



AGENDA
Board of Directors
Tuesday, April 2, 2019 at 7:00 PM
Board Chambers, City Hall

Invocation by Zach Davis
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**
 - > Special Meeting held on March 12, 2019
 - > Regular Meeting held on March 19, 2019
- D. RECOGNITION OF GUESTS**

Proclamation: Dorothy Brennan, Area Agency on Aging
Meredith Finn, President Farmer's Market Board
- 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-19-49** A Resolution Approving The City Of Hot Springs Financial Statements For January And February, 2019.
2. **Consider Resolution No. R-19-50** A Resolution Awarding A Contract To Wildan Financial Services, To Provide Certain Professional Services (Analysis Of Water And Wastewater Rates).
3. **Consider Resolution No. R-19-51** A Resolution Awarding The Contract For Mowing/Ground

Maintenance Annual Supply Contract Of Various Locations To Blades Of Glory Of Hot Springs.

4. **Consider Resolution No. R-19-52** A Resolution Approving Additional Project Scope And Expenses Incurred At Reverend James Donald Rice Park, 511 Pleasant Street.
5. **Consider Resolution No. R-19-53** A Resolution Authorizing The Filing And Acceptance Of A Grant Application With Entergy Arkansas Environmental Initiatives Fund For Certain Environmental Projects.

NEW BUSINESS

6. **Consider Resolution No. R-19-54** A Resolution Authorizing A Ground Lease With The Historic Downtown Farmers Market, Inc.
7. **Consider Resolution No. R-19-55** A Resolution Awarding A Contract To Crist Engineers, Inc. For Certain Professional Engineering Design Services (For Task Orders 20, 21, And 22 Related To The Lake Ouachita Water Supply Project).
8. **Consider Resolution No. R-19-56** A Resolution Authorizing The Mayor To Execute The DeGray Lake Water Storage Agreement With the U.S. Army Corps Of Engineers And Approving Certain Amendments To The 2019 Budget For The City Of Hot Springs, Arkansas.
9. **Consider Ordinance No. O-19-14** An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Real Property Located Along Pineland Drive From PJMW Timberlands, LLC.; And For Other Purposes.
10. **Consider Resolution No. R-19-15** An Ordinance Waiving The Requirements Of Competitive Bidding For Credit Card Services; Awarding A Contract To Automated Merchant Systems; And For Other Purposes

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY