

**Board of Directors  
Meeting No. 19  
City of Hot Springs, Arkansas**

Tuesday, November 21, 2017

Board Chambers, City Hall

Invocation by Doctor John McCallum

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. Recognition of Guests
  - Proclamation: Giving Tuesday presented to Sallie Culbreth
  - Proclamation: General Aviation Appreciation Month
  - Maxwell Blade
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.
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6. Consider Resolution No. R-17-165 A Resolution Authorizing Participation In The Federal Lands Access Program (FLAP) Grant For The Development Of A Wayfinding Signage System.
7. Consider Resolution No. R-17-166 A Resolution Amending Community Development Block Grant (CDBG) Fiscal Years (FY) 2014, 2015, & 2016 Annual Action Plans (AAP) As Amended To Reallocate \$13,290.27 To Eligible Projects.
8. Consider Resolution No. R-17-167 A Resolution Authorizing The City Of Hot Springs To Register And Participate In the 2020 Local Update Of Census Addresses Program (LUCA) With The United State Census Bureau.

**NEW BUSINESS**

9. Consider Resolution No. R-17-168 A Resolution Approving An Agreement Of Understanding Between The City Of Hot Springs, Garland County, and Arkansas Department Of Transportation For Highway Interchange And Capacity Studies; Amending The 2017 Budget; And For Other Purposes.
10. Consider Ordinance No. O-17-42 An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Certain Real Property, Located At 154 Cornerstone Lane, Related To The Hot Springs Municipal Water Tower; And For Other Purposes.
11. Consider Ordinance No. O-17-43 An Ordinance Amending Ordinance No. 5735, Establishing Rates and Charges For The Hot Springs Municipal Water; And For Other Purposes.

**BOARD COMMENTARY (NO ACTION)**

- 12. Board of Director Comments
- 13. Adjournment

**PUBLIC COMMENTARY**