



AGENDA
Board of Directors
Tuesday, June 18, 2019 at 7:00 PM
Board Chambers, City Hall

Invocation by Sara Fowler, Executive Director of United Way
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

- A. ROLL CALL OF BOARD OF DIRECTORS**
- B. CONSIDER APPROVAL OF THE AGENDA**
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- C. CONSIDER APPROVAL OF MINUTES**
 - > Regular Meeting held on Tuesday, June 4, 2019
- D. RECOGNITION OF GUESTS**
 - Community Commitment to Poverty Reduction - Presented to Sallie Culbreth of CCMC
- 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.

1. **Consider Resolution R-19-94** A Resolution Applying For And Accepting A Grant With The State Of Arkansas (National Highway Safety & Administration) For One Full-Time Clerk And Various Supplies (D.W.I. Court Operations)
2. **Consider Resolution R-19-95** A Resolution Approving The Filing And Acceptance Of A Grant With The Federal Aviation Administration And The State Of Arkansas Department Of Aeronautics.

3. **Consider Resolution R-19-96** A Resolution Authorizing An Agreement With The Highway 70 West Sewer Improvement District #46 And Accepting Certain Sewer Improvements.
4. **Consider Resolution R-19-97** A Resolution Awarding A Change Order To Cate, Inc. for 2018 CDBG Improvements On Myrtle Street.
5. **Consider Resolution R-19-98** A Resolution Awarding A Contract to Craig Brumley Construction, Inc. For Stormwater Drainage Repairs On Walnut Street.
6. **Consider Resolution R-19-99** A Resolution Reserving Cravens Drive As A Street Name In The City of Hot Springs Master Street Listing.
7. **Consider Resolution R-19-100** A Resolution Reserving Bombero Lane As A Street Name In The City of Hot Springs Master Street Listing.
8. **Consider Resolution R-19-101** A Resolution Amending The 2019 Solid Waste Budget, Approving Certain Expenses Related To The Hot Springs Recycling Center.
9. **Consider Resolution R-19-102** A Resolution Approving The Purchase Of One Solid Waste Front Load Collection Vehicle From River City Hydraulics.
10. **Consider Resolution R-19-103** A Resolution Awarding A Bid To Environmental Process Systems, Inc. For Installation Of The Winkler Road Lift Station Diesel Back-Up Pump.

NEW BUSINESS

11. **Consider Resolution R-19-104** A Resolution Expressing Support For Improved Reporting Information From The Arkansas Department Of Finance And Administration Regarding Local Sales Tax Collection Information.
12. **Consider Resolution R-19-105** Resolution Adopting the 2019-2023 Community Development Block Grant Consolidated Plan.
13. **Consider Resolution R-19-106** A Resolution Approving FY2019 Community Development Block Grant (CDBG) Annual Action Plan.
14. **Consider Ordinance O-19-22** An Ordinance Approving Schindler Elevator Corporation As A Sole Source Vendor, Awarding A Contract For The Installation Of An Elevator At The Exchange Street Parking Deck; And For Other Purposes.
15. **Consider Ordinance O-19-23** An Ordinance Waiving Competitive Bidding, Authorizing The Purchase Of Certain Real Property (Parcel ID # 52159) Located Along Hot Springs Creek.
16. **Consider Ordinance O-19-24** An Ordinance Approving Certain Changes To The Street Description Of Frazier Street, Amending Ordinance No. 4062; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY