

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 13
CITY OF HOT SPRINGS, ARKANSAS
MONDAY, JUNE 18, 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. Pat Gladden*
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 June 4, 2007. |
| 4 | Recognition of Guests. |
| 5 | Consider Acknowledgment of Financial Statements for April 2007. |

**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

- 6 Public Safety Committee Report (June 6, 2007).
- 7 Board of Directors Meeting Schedule (July thru December 2007).
- 8 Resolution No. R-07-145 Accepting Certain Bid Awards.
 - a. Construction Personnel & Equipment - Public Works/Utilities **(ASC)***;
 - b. Electrical Contractor - All Depts. **(ASC)***;
 - c. Polymer - Utilities **(ASC)***.

***ASC -Annual Supply Contract**
- 9 Resolution No. R-07-146 Accepting a Grant from the Federal Aviation Administration (FAA) and the State Aeronautics Commission to Purchase an Air Rescue Firefighting Vehicle, Engineering of the Rehabilitation of Runway 13/31, and Obstruction Survey of Runway Approaches.
- 10 Resolution No. R-07-147 Revising the Substance Abuse Policy.
- 11 Resolution No. R-07-148 Waiving the Facility Use Fees for the Operation of the Santa Train to be Held at the Transportation Plaza on December 1, 2007.
- 12 Resolution No. R-07-149 Approving the Sale of Real Property Located at 351 Golf Links Road to Marvin Loy.
- 13 Resolution No. R-07-150 Appointing Virginia Harvey and Mary F. Payne to the Animal Control Advisory Committee.
- 14 Resolution No. R-07-151 Authorizing the Filing and Accepting of a Grant with the Federal Emergency Management Agency (FEMA), U. S. Department of Homeland Security, Commercial Equipment Direct Assistance Program.

**Order of
Business**

Subject

UNFINISHED BUSINESS

- 15 Consider Resolution No. R-07-143 Adopting Policies and Procedures for the Community Development Block Grant Housing Rehabilitation Program. **(Tabled 6-4-07)**

NEW BUSINESS

- 16 Consider Resolution No. R-07-152 Calling a Special Election on the Question of Approving or Rejecting Ordinance No. 5556 of the City of Hot Springs, Arkansas; and Prescribing Other Matters Pertaining Thereto.
- 17 Consider Ordinance No. O-07-60 Amending the Zoning Code of the City by Rezoning Six (6) Acres of Keats Street from R-2, Suburban Residential, to PD, Planned Development District.
- 18 Consider Ordinance No. O-07-61 Amending Article III (Taxicabs) of the Transportation Code (Ordinance No. 4571, as Amended).
- 19 Consider Ordinance No. O-07-62 Waiving Requirements of Competitive Bidding for an Annual Supply Contract for Certain Firefighting Equipment (Personal Protective Equipment - Turnout Coats and Pants).
- 20 Consider Ordinance No. O-07-63 Waiving Requirements of Competitive Bidding for the Provision of Community Fireworks Displays and Appropriating Donations.
- 21 Consider Ordinance No. O-07-64 Amending Ordinance No. 3724 Regarding the Use of Sidewalks Within Central Business Improvement District No. 3.
- 22 Consider Ordinance No. O-07-65 Amending Ordinance No. 5492 Regarding Certain Portable or Temporary Signs upon the Sidewalks Within Central Business Improvement District Nos. 2 and 3.

**Order of
Business**

Subject

OTHER BUSINESS

- 23 Consider Board of Directors' Items for Discussion and Announcements
(no vote).
(a) Announcement of Director Elaine Jones as Assistant Mayor
(July thru December 2007).
(b) Other Announcements.
- 24 Consider City Manager's Report.
(a) Presentation on Finance Reorganization.
(b) Other City Manager Items.

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ADJOURNMENT