



**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**