



AGENDA
Board of Directors
Tuesday, December 4, 2018 at 7:00 PM
Board Chambers, City Hall

Invocation by Pastor Matt Scully
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

- # > Regular Meeting held on November 20, 2018

D. RECOGNITION OF GUESTS

> Girls Volleyball Team from Lakeside High School

E. CONSIDER CITY MANAGER'S REPORT

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS

G. ANNOUNCEMENT OF DIRECTOR KAREN GARCIA AS ASSISTANT MAYOR (JANUARY 2019 THRU JUNE 2019)

H. ACKNOWLEDGEMENT OF BOARD AGENDA AND MEETING DATES FOR JANUARY 2019 THRU JUNE 2019

- # > Agenda and Meeting Dates Jan 2019 - June 2019

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 No. R-18-155 A Resolution Approving The City Of Hot Springs Financial Statement For October, 2018.

NEW BUSINESS

- # - # 2. Consider Resolution No. R-18-157 A Resolution Awarding A Bid To RP Power, LLC For The Kohler Switch Gear And Motor Control Center For The Ouachita Water Treatment Plant.

- # - # 3. Consider Resolution No. R-18-158 A Resolution Adding Certain Water And Wastewater Assets Into The Hot Springs Municipal Utility Water And Wastewater System Fixed Asset Register.

- # - # 4. Consider Resolution No. R-18-159 A Resolution Adopting A Policy For The Sale Of Surplus Real Property; And For Other Purposes.

EXECUTIVE SESSION

- 5. Consider the Annual Evaluation of the City Manager.
- 6. Consider the Annual Evaluation of the City Attorney.

BOARD COMMENTARY (NO ACTION)

I. BOARD OF DIRECTOR COMMENTS

Board of Directors' Items for Discussion

J. ADJOURNMENT

PUBLIC COMMENTARY