



**AGENDA**  
**Board of Directors**  
**Tuesday, August 15, 2023 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation by JJ Galloway  
Pledge of Allegiance led by Mayor Pat McCabe  
Call to Order

- A. ROLL CALL OF BOARD OF DIRECTORS**
- B. CONSIDER APPROVAL OF THE AGENDA**
- C. CONSIDER APPROVAL OF MINUTES**
  - > Regular Meeting held on August 1, 2023
  - Special Meeting held on August 8, 2023
- D. RECOGNITION OF GUESTS**
  - Proclamation - Childhood Cancer Awareness Month - Presented to Kimberly Walters, CEO of the Savannah Walters Memorial Foundation
- E. CONSIDER CITY MANAGER'S REPORT**
- F. 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.

1. **Consider Resolution R-23-140** A Resolution Appointing Devon Daniels To The Hot Springs Animal Control Advisory Committee.
2. **Consider Resolution R-23-141** A Resolution Appointing Peter Fotioo To The Hot Springs Civil Service Commission.

3. **Consider Resolution R-23-142** A Resolution Appointing Earl Fleagle To The Hot Springs Transportation Advisory Committee.
4. **Consider Resolution R-23-143** A Resolution Approving Payment To Entergy Arkansas, LLC For Fees Associated With Utility Easements For The Raw And Finished Water Transmission Mains As Part Of The Lake Ouachita Water Supply Project. (\$60,592.39)
5. **Consider Resolution R-23-144** A Resolution Authorizing The Filing and Acceptance Of Federal Aviation Administration AIP Grant Application and Supplemental Information For The Runway 5-23 Rehabilitation Project AIP No. 3-05-0031-036-2023.
6. **Consider Resolution R-23-145** A Resolution Authorizing The Filing And Acceptance Of Federal Aviation Administration BIL/AIG Grant Application And Supplemental Information For The Taxiway Rehabilitation Project AIP No. 3-05-0031-035-2023.
7. **Consider Resolution R-23-146** A Resolution Authorizing The Mayor To Execute The First Amendment To The Tower Lease Agreement With Option Between The City of Hot Springs And T-Mobile Central LLC At 213 Hollywood Avenue, Hot Springs, Arkansas Site Identification AR-01704A.

### **NEW BUSINESS**

### **EXECUTIVE SESSION**

- Consider The Mid-Year Evaluation Of The City Manager
- Consider The Mid-Year Evaluation Of The City Attorney

### **G. BOARD COMMENTARY**

### **H. ADJOURNMENT**

### **PUBLIC COMMENTARY**