

**Board of Directors
Meeting No. 15
City of Hot Springs, Arkansas**

Tuesday, August 21, 2018

Board Chambers, City Hall

Invocation by Captain Bradley Hargis
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 August 7, 2018
4. Recognition of Guests
 - Lynn Blankenship, Executive Director at Cooperative Christian Ministries and Clinic
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-18-114 A Resolution Authorizing The Filing And Acceptance Of The 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation.
8. Consider Resolution No. R-18-115 A Resolution Adopting An Updated Title VI Plan For Hot Springs Intracity Transit.
9. Consider Resolution No. R-18-116 A Resolution Approving The Preliminary Engineering Agreement With Arkansas Department Of Transportation (ARDOT); Amending the Royal Water Agreement; And Awarding A Professional Services Contract To Engineers, Inc. For Engineering Design Services As Related To The Highway 270 West Widening Project.

NEW BUSINESS

10. Consider Resolution No. R-18-117 A Resolution Awarding A Bid To Classic Protective Coating, Inc. For The Hollywood Elevated Water Tank Repairs And Painting Contract, As Designed By Crist Engineers, Inc.
11. Consider Resolution No. R-18-118 A Resolution Awarding A Bid To Coakley Company, Inc. For The 2018 Water Line Improvements Contract, As Designed By Hanson & McLaughlin, LLC.
12. Consider Resolution No. R-18-119 A Resolution Approving An Agreement With Cooperative Christian Ministries And Clinic (CCMC) For The Administration Of The H2O Hot Springs Program For Utility Bill Assistance To Residential Customers.
13. Consider Resolution No. R-18-120 A Resolution Authorizing A Lease Agreement With GRGCB, LLC For Certain City Property Located At 349 Malvern Avenue.
14. Consider Ordinance No. O-18-31 An Ordinance Amending Certain Sections Of The Hot Springs Code Title 15 Chapter 10, Article VI; To Establish Requirements For Pavement Cuts And Utility Work In The Rights Of Way; Declaring An Emergency; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

- 15. Board of Director Comments
- 16. Adjournment

PUBLIC COMMENTARY