

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 18  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, SEPTEMBER 4, 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. Paula Childs***  
**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 August 20, 2007.
- 4 Recognition of Guests.
  - a. Presentation of Employee Achievement Award - Rick Mutter, Robert Mutter and John Mutter (Sanitation Department).
  - b. Other 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 (August 23, 2007).
- 6 Resolution No. R-07-210 Accepting Certain Bid Awards.  
(a) Asphalt Cold Mix - Public Works (ASC)\*;  
(b) Asphalt Hot Mix - Public Works (ASC)\*;  
(c) Polyethylene Pipe - Public Works (ASC)\*;  
(d) Hydrated Lime - Utilities (ASC)\*;  
(e) Transmission Repair - Fleet Service (ASC)\*.  
\*ASC - Annual Supply Contract
- 7 Resolution No. R-07-211 Waiving Construction Permit Fees for Garland County Habitat for Humanity for the Remainder of 2007 and Year 2008.

**NEW BUSINESS**

- 8 Consider Request from Ms. Delores Flowers Regarding Home Improvement Grant for Repairs to Home at 205 Grove.
- 9 Consider Resolution No. R-07-212 Amending the Facility Use Policy for the Transportation Center and Exchange Street Parking Plaza by Providing for Parking Permits Within the Exchange Street Parking Plaza.

**OTHER BUSINESS**

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

- 12 **ADJOURNMENT**