



AGENDA
Board of Directors
Tuesday, August 6, 2019 at 7:00 PM
Board Chambers, City Hall

Invocation by Pastor Philip Hull
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

3 - 6 > Regular Meeting held on Tuesday, July 16, 2019

D. RECOGNITION OF GUESTS

none

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.

7 - 30 1. Consider Resolution R-19-121 A Resolution For The Approval Of June 2019 Financial Statements.

31 - 36 2. Consider Resolution R-19-122 A Resolution To Approve The Filing And Acceptance Of An Arkansas Department Of Aeronautics Grant Application For The Funding To Construct Storage Hangars At The South Ramp Of The Airport.

NEW BUSINESS

- 37 - 50** 3. Consider Resolution R-19-123 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (1134 Pleasant Street).
- 51 - 65** 4. Consider Resolution R-19-124 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (115 Patriot).
- 66 - 79** 5. Consider Resolution R-19-125 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (206 Bower).
- 80 - 95** 6. Consider Resolution R-19-126 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (105 Curl).
- 96 - 109** 7. Consider Resolution R-19-127 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (314 Vista).
- 110 - 117** 8. Consider Resolution R-19-128 A Resolution Setting A Time And Date For A Hearing To Vacate A Portion Of An Unnamed Alley Between Highland And Ida Streets And To Vacate A Portion Of A Certain Street Right-Of-Way Located Along Highland Street; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY