



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

Page

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

> Proclamation: Human Trafficking Awareness Month presented to Melisa Glenn

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