



AGENDA
Board of Directors
Tuesday, February 19, 2019 at 7:00 PM
Board Chambers, City Hall

Invocation by Pastor Richie Willis
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 February 5, 2019.
- D. RECOGNITION OF GUESTS**
- E. CONSIDER CITY MANAGER'S REPORT**
- 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-19-20 A Resolution Approving The City Of Hot Springs Financial Statements For December, 2018.
2. Consider Resolution No. R-19-21 A Resolution Authorizing The Filing And Acceptance Of A Grant With The Arkansas Department Of Aeronautics (ADA) For Certain Improvements To Runway 5/23 (Rehabilitate Runway Markings).
3. Consider Resolution No. R-19-22 A Resolution Amending Resolution No. 9323, By Authorizing Certain Ex-Officio Members For The Downtown Business District Parking Advisory Committee.
4. Consider Resolution No. R-19-23 A Resolution Authorizing The Filing And Acceptance Of A Grant Application For FY 2019 With The Federal Transit Administration, United States

Department Of Transportation, For Federal Transportation Assistance Authorized By 49 U.S.C. Chapter 53, Title 23, United States Code And Other Federal; Statutes Administered By The Federal Transit Administration For Hot Springs Intracity Transit.

5. Consider Resolution No. R-19-24 A Resolution Authorizing The City of Hot Springs Participation In A Heavy Duty Transit Bus Request For Proposals Administered By The Arkansas Department of Transportation.
6. Consider Resolution No. R-19-25 A Resolution Approving Community Development Block Grant (CDBG) Program Year 2018 Consolidated Annual Performance Evaluation Report.
7. Consider Resolution No. R-19-26 A Resolution Approving The Funding For The Contract Of Obligation With The Arkansas Department Of Environmental Quality (ADEQ) To Provide Financial Assurance To Enable Permitting Of A Transfer Station.
8. Consider Resolution No. R-19-27 A Resolution Revising The 2019 Budget By Appropriating Funds For Certain Prior Year Expenditures.

NEW BUSINESS

9. Consider Resolution No. R-19-28 A Resolution Authorizing The Purchase Of Certain Vehicles Pursuant To The State Of Arkansas Cooperative Purchasing Program.
10. Consider Resolution No. R-19-29 A Resolution Adopting the Hot Springs Board Of Directors Goals And Priorities For 2019.
11. Consider Resolution No. R-19-30 A Resolution Condemning Certain Real Property Located At 126 Jonquil Place Pursuant To Ordinance No. 6069.
12. Consider Resolution No. R-19-31 A Resolution Condemning Certain Real Property Located At 209 Eddieme Street Pursuant To Ordinance No. 6069.
13. Consider Resolution No. R-19-32 A Resolution Condemning Certain Real Property Located At 313 Texas Street Pursuant To Ordinance No. 6069.
14. Consider Resolution No. R-19-33 A Resolution Condemning Certain Real Property Located At 402 Estelle Street Pursuant To Ordinance No. 6069.
15. Consider Resolution No. R-19-34 A Resolution Condemning Certain Real Property Located At 420 Holly Street Pursuant To Ordinance No. 6069.
16. Consider Resolution No. R-19-35 A Resolution Condemning Certain Real Property Located At 421 Alcorn Street Pursuant To Ordinance No. 6069.
17. Consider Resolution No. R-19-36 A Resolution Condemning Certain Real Property Located At 727 South Street Pursuant To Ordinance No. 6069.

18. Consider Resolution No. R-19-37 A Resolution Condemning Certain Real Property Located At 1147 Mineral Street Pursuant To Ordinance No 6069.
19. Consider Ordinance No. O-19-08 An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Real Property Located At Lunar Place (Parcel# 38184) Related To The Hot Springs Stokes Creek Greenway Trail Project; And For Other Purposes.
20. Consider Ordinance No. O-19-09 An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Real Property Located At Parcel# 94914, Related To The Hot Springs Creek Greenway Trail Project, Southern Trail Section; And For Other Purposes.
21. Consider Ordinance No. O-19-10 An Ordinance Authorizing An Agreement With US Bancorp To Provide Short-Term Financing Under Amendment No. 78 To The Arkansas Constitution For Certain 2019 Capital Acquisitions; Declaring An Emergency; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY