

**Board of Directors  
Meeting No. 12  
City of Hot Springs, Arkansas**

Tuesday, July 3, 2018

Board Chambers, City Hall

Invocation by Pastor Alfred Jones  
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
  - Special Meeting held on June 12, 2018
  - Regular Meeting held on June 19, 2018
4. Recognition of Guests
  - Proclamation: Honoring Don Zimmerman for His Public Service to both Hot Springs and The State of Arkansas
5. Consider City Manager's Report
6. Board Of Directors Announcements Regarding Upcoming Events
7. Announcement of Director Karen Garcia as Assistant Mayor (July 2018 thru December 2018)
8. Acknowledgement of Board Agenda and Meeting Dates for July 2018 thru December 2018

**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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9. Consider Resolution No. R-18-95 A Resolution Appointing Bert Clevenger To The Hot Springs Housing Authority Board Of Commissioners.
10. Consider Resolution No. R-18-96 A Resolution Awarding A Contract To RJN Group Inc. For Certain Professional Services (Engineering Design Services) Related To The Tertiary Filters At The Regional Wastewater Treatment Plant.
11. Consider Resolution No. R-18-97 A Resolution Approving Certain Amendments To The 2018 Budget For The City Of Hot Springs, Arkansas; And For Other Purposes.

**NEW BUSINESS**

12. Consider Resolution No. R-18-98 A Resolution Awarding A Contract To Crist Engineers Inc., For Certain Professional Services Related To The Safety Compliance Improvements Project Located At Bethel, Dillon, Ricks, And Sanderson Lakes Dams.
13. Consider Ordinance No. O-18-24 An Ordinance Approving C-3 Zoning On 1.7 Acres At 2510 Malvern Avenue; Amending the Future Land Use Plan Map To Designate The Area Neighborhood Commercial; And For Other Purposes.
14. Consider Ordinance No. O-18-25 An Ordinance Approving C-3 Zoning On 1.5 Acres At 2514 Malvern Avenue; Amending the Future Land Use Plan Map To Designate The Area Neighborhood Commercial; And For Other Purposes.

**BOARD COMMENTARY (NO ACTION)**

- 15. Board of Director Comments
- 16. Adjournment

**PUBLIC COMMENTARY**