

**Board of Directors
Meeting No. 18
City of Hot Springs, Arkansas**

Tuesday, October 16, 2018

Board Chambers, City Hall

Invocation by Mike Davidson

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 October 2, 2018
4. Recognition of Guests
 - Hot Springs High School Class of 2009 Alumni
 - Officers and Members of Hot Springs Women's Chamber of Commerce
 - Proclamation: National Business Women's Week
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.

7. Consider Resolution No. R-18-138 A Resolution Designating November 12, 2018 As A "Free-Ride Day" For Hot Springs Intracity Transit.
8. Consider Resolution No. R-18-139 A Resolution Awarding A Bid To Coakley Company, Inc. For The Water Transmission Lines To The Cornerstone Water Storage Tank.

NEW BUSINESS

9. Consider Resolution No. R-18-140 A Resolution Levying Zero Mills Of Ad Valorem Taxes For The General Fund.
10. Consider Resolution No. R-18-141 A Resolution Levying Zero Mills Of Ad Valorem Taxes For The Purpose Of Paying Fire Officers Pensions.
11. Consider Resolution No. R-18-142 A Resolution Levying Zero Mills Of Ad Valorem Taxes For The Purpose Of Paying Police Officers Pensions.
12. Consider Ordinance No. O-18-36 An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Certain Real Property, Located Off Of Amity Road On Little Mazarn Road, Related To The Proposed Water Treatment Plant Site; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

13. Board of Director Comments
14. Adjournment

PUBLIC COMMENTARY