

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 9  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, APRIL 21, 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 - *Mr. Jimmy Young***  
**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 April 7, 2009.
- 4 Recognition of Guests.
  - a. Report from Ms. Carole Katchen (Chairperson of Arts Advisory Committee).
  - b. Other Guests.
- 5 Board of Directors 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 Public Safety Report (April 7, 2009).
- 7 Budget Transfer - Tower Warning Light Repair (\$4,500).
- 8 Resolution No. R-09-82 Approving Certain Bid Awards.
  - a. Lead Based Paint Testing - Planning/CDBG **(ASC)\***;
  - b. Concrete/Cement - Public Works **(ASC)\***;
  - c. Weapons and Accessories - Police;
  - d. Banking Services - Finance **(reject and rebid) (ASC)\***.  
**\*(ASC) - Annual Supply Contract**
- 9 Resolution No. R-09-83 Accepting a Grant from the State Aeronautics Department for Certain Airport Improvements (Rehabilitation of Runway 13/31).
- 10 Resolution No. R-09-84 Accepting a Grant from the State Aeronautics Department for Certain Airport Improvements (Repairs to Taxiway "E" and Taxiway "H."
- 11 Resolution No. R-09-85 Opposing Proposed Federal Legislation Implementing Large Aircraft Security Program.
- 12 Resolution No. R-09-86 Extending an Agreement with Regions Bank for the Provisions of Certain Banking Services.
- 13 Resolution No. R-09-87 Approving Budget Adjustments for the Parks Department.
- 14 Resolution No. R-09-88 Waiving the Field Use Fees for the Senior Arkansas Sports Organization, 2009 Senior Softball Qualifying Tournament, to be Held at Kimery Park on June 11 Through June 14, 2009.

**Order of  
Business**

**Subject**

**(CONSENT AGENDA CONTINUED)**

- 15 Resolution No. R-09-89 Approving the 2009 Annual Paving Program.
- 16 Resolution No. R-09-90 Awarding a Contract to Petit and Petit Consulting Engineers, Inc. for Engineering Services Related to the Mid-America Museum.
- 17 Resolution No. R-09-91 Creating an Ad Hoc Ambulance Services Proposal Review Committee.

**NEW BUSINESS**

- 18 Consider Presentation of Condemnation Resolutions.
  - a. Resolution No. R-09-92 Condemning Certain Property at 706 Leonard.
  - b. Resolution No. R-09-93 Condemning Certain Property at 513 Pleasant.
  - c. Resolution No. R-09-94 Condemning Certain Property at 402 Pullman.
  - d. Resolution No. R-09-95 Condemning Certain Property at 228 Walnut.
  - e. Resolution No. R-09-96 Condemning Certain Property at 232 Walnut.
  - f. Resolution No. R-09-97 Condemning Certain Property at 901 Third.
  - g. Resolution No. R-09-98 Condemning Certain Property at 100 Alexander.
  - h. Resolution No. R-09-99 Condemning Certain Property at 217 Bower.
- 19 Consider Resolution No. R-09-100 Establishing a Method for Disseminating the Ethical Standards for the Various Boards, Commissions and Committees of the City of Hot Springs, Arkansas, and Approving a New Application Form.
- 20 Consider Ordinance No. O-09-14 Amending Ordinance No. 5536 (Uniform Municipal Utility Billing Procedure for Utility Services) Regarding Certain Fees.

**Order of  
Business**

**Subject**

**OTHER BUSINESS**

- 21 Consider Citizen Items.
- a. Request from Mr. Bob Driggers for Action Item to Include Vote of the Hot Springs Board of Directors (Vote to be FOR or AGAINST Allowing a Public Comment Session During Public Meetings of the Hot Springs City Board of Directors).
  - b. Request from Ms. Diane Silverman to Allow the Public to Speak on Any Item on the Agenda Regardless of Who or Why It is Placed.
  - c. Request from Mr. Ted Berhenn Regarding New Water Treatment Plant.
  - d. Request from Ms. Suzanne Tucker to Address the Board Regarding Inaccurate Statements Made Regarding Her Application as a Historic District Commissioner.
  - e. Request from Ms. Laurie Rushing, President of Hot Springs Board of Realtors, to Address the Board with a Positive Message in Response to a Comment Made by a Director at the Last Board Meeting Regarding the Exclusion of Realtors and Developers from Participating in the Local Political Process.
- 22 Consider Board of Directors' Items for Discussion.
- 23 Consider City Manager's Report.

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**ADJOURNMENT**