

**Board of Directors
Meeting No. 6
City of Hot Springs, Arkansas**

Tuesday, April 18, 2017

Board Chambers, City Hall

Invocation- Pastor Jess Gideon

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
 - Special Meeting held on March 13, 2017
 - Special Meeting held on March 14, 2017
 - Regular Meeting held on March 21, 2017
4. Recognition of Guests
 - Proclamation: National Arbor Day presented to Freddie Padilla
 - Proclamation: Civitan Awareness Month presented to Kay Ekey
 - Presentation: Quarterly Partnership Economic Development Update presented by Jim Fram
 - Presentation: Farmers Market Report presented by Doc Cline
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-17-60 A Resolution Appointing James Frierson to the Civil Service Commission.
8. Consider Resolution No. R-17-61 A Resolution Appointing Henry Covington to the Historic Commission.
9. Consider Resolution No. R-17-62 A Resolution Authorizing The Mayor To Execute A Lease Agreement With Historic Downtown Farmers Market, Inc. For Certain Property Within The Transportation Plaza, 121 Orange Street.
10. Consider Resolution No. R-17-63 A Resolution Approving A Contract With Square One Construction For The Street Construction Of Plac Placit Street.
11. Consider Resolution No. R-17-64 A Resolution Approving To Reserve A Certain Street Name (Coneflower Court) located in Wildwood Gardens Subdivision.
12. Consider Resolution No. R-17-65 A Resolution Authorizing A Memorandum Of Understanding Between The City Of Hot Springs And Park Avenue Community Association (P.A.C.A.).
13. Consider Resolution No. R-17-66 A Resolution Approving A Certain Street Name (Sakura Court) Located In An Unplatted Subdivision.
14. Consider Resolution No. R-17-67 A Resolution Approving A Contract with Cranford Construction For Cold Milling And Installing Hot Mix Asphalt.
15. Consider Resolution No. R-17-68 A Resolution Expressing The Willingness Of The City Of Hot Springs To

Utilize Federal-Aid Transportation Alternatives Program Funds For Sidewalks At Hot Springs High School and Junior High School.

16. Consider Resolution No. R-17-69 A Resolution Approving The Purchase For A Wastewater Collection Department 2017 Caterpillar Model 420F2 Backhoe Loader With Hydraulic Thumb From JA Riggs By Utilizing AR State Contract #4600025551 And NJPA Contract #060311.
17. Consider Resolution No. R-17-70 A Resolution Approving The Purchase For A Wastewater Lift Division 2017 Chevrolet Silverado 3500HD 4WD Regular Cab Truck With Knapheide Body Weld From National Auto Fleet Group By Utilizing NJPA Contract #120716.
18. Consider Resolution No. R-17-71 A Resolution Approving The Purchase For A Wastewater Collection Department 2018 Kenworth T370 Truck With 10' Ox Dump Body From National Auto Fleet Group By Utilizing NJPA Contract #081716.
19. Consider Resolution No. R-17-72 A Resolution Approving The Purchase For A Water Distribution Division 2017 Caterpillar Model 305.5E Mini Excavator From JA Riggs By Utilizing NJPA Contract #032515-CAT.
20. Consider Resolution No. R-17-73 A Resolution Approving The Purchase For A Water Distribution Division 2018 Kenworth T370 Truck With 10' Ox Dump Body From National Auto Fleet Group By Utilizing NJPA Contract #081716.

NEW BUSINESS

21. Consider Resolution No. R-17-74 A Resolution Approving The Extension Of Hot Springs Municipal Water And Wastewater Service To The Crossing At Thornton Ferry, Phase II.
22. Consider Resolution No. R-17-75 A Resolution Awarding A Bid For Arkansas Highway And Transportation Department Highway 7 South Utility Relocation Project to Diamond Construction Company, Inc.
23. Consider Resolution No. R-17-76 A Resolution Awarding A Contract For Construction Management Services On Arkansas Highway And Transportation Department Related Projects To RJN Group.
24. Consider Ordinance No. O-17-15 An Ordinance Repealing Ordinance No. 3866 Of 1986 (Establishing The Hot Springs-Garland County Beautification Commission).
25. Consider Ordinance No. O-17-16 An Ordinance Amending Ordinance No. 5128 Authorizing A Franchise For the Operation Of A Specialty Transit Service (Hot Springs Carriage Company), Extending Term Of Agreement For 2017; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

26. Board of Directors Comments.
27. Adjournment

<u>PUBLIC COMMENTARY</u>
