

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 10
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, MAY 5, 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 - *Gwen Wright*
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 Recognition of Guests.
 - a. Karla Nardi, NPCC Hospitality Instructor; and Richard Davis, Lee Brooks, and Matthew Morrison, NPCC Students - Acknowledging Board Support of the Sister City Program.
 - b. Other Guests.
- 4 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

- 5 Public Safety Report (April 21, 2009).
- 6 Resolution No. R-09-102 Approving Certain Bid Awards.
 - a) Roll Off Collection Vehicle - Sanitation;
 - b) Front Load Collection Vehicle - Sanitation;
 - c) Transfer Trailer - Sanitation;
 - d) Knuckle Boom Collection Vehicle - Sanitation;
 - e) Skid Steer Loader - Sanitation;
- 7 Resolution No. R-09-103 Awarding a Contract to Penn Credit Corporation for Collection Services.
- 8 Resolution No. R-09-104 Declaring Certain Real Property as Surplus and Authorizing the Consideration of the Sale Thereof (236 Whittington).
- 9 Resolution No. R-09-105 Awarding a Contract with Cummins Mid-South for Procurement of Three Intracity Transit Bus Engines (ARRA).
- 10 Resolution No. R-09-106 Approving Lease Agreement with AAR Services, Inc. (Airport)
- 11 Resolution No. R-09-107 Authorizing the Filing of a Grant Application with the Arkansas State Highway and Transportation Department for a Bridge and Construction of the Valley Street Creekwalk, Phase III.
- 12 Consider Resolution No. R-09-108 Authorizing the Mayor to Execute a Memorandum of Understanding with the U.S. Department of Agriculture, Ouachita Job Corps.
- 13 Consider Resolution No. R-09-109 Appointing Richard McGrew to the Hot Springs Planning Commission.
- 14 Consider Resolution No. R-09-110 Appointing Brian Gehrki and David Campbell to the Board of Zoning Adjustment.

**Order of
Business**

Subject

NEW BUSINESS

- 15 Consider Ordinance No. O-09-15 Establishing an Identity Theft Prevention Program.
- 16 Consider Ordinance No. O-09-16 Waiving Requirements of Competitive Bidding for Procurement of Two Intracity Transit Buses through a Piggyback Agreement with San Mateo, CA, Transit (ARRA).
- 17 Consider Ordinance No. O-09-17 Waiving Requirements of Competitive Bidding for Sole Source Procurement of Traffic Signal Coordination Project Parts from Temple, Inc.
- 18 Consider Ordinance No. O-09-18 Waiving Requirements of Competitive Bidding for Emergency Procurement of Lamson Blower for the Davidson Drive Wastewater Facility.
- 19 Consider Board Travel to Hanamaki, Japan, in September 2009.

OTHER BUSINESS

- 20 Consider Board of Directors' Items for Discussion.
- 21 Consider City Manager's Report.

22

ADJOURNMENT