

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 14
CITY OF HOT SPRINGS, ARKANSAS
MONDAY, JULY 2, 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. Terry Jernigan*
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 June 18, 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 (June 20, 2007).
- 6 Resolution No. R-07-154 Accepting Certain Bid Awards.
 - a. Sewer Line Replacement - Utilities;
 - b. Compactor - Sanitation.
- 7 Resolution No. R-07-155 Accepting a Grant from the Arkansas Department of Aeronautics for Certain Airport Improvements.
- 8 Resolution No. R-07-156 Approving a Certain Street Name as Sawtooth Oak Street and Renaming Section Line Way to Dons Way.
- 9 Resolution No. R-07-157 Approving the Sale of Certain Surplus Property (Beech Alley).
- 10 Resolution No. R-07-158 Approving the Sale of Certain Surplus Property (Lots 194 and 195 of Block 1, Mellard and Belding Subdivision - Northwest Corner of Clara and Yardley Streets).
- 11 Resolution No. R-07-159 Approving the Extension of Hot Springs Municipal Water and Wastewater Service to Comfort Inn Suites Located at Nash and Werner.
- 12 Resolution No. R-07-160 Designating a "Dump the Pump Day" for Hot Springs Intracity Transit.

**Order of
Business**

Subject

NEW BUSINESS

- 13 Consider Request from Mr. Bob Driggers to Add Public Comment Section to All Public Meetings.
- 14 Consider Resolution No. R-07-161 Approving a Reorganization of the Finance and Treasurer Departments.
- 15 Consider Ordinance No. O-07-66 Amending the Zoning Code of the City by Rezoning Lots 7 and 8 and the East Half of Lot 9, Block 4, of Oakwood Park Subdivision from R-3, Low/Medium Residential, to C-TR, Commercial Transitional.
- 16 Consider Ordinance No. O-07-67 Correcting an Error in Ordinance No. 5548 Which Amended the Hot Springs Sign Code.
- 17 Consider Ordinance No. O-07-68 Amending Ordinance No. 5021 by Adopting a Definition for Prepared Foods.
- 18 Consider Ordinance No. O-07-69 Establishing the Membership and Terms of Office of the Hot Springs Planning Commission.

OTHER BUSINESS

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

- 21 **ADJOURNMENT**