

**Board of Directors  
Meeting No. 16  
City of Hot Springs, Arkansas**

Tuesday, September 18, 2018

Board Chambers, City Hall

Invocation by Paul DiGiacomo

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 21, 2018
  - Special Meeting held on August 28, 2018
4. Recognition of Guests
  - Proclamation: Food Day Presented To Alisha Chapmond
  - Proclamation: Declaring the results of a Special Election For Issuing Bonds For The Mid-America Science Museum Improvement Projects
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-18-121 A Resolution Making Certain Budget Adjustments To The 2018 Adopted Budget For The City Of Hot Springs, Arkansas.
8. Consider Resolution No. R-18-122 A Resolution Approving A Bid Award And Contract With Crow Paving Inc., For Stage 2 Of The Airport's Terminal Apron And Taxiway Project.
9. Consider Resolution No. R-18-123 A Resolution Approving A Contract With Garver, LLC For Construction Services For Stage 2 Of The Airport's Terminal Apron And Taxiway Project.
10. Consider Resolution No. R-18-124 A Resolution Authorizing A Memorandum Of Understanding Between The City Of Hot Springs And The Hot Springs School District Regarding Contract Payment For School Resource Officers.
11. Consider Resolution No. R-18-125 A Resolution Authorizing A Memorandum Of Understanding Between The City Of Hot Springs And The Lakeside School District Regarding Contract Payment For A School Resource Officer.
12. Consider Resolution No. R-18-126 A Resolution Adopting The Transit Asset Management Plan For Intracity Transit.
13. Consider Resolution No. R-18-127 A Resolution Approving The Destruction Of Certain City Records.

**NEW BUSINESS**

14. Consider Resolution No. R-18-128 A Resolution Amending Community Development Block Grant (CDBG)

Fiscal Years (FY) 2014, 2017, & 2018 Annual Action Plans (AAP) As Amended To Reallocate \$33,006.44 To Eligible Projects.

- 15. Consider Resolution No. R-18-129 A Resolution Authorizing A Lease Agreement With GRGCB, LLC For Certain City Property Located At 349 Malvern Avenue. **(Tabled On 8-21-18)**
- 16. Consider Resolution No. R-18-130 A Resolution Establishing A Downtown Business District Parking Advisory Committee For The City Of Hot Springs, Arkansas.

**BOARD COMMENTARY (NO ACTION)**

- 17. Board of Director Comments
- 18. Adjournment

<b><u>PUBLIC COMMENTARY</u></b>
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