

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 20  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, SEPTEMBER 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 - *Mr. Steve Trusty***  
**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 2, 2008.
- 4        Recognition of Guests.
  - a. Mr. Harvey Oxner, General Manager - Resort Television Cable.
  - 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 (September 5, 2008).
- 6 Resolution No. R-08-203 Approving Certain Bid Awards.
  - (a) Blended Polyphosphate - Utility Administration **(ASC)\***;
  - (b) Powdered Activated Carbon - Utility Administration **(ASC)\***.

**\*ASC - Annual Supply Contract**
- 7 Resolution No. R-08-204 Appointing Charlie Wunderlin to Construction Trades Advisory Committee.
- 8 Resolution No. R-08-205 Creating a Green Initiatives Advisory Committee.
- 9 Resolution No. R-08-206 Fixing a Time and Date for a Hearing on a Petition to Vacate an Unnamed Alley Located in Fannie G. Williamson Subdivision.
- 10 Resolution No. R-08-207 Authorizing the Filing of a Grant Application with the Arkansas State Department of Parks and Tourism for a Tourism Attraction Feasibility Study.
- 11 Resolution No. R-08-208 Waiving the Facility Use Fees for "Art on the Corner" to be Held at the Transportation Plaza on October 18-19, 2008.
- 12 Resolution No. R-08-209 Approving Change Order No. 1 to the Contract with BB&B Construction for Park Avenue Water Line Replacement Project, Phase II.
- 13 Resolution No. R-08-210 Awarding a Contract to Coakley Company for the 2008 Water Line Improvements.
- 14 Resolution No. R-08-211 Accepting a Grant from the State of Arkansas (D.W.I. and Other Drug Countermeasures and Occupant Protection Program).
- 15 Resolution No. R-08-212 Authorizing the Extension of a Medical Ambulance Services Franchise with LifeNet, Inc. and Approving Addendum No. 3 to Said Agreement.

**Business**

**Subject**

**UNFINISHED BUSINESS**

- 16 Consider Resolution No. R-08-187 Approving a Multiple Building Site Plan for the Fleetwood Estates Mobile Home Park. **(Appeal) (Tabled August 19, 2008)**

**PUBLIC HEARING**

- 17 Consider Public Hearing Naming the Financial Services Center at 517 Airport Road as the William J. "Bill" Edwards Financial Services Center.

**NEW BUSINESS**

- 18 Consider Resolution No. R-08-213 Naming the Financial Services Center at 517 Airport Road as the William J. "Bill" Edwards Financial Services Center.
- 19 Consider Ordinance No. O-08-61 Approving a Short-Term Financing Agreement with Coulson Oil Company, Inc. for the Purchase of Certain Motor Fueling Equipment; and Awarding a Contract for Motor Fuel Products.
- 20 Consider Resolution No. R-08-214 Establishing a Fee Schedule for Parades and Special Events Conducted Pursuant to Ordinance No. 5549, as Amended.
- 21 Consider Ordinance No. O-08-62 Amending Historic District Procedures (Ordinance No. 3944) by Adding an "Effect of Denial of Application" Paragraph.
- 22 Consider Ordinance No. O-08-63 Waiving the Requirements of Competitive Bidding for Centralized Traffic Management Systems from Temple, Inc.
- 23 Consider Ordinance No. O-08-64 Prohibiting the Consumption of Alcoholic Beverages in Certain Venues Between the Hours of 2 a.m. and 6 a.m.

**Order of  
Business**

**Subject**

**OTHER BUSINESS**

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

25 Consider City Manager's Report.

26

**ADJOURNMENT**