

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 7
CITY OF HOT SPRINGS, ARKANSAS
MONDAY, MARCH 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. Lee Roy Johnson*
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 March 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 (March 7, 2007).
- 6 Resolution No. R-07-60 Accepting Certain Bid Awards.
- (a) Fire Hydrants - Utilities **(ASC)***;
 - (b) Mowing - Parks, Public Works, Finance and IT **(ASC)***;
 - (c) Container Delivery Truck - Sanitation;
 - (d) Patrol Units (4) - Police;
 - (e) Brass Fittings - Utilities **(ASC)***;
 - (f) Cementitious Material - Utilities **(ASC)***;
 - (g) Paratransit Van - Intracity Transit.
- *ASC - Annual Supply Contract**

NEW BUSINESS

- 7 Consider Resolution No. R-07-61 Approving an Option Agreement for the Purchase of Certain Real Property from L.I.P.S., LLC. (DHS Property Located at 115 Market Street) for a Municipal Building.
- 8 Consider Resolution No. R-07-62 Approving a Revised Site Plan for a Triplex Located at 173 Pinehill Road. **(Appeal)**
- 9 Consider Resolution No. R-07-63 Awarding a Contract for Consulting Services for the Regional Transportation Master Plan to Traffic Engineering Consultants, Inc.

- 10 Consider Ordinance No. O-07-35 Adopting Regulations Governing the Extension and Connection of Municipal Water and Wastewater Services.
- 11 Consider Ordinance No. O-07-36 Waiving the Requirements of Competitive Bidding for the Purchase of Odor Control Equipment.

Order of Business

Subject

- 12 Consider Ordinance No. O-07-37 Establishing and Regulating a City Marketplace.
- 13 Consider Ordinance No. O-07-38 Amending the Business License and Occupation Tax Code (Ordinance No. 3836, as Amended) by Revising the Review and Appeal Procedures.
- 14 Consider Ordinance No. O-07-39 Amending Ordinance No. 5510 (Transient Merchant Ordinance) by Changing the Effective Date.

OTHER BUSINESS

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

- 17 **ADJOURNMENT**

