



**AGENDA**  
**Board of Directors**  
**Tuesday, November 19, 2019 at 7:00 PM**  
**Board Chambers, City Hall**

Invocation by Pastor Michael Smith  
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**

**4 - 9** > Regular Meeting held on November 5, 2019

**D. RECOGNITION OF GUESTS**

- Proclamation: Giving Tuesday presented to Sallie Culbreth

**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 - 11** 1. **Consider Resolution R-19-176** A Resolution Approving The Appointment Of Director Karen Garcia To The Metropolitan Planning Organization Policy Board.

**12 - 16** 2. **Consider Resolution R-19-177** A Resolution Confirming The Reappointment Of LaTaschya Harris To The Hot Springs Housing Authority Board of Commissioners.

**17 - 30** 3. **Consider Resolution R-19-178** A Resolution Awarding A Contract To Coakley Company, Inc. For Phase 2 Of The 2019 Water Line Improvement Projects.

- 31 - 43            4.    **Consider Resolution R-19-179** A Resolution Awarding A Contract To Harrison Construction Company, Inc. For The Adams Street Storage Buildings Project And Approving Certain Budget Adjustments Related Thereto.

### **PUBLIC HEARING**

- To Conduct A Public Hearing On The Issue Of Vacating A Portion Of A Certain Street Right-Of-Way Located Along Highland Street To The Intersection at Tuggle Street; And For Other Purposes.
- To Conduct A Public Hearing On The Issue Of Vacating A Certain Unnamed Alley Within The Block Northeast of Sunny/Sellers Streets Between Sellers and Ewing Streets; And For Other Purposes.

### **NEW BUSINESS**

- 44 - 46            5.    **Consider Resolution R-19-180** A Resolution Authorizing Amendments To The City Of Hot Springs, Arkansas 2019 Budget For Employee Compensation, And For Other Purposes.
- 47 - 64            6.    **Consider Resolution R-19-181** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 (111 Cypress).
- 65 - 67            7.    **Consider Resolution R-19-182** A Resolution Levying Zero Mills Of Ad Valorem Taxes For The General Fund.
- 68 - 70            8.    **Consider Resolution R-19-183** A Resolution Levying Zero Mills of Ad Valorem Taxes For The Purpose Of Paying Fire Officers Pensions.
- 71 - 73            9.    **Consider Resolution R-19-184** A Resolution Levying Zero Mills Of Ad Valorem Taxes For The Purpose Of Paying Police Officers Pensions.
- 74 - 81            10. **Consider Ordinance O-19-42** An Ordinance Amending The Hot Springs Solid Waste Ordinance (Ordinance No. 5400) By Revising The Schedule Of Rates And Charges; And For Other Purposes.
- 82 - 92            11. **Consider Ordinance O-19-43** An Ordinance Authorizing A Contract For Services With Hot Springs Metro Partnership, Waiving Competitive Bidding, And Other Matters Related Thereto.
- 93 - 102           12. **Consider Ordinance O-19-44** An Ordinance Vacating A Portion Of A Certain Street Right-Of-Way Located Along Highland Street To The Intersection At Tuggle Street; And For Other Purposes.
- 103 - 112           13. **Consider Ordinance O-19-45** An Ordinance Abandoning, Closing And Vacating A Portion Of A Certain Unnamed Alley Within The Block Northeast of Sunny/Sellers Streets Between Sellers And Ewing Streets; And For Other Purposes.

### **BOARD COMMENTARY (NO ACTION)**

**G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

**H. ADJOURNMENT**

**PUBLIC COMMENTARY**