

**Board of Directors
Meeting No. 5
City of Hot Springs, Arkansas**

Tuesday, March 21, 2017

Board Chambers, City Hall

Invocation- Pastor Fred Nicholson

Pledge of Allegiance led by Assistant Mayor Becca Clark

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 March 7, 2017
4. Consider City Manager's Report
 - State of The City Address
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.
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6. Consider Resolution No. R-17-41 A Resolution Approving The City Of Hot Springs Financial Statements for December, 2016.
7. Consider Resolution No. R-17-42 A Resolution Appointing John Hopkins To The Hot Springs Civil Service Commission.
8. Consider Resolution No. R-17-43 A Resolution Appointing June Simmons and Carole Katchen To The Hot Springs Arts Advisory Committee.
9. Consider Resolution No. R-17-44 A Resolution Appointing LeDante Walker To The Hot Springs Transportation Advisory Committee.
10. Consider Resolution No. R-17-45 A Resolution Appointing Michael Petty To The Hot Springs Advertising and Promotion Commission.
11. Consider Resolution No. R-17-46 A Resolution Approving An Extension And Authorizing Amendment Number Three To The Franchise Agreement with JJ's Pedicab Company.

NEW BUSINESS

12. Consider Resolution No. R-17-47 A Resolution Establishing The Schedule For The Selection Process For Filling The Vacancy On The Hot Springs Board Of Directors, Position Seven (Mayor).
13. Consider Resolution No. R-17-48 A Resolution Awarding An Annual Supply Contract To U S Lawn For Mowing And Ground Maintenance At Parks And Trails Areas.
14. Consider Resolution No. R-17-49 A Resolution Adopting Hot Springs Board of Directors Two Year Goals.
15. Consider Resolution No. R-17-50 A Resolution Adopting Guiding Values For The Redevelopment Of The Former Majestic Hotel Site.
16. Consider Resolution No. R-17-51 A Resolution Approving A Bid To Coakley Company, Inc. For The 2017 Wastewater Collection System Improvements Project.
17. Consider Resolution No. R-17-52 A Resolution Condemning Certain Real Property Pursuant To Ordinance

- No. 6069, (124 Oklahoma St.).
18. Consider Resolution No. R-17-53 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (202 Clara St.).
 19. Consider Resolution No. R-17-54 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (357 Molly Springs Rd.).
 20. Consider Resolution No. R-17-55 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (502 Beard St.).
 21. Consider Resolution No. R-17-56 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (705 Illinois St.).
 22. Consider Resolution No. R-17-57 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (1213 Spring St.).
 23. Consider Ordinance No. O-17-14 An Ordinance Amending Ordinance No. 4638 (An Ordinance Prescribing A Method For The Rotation Of The Assistant Mayor Position Among The Membership Of The Board Of Directors) By Amending Section One; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

24. Board of Directors Comments.
25. Adjournment

<u>PUBLIC COMMENTARY</u>
