

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 22
CITY OF HOT SPRINGS, ARKANSAS
MONDAY, NOVEMBER 3, 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. Isaih 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 October 21, 2008.
- 4 Recognition of Guests.
 - a. Presentation of Budget Requests by Outside Agencies.
 - 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 (October 22, 2008).
- 6 Resolution No. R-08-250 Approving Certain Bid Awards.
 - (a) Veterinary Services - Animal Services;
 - (b) Uniform Service - Utility Adm., Fleet, IT, Parks, Traffic & Sanitation **(ASC)***;
 - (c) Paint Light Poles & Misc. Fixtures - Public Works.
- 7 Resolution No. R-08-251 Authorizing the Mayor to Execute a Lease Agreement Between the City and Mark McMurry, d.b.a. Quick City Oil and Lube #2, Inc., for Certain Property at the Airport.
- 8 Resolution No. R-08-252 Extending a Contract for Consulting Services with Ken Freeman (Trails Coordinator).
- 9 Resolution No. R-08-253 Extending an Agreement with Jordan, Woosley, Crone and Keaton, Ltd. for Audit Services for the City.
- 10 Resolution No. R-08-254 Extending an Agreement with Matrix Imaging Solutions for the City's Utility Bill Printing and Mailing Services.
- 11 Resolution No. R-08-255 Authorizing the Filing of an Application for a Tree City USA Recertification by the National Arbor Day Foundation.
- 12 Resolution No. R-08-256 Approving an Agreement Between the City and the Central Business Improvement District No. 2 for Certain Financial and Administrative Services.
- 13 Resolution No. R-08-257 Confirming the Appointment of David Longinotti to the Hot Springs Advertising and Promotion Commission.

UNFINISHED BUSINESS

- 14 Consider Ordinance No. O-08-73 Adopting Policies and Rates for Certain Vehicle Towing Services Requested by the Hot Springs Police Department. **(Tabled October 21, 2008) (Adoption)**

**Order of
Business**

Subject

NEW BUSINESS

- 15 Consider Ordinance No. O-08-75 Waiving the Requirements of Competitive Bidding for the Procurement of a Mini-Excavator for Wastewater Pipeline and Pump Station Repairs; and Certifying Emergency Actions by the City Manager.
- 16 Consider Ordinance No. O-08-76 Repealing Ordinance No. 5669 (Waiving Requirements of Competitive Bidding for the Purchase of a Refurbished Bucket Truck for Traffic Services).
- 17 Consider Ordinance No. O-08-77 Waiving Requirements of Competitive Bidding for the Procurement of Certain Planimetric Data.

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