

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 20
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, OCTOBER 7, 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 - *Mr. Doug Gulley*
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 16, 2008.
- 4 Recognition of Guests.
 - a. Mayor's Youth Council.
 - b. Ms. Mary Neilson, Sister City Program Coordinator.
 - c. 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 (September 17, 2008).
- 6 Resolution No. R-08-215 Approving Certain Bid Awards.
 - (a) Polymer - Utility Administration **(ASC)***;
 - (b) Compost Grinding - Utility Administration **(ASC)***;
 - (c) Magnetek Drive Repair Parts (rebid) - Utility Administration;
 - (d) Fernco Couplings - Utility Administration **(ASC)***;
 - (e) Backhoe - Utility Administration;
 - (f) Pavement Marking Contract Extension - Public Works **(ASC)***;
 - (g) Transmission Repair Contract Extension - Fleet Service **(ASC)***;
 - (h) Veterinarian Services - Animal Services **(ASC)* (Reject & Rebid)**;
 - (i) Chlorine - Utility Administration **(ASC)***.
***ASC - Annual Supply Contract**
- 7 Resolution No. R-08-216 Accepting a Grant from the Arkansas Department of Aeronautics for Airport Runway 5/23 Rehabilitation and Lighting Replacement.
- 8 Resolution No. R-08-217 Acknowledging Various Donations for the B-17 Display at the Hot Springs Memorial Field; and Appropriating Said Donations.
- 9 Resolution No. R-08-218 Waiving the Facility Use Fees for the Operation of the Santa Train to be Held at the Transportation Plaza on December 6, 2008.
- 10 Resolution No. R-08-219 Approving Certain Street Names as Arlington Park Drive, Arlington Park Court, Arlington Park Place, Arlington Park Circle, and Arlington Park Terrace.
- 11 Resolution No. R-08-220 Awarding a Contract to Economists.com for Certain Engineering Services (Water and Wastewater Rate Study).
- 12 Resolution No. R-08-221 Authorizing Revisions to the 2008 Budget by Appropriating Funds Within the Wastewater Fund.
- 13 Resolution No. R-08-222 Authorizing Revisions to the 2008 Budget by Appropriating Funds Within the General Fund (Animal Control Department).

**Order of
Business**

Subject

(CONSENT AGENDA CONTINUED)

- 14 Resolution No. R-08-223 Accepting a Grant from the U. S. Department of Justice Pursuant to the Edward Byrne Memorial Local Justice Assistance Grant (JAG) Program for Certain Law Enforcement Equipment.
- 15 Resolution No. R-08-224 Accepting a Grant from the U. S. Department of Justice Pursuant to the Community-Oriented Policing Services (COPS) Grant for Certain Law Enforcement Equipment.
- 16 Resolution No. R-08-225 Accepting a Grant from the U. S. Department of Justice Pursuant to the Community-Oriented Policing Services (COPS) Grant Program for Certain Technological Equipment.
- 17 Resolution No. R-08-226 Adopting the Garland County Hazard Mitigation Plan.
- 18 Resolution No. R-08-227 Approving the Appointment of Jeff Purnell to the Hot Springs Advertising and Promotion Commission.
- 19 Resolution No. R-08-228 Confirming the Appointment of Raymond Wright to the Hot Springs Housing Authority.
- 20 Resolution No. R-08-229 Levying Zero Mills of Ad Valorem Taxes for the Purpose of Paying Firemen's Pensions.
- 21 Resolution No. R-08-230 Levying Zero Mills of Ad Valorem Taxes for the Purpose of Paying Policemen's Pensions.
- 22 Resolution No. R-08-231 Levying Zero Mills of Ad Valorem Taxes for the General Fund.

PUBLIC HEARING

- 23 Consider Public Hearing on a Petition to Vacate an Unnamed Alley Located in Fannie G. Williamson Subdivision.

**Order of
Business**

Subject

NEW BUSINESS

- 24 Consider Ordinance No. O-08-65 Vacating an Unnamed Alley Located in Fannie G. Williamson Subdivision.
- 25 Consider Request from Ms. Martha Terrell for City Maintenance of Regal Lane and Hembreebe Lane.
- 26 Consider Resolution No. R-08-232 Awarding a Contract to US Bank for Certain Credit Card Processing Services; and Authorizing a Convenience Fee Per Transaction.
- 27 Consider Resolution No. R-08-233 Approving a Community Development Block Grant (CDBG) "FY 2009 Annual Action Plan" Application in the Amount of \$375,000 to the U. S. Department of Housing and Urban Development (HUD) for Various Comprehensive Revitalization Projects.
- 28 Consider Ordinance No. O-08-66 Accepting Garden View Circle as a Public Street.
- 29 Consider Ordinance No. O-08-67 Regulating Facilities Within the Hot Springs Creek Tunnel.
- 30 Consider Ordinance No. O-08-68 Amending the Zoning Code of the City by Rezoning Property at 1501 Park Avenue from R-3, Low/Medium Density Residential, to C-TR, Commercial Transitional; and Amending the Future Land Use Map by Reclassifying Certain Real Property at 1501 Park Avenue.
- 31 Consider Rescheduling November 4 Board Meeting to Monday, November 3.

OTHER BUSINESS

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