# Board of Directors Meeting No. 3 City of Hot Springs, Arkansas

Tuesday, February 11, 2014

**Board Chambers, City Hall** 

Invocation-Pledge of Allegiance led by Mayor Ruth Carney Call to Order

## Order of

<u>Business</u> <u>Subject</u>

- 1. Roll Call of Board of Directors
- 2. Consider Approval of the Agenda
- 3. Consider Approval of Minutes of Board Meeting
  - ★ Regular Meeting held on January 21, 2014
- 4. Recognition of Guests
- 5. Consider City Manager's Report
- **6.** Board of Directors Announcements Regarding Upcoming Events
- 7. Acknowledgement of Financial Statements for December 2013

#### **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.

- **8.** <u>Consider Resolution No. R-14-11</u> A Resolution Approving A Bid To Spa Construction, Inc. For Pavement Improvements At The Compost Facility. **\$89,466.28**.
- 9. <u>Consider Resolution No. R-14-12</u> A Resolution Authorizing The Purchase of In Car Video Equipment to TCSWare, Inc. In Accordance with Ordinance No. 5907. **\$203,417 Grant Funds**
- 10. Consider Resolution No. R-14-13 A Resolution Authorizing The Application And Acceptance Of A FY2015 Grant From The Federal Transportation Administration For Transit System Funding. \$570,000
- 11. <u>Consider Resolution No. R-14-14</u> A Resolution Revising The 2014 Budget By Appropriating Funds For Certain Prior Year Expenditures.

- 12. <u>Consider Resolution No. R-14-15</u> A Resolution Authorizing The Mayor To Execute A Contract For Services Between The City Of Hot Springs, Arkansas, And Garland County, Arkansas, For Information System (IS) Services.
- **13.** <u>Consider Resolution No. R-14-16</u> A Resolution Approving The Extension Of Water And Wastewater Service To The Courtyard Marriott Hotel.
- **14.** Consider Resolution No. R-14-17 A Resolution Approving Change Order No. 2 to a Contract with On-Line Construction for the Fairwood Pump Station Force Main Project. \$99,951.55

#### **OLD BUSINESS**

- **15.** <u>Consider Resolution No. R-14-18</u> A Resolution Authorizing The Removal Of Certain Parking Meters Within The Downtown Hot Springs Area.
- 16. <u>Consider Ordinance No. O-14-05</u> An Ordinance Providing For A Comprehensive Records Management System Including Regulations For Maintenance, Retention And Disposal; And For Other Purposes.

### **EXECUTIVE SESSION**

- 17. Consider the Annual Evaluation of the City Attorney
- 18. Consider the Annual Evaluation of the City Manager

### **BOARD COMMENTARY** (NO ACTION)

- 19. Board of Directors Comments.
- **20.** Adjournment

#### **PUBLIC COMMENTARY**