



**AGENDA**  
**Board of Directors**  
**Tuesday, January 15, 2019 at 7:00 PM**  
**Board Chambers, City Hall**

Invocation by Ms. Hettie Lou Brooks  
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 December 18, 2018
- D. RECOGNITION OF GUESTS**
- E. CONSIDER CITY MANAGER'S REPORT**
  - > Acknowledgement of Act 235 of 2015
- 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 No. R-19-01 A Resolution Approving The City Of Hot Springs Financial Statement For November, 2018.
2. Consider Resolution No. R-19-02 A Resolution Repealing Resolution No. 3424, Concerning A Program For The Dedication Of Certain Revenues From The Sale Of Recyclable Materials.
3. Consider Resolution No. R-19-03 A Resolution Awarding A Contract To B & F Engineering, Inc. For Engineering Services Related To The Mid-America Science Museum Exhibit Hall.

**PUBLIC HEARING**

4. Consider Public Hearing To Vacate A Certain Undeveloped Street Right-Of-Way Along Martha Lane.

### **NEW BUSINESS**

5. Consider Resolution No. R-19-04 A Resolution Approving An Administrative Services Agreement And A Business Associate Agreement With QualChoice.
6. Consider Resolution No. R-19-05 A Resolution Authorizing An Agreement With American National Insurance Company (Bardon Insurance Group) For Certain Professional Services, Stop Loss Coverage Insurance Services.
7. Consider Resolution No. R-19-06 A Resolution Awarding A Bid To RP Power, LLC. For The Kohler Switch Gear And Motor Control Center For The Ouachita Water Treatment Plant.
8. Consider Resolution No. R-19-07 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (401 Albert Pike); And For Other Purposes.
9. Consider Ordinance No. O-19-01 An Ordinance Approving Waymaker Way Luxury Garden Homes Planned Development (PD) Zoning And Preliminary Subdivision Plat At Approximately 1200 Lakeshore Drive; And For Other Purposes.
10. Consider Ordinance No. O-19-02 An Ordinance Vacating An Undeveloped Street Right Of Way Along Martha Lane; And For Other Purposes.

### **BOARD COMMENTARY (NO ACTION)**

#### **G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

#### **H. ADJOURNMENT**

### **PUBLIC COMMENTARY**