

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 9
CITY OF HOT SPRINGS, ARKANSAS
MONDAY, APRIL 16, 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. Audrey Ann Atherton*
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 April 2, 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 (April 4, 2007).

- 6 Resolution No. R-07-76 Accepting Certain Bid Awards.
 - a. Concrete/Cement - Public Works (ASC)*;
 - b. Concrete Pipe - Public Works (ASC)*;
 - c. Curb, Gutter, Sidewalk Construction - Public Works (ASC)*;
 - d. Fork Lift - Public Works/Street;
 - e. Aluminum Sulfate - Utilities (ASC)*.

***ASC - Annual Supply Contract**

- 7 Resolution No. R-07-77 FAA Authorizing the Filing of a Grant Application with the Federal Aviation Administration (FAA) and State Aeronautics Commission for Grant Funds to Purchase an Air Rescue Firefighting Vehicle, Engineering of the Rehabilitation of Runway 13/31, and Obstruction Survey of Runway Approaches.

- 8 Resolution No. R-07-78 Awarding a Contract to E-One, Inc. for an Air Rescue Firefighting (ARFF) Vehicle for the Airport.

- 9 Resolution No. R-07-79 Authorizing Filing and Accepting a Grant with the U. S. Department of Justice Pursuant to the Bureau of Justice Assistance, Bulletproof Vest Partnership Program.

- 10 Resolution No. R-07-80 Approving an Agreement with Frank Manzer and Associates for Appraisal Services Related to the Hot Springs Municipal Building Complex.

- 11 Resolution No. R-07-81 Waiving the Facility Use Fees for the "Du for the Parks" Event to be Held at Transportation Plaza and Adjacent Streets on May 28, 2007.

**Order of
Business**

Subject

(CONSENT AGENDA CONTINUED)

- 12 Resolution No. R-07-82 Authorizing the Purchase of an Easement from Ancil Berry and Rosalyn Carole Berry, 2050 Airport Road, for the Southwest Wastewater Treatment Plant.
- 13 Resolution No. R-07-83 Awarding a Contract to All Service Electric, Inc. for an Emergency Generator for the Ouachita Water Treatment Plant.
- 14 Resolution No. R-07-84 Awarding a Contract for Engineering Services to B&F Engineering, Inc. for 2007 Waterline Improvements.
- 15 Resolution No. R-07-85 Certifying Local Government Endorsement of Business to Participate in the Tax Back Program (as Authorized by Section 15-4-2706 [d] of the Consolidated Incentive Act of 2003) (AAR Corporation).

UNFINISHED BUSINESS

- 16 Consider Resolution No. R-07-66 Amending Resolution No. 2482 by Revising the Number of Members on the Animal Control Advisory Committee. **(Tabled 4-2-07)**
- 17 Consider Ordinance No. O-07-35 Adopting Regulations Governing the Extension and Connection of Municipal Water and Wastewater Services. **(Tabled 3-15-07)**

NEW BUSINESS

- 18 Consider Resolution No. R-07-86 Establishing a Policy Regarding Appointments to Boards, Commissions and Committees; and Repealing Resolution No. 4647.
- 19 Consider Presentation by Mr. Paul Young, City's Financial Advisor, Regarding Municipal Building Financing Plan.
- 20 Consider Resolution No. R-07-87 Authorizing the Offering of Capital Improvement Revenue Bonds to Finance a Portion of the Cost of a New

Municipal Building; and Authorizing the Execution of a Bond Purchase Agreement.

- 21 Consider Request from Ms. Donna Williams Regarding Drainage Problem at 345 Molly Springs Road.

Order of Business

Subject

- 22 Consider Presentation of Condemnation Resolutions.
(a) Resolution No. R-07-88 Condemning Certain Property at 303 Chelsea.
(b) Resolution No. R-07-89 Condemning Certain Property at 307 Chelsea.
(c) Resolution No. R-07-90 Condemning Certain Property at 211 Chestnut.
(d) Resolution No. R-07-91 Condemning Certain Property at 143 Eagle Lane.
(e) Resolution No. R-07-92 Condemning Certain Property at 312 E. Belding.
(f) Resolution No. R-07-93 Condemning Certain Property at 210 Greenwood.
(g) Resolution No. R-07-94 Condemning Certain Property at 116 Johnson Terrace.
(h) Resolution No. R-07-95 Condemning Certain Property at 113 Madison.
- 23 Consider Resolution No. R-07-96 Approving the Destruction of Certain City Records.
- 24 Consider Approval of Board Travel to Hanamaki, Japan.

OTHER BUSINESS

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

- 27 **ADJOURNMENT**