



**AGENDA**  
**Board of Directors**  
**Tuesday, May 7, 2019 at 7:00 PM**  
**Board Chambers, City Hall**

Invocation by Pastor Grady Wilson  
Pledge of Allegiance led by Mayor Pat McCabe  
Call to Order

Page

**A. ROLL CALL OF BOARD OF DIRECTORS**

**B. CONSIDER APPROVAL OF THE AGENDA**

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**C. CONSIDER APPROVAL OF MINUTES**

**3 - 11** > Regular Meeting held on Tuesday, April 16, 2019

**D. RECOGNITION OF GUESTS**

- Director DuShun Scarbrough, Arkansas Martin Luther King, Jr. Commission

**E. CONSIDER CITY MANAGER'S REPORT**

**F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS**

**CONSENT AGENDA SECTION**

Items placed in this section are a matter of routine business which shall not involve discussion by the Board and/or the public. The Consent Agenda will be voted on in mass. However, if any two Directors so desire, individual items may be discussed and/or voted on as a separate matter of business.

**12 - 22** 1. A Resolution To Approve A Contract With Infosend For Utility Bill Printing And Mailing Services.

**23 - 54** 2. A Resolution Amending Resolution No. 9298, Hereby Approving Amendment Number One With Garver Engineers For The Engineering Utility Relocation For ARDOT Project 016547 Highway 7 North Widening By Approving Certain Engineering Construction Services.

- 55 - 67            3.    A Resolution Approving The Application Of Michael And Terry Tatum, D/B/A Luxury Shuttle For A Taxi Service Transportation Permit.
- 68 - 127           4.    A Resolution Approving The Application Of Darrian And Alexis Conner D/B/A Hot Springs Taxi For A Taxi Service Transportation Permit.
- 128 - 129           5.    A Resolution Amending The Table of Authorized Personnel; And For Other Purposes.
- 130 - 133           6.    A Resolution Authorizing Out Of State Travel For Certain Board Members, As Required By Resolution No. 8496, As Amended.

**NEW BUSINESS**

- 134 - 156           7.    Ordinance rezoning back half of 1105 Albert Pike Road to C-2 General Business
- 157 - 162           8.    An Ordinance Waiving The Requirements Of Competitive Bidding For Easement Acquisitions Associated With The Raw And/Or Finished Water Transmission Lines Pursuant To The 2018 Water Bond Issue; And For Other Purposes.
- 163 - 182           9.    An Ordinance Accepting The Annexation Of Certain Territory, Located At 223 And 225 Ledgerock Road, To The City Of Hot Springs, Arkansas; Making Same A Part Of The City Of Hot Springs; Assigning Said Lands To A Zoning District; Revising The Future Land Use Map; Assigning Said Lands To A Board District; And For Other Purposes.

**BOARD COMMENTARY (NO ACTION)**

**G.    BOARD COMMENTARY**

Board of Directors' Items for Discussion

**H.    ADJOURNMENT**

**PUBLIC COMMENTARY**