

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 20  
CITY OF HOT SPRINGS, ARKANSAS  
MONDAY, OCTOBER 1, 2007, 7:00 P.M.  
BOARD CHAMBERS, CITY HALL  
133 CONVENTION BOULEVARD**

In order to ensure fairness to all who wish to be heard, while maintaining orderly and timely meetings, the Board of Directors has established a uniform policy for receiving public input. Anyone wishing to comment on a specific agenda item should place one's name on the sign-up sheet, available at the entrance to the Board Chambers. Comments will be limited to three minutes for each person. Discussion by the Board Members or questions to the person will not be included in this time limit. The Board of Directors request and appreciate your cooperation with these procedures.

**INVOCATION - *Mr. Ted Mahn***  
**PLEDGE OF ALLEGIANCE**  
**CALL TO ORDER**

**Order of  
Business**

**Subject**

**BOARD BUSINESS SECTION**

- 1        Roll Call of Board of Directors.
- 2        Consider Approval of the Agenda.
- 3        Consider Approval of Minutes for September 17, 2007.
- 4        Recognition of Guests.
  - a. Annual Report from Ms. Carole Katchen, Chairperson for the Arts Advisory Committee.
  - b. Other Guests.

**Order of  
Business**

**Subject**

Items placed in this section are a matter of routine business which are expected to involve little or no discussion by the Board or the public. The Consent Agenda is usually 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.

**CONSENT AGENDA SECTION**

- 5 Public Safety Committee Report (September 19, 2007).
- 6 Resolution No. R-07-218 Accepting Certain Bid Awards.
  - (a) Air Compressor - Fire Department;
  - (b) Side Pockets for Refuse Container - Sanitation;
  - (c) Ballistic Vests - Police Department **(ASC)\* (Rescind Bid)**.
  - (d) Ballistic Vests - Police Department **(ASC)\***;
  - (e) Compost Grinding - Utilities **(ASC)\***;
  - (f) Wastewater Testing Service - Utilities **(ASC)\***;
  - (g) Chlorine - Utilities **(ASC)\***;
  - (h) Cornell Sludge Pump - Utilities;
  - (i) Vehicle - Sanitation;
  - (j) Compact Pickup - Utilities.

**\*ASC - Annual Supply Contract**
- 7 Resolution No. R-07-219 Accepting a Grant from the State Aeronautics Department for Certain Airport Improvements.
- 8 Resolution No. R-07-220 Appropriating Funds for Downtown Light Pole Painting Project.
- 9 Resolution No. R-07-221 Awarding a Contract to DCJ Construction, Inc. for Imprinted Crosswalks Within the Central Business Improvement District No. 3.
- 10 Resolution No. R-07-222 Accepting a Grant from the State of Arkansas (D.W.I. and Other Drug Countermeasures and Occupant Protection Program).
- 11 Resolution No. R-07-223 Appointing Ricky Hood and Marvin Lewis to the Construction Trades Advisory Committee.

**Order of  
Business**

**Subject**

**(CONSENT AGENDA CONTINUED)**

- 12 Consider Resolution No. R-07-224 Levying Zero Mills of Ad Valorem Taxes for the Purpose of Paying Firemen's Pensions.
- 13 Consider Resolution No. R-07-225 Levying Zero Mills of Ad Valorem Taxes for the Purpose of Paying Policemen's Pensions.
- 14 Consider Resolution No. R-07-226 Levying Zero Mills of Ad Valorem Taxes for the General Fund.

**UNFINISHED BUSINESS**

- 15 Consider Resolution No. R-07-207 Amending the Comprehensive Plan Future Land Use Map by Reclassifying Certain Real Property (2009 Park Avenue). **(Referred to Planning Commission August 20, 2007)**
- 16 Consider Ordinance No. O-07-81 Amending the Zoning Code of the City by Rezoning 2009 Park Avenue from R-2, Suburban Residential, to R-3, Low Medium Density Residential. **(Referred to Planning Commission August 20, 2007)**
- 17 Consider Resolution No. R-07-217 Awarding a Contract to Coakley Company for Park Avenue Area Water Line Relocation, Phase I. **(Tabled September 17, 2007)**

**NEW BUSINESS**

- 18 Consider Request from Ms. Doris Chrestman Regarding Proposed City Hall.
- 19 Consider Resolution No. R-07-227 Requesting that the Arkansas Highway and Transportation Department Redefine Phase 2 of the Highway 88 Improvement Project (Higdon Ferry Road).
- 20 Consider Resolution No. R-07-228 Awarding a Professional Services Agreement to Carter Burgess, Inc. for Certain Engineering Services (Hot Springs Water System Expansion).
- 21 Consider Ordinance No. O-07-90 Amending the Zoning Code of the City by Rezoning 321 Nash Street from R-3, Low Medium Density Residential, to C-4, Regional Commercial Open Display District.

**Order of  
Business**

**Subject**

- 22 Consider Ordinance No. O-07-91 Annexing Certain Lands That are Completely Surrounded by the Incorporated Limits of the City (Salazar Property); and Assigning Said Lands to a Zoning District and Board District.
- 23 Consider Ordinance No. O-07-92 Amending the Zoning Code (Ordinance No. 5158, as Amended) by Deleting Certain Language Regarding Split Parcel Zoning.
- 24 Consider Resolution No. R-07-229 Authorizing Revisions to the 2007 Budget by Appropriating Funding for a Jail Capacity Study.

**OTHER BUSINESS**

- 25 Consider Board of Directors' Items for Discussion and Announcements (no vote).
- 26 Consider City Manager's Report.

- 27 **ADJOURNMENT**