

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 15  
CITY OF HOT SPRINGS, ARKANSAS  
MONDAY, JULY 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. Mary Loye***  
**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 July 2, 2007.                         |
| 4 | Recognition of Guests.   |
| 5 | Consider Acknowledgment of Financial Statements for May and June 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 (July 5, 2007).
- 7 Resolution No. R-07-162 Accepting Certain Bid Awards.
  - a. Excavators (2) - Utilities;
  - b. Utility Materials - Utilities (Garland County Fairgrounds).
- 8 Resolution No. R-07-163 Awarding a Contract for Engineering Services for the Asphalt Overlay of Runways 13/31 and Edge Light Replacement to Delta Airport Consultants, Inc.; and Repealing Resolution No. 6483.
- 9 Resolution No. R-07-164 Approving the Extension of Hot Springs Municipal Water and Wastewater Service to Windsong Bay Estates Located off Industrial Park Drive.
- 10 Resolution No. R-07-165 Approving Change Order No. 6 with Coakley Company for Replacement of a 24-Inch Gravity Sewer from Connie Jo Street to Hot Springs Creek Pump Station.
- 11 Resolution No. R-07-166 Authorizing the Purchase of an Easement from Don and Carolyn Dixon for the Southwest Wastewater Treatment Plant.
- 12 Resolution No. R-07-167 Appointing Richard Braughton to the Animal Control Advisory Committee.
- 13 Resolution No. R-07-168 Fixing a Time and Date for a Hearing on a Petition to Vacate a Portion of an Unnamed Alley Located in Blake's Addition.
- 14 Resolution No. R-07-169 Authorizing the Mayor to Execute Certain Documents Between the Garland County Economic Development Corporation, the Arkansas Development Finance Authority, and the City of Hot Springs, Arkansas, Related to the Refinancing of a Spec Building in the Office and Technology Park.

**Order of  
Business**

**Subject**

**NEW BUSINESS**

- 15 Consider Resolution No. R-07-170 Acknowledging the Review of the 2006 Comprehensive Annual Financial (Audit) Report.
- 16 Consider Resolution No. R-07-171 Approving the Sale of the Historic Hot Springs High School Property to The ARC Arkansas.
- 17 Consider Resolution No. R-07-172 Assigning an Agreement with the Hot Springs Music Festival to The ARC Arkansas (Hot Springs Youth Center, 228 Orange Street).
- 18 Consider Ordinance No. O-07-70 Amending Ordinance No. 5387 (Hot Springs Purchasing Ordinance).
- 19 Consider Ordinance No. O-07-71 Waiving the Requirements of Competitive Bidding for the Procurement of Roll-Out Waste Containers for the Sanitation Department.
- 20 Consider Ordinance No. O-07-72 Authorizing Eminent Domain Condemnation Proceedings for the Acquisition of a Utility Easement Across Certain Real Property (Floyd Property - Walkway Road).
- 21 Consider Ordinance No. O-07-73 Authorizing Eminent Domain Condemnation Proceedings for the Acquisition of a Utility Easement Across Certain Real Property (Phillips Property - Walkway Road).
- 22 Consider Ordinance No. O-07-74 Authorizing Eminent Domain Condemnation Proceedings for the Acquisition of a Utility Easement Across Certain Real Property (Louden Property - Marion Anderson Road and Walkway Road).
- 23 Consider Ordinance No. O-07-75 Authorizing Eminent Domain Condemnation Proceedings for the Acquisition of a Certain Real Property in Gaines Addition Owned by Marvin A. Rodgers Living Trust.

**Order of  
Business**

**Subject**

**OTHER BUSINESS**

- 24 Consider Board of Directors' Items for Discussion and Announcements (no vote).
- 25 Consider City Manager's Report.  
a. Update on Central Avenue Properties Adjacent to Proposed City Hall Site.  
b. Other Items.

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**ADJOURNMENT**

**FOLLOWING THE BOARD MEETING, A BOARD WORK SESSION WILL BE HELD, AND STAFF WILL PRESENT A DRAFT POWERPOINT PRESENTATION RELATIVE TO THE OCTOBER ELECTION.**