

**Board of Directors  
Meeting No. 1  
City of Hot Springs, Arkansas**

Tuesday, January 17, 2017

Board Chambers, City Hall

Invocation- Pastor Fred Nicholson

Pledge of Allegiance led by Mayor Ruth Carney

Call to Order

**Order of  
Business**

**Subject**

1. Roll Call of Board of Directors
2. Consider Approval of the Agenda
3. Consider Approval of Minutes
  - Regular Meeting held on December 6, 2016
  - Special Call Meeting held on December 12, 2016
  - Regular Meeting held on December 20, 2016
4. Recognition of Guests
  - Proclamation: Human Trafficking Awareness Month presented to Melissa Glenn
5. Consider City Manager's Report
6. 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.
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7. Consider Resolution No. R-17-01 A Resolution Approving The City Of Hot Springs Financial Statements For November, 2016.

**NEW BUSINESS**

8. Consider Resolution No. R-17-02 A Resolution Awarding A Contract To RJN Group For Certain Professional Services (Design Build Services) Related To The Davidson Drive Wastewater Treatment Facility Headworks and UV System Improvements Project.
9. Consider Resolution No. R-17-03 A Resolution Approving A Bid To Jack Tyler Engineering, Inc. For Natural Gas Powered Backup Wastewater Pumps For Stations 1 Through 4.
10. Consider Resolution No. R-17-04 A Resolution Approving An Application Extending Occupancy Of A Temporary Emergency Dwelling Unit At 314 Woodmere Street Pursuant To Ordinance No. 4948.
11. Consider Resolution No. R-17-05 A Resolution Condemning Certain Real Property At 105 Mark Street.
12. Consider Resolution No. R-17-06 A Resolution Condemning Certain Real Property At 107 Westbrook Street.
13. Consider Resolution No. R-17-07 A Resolution Condemning Certain Real Property At 109 Barrett Street.
14. Consider Resolution No. R-17-08 A Resolution Condemning Certain Real Property At 203 Pansy Street.
15. Consider Resolution No. R-17-09 A Resolution Condemning Certain Real Property At 217 Rosewall Street.
16. Consider Resolution No. R-17-10 A Resolution Condemning Certain Real Property At 515 Detroit Street.
17. Consider Resolution No. R-17-11 A Resolution Condemning Certain Real Property At 600 Crescent Street.
18. Consider Resolution No. R-17-12 A Resolution Condemning Certain Real Property At 502 Beard Street.
19. Consider Resolution No. R-17-13 A Resolution Condemning Certain Real Property At 1022 Spring Street.

**BOARD COMMENTARY** (NO ACTION)

- 20. Board of Directors Comments.
- 21. Adjournment

**PUBLIC COMMENTARY**