

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 13
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, JUNE 16, 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. Glenn Gallas*
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 June 2, 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 (June 2, 2009).
- 7 Budget Transfer - Structural Assessment (ASMSA) [\$7,115].
- 8 Board of Directors Meeting Schedule (July thru December 2009).
- 9 Resolution No. R-09-147 Approving Certain Bid Awards.
 - (a) Curb, Gutter and Sidewalk - Public Works **(ASC)***;
 - (b) Brass Fittings - Utility Administration **(ASC)***.
***ASC - Annual Supply Contract**
- 10 Resolution No. R-09-148 Authorizing the Mayor to Execute Addendum No. 1 to the Contract with Grimes Consulting Engineers, Inc. for Rehabilitation of Taxiway "E" and Taxiway "H" at the Airport.
- 11 Resolution No. R-09-149 Authorizing the Mayor to Execute a Termination Agreement Between the City of Hot Springs, Arkansas, and Weyerhaeuser NR Company for Hangar A-6 at the Airport.
- 12 Resolution No. R-09-150 Authorizing Filing of an Application with the U. S. Department of Justice Pursuant to the Edward Byrne Memorial Local Justice Assistance Grant (JAG) Program for Certain Law Enforcement Services.
- 13 Resolution No. R-09-151 Authorizing Revisions to the 2009 Budget by Revising the Authorized Positions in the Parks and Recreation Department.
- 14 Resolution No. R-09-152 Awarding a Contract to Engineers, Inc. for Certain Engineering Services (Relocation of Water Facilities to Accommodate Passing Lanes on Highway 270 West).
- 15 Resolution No. R-09-153 Approving a Grant Application for the American Recovery and Reinvestment Act (ARRA) Through the Federal Emergency Management Agency 2009 Assistance to Firefighters Fire Station Construction Grant Program.

**Order of
Business**

Subject

(CONSENT AGENDA CONTINUED)

- 16 Resolution No. R-09-154 Authorizing RJN Group to Proceed with Phase 2a of a Contract to Survey the Wastewater Collection System.
- 17 Resolution No. R-09-155 Approving the Destruction of Certain City Records (Finance, Fleet Service, Animal Services, and Intracity Transit).

NEW BUSINESS

- 18 Consider Request from Ms. Denise Parkinson Regarding Formation of the Hot Springs Community Garden, a Network of Gardens That Would Reclaim Vacant Lots, Beautify the City, and Provide Outdoor Classrooms and Service Project Venues.
- 19 Consider Resolution No. R-09-144 Approving the Sale of Certain City-Owned Property in the Hot Springs Reservation (236 Whittington), Subject to Certain Conditions.
- 20 Consider Resolution No. R-09-156 Approving a Sign Variance to Add a Digital Message Center Sign to an Existing Nonconforming Freestanding Sign at the Best Western Stagecoach Inn, 2520 Central Avenue.
- 21 Consider Resolution No. R-09-157 Approving the Selection of Summit Bank for the Provision of Certain Banking Services.
- 22 Consider Resolution No. R-09-158 Authorizing the Extension of a Medical Ambulance Services Franchise with LifeNet, Inc.; and Approving Addendum No. 5 to Said Agreement.
- 23 Consider Ordinance No. O-09-25 Awarding a Contract to Coulson Oil Company for the Purchase of Certain Motor Fueling Equipment; and Repealing Ordinance No. 5677.

**Order of
Business**

Subject

OTHER BUSINESS

- 24 Consider Board of Directors' Items for Discussion.
(a) Announcement of Director Carroll Weatherford as Assistant Mayor
(July thru December 2009).
(b) Other Announcements.
- 25 Consider City Manager's Report.
- 26 **ADJOURNMENT**