

**Board of Directors  
Meeting No. 11  
City of Hot Springs, Arkansas**

Tuesday, June 19, 2018

Board Chambers, City Hall

Invocation by Mr. Brian Epperson  
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 June 5, 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-18-85 A Resolution Appointing Angela Finley Rose And Laura Blue Waters To The Hot Springs Arts Advisory Committee.
8. Consider Resolution No. R-18-86 A Resolution Appointing Brian Gehrki And Carol Caldwell-Hollingshead To The Hot Springs Board Of Adjustments/Board Of Zoning Adjustments.
9. Consider Resolution No. R-18-87 A Resolution Appointing Sam Stathakis, Jr. To The Hot Springs Civil Service Commission.
10. Consider Resolution No. R-18-88 A Resolution Appointing James Gray To The Hot Springs Historic District Commission.
11. Consider Resolution No. R-18-89 A Resolution Appointing Charles Smith To The Hot Springs Planning Commission.
12. Consider Resolution No. R-18-90 A Resolution Appointing Linda Short And Shannon McGuire To The Hot Springs Transportation Advisory Committee.
13. Consider Resolution No. R-18-91 A Resolution Awarding A Contract To Evans Construction For Construction Of 2017 Community Development Block Grant (CDBG) Improvements On Bell Street.
14. Consider Resolution No. R-18-92 A Resolution Awarding A Contract To Cate Inc. For Construction Of 2017 Community Development Block Grant (CDBG) Improvements On Park Avenue.
15. Consider Resolution No. R-18-93 A Resolution Approving An Annual Service Contract (ASC) With Coakley Company, Inc. For Construction Personnel And Equipment.
16. Consider Resolution No. R-18-94 A Resolution Approving A Certain Street Name (Knollwood Heights Court) Located In Knollwood Heights Subdivision.

**NEW BUSINESS**

17. Consider Ordinance No. O-18-21 An Ordinance Accepting Certain Streets Located In Certain Annexation Areas For Maintenance; Renaming Certain Streets; Amending Ordinance Nos. 4062 And 6117; And For Other Purposes.

18. Consider Ordinance No. O-18-22 An Ordinance Calling A Special Election In The City Of Hot Springs, Arkansas On The Question Of Issuing Bonds Under Amendment No. 62 To The Constitution Of The State Of Arkansas For The Purpose Of Financing All Or A Portion Of The Cost Of Capital Improvements; And Prescribing Other Matters Pertaining Thereto.
19. Consider Ordinance No. O-18-23 An Ordinance Adopting The National Electrical Code Including Annex H Administration And Enforcement, 2017 Edition; Amending Ordinance No. 6057; And For Other Purposes.

**BOARD COMMENTARY (NO ACTION)**

20. Board of Director Comments
21. Adjournment

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