

**Board of Directors
Meeting No. 7
City of Hot Springs, Arkansas**

Tuesday, May 2, 2017

Board Chambers, City Hall

Invocation by Deacon Joe Harrison
Pledge of Allegiance led by Mayor Pat McCabe
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 28, 2017
 - Special Meeting held on April 11, 2017
 - Regular Meeting held on April 18, 2017
4. Recognition of Guests
 - Proclamation: Hot Springs Economic Development Week presented to Jim Fram.
 - Proclamation: Goodwill Industries Week presented to Rhonda Richey.
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-17-78 A Resolution Approving The City Of Hot Springs Financial Statements For January, February, and March 2017.
8. Consider Resolution No. R-17-79 A Resolution Approving A Bid To River City Hydraulics For A Compactor-Side Loader Vehicle For The Solid Waste Department.

NEW BUSINESS

9. Consider Resolution No. R-17-80 A Resolution Approving The 2017 Annual Street Paving Program.
10. Consider Resolution No. R-17-81 A Resolution Of The City Of Hot Springs Board Of Directors Requesting The Quorum Court Of Garland County, Arkansas, To Levy The Annual County Road Tax.
11. Consider Resolution No. R-17-82 A Resolution Authorizing The Mayor To Execute The Lake Ouachita Sub Allocation Agreement (Attachment A) Between The City Of Hot Springs, Arkansas, And Mid Arkansas Water Alliance.

BOARD COMMENTARY (NO ACTION)

12. Board of Directors Comments.
13. Adjournment

<u>PUBLIC COMMENTARY</u>
