



**AGENDA**  
**Board of Directors**  
**Tuesday, July 16, 2019 at 7:00 PM**  
**Board Chambers, City Hall**

Invocation by Pastor Lynn Ables  
Pledge of Allegiance led by Mayor Pat McCabe  
Call to Order

Page

**A. ROLL CALL OF BOARD OF DIRECTORS**

**B. CONSIDER APPROVAL OF THE AGENDA**

**C. CONSIDER APPROVAL OF MINUTES**

- 3 - 10** > Regular Meeting held on Tuesday, July 2, 2019  
Special Meeting held on Tuesday, July 9, 2019

**D. RECOGNITION OF GUESTS**

Kathy Sellman, Director of Planning and Development - update on the Comprehensive Plan Update-Envision Hot Springs

**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.

- 11 - 12** 1. Consider Resolution R-19-112 A Resolution Appointing Darrin Clark And Michael Abram To The Hot Springs Airport Advisory Committee.

- 13 - 14** 2. Consider Resolution R-19-113 A Resolution Appointing Alexandra Stafford, Carole Lee Katchen, June Simmons, Kenneth Blackwelder, Shun Ying Shen and Nan Camron To The Hot Springs Arts Advisory Committee.

- 15 - 16            3.    Consider Resolution R-19-114 A Resolution Appointing Harold Hardwick And Loyd R Ramick To The Hot Springs Board of Adjustments & Appeals/Board of Zoning Adjustment.
- 17 - 18            4.    Consider Resolution R-19-115 A Resolution Appointing Kelly Thomason To The Hot Springs Community Development Advisory Committee.
- 19 - 20            5.    Consider Resolution R-19-116 A Resolution Appointing Rick Dwyer, Dudley Webb, Robert Owen Reddish and Larry Williams To The Hot Springs Parks And Trails Advisory Committee.
- 21 - 22            6.    Consider Resolution R-19-117 A Resolution Appointing LeDante Walker, Wayne Thomason, Hilaire Dzianott, Karie Lynn Hobby and Emmily Tiampati To The Hot Springs Planning Commission.
- 23 - 35            7.    Consider Resolution R-19-118 A Resolution Approving Reimbursement For Professional Training Expenses For Certain Board Members.

**NEW BUSINESS**

- 36 - 39            8.    Consider Resolution R-19-119 A Resolution Acknowledging The Review Of The 2018 Comprehensive Annual Financial (Audit) Report (CAFR).
- 40 - 52            9.    Consider Resolution R-19-120 A Resolution Approving An Agreement Between Arkansas Department Of Transportation And The City Of Hot Springs For Relocation Of Utilities Along Highway 7 Pursuant To The Highway 7 North Widening Project (ARDOT Project 061547).

**EXECUTIVE SESSION**

10.   Consider The Six Month Evaluation Of The City Manager.

**BOARD COMMENTARY (NO ACTION)**

**G.    BOARD COMMENTARY**

Board of Directors' Items for Discussion

**H.    ADJOURNMENT**

**PUBLIC COMMENTARY**