



**AGENDA**  
**Board of Directors**  
**Tuesday, August 6, 2019 at 7:00 PM**  
**Board Chambers, City Hall**

Invocation by Pastor Philip Hull  
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 - 6** > Regular Meeting held on Tuesday, July 16, 2019

**D. RECOGNITION OF GUESTS**

Anna-Claire Butler - speaking on the issue of violence

**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.

**7 - 30** 1. Consider Resolution R-19-121 A Resolution For The Approval Of June 2019 Financial Statements.

**31 - 36** 2. Consider Resolution R-19-122 A Resolution To Approve The Filing And Acceptance Of An Arkansas Department Of Aeronautics Grant Application For The Funding To Construct Storage Hangars At The South Ramp Of The Airport.

**NEW BUSINESS**

- 37 - 50**            3.    Consider Resolution R-19-123 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (1134 Pleasant Street).
- 51 - 65**            4.    Consider Resolution R-19-124 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (115 Patriot).
- 66 - 79**            5.    Consider Resolution R-19-125 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (206 Bower).
- 80 - 95**            6.    Consider Resolution R-19-126 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (105 Curl).
- 96 - 109**           7.    Consider Resolution R-19-127 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (314 Vista).
- 110 - 117**         8.    Consider Resolution R-19-128 A Resolution Setting A Time And Date For A Hearing To Vacate A Portion Of An Unnamed Alley Between Highland And Ida Streets And To Vacate A Portion Of A Certain Street Right-Of-Way Located Along Highland Street; And For Other Purposes.

**BOARD COMMENTARY (NO ACTION)**

**G.    BOARD COMMENTARY**

Board of Directors' Items for Discussion

**H.    ADJOURNMENT**

**PUBLIC COMMENTARY**