

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 22
CITY OF HOT SPRINGS, ARKANSAS
MONDAY, NOVEMBER 5, 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 - Ms. Barbara Cooper
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 October 15, 2007.

- 4 Recognition of Guests.
 - a. Presentation of Budget Requests by Outside Agencies.
 - b. Presentation of Budget Request from 18th Judicial District East Drug Task Force.
 - c. Other Guests.

- 5 Consider Acknowledgment of Financial Statements for July through September 2007.

**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

- 6 Public Safety Committee Report (October 24, 2007).
- 7 Resolution No. R-07-251 Accepting Certain Bid Awards.
 - a. Backhoe - Utilities;
 - b. Protective Masks/Safety Kit - Police;
 - c. Offender Monitor Systems - Police (**ASC**)*;
 - d. Entergy Park Project [Trail Overlook & Connector Bridge] - Parks;
 - e. Pumps (2) - Utilities.
***ASC - Annual Supply Contract**
- 8 Resolution No. R-07-252 Extending a Contract for Consulting Services with Ken Freeman (Trails Coordinator).
- 9 Resolution No. R-07-253 Extending a Contract with Benches Etc. Inc. for the Placement of Public Benches Bearing Advertising within the City.
- 10 Resolution No. R-07-254 Extending a Contract with Supertints Graphics for Certain Advertising Rights on Hot Springs Intracity Transit Buses and Bus Shelters.
- 11 Resolution No. R-07-255 Extending a Franchise Agreement for the Operation of a Specialty Transit Service (Hot Springs Carriage Company).
- 12 Resolution No. R-07-256 Extending an Agreement with First Transit, Inc. for the Operation and Management of Hot Springs Intracity Transit.
- 13 Resolution No. R-07-257 Appointing Alan Merritt to the Construction Trades Advisory Committee.

**Order of
Business**

Subject

(CONSENT AGENDA CONTINUED)

- 14 Resolution No. R-07-258 Accepting the Donation of a 1996 Ford Ambulance from LifeNet for the Police Department S.W.A.T. Team.

- 15 Resolution No. R-07-259 Approving the Assignment of Certain Property Liens to Charles Tapp, Jr.

- 16 Resolution No. R-07-260 Awarding a Contract to Heller Company for Wastewater Line Replacements Across Central Avenue Using the Pipebursting Method.

- 17 Resolution No. R-07-261 Approving Certain Street Names as Sunflower Street, Gardenia Place, and Lily Street.

- 18 Resolution No. R-07-262 Appropriating Donated Funds for Repairs to the Rotary Trailhead, Hot Springs Creek Greenway.

- 19 Resolution No. R-07-263 Authorizing the Filing of a Grant Application with the Arkansas State Highway and Transportation Department for Discretionary Capital Assistance from the Federal Transit Administration (2008 Replacement Transit Bus).

OLD BUSINESS

- 20 Consider Resolution No. R-07-250 Declaring the Intent of the Hot Springs Board of Directors to Enact a Zoning Ordinance for Lands Within One Mile of the Hot Springs Corporate Limits. **(Tabled October 15, 2007)**

NEW BUSINESS

- 21 Consider Request from Ms. Diane Silverman to Proclaim a "Law Enforcement Week" or "Fire and Police Appreciation Week."

- 22 Consider Resolution No. R-07-264 Requesting the Arkansas State Highway and Transportation Include Bicycle Lanes in the Higdon Ferry Road Improvement Project Design.

**Order of
Business**

Subject

- 23 Consider Resolution No. R-07-265 Waiving the Requirement for Placement of a Fire Hydrant at 173 Pinehill Road as Required by Resolution No. 6532.
- 24 Consider Resolution No. R-07-266 Approving a Site Plan in the Malvern Overlay District for National Park Pharmacy to be Located on Lot 19 of the Oaktree Park Commercial Subdivision. **(Appeal)**
- 25 Consider Resolution No. R-07-267 Approving the Destruction of Certain City Records (Police Department).
- 26 Consider Resolution No. R-07-268 Awarding a Contract to Coakley Company for Water and Wastewater Line Relocation Related to Higdon Ferry Road Widening Project.
- 27 Consider Ordinance No. O-07-98 Amending the Hot Springs Solid Waste Ordinance (Ordinance No. 5400) Regarding the Clean Attractive Property Service (CAPS) Rates and Procedures.

OTHER BUSINESS

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

30 **ADJOURNMENT**

