

**Board of Directors  
Meeting No. 9  
City of Hot Springs, Arkansas**

Tuesday, May 15, 2018

Board Chambers, City Hall

Invocation by Mr. James Briner

Pledge of Allegiance led by Mayor Pat McCabe

Call to Order

**Order of  
Business**

**Subject**

1. Roll Call of Board of Directors
2. Consider Approval of the Agenda
3. Consider Approval of Minutes
  - Regular Meeting held on May 1, 2018
4. Recognition of Guests
  - Gary Troutman, Hot Springs Metro Partnership presenting the Economic Development Update
5. Consider City Manager's Report
6. 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.
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7. Consider Resolution No. R-18-63 A Resolution Approving The City Of Hot Springs Financial Statements For February And March, 2018.
8. Consider Resolution No. R-18-64 A Resolution Approving A Lease Between The City Of Hot Springs Airport And The City Of Hot Springs Utility Billing Services Department.
9. Consider Resolution No. R-18-65 A Resolution Authorizing An Agreement Between The City Of Hot Springs Intracity Transit, Arkansas Department Of Transportation, And Tri-Lakes Metropolitan Planning Organization For Transportation Planning.
10. Consider Resolution No. R-18-66 A Resolution Revising The Airport's Property Management Policy, Appendix K, For Certain Airport Property Rates.

**PUBLIC HEARING**

11. To Vacate A Certain Undeveloped Street Right-Of-Way Located North Of Georgedale Street.

**NEW BUSINESS**

12. Consider Resolution No. R-18-67 A Resolution Approving A Minor Amendment To The Substantial Amendment To The 2014-2018 Community Development Block Grant (CDBG) Consolidated Plan To The United States Department Of Housing And Urban Development (HUD).
13. Consider Resolution No. R-18-68 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (105 Shadow Terrace).
14. Consider Resolution No. R-18-69 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (206 Boaz Street).

15. Consider Resolution No. R-18-70 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (217 Bluff Street).
16. Consider Resolution No. R-18-71 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (217 Illinois Street).
17. Consider Resolution No. R-18-72 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (221 Ridgeway Street).
18. Consider Resolution No. R-18-73 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (305 Vine Street).
19. Consider Resolution No. R-18-74 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (343 Mound Street).
20. Consider Resolution No. R-18-75 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (347 Silver Street).
21. Consider Resolution No. R-18-76 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (532 Grove Street).
22. Consider Resolution No. R-18-77 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (710 Hobson Street).
23. Consider Resolution No. R-18-78 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (729 Silver Street).
24. Consider Ordinance No. O-18-16 An Ordinance Awarding A Contract To Coakley Company; Waiving The Requirements Of Competitive Bidding For A Water Main Upgrade; Certifying The Emergency Actions By The City Manager; Declaring An Emergency; And For Other Purposes.
25. Consider Ordinance No. O-18-17 An Ordinance Awarding A Contract To Coakley Company; Waiving The Requirements Of Competitive Bidding For Replacement of A Sewer Main; Certifying The Emergency Actions By The City Manager; Declaring An Emergency; And For Other Purposes.
26. Consider Ordinance No. O-18-18 An Ordinance Vacating A Portion Of A Certain Undeveloped Street Right-Of-Way Located North Of Geogedale Street; And For Other Purposes.

**BOARD COMMENTARY (NO ACTION)**

27. Board of Director Comments
28. Adjournment

<b><u>PUBLIC COMMENTARY</u></b>
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