



AGENDA
Board of Directors
Tuesday, February 5, 2019 at 7:00 PM
Board Chambers, City Hall

Invocation by Melisa Glenn
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 January 15, 2019

D. RECOGNITION OF GUESTS

> Certificate for Thriving Community presented to Mayor McCabe on behalf of Arkansas Coalition for Obesity Prevention.

E. CONSIDER CITY MANAGER'S REPORT

> State of the City Address

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-19-08 A Resolution Awarding A Contract Crist Engineers, Inc. For Certain Professional Design And Construction Engineering Services Related To Phase 2 Of The 2019 Water Line Improvements Project.

- # 2. Consider Resolution No. R-19-09 A Resolution Amending Resolution No. 6776; Modifying The Description Of VCK Court; And For Other Purposes.

- # 3. Consider Resolution No. R-19-10 A Resolution Applying And Accepting A "Greening Of Arkansas" Grant From The Arkansas Flower And Garden Show.

- # - # 4. Consider Resolution No. R-19-11 A Resolution Consolidating Staff Bus Operator Positions For The Intracity Transit Department, And For Other Purposes.

NEW BUSINESS

- # - # 5. Consider Resolution No. R-19-12 A Resolution Accepting A Donation Of Certain Real Property From Hot Springs Friends Of The Parks For Further Development Of The Hot Springs Creek Greenway Trail Known as The Southern Trail Phase One.
- # - # 6. Consider Resolution No. R-19-13 A Resolution Approving The Extension Of The Aviation Fuel Agreement With AvFuel Corporation.
- # - # 7. Consider Resolution No. R-19-14 A Resolution Approving An Analysis Of Impediments To Fair Housing Choice Study.
- # - # 8. Consider Resolution No. R-19-15 A Resolution Amending Community Development Block Grant (CDBG) Fiscal Year 2018 Annual Action Plan (AAP) As Amended To Reallocate \$7,503.14 To Eligible Fair Housing Education And Outreach Activities.
- # - # 9. Consider Resolution No. R-19-16 A Resolution Approving A Community Development Advisory Committee's Prioritized FY2019 Applications To Be A Basis For A FY2019 Community Development Block Grant (CDBG) Annual Action Plan To The United States Department Of Housing And Urban Development (HUD).
- # - # 10. Consider Resolution No. R-19-17 A Resolution Amending Resolution No. 2481; Adopting General Policies And Procedures For The Creation Of Advisory Committees.
- # - # 11. Consider Resolution No. R-19-18 A Resolution Establishing The Hot Springs Board Of Directors 2019 Arkansas General Assembly Legislative Priorities.
- # - # 12. Consider Resolution No. R-19-19 A Resolution Establishing A Ouachita Avenue Entertainment District Within The City Of Hot Springs.
- # - # 13. Consider Ordinance No. O-19-08 An Ordinance Amending Ordinance No. 6211; Adopting New Regulations Governing The Extension And Connection Of Municipal Water And Wastewater Services; Declaring An Emergency; And For Other Purposes.
- # - # 14. Consider Ordinance No. O-19-09 An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase And Installation Of Additional Emergency Warning Sirens From SafetyCom; And For Other Purposes.
- # - # 15. Consider Ordinance No. O-19-10 An Ordinance Amending Ordinance No. 6037; Accepting A New Section Of Right-Of-Way Off Of Tatum Street; And For Other Purposes.
- # - # 16. Consider Ordinance No. O-19-11 An Ordinance Approving A Street Name Arvest Way Located

Between Files Road And Section Line Road; Accepting Arvest Way As A City Street, And For Other Purposes.

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17. Consider Ordinance No. O-19-12 An Ordinance Amending Ordinance No. 5329 (Adopting The Hot Springs Plumbing And Gas Code, 2003 Edition), As Amended; Hereby Repealing Certain Sections Relating To RPZ Testing; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY