

**Board of Directors
Meeting No. 17
City of Hot Springs, Arkansas**

Tuesday, October 2, 2018

Board Chambers, City Hall

Invocation by Summer Moody

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 September 14, 2018
4. Recognition of Guests
 - National Interscholastic Cycling Association, the Hot Springs Thoroughbreds
 - Lakeside 5A Girls Golf State Champs and Bruce Orr, Assistant Superintendent for Lakeside School
 - Richard Herrington, Executive Director of Hot Springs Housing Authority
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-18-131 A Resolution Approving The City Of Hot Springs Financial Statements For July and August, 2018.
8. Consider Resolution No. R-18-132 A Resolution 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-18-133 A Resolution Approving The Sale Of Certain City-Owned Property In The Hot Springs Reservation (49 Block of Orange Street, Parcel 54370), To Monolith Properties, Corp. Subject To Certain Conditions.
10. Consider Resolution No. R-18-134 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (208 Eddiemeer).
11. Consider Resolution No. R-18-135 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (486 Crescent).
12. Consider Resolution No. R-18-136 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (605 Seventh).
13. Consider Resolution No. R-18-137 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (1102 Rector).
14. Consider Ordinance No. O-18-34 An Ordinance Approving Zoning On Certain Lands Annexed By Ordinance Nos. 6110 And 6121; Declaring An Emergency; And For Other Purposes.

15. Consider Ordinance No. O-18-35 An Ordinance Repealing Ordinance No. 6238; Amending Ordinance No. 5158; Establishing Standards And Guidelines For Small Cell Wireless Facilities To Be Deployed In City Right Of Way In The City Of Hot Springs, Arkansas; Declaring An Emergency; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

16. Board of Director Comments
17. Adjournment

<u>PUBLIC COMMENTARY</u>
