

**Board of Directors
Meeting No. 10
City of Hot Springs, Arkansas**

Tuesday, June 5, 2018

Board Chambers, City Hall

Invocation by Pastor Gary House
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 15, 2018
4. Recognition of Guests
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-18-79 A Resolution Approving The City Of Hot Springs Financial Statements For April, 2018.
8. Consider Resolution No. R-18-80 A Resolution Approving A Lease Agreement Between The City Of Hot Springs, Arkansas, And Physicians Air Transport, LLC, For Office Lease At The Airport.
9. Consider Resolution No. R-18-81 A Resolution Naming A Public Pavilion Located At Baseball Trail Park (1201 Whittington Avenue) As "John Mark Lewis" Pavilion.
10. Consider Resolution No. R-18-82 A Resolution Naming A New Public Parkland Located At 511 Pleasant Street As "Reverend James Donald Rice Park".
11. Consider Resolution No. R-18-83 A Resolution Approving A Community Development Block Grant (CDBG) FY2018 Annual Action Plan And Authorizing Submission Of A Grant Application To The U.S. Department Of Housing And Urban Development (HUD) For Projects Listed In The Action Plan.

NEW BUSINESS

12. Consider Resolution No. R-18-84 A Resolution Awarding A Bid To CB&I, LLC For A 3.0 Million Gallon Composite Elevated Water Tank.
13. Consider Ordinance No. O-18-19 An Ordinance Approving Planned Development (PD) Zoning On 0.53 Acres At Catalina Cove Horizontal Property Regime (112 Catalina Circle); Declaring An Emergency; And For Other Purposes.
14. Consider Ordinance No. O-18-20 An Ordinance To Hold In Abeyance Not To Exceed 120 Days For Review Of Small Wireless Facilities To Be Placed Within The Public Right-Of-Way In The City Of Hot Springs, Arkansas To Allow For The Establishment Of Regulations For Small Wireless Facilities; Declaring An Emergency; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

- 15. Board of Director Comments
- 16. Adjournment

PUBLIC COMMENTARY