

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 11
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, MAY 19, 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. Mary Loye*
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 May 5, 2009.
- 4 Recognition of 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 (May 5, 2009).
- 7 Resolution No. R-09-111 Approving Certain Bid Awards.
 - (a) Water Meters (Regular Read) - Utility Administration **(ASC)***;
 - (b) Meter Boxes - Utility Administration **(ASC)***;
 - (c) Roto-Milling - Public Works **(ASC)***;
 - (d) Drainage Improvements - Public Works;
 - (e) Plumbing Services - Public Works **(ASC)***;
 - (f) Reinforced Concrete Pipe - Public Works **(ASC)***.
***ASC - Annual Supply Contract**
- 8 Resolution No. R-09-112 Awarding a Contract to Red Stone Construction for Repair to Taxiways E and H at the Hot Springs Municipal Airport.
- 9 Resolution No. R-09-113 Approving the Extension of Hot Springs Municipal Water Service to Hot Springs Assisted Living Facility Located at Sawtooth Oak Road and Mote Street.
- 10 Resolution No. R-09-114 Approving Grant Applications for American Recovery and Reinvestment Act (ARRA) Funding Through the Energy Efficiency and Conservation Block Grant (EECBG).
- 11 Resolution No. R-09-115 Authorizing the Filing of a Grant Application with the Federal Emergency Management Agency 2009 Fire Act Grant Program.
- 12 Resolution No. R-09-116 Approving Extension of Franchise Agreement with Resort Television Cable Company, Inc. Until September 30, 2009.
- 13 Resolution No. R-09-117 Repealing Certain Resolutions Pertaining to the Appointments to Boards, Commissions and Committees.
- 14 Resolution No. R-09-118 Deferring the Annual Release of Certain Restricted Assets and Extending the Release Period for Three Additional Years in Support of the Magic Springs Project.

**Order of
Business**

Subject

NEW BUSINESS

- 15 Consider Resolution No. R-09-119 Approving Change Order No. 1 to the Contract with Coakley Company, Inc. for 2008 Water Improvements.

OTHER BUSINESS

- 16 Consider Board of Directors' Items for Discussion.
- 17 Consider City Manager's Report.

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ADJOURNMENT