

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 24
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, DECEMBER 4, 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. Becky Arguello*
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 19, 2007. |
| 4 | Recognition of Guests.
a. Recently Hired Police Officers.
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 (November 19, 2007).
- 6 Resolution No. R-07-287 Accepting Certain Bid Awards.
 - (a) Pump - Utilities;
 - (b) E-One Pumps (25) & E-One Pump Control Panels (12) - Utilities;
 - (e) Delta Environmental Pumps (25) - Utilities;
 - (d) Building Relocation - Utilities.
- 7 Resolution No. R-07-288 Authorizing the Revision of a Grant Application with the State Aeronautics Department for Certain Airport Improvements.
- 8 Resolution No. R-07-289 Extending an Agreement with Regions Bank for the Provision of Certain Banking Services.
- 9 Resolution No. R-07-290 Renaming a Portion of Carpenter Dam Road as Old Carpenter Dam Road.

**Order of
Business**

Subject

PUBLIC HEARING

- 10 Consider Public Hearing on Petition to Vacate Beech Alley and an Unnamed Alley Located in Meyers Subdivision.

NEW BUSINESS

- 11 Consider Ordinance No. O-07-101 Vacating Beech Alley and an Unnamed Alley Located in Meyers Subdivision.
- 12 Consider Ordinance No. O-07-102 Accepting Covington Right Court and Covington Crossing as Public Streets.
- 13 Consider Ordinance No. O-07-103 Accepting Forest Lakes Boulevard, Willowbend Circle, Old Hickory Street, Peach Blossom Street, and Sand Pebble Street as Public Streets.
- 14 Consider Ordinance No. O-07-104 Amending the Zoning Code of the City (Ordinance No. 5158, as Amended) by Revising the Off-Street Parking Requirements.

OTHER BUSINESS

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

EXECUTIVE SESSION

- 17 Consider the Annual Evaluation of the City Attorney.
- 18 Consider the Annual Evaluation of the City Manager.

RECONVENE TO OPEN SESSION

- 19 Consider Any Action Required as a Result of the Executive Session.

- 20 **ADJOURNMENT**