



AGENDA
Board of Directors
Tuesday, June 4, 2019 at 7:00 PM
Board Chambers, City Hall

Invocation by Derek Cathcart
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

- A. ROLL CALL OF BOARD OF DIRECTORS**
- B. CONSIDER APPROVAL OF THE AGENDA**
- C. CONSIDER APPROVAL OF MINUTES**
 - > Regular Meeting held on Tuesday, May 21, 2019
- D. RECOGNITION OF GUESTS**
 - Gary Troutman to present the Hot Springs Metro Partnership report
 - Proclamation: Gun Safety presented by Kay Ekey from the Hot Springs Chapter Moms Demand Action
 - Elmer Beard with the NAACP
- E. CONSIDER CITY MANAGER'S REPORT**
- F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS**
- G. ANNOUNCEMENT OF DIRECTOR ELAINE JONES AS ASSISTANT MAYOR (JULY 2019 THRU DECEMBER 2019)**
- H. ACKNOWLEDGEMENT OF BOARD AGENDA AND MEETING DATES FOR JULY 2019 THRU DECEMBER 2019**
 - > Agenda and Meeting Dates July 2019 - Dec 2019

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.

1. A Resolution For The Approval Of Financial Statements For April, 2019.

NEW BUSINESS

2. A Resolution Authorizing The City Manager To Make Certain Adjustments Pursuant To The 2019 Classification And Compensation Study Conducted By The Johanson Group; And For Other Purposes.
3. Consider Ordinance O-19-21 An Ordinance amending Zoning Map to apply Manufactured Home Overlay to 3.74 acres at approximately 100 Webb Lane.

BOARD COMMENTARY (NO ACTION)

I. BOARD COMMENTARY

Board of Directors' Items for Discussion

J. ADJOURNMENT

PUBLIC COMMENTARY