

**Board of Directors
Meeting No. 14
City of Hot Springs, Arkansas**

Tuesday, August 7, 2018

Board Chambers, City Hall

Invocation by Pastor Wilbert Bates

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 July 17, 2018
4. Recognition of Guests
 - Robert Orr, 2018 National Marathon Mountain Biking Champion, AG 60-64
 - Cayden Parker, 2018 USA Cross Country Champion, AG 13-14 & 2018 USA National Short Track Cross Country Champion, AG 11-14
 - Gary Troutman, Hot Springs Metro Partnership presenting the Economic Development Update
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-18-104 A Resolution Approving The City Of Hot Springs Financial Statements For June, 2018.
8. Consider Resolution No. R-18-105 A Resolution Authorizing The Filing And Acceptance Of A Grant With The Federal Aviation Administration And The State Of Arkansas Department Of Aeronautics To Fund A Terminal Apron And Taxiways (Phase IV Stage 2).
9. Consider Resolution No. R-18-106 A Resolution Authorizing Application and Acceptance For Arkansas Outdoor Recreation Grant For David F. Watkins Memorial Tunnel Park.
10. Consider Resolution No. R-18-107 A Resolution Amending Resolution No. 2484 As Amended And Repealing Resolution No. 8144 By Revising The Membership Of The Parks And Trails Advisory Committee.
11. Consider Resolution No. R-18-108 A Resolution Approving The Purchase Of Two 2019 Chevrolet Silverado 2500HD 4WD Crew Cab Trucks With Service Bodies From National Auto Fleet Group Pursuant To The State Of Arkansas Cooperative Purchasing Program And The Intergovernmental Association With The National Joint Powers Alliance (NJPA) For Use By The Utility Department.
12. Consider Resolution No. R-18-109 A Resolution Awarding An Annual Supply Contract (ASC) To Arkansas Lime Company For Hydrated Lime.
13. Consider Resolution No. R-18-110 A Resolution Approving A Bid To Evans Construction, Inc. To Construct A 1700 Square Feet Office Building For The Solid Waste Department.
14. Consider Resolution No. R-18-111 A Resolution Updating The City Of Hot Springs Intracity Transit Passenger Code Of Conduct.

15. Consider Resolution No. R-18-112 A Resolution Authorizing The Mayor To Execute An Amendment To The Lease Agreement With SBA Properties, LLC. At 1311 Golf Links Road.

NEW BUSINESS

16. Consider Resolution No. R-18-113 A Resolution Adopting The 2018 Water System Master Plan Prepared By Crist Engineers.
17. Consider Ordinance No. O-18-27 An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Certain Real Property, Located Along Cozy Acres Road, Related To The Ouachita Water Treatment Plant; And For Other Purposes.
18. Consider Ordinance No. O-18-28 An Ordinance Amending Koppel-Daniel Planned Development (PD) Zoning At Files Road/Harmony Park Road; And For Other Purposes.
19. Consider Ordinance No. O-18-29 An Ordinance Amending Harmony Park Planned Development (PD) Zoning At 133 Harmony Park Road; And For Other Purposes.
20. Consider Ordinance No. O-18-30 An Ordinance Amending Hot Springs Code Title 16 §16-2-152 To Add Animal Attraction As A Conditional Use In Certain Zone Districts; And For Other Purposes.
21. Consider Ordinance No. O-18-31 An Ordinance Amending Hot Springs Code Title 16 §16-2-152 To Add Kennel As A Conditional Use In C-3 Zone Districts; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

22. Board of Director Comments
23. Adjournment

<u>PUBLIC COMMENTARY</u>
