

**Board of Directors
Meeting No. 4
City of Hot Springs, Arkansas**

Tuesday, March 7, 2017

Board Chambers, City Hall

Invocation- Chaplain Ed Losey
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 January 17, 2017
 - Regular Meeting held on February 7, 2017
 - Regular Meeting held on February 21, 2017
4. Consider City Manager's Report
5. 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.
--

6. Consider Resolution No. R-17-39 A Resolution Authorizing The Filing And Acceptance Of A Grant From The Arkansas State Police Highway Safety Office (Statewide Ecite/Ecrash Grant Program).

NEW BUSINESS

7. Consider Ordinance No. O-17-10 A Ordinance Authorizing A Contract For Services With Hot Springs Metro Partnership For The Retirement Relocation Program; Waiving Competitive Bidding; And Other Matters Related Thereto.
8. Consider Ordinance No. O-17-11 A Ordinance Authorizing A Contract For Services With Hot Springs Metro Partnership; Waiving Competitive Bidding; And Other Matters Related Thereto.
9. Consider Ordinance No. O-17-12 An Ordinance Calling A Special Election On The Question Of Approving Or Rejecting Ordinance No. 6173 Of The City Of Hot Springs, Arkansas; And Prescribing Other Matters Pertaining Thereto.
10. Consider Ordinance No. O-17-13 An Ordinance Calling A Special Election On The Question Of Approving Or Rejecting Ordinance No. 6174 Of The City Of Hot Springs, Arkansas; And Prescribing Other Matters Pertaining Thereto.

BOARD COMMENTARY (NO ACTION)

11. Board of Directors Comments.
12. Adjournment

<u>PUBLIC COMMENTARY</u>
