

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 25
CITY OF HOT SPRINGS, ARKANSAS
MONDAY, DECEMBER 17, 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. Raymond Wright*
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 December 4, 2007 (Regular Meeting and Special Meeting). |
| 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 (December 5, 2007).
- 6 Board of Directors Meeting Schedule (January thru June 2008).
- 7 Budget Transfers - Airport Grants.
- 8 Resolution No. R-07-292 Accepting Certain Bid Awards.
 - (a) Forklift - Utilities;
 - (b) Filters (Vehicle/Equipment) - Fleet Service **(ASC)***;
 - (c) Petroleum Products - Fleet **(ASC)***;
 - (d) Asbestos Handling - Code **(ASC)***.

* **ASC - Annual Supply Contract**
- 9 Resolution No. R-07-293 Repealing Resolution No. 6434 Regarding Renaming a Portion of Carpenter Dam Road as Old Carpenter Dam Road. **(Reconsideration)**
- 10 Resolution No. R-07-294 Authorizing the Filing of an Application for a Growth Award and Tree City USA Recertification by the National Arbor Day Foundation.
- 11 Resolution No. R-07-295 Approving an Agreement with AVFUEL Corporation for the Provision of Aviation Fuels at the Hot Springs Municipal Airport.
- 12 Resolution No. R-07-296 Awarding a Contract to Rick McGinty Company to Relocate Certain Navigational Aid Equipment at the Airport.

**Order of
Business**

Subject

NEW BUSINESS

- 13 Consider Request from Ms. Barbara Anable to Reduce A&P Tax to One Percent (1%).
- 14 Consider Resolution No. R-07-297 Approving an Application from Judy Rouse, d.b.a. Select Charters, Inc. for a Charter and Sightseeing Service Operating Permit.
- 15 Consider Resolution No. R-07-298 Approving an Applicant List as Requested by the Federal Home Loan Bank of Dallas Submitted by Bank of the Ozarks to be Taken Out of Sequence from the Original CDBG Applicant Lists.
- 16 Consider Ordinance No. O-07-105 Levying a Supplemental Annual Assessment for the Central Business Improvement District No. 2 of the City of Hot Springs for 2008.
- 17 Consider Ordinance No. O-07-106 Levying a Supplemental Annual Assessment for the Central Business Improvement District No. 3 of the City of Hot Springs for 2008.
- 18 Consider Ordinance No. O-07-107 Adjusting the Re-Assessment of the Value of the Benefits to be Received by the Owners of Each of the Several Lots, Blocks and Other Real Property Within Central Business Improvement District No. 3 of the City; and Providing for the Collection of the Benefits in Annual Installments.
- 19 Consider Ordinance No. O-07-108 Amending the Hot Springs Solid Waste Ordinance (Ordinance No. 5400) by Revising the Schedule of Rates and Charges Rates; and Declaring an Emergency.
- 20 Consider Ordinance No. O-07-109 Amending the Zoning Code by Rezoning Property on Malvern and Golf Links from R-2, Suburban Residential, to R-3, Low/Medium Density Residential, and Amending the Comprehensive Plan Future Land Use Map by Reclassifying Certain Real Property (Adjacent to Malvern Avenue and Golf Links).
- 21 Consider Ordinance No. O-07-110 Adopting a Budget for the City for the Year 2008.

**Order of
Business**

Subject

OTHER BUSINESS

22 Consider Board of Directors' Items for Discussion and Announcements
(no vote).

a. Announcement of Director Peggy Maruthur as Assistant Mayor
(January thru June 2008).

b. Other Announcements.

23 Consider City Manager's Report.

24

ADJOURNMENT