

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 26  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, DECEMBER 16, 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. Barbara Cooper  
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 December 2, 2008.                                     |
| 4 | Recognition of Guests.   |
| 5 | Consider Acknowledgment of Financial Statements Notice for September and October 2008. |

**Order of  
Business**

**Subject**

**CONSENT AGENDA SECTION**

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.

- 6 Board of Directors Meeting Schedule (January thru June 2009).
- 7 Resolution No. R-08-288 Approving Certain Bid Awards  
(a) Downtown Light Pole Painting (Change Order to P.O.-\$2,731).
- 8 Resolution No. R-08-289 Authorizing the Mayor to Execute Lease Addendum No. 1 with Airborne Flying Service, Inc. for Hangar A-1.
- 9 Resolution No. R-08-290 Authorizing the Mayor to Execute Lease Addendum No. 1 with Airborne Flying Service, Inc. for Hangar A-4.
- 10 Resolution No. R-08-291 Authorizing the Mayor to Execute Lease Addendum No. 3 with Weyerhaeuser Company for Hangar A-6.
- 11 Resolution No. R-08-292 Approving the Extension of Hot Springs Municipal Water and Wastewater Service to Lake Valley Community Church at 910 Shady Grove Road.
- 12 Resolution No. R-08-293 Approving the Extension of Hot Springs Municipal Wastewater Service to Pine Shore Lane.
- 13 Resolution No. R-08-294 Approving the Extension of Hot Springs Municipal Water and Wastewater Service to Central Crossing, LLC, Phase 2.
- 14 Resolution No. R-08-295 Awarding a Contract for Engineering Services to Jacobs Engineering, Inc. for Design and Construction of Ouachita Water Treatment Plant Improvements.
- 15 Resolution No. R-08-296 Awarding a Contract for Professional Services to RJN Group to Survey the Wastewater Collection System and Authorizing RJN Group to Proceed with Phase I - Flow Monitoring.
- 16 Resolution No. R-08-297 Extending an Agreement with Regions Bank for the Provision of Certain Banking Services.

**Order of  
Business**

**Subject**

**(CONSENT AGENDA CONTINUED)**

- 17 Resolution No. R-08-298 Authorizing the Extension of a Medical Ambulance Services Franchise with LifeNet, Inc. and Approving Addendum No. 3 to Said Agreement.
- 18 Resolution No. R-08-299 Awarding a Contract to MetLife Travelers for Group Life and AD&D Insurance.
- 19 Resolution No. R-08-300 Approving Extension of Franchise Agreement with Resort Television Cable Company, Inc. Until March 31, 2009.
- 20 Resolution No. R-08-301 Approving Report of Commissioners and Dissolving the East Hot Springs Multipurpose Property Owners' Improvement District No. 98-1 of the City.

**NEW BUSINESS**

- 21 Consider Resolution No. R-08-302 Accepting the Donation of a Cairn Fountain from John Bradford Hudgens to be Located on the Hot Springs Creek Greenway Friendship Trail.
- 22 Consider Resolution No. R-08-303 Approving a Cost Allocation Procedure for Utility Billing Services and Utility Administration Fund and Repealing Resolution No. 3466.
- 23 Consider Ordinance No. O-08-86 Waiving Requirements of Competitive Bidding for the Procurement of Mobile Software for the Police Department.
- 24 Consider Ordinance No. O-08-87 Accepting the Annexation of Certain Territory Located off Lakeside Road Near High Meadow Loop 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.
- 25 Consider Ordinance No. O-08-88 Levying a Supplemental Annual Assessment for the Central Business Improvement District No. 3 of the City for 2009.
- 26 Consider Ordinance No. O-08-89 Waiving Requirements of Competitive Bidding for Actuarial Services for Implementation of Governmental Accounting Standards Board (GASB) Statement 45 from Stephens, Inc.

**Order of  
Business**

**Subject**

- 27 Consider Ordinance No. O-08-90 Adopting the Budget for the City for the Year 2009.

**EXECUTIVE SESSION**

- 28 Consider the Annual Evaluation of the Interim City Manager.
- 29 Consider the Annual Evaluation of the City Attorney.

**RECONVENE TO OPEN SESSION**

- 30 Consider Any Action Required as a Result of the Executive Session.

**OTHER BUSINESS**

- 31 Consider Board of Directors' Items for Discussion and Announcements (no vote).
- a. Announcement of Director Tom Daniel as Assistant Mayor (January thru June 2009).
  - b. Other Announcements.
- 32 Consider Interim City Manager's Report.

- 33 **ADJOURNMENT**