



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