



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

Invocation by JoAnn Carter
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 FEBRUARY 19, 2019

-

> February 19, 2019 Minutes

D. RECOGNITION OF GUESTS

- Gary Troutman, Hot Springs Metro Partnership
Quarterly Economic Development Update
- Corporal Joey Williams, Hot Springs Police Department

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-19-38 A Resolution Approving Certain Out Of State Travel For Mayor Pat McCabe.

- # 2. Consider Resolution No. R-19-39 A Resolution Approving The Appointment Of Wayne Smith To The Advertising And Promotion Commission.

- # - # 3. Consider Resolution No. R-19-40 A Resolution Approving The Appointment Of Director Elaine Jones To The Advertising And Promotion Commission.

NEW BUSINESS

- # - # 4. Consider Resolution No. R-19-41 A Resolution Approving A Bid To Coakley Construction For The 2019 Water Line Improvement Project, Phase I.

- # - # 5. Consider Resolution No. R-19-42 A Resolution Approving The 2019 Annual Street Paving Program.

- # - # 6. Consider Ordinance No. O-19-11 An Ordinance Amending Ordinance No. 5822, §3 To Define Lot Of Record; And For Other Purposes.

- # - # 7. Consider Ordinance No. O-19-12 An Ordinance Amending Ordinance No. 6212 (Hot Springs Sign Code); Excluding Certain Temporary Signs From Regulation; Declaring An Emergency And Prescribing Other Matters Thereto.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY