

**Board of Directors  
Meeting No. 16  
City of Hot Springs, Arkansas**

Tuesday, October 3, 2017

Board Chambers, City Hall

Invocation by Reverend Chip Hatcher  
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
  - Regular Meeting held on September 5, 2017
4. Recognition of Guests
  - Proclamation: Mental Illness Awareness Week - Marquitta Magnini with the National Alliance for Mental Illness (NAMI)
  - Carley Cato and Justin Peters from Henderson State University School of Business
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.

7. Consider Resolution No. R-17-143 A Resolution Approving The City Of Hot Springs Financial Statements For July, 2017.
8. Consider Resolution No. R-17-144 A Resolution Applying And Accepting A Grant With The State Of Arkansas (National Highway Traffic Safety Administration) For Two Full-Time Probation Officers; One Part-Time File Clerk; And Various Supplies (D.W.I. Court Operations).

**NEW BUSINESS**

9. Consider Resolution No. R-17-145 A Resolution Condemning Certain Real Property At 630 West Grand Avenue.
10. Consider Resolution No. R-17-146 A Resolution Condemning Certain Real Property At 632 West Grand Avenue.
11. Consider Resolution No. R-17-147 A Resolution Levying 2.6 Mills Of Ad Valorem Taxes For The General Fund.
12. Consider Resolution No. R-17-148 A Resolution Levying 0 Mills Of Ad Valorem Taxes For The Purpose Of Paying Fire Officers Pensions.
13. Consider Resolution No. R-17-149 A Resolution Levying 0 Mills Of Ad Valorem Taxes For The Purpose Of Paying Police Officers Pensions.
14. Consider Ordinance No. O-17-36 An Ordinance Amending Ordinance Nos. 6170 And 6199; Adopting New Regulations Governing The Extension And Connection Of Municipal Water And Wastewater Services; Declaring An Emergency; And For Other Purposes.

**BOARD COMMENTARY (NO ACTION)**

- 15. Board of Director Comments
- 16. Adjournment

**PUBLIC COMMENTARY**