

**NOTE: BOARD WORK SESSION WILL BE HELD
AT 5:00 P.M.**

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 5
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, FEBRUARY 20, 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. Terry Holstine*
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 February 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 (February 7, 2007).

- 6 Resolution No. R-07-36 Accepting Certain Bid Awards.
 - (a) Stator Rewind Services - Utilities **(ASC)***;
 - (b) Road/Street Boring Service - Utilities/Public Works **(ASC)***;
 - (c) Sale - Sanitation Trucks - Sanitation;
 - (d) Seals and Bearings - Utilities **(ASC)***;
 - (e) Vehicle - 3/4 ton HD Pickup - Utilities Lift Station;
 - (f) Vehicles (2) - Ford Ranger - Utility Administration.

***ASC - Annual Supply Contract**

- 7 Resolution No. R-07-37 Awarding a Contract to Grimes Consulting Engineers, Inc. for Engineering Services for Various Projects at the Airport.

- 8 Resolution No. R-07-38 Approving Certain Street Names in Forest Lakes Garden Homes and Condos Subdivision (Forest Lakes Boulevard, Willowbend Circle, Hidden Fox Street, Old Hickory Street, Peach Blossom Street, Sand Pebble Street and White Willow Street).

- 9 Resolution No. R-07-39 Adopting a Revised 2007 Sanitation Fund Expense Budget.

- 10 Resolution No. R-07-40 Returning a Statue Previously Donated by Mr. Barry Emigh.

- 11 Resolution No. R-07-41 Approving Change Order No. 1 to the Contract with United Fence and Construction Company for Adams Street Complex Gate Replacement.

- 12 Resolution No. R-07-42 Appointing Gary Threadgill and Lauri Ames to the Planning Commission.

Order of Business

Subject

UNFINISHED BUSINESS

- 13 Consider Special Public Safety Report Regarding Loading and Unloading of Sightseeing Vehicles on Exchange Street.

NEW BUSINESS

- 14 Consider Resolution No. R-07-43 Accepting a Stormwater Drainage System Located at 231 Peninsula Drive for Perpetual Maintenance, Subject to Certain Conditions.
- 15 Consider Ordinance No. O-07-21 Adopting a Uniform Municipal Utility Billing Procedure for Utility Services Provided by the City of Hot Springs.
- 16 Consider Ordinance No. O-07-22 Authorizing the Issuance of a Lease/Purchase Agreement with Regions Bank to Provide Short-Term Financing Under Amendment No. 78 to the Arkansas Constitution for Certain 2007 Capital Acquisitions.
- 17 Consider Resolution No. R-07-44 Amending the 1997 Comprehensive Plan Future Land Use Map by Reclassifying Certain Real Property (1502 Spring Street).
- 18 Consider Ordinance No. O-07-23 Amending the Zoning Code by Rezoning 1502 Spring Street from M - 1, Light Manufacturing, to R-4, Residential Medium High.
- 19 Consider Resolution No. R-07-45 Amending the 1997 Comprehensive Plan Future Land Use Map by Reclassifying Certain Real Property (247 Golf Links Road).
- 20 Consider Ordinance No. O-07-24 Amending the Zoning Code by Rezoning 247 Golf Links Road from R-4, Residential Medium High, to C-TR, Commercial Transitional.

- 21 Consider Ordinance No. O-07-25 Waiving the Requirements of Competitive Bidding for the Purchase of Additional GPS Units for Sanitation Fleet Vehicles from Fleet Logistics.
- 22 Consider Ordinance No. O-07-26 Waiving the Requirements of Competitive Bidding for the Purchase of Certain Equipment for the Hot Springs Police Department from Various Vendors.

**Order of
Business**

Subject

- 23 Consider Resolution No. R-07-46 Approving the 2007 Annual Paving Program.

OTHER BUSINESS

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

- 26 **ADJOURNMENT**