

**Board of Directors
Meeting No.8
City of Hot Springs, Arkansas**

Tuesday, May 6, 2014

Board Chambers, City Hall

Invocation- Allen Rosenau
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 15, 2014
4. Recognition of Guests
 - Proclamation Acknowledging National Police Officers Week
 - Proclamation Acknowledging National Flood Awareness Month
 - JoAnn Mitchell, First Step
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-14-63 A Resolution Entering Into A Memorandum Of Understanding With The Arkansas Air Coordination Group (ACG) To Promote Coordination With Hot Springs Memorial Airport To Facilitate The Response To A Disaster.
8. Consider Resolution No. R-14-64 A Resolution Approving The City Of Hot Springs Financial Statements For March, 2014.
9. Consider Resolution No. R-14-65 A Resolution Adopting Policies, Procedures And Fees For The Sport Recreation Department.

10. Consider Resolution No. R-14-66 A Resolution Adopting Policies, Procedures And Fees For The Parks And Trails Department; And Repealing Certain Resolutions.
11. Consider Resolution No. R-14-67 A Resolution Rescinding Resolution No. 8409, (A-Team Mowing Contract).
12. Consider Resolution No. R-14-68 A Resolution Awarding The Contract For Mowing/Ground Maintenance Annual Supply Contract Of Various Locations To U.S. Lawns.
13. Consider Resolution No. R-14-69 A Resolution Approving A Bid To Tri State Truck Center For A Commercial Collection Vehicle For The Sanitation Department. **\$243,759**
14. Consider Resolution No. R-14-70 A Resolution Approving A Bid To Truck Centers Of Arkansas For Residential Collection Vehicles For The Sanitation Department. **\$317,310**
15. Consider Resolution No. R-14-71 A Resolution Approving A Bid To Truck Centers Of Arkansas For A Recycle Collection Vehicle For The Sanitation Department. **\$165,943**
16. Consider Resolution No. R-14-72 A Resolution Authorizing The Filing and Acceptance Of A Grant With The U.S. Department Of Justice Pursuant To The Bureau Of Justice Assistance, Bulletproof Vest Partnership Program.
17. Consider Resolution No. R-14-73 A Resolution Authorizing The Filing and Acceptance Of A Grant From The State Of Arkansas (D.W.I. And Other Drug Countermeasures And Occupant Protection Program).
18. Consider Resolution No. R-14-74 A Resolution Approving The Purchase Of Laptop Computers For The Police Department From Turn Key Mobile Pursuant To The State Of Arkansas Cooperative Purchasing Program And The Western State Contracting Alliance (WSCA). **\$89,335.76**
19. Consider Resolution No. R-14-75 A Resolution Authorizing A Memorandum Of Understanding Between The City Of Hot Springs Police Department And LifeNet EMS.
20. Consider Resolution No. R-14-76 A Resolution Approving Change Order No. 1 And 2 To The Contract With Prograss For The Kimery Park Infield Construction Project. **\$45,875.75**
21. Consider Resolution No. R-14-77 A Resolution Accepting A Donation Of A Certain Real Property From Diana L Pyron, Jeffery Scott Pyron And Tammy Carroll Pyron (Michael Street Bridge Replacement).
22. Consider Resolution No. R-14-78 A Resolution Awarding A Contract To Brown Engineers For Regional Plant Controls/HMI Upgrades. **\$264,392**

23. Consider Resolution No. R-14-79 A Resolution Awarding A Bid To G&W Diesel Services Inc. For Stationary Pump Engine And Muffler Assembly. **\$58,499**
24. Consider Resolution No. R-14-80 A Resolution Awarding An Annual Supply Contract (ASC) To GWG Wood Group, Inc. For Compost Grinding. **Not To Exceed Budgetary Constraints.**
25. Consider Resolution No. R-14-81 A Resolution Approving The Purchase Of A John Deere Backhoe Loader For Water Distribution From John Deere Construction Retail Sales Pursuant To The State Of Arkansas Cooperative Purchasing Program And The Intergovernmental Association With The National Joint Powers Alliance (NJPA). **\$97,113.36**

NEW BUSINESS

26. Consider Resolution No. R-14-82 A Resolution To Significantly Amend Resolution Nos. 7525, 7771, 7923, 8014, 8081, 8232, And 8399 To Community Development Block Grant (CDBG) Fiscal Years (FY) 2011 -2012 -2013 Annual Action Plans (AAP) As Amended To Reallocate \$416,879.54 To Eligible Projects.
27. Consider Resolution No. R-14-83 A Resolution Approving A Community Development Block Grant (CDBG) Fy2014 Annual Action Plan And Authorizing Submission Of A Grant Application To The U.S. Department Of Housing And Urban Development (HUD) For Projects Listed In The Action Plan.
28. Consider Resolution No. R-14-84 A Resolution Adopting The Cultural Norm Policy For The Hot Springs Fire Department.
29. Consider Resolution No. R-14-85 A Resolution Approving The 2014 Annual Paving Program. **\$1,079,500**
30. Consider Resolution No. R-14-86 A Resolution Awarding A Contract To Crist Engineers For Certain Professional Services, (Engineering Services For Water System Improvements). **\$3,833,000**
31. Consider Resolution No. R-14-87 A Resolution Establishing The Hot Springs Board Of Directors 2015 Arkansas General Assembly Legislative Priorities.
32. Consider Ordinance No. O-14-34 An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Certain Real Property Related To The Hot Springs Creek Greenway Project; And For Other Purposes. **\$23,950**

33. Consider Ordinance No. O-14-35 An Ordinance Acknowledging The Existence, Authority And Jurisdiction Of The Hot Springs Police Department.

34. Consider Ordinance No. O-14-36 An Ordinance Approving C-4 Regional Commercial/Open Display Zoning On One Acre At 155 Blackhawk, And Amending The Future Land Use Plan Map To Designate The Area Regional Commercial; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

35. Board of Directors Comments.

36. Adjournment

<u>PUBLIC COMMENTARY</u>
