

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 29
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, DECEMBER 15, 2009, 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. At the pleasure of the Board, action may or may not be considered by the Board of Directors for matters listed in the Citizen Item Section. The Board of Directors request and appreciate your cooperation with these procedures.

INVOCATION - *Ms. Joyce Denton*
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 1, 2009.
- 4 Recognition of Guests.
 - a. Ms. Karen Garcia, Chairperson, Transportation Advisory Committee.
 - b. Les and Diana Surfes, Surfes Culinary District.
 - c. Other Guests.
- 5 Board of Directors Announcements.
 - a. Announcement of Director Elaine Jones as Assistant Mayor (January thru June 2010).
 - b. Other Announcements.

**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 Board of Directors Meeting Schedule (January thru June 2010).
- 7 Public Safety Report (December 1, 2009).
- 8 Resolution No. R-09-278 Approving Certain Bid Awards.
 - a. Chlorine - Utility Administration **(ASC)***;
 - b. Cellular Phones/Service - Various Departments **(ASC)***;
 - c. Transmission Repair - Fleet Service **(ASC)***;
 - d. Turnout Gear - Fire Department **(ASC)***.

***ASC (Annual Supply Contract)**
- 9 Resolution No. R-09-279 Authorizing the Mayor to Execute a Lease Agreement Between the City of Hot Springs Airport and City of Hot Springs Traffic Services.
- 10 Resolution No. R-09-280 Awarding a Contract to A. L. Franks Engineering for Engineering Design, Bid and Construction Services Related to the Automated Meter Infrastructure (AMI) Project.
- 11 Resolution No. R-09-281 Authorizing RJN Group to Proceed with Phases 2b and 3 of a Contract to Survey and Model the Wastewater Collection System.
- 12 Resolution No. R-09-282 Extending a Contract with FleetCor Technologies, Inc. for Off-Site Fueling Services.
- 13 Resolution No. R-09-283 Extending a Contract with Coulson Oil Company, Inc. for the Purchase of Certain Motor Fueling Equipment.
- 14 Resolution No. R-09-284 Extending a Contract for Consulting Services with Ken Freeman (Trails Coordinator).
- 15 Resolution No. R-09-285 Awarding a Contract to Matrix Imaging Solutions for Printing and Mailing of Utility Bills and Providing Services Related to Electronic Bill Pay and Presentment (EBPP).

**Order of
Business**

Subject

(CONSENT AGENDA CONTINUED)

- 16 Resolution No. R-09-286 Extending a Contract with HealthScope Benefits/ Cornerstone Benefits at Third-Party Administrator/Agent for the City's Self-Funded Employee Group Health Insurance Program.
- 17 Resolution No. R-09-287 Extending a Contract with Voluntary Benefits Administrators, Inc. for Flexible Spending Insurance (Cafeteria Plan).
- 18 Resolution No. R-09-288 Authorizing an Agreement Between Garland County and the City of Hot Springs for Animal Control Services.

PUBLIC HEARING

- 19 Consider Public Hearing on the Issuance of a Waterworks Revenue Improvement Bond for the Purpose of Financing the Cost of Betterments and Improvements to the Waterworks System of the City, Including Particularly, Without Limitation, Automated Meter Infrastructure Improvements; and Providing for the Payment of the Principal of the Bond.

NEW BUSINESS

- 20 Consider Ordinance No. O-09-47 Authorizing the Issuance of a Waterworks Revenue Improvement Bond for the Purpose of Financing the Cost of Betterments and Improvements to the Waterworks System of the City, Including Particularly, Without Limitation, Automated Meter Infrastructure Improvements; and Providing for the Payment of the Principal of the Bond.
- 21 Consider Claim from Mr. Tim Winston and Mr. Max Balke Regarding Reimbursement for Right-of-Way Work on Mangum and Columbia Hills in the Amount of \$11,579.68.
- 22 Consider Ordinance No. O-09-48 Amending the Solid Waste Ordinance (Ordinance No. 5400) by Revising the Schedule of Rates and Charges.
- 23 Consider Ordinance No. O-09-49 Waiving the Requirements of Competitive Bidding for the Purchase of Certain Real Property Related to the Intersection of Malvern Avenue and Lakeside Road.
- 24 Consider Ordinance No. O-09-50 Levying a Supplemental Annual Assessment for the Central Business Improvement District No. 2 for the City for 2010.

**Order of
Business**

Subject

- 25 Consider Ordinance No. O-09-51 Levying a Supplemental Annual Assessment for the Central Business Improvement District No. 3 for the City for 2010.
- 26 Consider Ordinance No. O-09-52 Adopting the Budget for the City for the Year 2010.

EXECUTIVE SESSION

- 27 Consider the Annual Evaluation of the City Attorney.
- 28 Consider the Annual Evaluation of the City Manager.

RECONVENE TO OPEN SESSION

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

OTHER BUSINESS

- 30 Consider Board of Directors' Items for Discussion.
- 31 Consider City Manager's Report.

- 32 **ADJOURNMENT**