



AGENDA
Board of Directors
Tuesday, November 20, 2018 at 7:00 PM
Board Chambers, City Hall

Invocation by Pastor Gerald Michau
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

Page

- A. ROLL CALL OF BOARD OF DIRECTORS**
- B. CONSIDER APPROVAL OF THE AGENDA**
- C. CONSIDER APPROVAL OF MINUTES**
 - 4 - 7** > Regular Meeting held on October 16, 2018
[Board Meeting Minutes 10.16.2018](#)
 - 8 - 9** > Special Call Meeting on October 30, 2018
[Special Call Meeting Minutes 10.30.18](#)
- D. RECOGNITION OF GUESTS**
 - > Proclamation: Small Business Saturday on November 24th
 - > Proclamation: Giving Tuesday presented to Sallie Culbreth with Ouachita Children's Center
- E. PROCLAMATION DECLARING 2018 GENERAL ELECTION RESULTS**
 - 10** > [PROCLAMATION DECLARING RESULTS OF ELECTION](#)
- F. CONSIDER CITY MANAGER'S REPORT**
- G. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS**

CONSENT AGENDA SECTION

- 11 - 34** 1. [Consider Resolution No. R-18-144](#) A Resolution Approving The City Of Hot Springs Financial Statement For September, 2018.
[BARF- Financial Statements](#)
[Resolution- Financial Statements](#)
[September monthly financials](#)

- 35 - 284 2. [Consider Resolution No. R-18-145](#) A Resolution Approving A Contract With Red Stone Construction Group For The Airport Entrance Road Improvements Project.
[BARF- Airport Entrance Road](#)
[Resolution- Airport Entrance Road](#)
[Airport Entrance Road Improvements Specifications](#)
[AIRPORT ENTRANCE ROAD PROGRAMMING SKETCH 11 X 17](#)
[Hot Springs Entrance Improvements](#)
[Recommendation of Award 2018-11-09](#)
[Submittal 1. Light Fixture Pole](#)
- 285 - 296 3. [Consider Resolution No. R-18-146](#) A Resolution Awarding A Bid To Spa Construction Company, Inc. For Paving At The Compost Facility.
[BARF- Paving Compost Facility](#)
[Resolution- Paving Compost Facility](#)
[COA- Paving Compost Facility](#)
[Bid Docs- Paving Compost Facility](#)
- 297 - 312 4. [Consider Resolution No. R-18-147](#) A Resolution Approving A Contract With Comfort Systems USA (Arkansas) For The Replacement Of Two Computer Room Air Conditioning (CRAC) Systems At The Police Department.
[BARF- CRAC](#)
[Resolution- CRAC](#)
[COA for HSPD Communications CRAC](#)
[Rating Summary- CRAC](#)
[RFP---Computer-Room-Air-Conditioning-System](#)
- 313 - 330 5. [Consider Resolution No. R-18-148](#) A Resolution Approving A Contract With All Service Electric, Inc. For The Replacement Of A Generator At The Police Department.
[BARF- HSPD Generator Replacement](#)
[Resolution- HSPD Generator Replacement](#)
[CONTRACT- HSPD Generator Replacement](#)
[COA for HSPD Generator](#)
[All Service Electric Bid Form](#)
- 331 - 332 6. [Consider Resolution No. R-18-149](#) A Resolution Authorizing The City Manager To Negotiate Solid Waste Collection Services With Suburban Sanitation, Inc.
[BARF- Suburban Sanitation](#)
[Resolution- Suburban Sanitation](#)

NEW BUSINESS

- 333 - 337 7. [Consider Resolution No. R-18-150](#) A Resolution Authorizing An Intracity Transit Advertising Policy.
[BARF- Intracity Transit Ad Policy](#)
[Resolution- IT Advertising Policy](#)
[HSIT Ad Policy Draft Oct-2018-Updated KAL](#)
- 338 - 350 8. [Consider Resolution No. R-18-151](#) A Resolution Naming A New Public Trailhead Along The Hot Springs Creek Greenway Trail The "Jean Wallace Wetlands Trailhead."
[BARF- Jean Wallace Wetlands Trailhead \(TV Hill\)](#)
[Resolution- Jean Wallace Wetlands Trailhead \(TV Hill\)](#)
[\(T.V. Hill\) Wetlands Trailhead Design](#)
[Greenway Wetlands Graphic](#)
[Naming Request Packet](#)

- 351 - 355 9. Consider Resolution No. R-18-152 A Resolution Authorizing an Interlocal Agreement For Animal Control Services Between Garland County And City Of Hot Springs.
[BARF- Animal Services Interlocal Agreement](#)
[Resolution- Animal Services Interlocal Agreement](#)
[2019 Animal Services Interlocal Agreement](#)
- 356 - 398 10. Consider Resolution No. R-18-153 A Resolution Adopting A Budget For The City Of Hot Springs, Arkansas, For The Year 2019.
[BARF- 2019 Budget](#)
[Resolution- 2019 Budget](#)
[Budget Message for BOD Packet](#)
[Budget by Org and Class](#)
- 399 - 445 11. Consider Resolution No. R-18-154 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.
[BARF- Monolith Properties](#)
[Resolution- Monolith Properties](#)
[Monolith Properties Offer- P-54370](#)
[Appraisal Report of Corner Orange & Rugg St - Vacant Lot](#)
- 446 - 473 12. Consider Ordinance No. O-18-38 An Ordinance Approving C-TR Commercial Transitional District Zoning On 0.5 Acres On Bell Street At 14001 Alley West Of Central Avenue; And For Other Purposes.
[BARF- Bell.14001Alley.C-TR](#)
[ORDINANCE- Bell.14001Alley.11202018](#)
[BELL ST. ALLEY #14001 REZONE-BINDER](#)

H. BOARD COMMENTARY (NO ACTION)

Board of Director Comments

I. ADJOURNMENT