

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 19  
CITY OF HOT SPRINGS, ARKANSAS  
MONDAY, SEPTEMBER 17, 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 September 4, 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 (September 5, 2007).
- 6 Resolution No. R-07-213 Accepting Certain Bid Awards.
  - (a) Lot Clearing & Cutting - Code Compliance **(ASC)\***;
  - (b) Pavement Marking - Public Works **(ASC)\***;
  - (c) Sanitation Equipment Sale - Sanitation;
  - (d) Painting (Light Poles, etc.) - Public Works.

**\*ASC - Annual Supply Contract**
- 7 Resolution No. R-07-214 Accepting a Grant from the Homeland Security Administration/Transportation Security Administration to Reimburse the Hot Springs Police Department for Airport Security.
- 8 Resolution No. R-07-215 Authorizing an Agreement with Jordan, Woosley, Crone and Keaton, Ltd. for Audit Services for the City.

**PUBLIC HEARING**

- 9 Consider Public Hearing on Salazar Annexation.

**UNFINISHED BUSINESS**

- 10 Consider Ordinance No. O-07-79 Authorizing Eminent Domain Condemnation Proceedings for the Acquisition of a Certain Real Property in Gaines Addition Owned by Marvin A. Rodgers Living Trust.
- 11 Consider Resolution No. R-07-171 Approving the Sale of the Historic Hot Springs High School Property to The ARC Arkansas.
- 12 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).

**Order of  
Business**

**Subject**

**NEW BUSINESS**

- 13 Consider Resolution No. R-07-216 Amending the Procedural Guidelines for the Hot Springs Board of Directors Regarding Seating Arrangements.
- 14 Consider Resolution No. R-07-217 Awarding a Contract to Coakley Company for Park Avenue Area Water Line Relocation, Phase I.
- 15 Consider Ordinance No. O-07-87 Accepting Certain Streets as Public Streets (American Street and Financial Street); and Naming Said Streets.
- 16 Consider Ordinance No. O-07-88 Waiving the Requirements of Competitive Bidding for the Release of Easement and Payment of Damages (Arvest Bank, Tract 9.0A) Related to the Higdon Ferry Road Improvement Project.
- 17 Consider Ordinance No. O-07-89 Waiving the Requirements of Competitive Bidding for the Purchase of Certain Real Property (Medical Service Center of Hot Springs, LLC - Tract 26, 26E) Related to the Higdon Ferry Road Improvement Project.

**OTHER BUSINESS**

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

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**ADJOURNMENT**