Board of Directors Meeting No. 6 City of Hot Springs, Arkansas

Tuesday, April 1, 2014

Board Chambers, City Hall

Invocation- Sue Hall
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 March 18, 2014
- **4.** Recognition of Guests
- 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.** <u>Consider Resolution No. R-14-32</u> A Resolution Approving The City Of Hot Springs Financial Statements For January And February, 2014.
- **8.** <u>Consider Resolution No. R-14-33</u> A Resolution Awarding The Contract For Mowing/Ground Maintenance Annual Supply Contract For Various Locations To A-Team. **\$56,242**
- **9.** Consider Resolution No. R-14-34 A Resolution Approving A Lease With Haven United Methodist Church For A Park Avenue Community Garden. **\$1000 reduced revenue**
- **10.** Consider Resolution No. R-14-35 A Resolution Waiving The Special Events Fees For The Park Avenue Community Association Pop-Up On Park Event. **\$350 reduced revenue**

NEW BUSINESS

11. <u>Consider Resolution No. R-14-36</u> A Resolution Renaming Whittington City Park To Hot Springs Baseball Trail Park.

- 12. <u>Consider Resolution No. R-14-37</u> A Resolution Approving A Bid To T.G. Excavating For The Manhole Rehab Phase III And IV Projects. **\$2,181,111 (2014 Bond Funds)**
- 13. <u>Consider Resolution No. R-14-38</u> A Resolution Approving A Bid To Environmental Process Systems For Installation Of The New Tertiary Filter At The Southwest Wastewater Treatment Plant Facility. **\$583,211** (2014 Bond Funds)
- **14.** <u>Consider Resolution No. R-14-39</u> A Resolution Approving A Bid To Boyles Construction For The Hogan Force Main Replacement Project. **\$640,159 (2014 Bond Funds)**
- **15.** <u>Consider Ordinance No. O-14-20</u> An Ordinance Amending Ordinance No. 5747 Of The City Of Hot Springs, Arkansas; And Prescribing Other Matters Pertaining Thereto. **(2010A Bond Series)**
- **16.** <u>Consider Ordinance No. O-14-21</u> An Ordinance Amending Ordinance No. 5766 Of The City Of Hot Springs, Arkansas; And Prescribing Other Matters Pertaining Thereto. **(2010B Bond Series)**
- **17.** <u>Consider Ordinance No. O-14-22</u> An Ordinance Authorizing Amendments To The Budget For The City Of Hot Springs, Arkansas, For The Year 2013.
- 18. <u>Consider Ordinance No. O-14-23</u> An Ordinance Waiving The Requirements Of Competitive Bidding For Certain Services Related To The Operation And Maintenance Of A Flood Warning Information System Through A Joint Funding Contract With The United States Department Of The Interior U.S. Geological Survey (USGS); And For Other Purposes. \$360,920 (paid out over five years)
- **19.** <u>Consider Ordinance No. O-14-24</u> An Ordinance Approving C-3 Office / Neighborhood Commercial Zoning On 3.24 Acres At 261 Weston Road, And Amending The Future Land Use Plan Map To Designate The Area Commercial Enclave; And For Other Purposes.
- **20.** Consider Ordinance No. O-14-25 An Ordinance Amending The Hot Springs Code Title 16-5, The Sign Code, By Providing Exemption For Temporary Signs Until October 1, 2014.
- 21. <u>Consider Ordinance No. O-14-26</u> An Ordinance Amending Ordinance No. 5957, (Planning Area Boundary); And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

- 22. Board of Directors Comments.
- 23. Adjournment

PUBLIC COMMENTARY