

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 23
CITY OF HOT SPRINGS, ARKANSAS
MONDAY, NOVEMBER 19, 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. Dan Lewin*
PLEDGE OF ALLEGIANCE
CALL TO ORDER

**Order of
Business**

Subject

BOARD BUSINESS SECTION

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| 1 | Roll Call of Board of Directors. |
| 2 | Consider Approval of the Agenda. |
| 3 | Consider Approval of Minutes for November 5, 2007. |
| 4 | Recognition of 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 (November 8, 2007).
- 6 Resolution No. R-07-269 Accepting Certain Bid Awards.
 - (a) IT Tires - Fleet Service (ASC)*;
 - (b) Tires - Fleet Service (ASC)*;
 - (c) Compact Pickup - Utilities;
 - (d) Police Unit - Police.

***ASC - Annual Supply Contract**
- 7 Resolution No. R-07-270 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 Mini-Bus).
- 8 Resolution No. R-07-271 Extending an Agreement with Matrix Imaging for the City's Utility Bill Printing and Mailing Services.
- 9 Resolution No. R-07-272 Fixing a Time and Date for a Hearing on a Petition to Vacate Two Alleys Located in Meyers Subdivision (Beech Alley and an Unnamed Alley).
- 10 Resolution No. R-07-273 Extending an Agreement with Family Medicine Clinic for Physical Exams for Uniformed Police and Fire Employees and Applicants of the City.
- 11 Resolution No. R-07-274 Extending a Contract with Healthscope Benefits/ Cornerstone Benefits as Third-Party Administrator/Agent for City of Hot Springs Self-Funded Employee Group Health Insurance Program.
- 12 Resolution No. R-07-275 Extending an Agreement with ImWell Health for Wellness and Disease Management Services.

**Order of
Business**

Subject

(CONSENT AGENDA CONTINUED)

- 13 Resolution No. R-07-276 Extending an Agreement with Choicepoint Services, Inc. for the Provision of Drug and Alcohol Testing Services.
- 14 Resolution No. R-07-277 Extending an Agreement with Guardian Life Insurance Company of America for Employee Group Life and AD&D Insurance.
- 15 Resolution No. R-07-278 Extending an Agreement with Delta Dental Plan of Arkansas, Inc. for Group Dental Insurance.
- 16 Resolution No. R-07-279 Extending a Contract with National Park Community College for Employee Development Training.
- 17 Resolution No. R-07-280 Approving the Extension of Water and Wastewater Services to Arlington Park Subdivision Located off Golf Links Road and Malvern Avenue.
- 18 Resolution No. R-07-281 Approving Change Order No. 2 to an Agreement for Certain Engineering Services with Carter Burgess, Inc. Related to the Planning and Design of Utility Relocation for the Higdon Ferry Road Improvement.
- 19 Resolution No. R-07-282 Appointing Carole Katchen, Steve Smith, Davis Tillman, Carolyn Taylor, and Shea Childs to the Arts Advisory Committee.
- 20 Resolution No. R-07-283 Authorizing an Agreement with the U. S. Immigration and Customs Enforcement.
- 21 Resolution No. R-07-284 Authorizing the Donation of Certain City-Owned Right-of-Way to the Arkansas State Highway Commission (Tract 16) for the Higdon Ferry Road (Highway 88) Improvement Project.

NEW BUSINESS

- 22 Consider Resolution No. R-07-285 Approving a Community Development Block Grant (CDBG) "FY 2008 Annual Action Plan" Application in the Amount of \$412,000 to the U. S. Department of Housing and Urban Development (HUD) for Various Comprehensive Revitalization Projects.

Order of

Business

Subject

- 23 Consider Resolution No. R-07-286 Awarding a Contract to KAJACS Contractors, Inc. for the Music Mountain Pump Station Improvements.
- 24 Consider Ordinance No. O-07-99 Amending Zoning Code by Adding Single-Family Residential as a Permitted Use in M-1, Light Manufacturing and as a Conditional Use in M-2, Heavy Manufacturing.
- 25 Consider Ordinance No. O-07-100 Waiving the Requirements of Competitive Bidding for the Purchase of Certain Real Property (209 Church Street).
- 26 Consider Presentation of the 2008 Budget.

OTHER BUSINESS

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

29

ADJOURNMENT