

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 21  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, OCTOBER 21, 2008, 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. Rhonda Counts***  
**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 October 7, 2008.
- 4        Recognition of Guests.
- 5        Consider Acknowledgment of Financial Statements for May, June, July and August 2008.

**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 (October 8, 2008).
- 7 Resolution No. R-08-234 Approving Certain Bid Awards.
  - (a) Front End Loader - Utility Administration;
  - (b) Solid Waste Dumpsters (Bid Modification) - Sanitation;
  - (c) Chevrolet Impala - Police.
- 8 Resolution No. R-08-235 Designating the Voting Delegate and Alternates for the National League of Cities 2008 Annual Business Meeting.
- 9 Resolution No. R-08-236 Approving the Extension of Hot Springs Municipal Wastewater Service to Sioux Street.
- 10 Resolution No. R-08-237 Approving the Extension of Hot Springs Municipal Water Service to 3001 Spring Street.
- 11 Resolution No. R-08-238 Approving the Extension of Hot Springs Municipal Wastewater Service to Hyatt Lane.
- 12 Resolution No. R-08-239 Awarding a Contract to Heller Company, Inc. for South Patterson Wastewater Line Replacement Project.
- 13 Resolution No. R-08-240 Awarding a Contract to Brown Engineers to Conduct a Radio Path Study for Municipal Utilities.
- 14 Resolution No. R-08-241 Authorizing Revisions to the 2008 Budget by Appropriating Funds Within the Police Fund.

**Order of  
Business**

**Subject**

**NEW BUSINESS**

- 15 Consider Resolution No. R-08-242 Approving a Preliminary Subdivision to Develop Three Residential Lots on .8357 Acres at Sparling Point. **(Appeal)**
- 16 Consider Presentation of Condemnation Resolutions.
- a. Resolution No. R-08-243 Condemning Certain Property at 115 Ash.
  - b. Resolution No. R-08-244 Condemning Certain Property at 332 Gulpha.
  - c. Resolution No. R-08-245 Condemning Certain Property at 346 Holly.
  - d. Resolution No. R-08-246 Condemning Certain Property at 414 South.
  - e. Resolution No. R-08-247 Condemning Certain Property at 504 Mt. Valley.
- 17 Consider Resolution R-08-248 Authorizing the Solicitation and Collection of Voluntary Contributions to the Sister City Program on the Municipal Utility Bill.
- 18 Consider Ordinance No. O-08-69 Amending the Zoning Code by Rezoning Property Known as Lot 5 and the South ½ of Lot 6 of Fannie Williamson's Subdivision from R-4, Medium High Density Residential, to C-3, Office Neighborhood Commercial, and Amending the Future Land Use Map by Reclassifying the Same Real Property.
- 19 Consider Ordinance No. O-08-70 Accepting Autumnridge Circle as a Public Street.
- 20 Consider Ordinance No. O-08-71 Accepting Regal and Hembree as Public Streets.
- 21 Consider Ordinance No. O-08-72 Accepting the Annexation of Certain Territory (838 McClendon Road) to the City; Making Same a Part of the City; Assigning Said Lands to a Zoning District; Revising the Future Land Use Map; and Assigning Said Lands to a Board District.
- 22 Consider Ordinance No. O-08-73 Adopting Policies and Rates for Certain Vehicle Towing Services Requested by the Hot Springs Police Department.
- 23 Consider Ordinance No. O-08-74 Waiving Requirements of Competitive Bidding for Certain Video Forensic System for the Police Department.
- 24 Consider Resolution No. R-08-249 Approving the Sale of Certain City-Owned Property in the Fairdale Addition Subject to Certain Conditions.

**Order of**

**Business**

**Subject**

**OTHER BUSINESS**

25 Consider Board of Directors' Items for Discussion and Announcements  
(no vote).

26 Consider City Manager's Report.

27

**ADJOURNMENT**