

**Board of Directors
Meeting No. 7
City of Hot Springs, Arkansas**

Tuesday, April 15, 2014

Board Chambers, City Hall

Invocation- Captain Jason Stachey
Pledge of Allegiance led by Mayor Ruth Carney
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 of Board Meeting
 - Regular Meeting held on April 1, 2014
4. Recognition of Guests
 - Presentation of AML Award from Bob Wright, Crews and Associates
 - Janet McAdams, Garland County Health Unit
 - Proclamation Acknowledging Arbor Day
 - National Day of Prayer-Joan Way and Linda Hall
 - Sexual Assault Awareness Month-Edna Ramirez and Gabby Martinez
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.
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7. Consider Resolution No. R-14-40 A Resolution Awarding An Annual Supply Contract (ASC) To B&F Engineering For Certain Professional Services (Surveying).
8. Consider Resolution No. R-14-41 A Resolution Adopting Policies, Procedures And Fees For The Sport Recreation Department.
9. Consider Resolution No. R-14-42 A Resolution Awarding A Contract To Flossie's Funnel Cakes, Inc. For Certain Professional Services (2014 Kimery Park Concessions).
10. Consider Resolution No. R-14-43 A Resolution Adopting Policies, Procedures And Fees For The Parks And Trails Department; And Repealing Certain Resolutions.

11. Consider Resolution No. R-14-44 A Resolution Amending Resolution No. 2484, As Amended, (Parks And Recreation Advisory Committee).
12. Consider Resolution No. R-14-45 A Resolution Accepting A Donation Of A Certain Easement From Johnnie M. And Faye Breckling (Hot Springs Creek Greenway Trail).
13. Consider Resolution No. R-14-46 A Resolution Repealing Resolution No. 6674,(Parking Permits).
14. Consider Resolution No. R-14-47 A Resolution Approving The Purchase Of A 420 Caterpillar Backhoe Loader From Riggs Cat For The Street Department. **\$94,327.79**
15. Consider Resolution No. R-14-48 A Resolution Approving The Purchase Of A John Deere Tractor From Maus Implement Company For The City's Urban Forestry Division. **\$42,625.24**
16. Consider Resolution No. R-14-49 A Resolution Awarding A Contract To RJN Group For Certain Professional Services (Stormwater Sewer System Mapping). **Not to exceed budgetary constraints)**
17. Consider Resolution No. R-14-50 A Resolution Awarding A Contract To Coakley Construction For The 2014 Water Line Improvement Project, Phase I. **\$764,303**

PUBLIC HEARING

18. Consider A Public Hearing On The Issuance Of Waterworks Revenue Refunding And Construction Bonds; Providing For The Payment Of The Principal Of And Interest On The Bonds

NEW BUSINESS

19. Consider Condemnation Resolutions
 - A. Resolution No. R-14-51 Condemning Certain Real Property at 102 Charteroak Street
 - B. Resolution No. R-14-52 Condemning Certain Real Property at 109 John.
 - C. Resolution No. R-14-53 Condemning Certain Real Property at 113 Elizabeth Terrace.
 - D. Resolution No. R-14-54 Condemning Certain Real Property at 190 Oriole.
 - E. Resolution No. R-14-55 Condemning Certain Real Property at 207 David.
 - F. Resolution No. R-14-56 Condemning Certain Real Property at 207 Oma
 - G. Resolution No. R-14-57 Condemning Certain Real Property at 217 Potter.
 - H. Resolution No. R-14-58 Condemning Certain Real Property at 219 Potter.
 - I. Resolution No. R-14-59 Condemning Certain Real Property at 220 Elizabeth Terrace.
 - J. Resolution No. R-14-60 Condemning Certain Real Property at 241 Roanoke.
 - K. Resolution No. R-14-61 Condemning Certain Real Property at 317 Hobson.

20. Consider Resolution No. R-14-62 A Resolution Awarding A Contract To Proshot Concrete, Inc For Hot Springs Creek Tunnel Improvements. **\$361,735.20**
21. Consider Ordinance No. O-14-27 An Ordinance Authorizing The Issuance Of Waterworks Revenue Refunding And Construction Bonds; Providing For The Payment Of The Principal Of And Interest On The Bonds; Prescribing Other Matters Relating Thereto; And Declaring An Emergency.
22. Consider Ordinance No. O-14-28 An Ordinance Accepting The Annexation Of Certain Territory, Known As Bayshore Lighthouse Treehouse Annexation, To The City Of Hot Springs, Arkansas; Making Same A Part Of The City Of Hot Springs; Assigning Said Lands To A Zoning District; Revising The Future Land Use Map; Assigning Said Lands To A Board District; And For Other Purposes.
23. Consider Ordinance No. O-14-29 An Ordinance Zoning Certain Lands Annexed By Ordinance No. 5999 (Higdon Ferry Enclaves); And For Other Purposes
24. Consider Ordinance No. O-14-30 An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of A Side Mounted Tiger TM-60C Bush Hog Mower From Maus Implement Company For The City's Urban Forestry Division; And For Other Purposes. **\$24,300**
25. Consider Ordinance No. O-14-31 An Ordinance Amending The Hot Springs Parades And Special Events Ordinance, Ordinance No. 5549, As Amended; Repealing Ordinance No. 5632; And For Other Purposes.
26. Consider Ordinance No. O-14-32 An Ordinance Amending Ordinance No. 4012 (Guidelines For Naming And Renaming Of City Streets) ; And For Other Purposes.
27. Consider Ordinance No. O-14-33 An Ordinance Amending The Hot Springs Transportation Center And Exchange Street Parking Plaza Ordinance No. 6525, (As Amended); And For Other Purposes.

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BOARD COMMENTARY (NO ACTION)

28. Board of Directors Comments.
29. Adjournment

<u>PUBLIC COMMENTARY</u>
