

**Board of Directors
Meeting No. 13
City of Hot Springs, Arkansas**

Tuesday, July 17, 2018

Board Chambers, City Hall

Invocation by Mr. Gary Carnahan

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 26, 2018
 - Regular Meeting held on July 3, 2018
4. Recognition of Guests
 - Rie Schaffer, Whittington White House Project located at 230 Whittington Avenue
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.

7. Consider Resolution No. R-18-99 A Resolution Approving The City Of Hot Springs Financial Statements For May, 2018.
8. Consider Resolution No. R-18-100 A Resolution Applying For And Accepting A Grant With The State Of Arkansas (National Highway Traffic Safety Administration) For One Full-Time File Clerk And Various Supplies (D.W.I. Court Operations).

NEW BUSINESS

9. Consider Resolution No. R-18-101 A Resolution Acknowledging The Review Of The 2017 Comprehensive Annual Financial (Audit) Report (CAFR).
10. Consider Resolution No. R-18-102 A Resolution Awarding A Contract To Crist Engineers, Inc. For Certain Professional Design Engineering Services And Administration Related To The New Switch Gear And Motor Control Center (MCC) At The Ouachita Water Treatment Plant.
11. Consider Resolution No. R-18-103 A Resolution Approving The Preliminary Engineering Agreement With Arkansas Department Of Transportation (ARDOT) In Conjunction With Awarding A Professional Services Contract To Garver, LLC For Engineering Design Services As Related To The Highway 7 North Widening Project.

BOARD COMMENTARY (NO ACTION)

12. Board of Director Comments
13. Adjournment

PUBLIC COMMENTARY