



AGENDA
Board of Directors
Tuesday, October 17, 2023 at 6:00 PM
Board Chambers, City Hall

Invocation

Pledge of Allegiance led by Mayor Pat McCabe

Call to Order

- A. ROLL CALL OF BOARD OF DIRECTORS**
- B. CONSIDER APPROVAL OF THE AGENDA**
- C. CONSIDER APPROVAL OF MINUTES**
 - > Regular Meeting held on October 3, 2023
- D. RECOGNITION OF GUESTS**
 - Proclamation - Extra Mile Day
- E. CONSIDER CITY MANAGER'S REPORT**
- F. 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.

1. **Consider Resolution R-23-168** A Resolution Authorizing The Purchase Of A Portion Of Certain Real Property At 2102 Seventh Street, Real Property ID # 47547, Located On Lot 11, Block 1 Of Randy Subdivision In Garland County, Arkansas; And For Other Purposes.
2. **Consider Resolution R-23-169** A Resolution Authorizing The Purchase Of A Portion Of Certain Real Property At 2100 Seventh Street, Real Property ID # 47548, Located On Lot 12, Block 1 Of Randy Subdivision In Garland County, Arkansas; And For Other Purposes.
3. **Consider Resolution R-23-170** A Resolution Authorizing The Purchase Of Certain Portions Of

Real Property At 2000 Seventh Street, Real Property ID #52355, Located In The Northwest Quarter Of The Northwest Quarter Of Section 17, Township 3 South, Range 19 West In Garland Cunty, Arkansas, And For Other Purposes.

4. **Consider Resolution R-23-171** A Resolution Authorizing The Filing And Acceptance Of Justice-Involved Peer Recovery Specialist Program Grant Funding , Amending The Authorized Table of Personnel, Amending The 2023 Budget, And For Other Purposes.
5. **Consider Resolution R-23-172** A Resolution Declaring A Certain Portion Of City-Owned Property Located On Parcel ID# 82734 Surplus Property Pursuant To Resolution No. 9347 And Sold By Way Of Negotiated Sale; And For Other Purposes.
6. **Consider Resolution R-23-173** A Resolution Approving A Certain Street Name In The Bella Vita subdivision Located East And South Of Higdon Ferry Road And Located In The Southwest Quarter Of Section 25, Township 3, Range 20 West In Hot Springs, Arkansas.

NEW BUSINESS

7. **Consider Ordinance O-23-25** An Ordinance Accepting Bluebell Court And Coneflower Court As City Streets; And For Other Purposes.

G. BOARD COMMENTARY

H. ADJOURNMENT

PUBLIC COMMENTARY