



AGENDA
Board of Directors
Tuesday, September 17, 2019 at 7:00 PM
Board Chambers, City Hall

Invocation by Noah Epperson
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 - 9 > Regular Meeting held on September 3, 2019

D. RECOGNITION OF GUESTS

- Proclamation: Constitution Week presented to Patricia McLemore
- Proclamation: Elaine Conflict presented to Elmer Beard

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.

10 - 12 1. **Consider Resolution R-19-144** A Resolution Authorizing The Filing And Acceptance Of A Grant Application With The Federal Transit Administration, United States Department Of Transportation, For Federal Transportation Assistance Authorized By 49 U.S.C. Chapter 53, Section 5307 For Hot Springs Intracity Transit.

13 - 28 2. **Consider Resolution R-19-145** A Resolution Approving A Bid Award And Contract To Redstone Construction Group For Rehabilitation Of Taxiway 'A' At The Airport.

- 29 - 31 3. **Consider Resolution R-19-146** A Resolution Awarding Change Order No. 2 To Cate, Inc. For 2017 And 2018 Community Development Block Grant (CDBG) Improvements.
- 32 - 39 4. **Consider Resolution R-19-147** A Resolution Approving Change in Use Of A Community Development Block Grant (CDBG) Assisted Classroom Into Unaccompanied Youth Residential Shelter at Ouachita Children's Center.
- 40 - 45 5. **Consider Resolution R-19-148** A Resolution Approving The Purchase Of One Compactor Side Load 10 Cubic Yard Vehicle From River City Hydraulics.
- 46 - 77 6. **Consider Resolution R-19-149** A Resolution Authorizing The Renewal Option Of The Water Withdrawal And Intake Facility Easement Between The City Of Hot Springs, Arkansas and Entergy Arkansas, LLC.

NEW BUSINESS

- 78 - 90 7. **Consider Resolution R-19-150** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 (244 Silver; Parcel ID#53864).
- 91 - 102 8. **Consider Resolution R-19-151** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 (331 Cooper; Parcel ID# 44991).
- 103 - 115 9. **Consider Resolution R-19-152** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 (214 Wall; Parcel ID#38602).
- 116 - 126 10. **Consider Resolution R-19-153** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 (408 Charteroak; Parcel ID #50240).
- 127 - 202 11. **Consider Resolution R-19-154** A Resolution Authorizing An Energy Services Agreement Between Scenic Hill Solar, LLC, And The City Of Hot Springs; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY