

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 12  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, JUNE 2, 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. Dan Lewin***  
**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 19, 2009.                            |
| 4 | Recognition of Guests.  |
| 5 | Board of Directors Announcements.   |
| 6 | Consider Acknowledgment of Financial Statements for March and April 2009. |

**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**

- 7 Public Safety Report (May 19, 2009).
- 8 Resolution No. R-09-120 Approving Certain Bid Awards.
  - (a) Container Delivery Vehicle - Sanitation;
  - (b) Blended Polyphosphate - Water Treatment **(ASC)\***  
**\*ASC - Annual Supply Contract**
- 9 Resolution No. R-09-121 Awarding a Contract to Martin Marietta Materials, Inc. for Airport Improvements (Runway 13/31 Rehabilitation Project, Phase III).
- 10 Resolution No. R-09-122 Authorizing the Mayor to Execute Lease Addendum No. 1 to the Contract with Delta Airport Consultants, Inc. for Runway 13/31 Rehabilitation, Phase III.
- 11 Resolution No. R-09-123 Accepting a Grant from the Federal Aviation Administration (FAA) for Certain Airport Improvements (Rehabilitation of Runway 13/31).
- 12 Resolution No. R-09-124 Authorizing the Mayor to Execute a Lease Agreement Between the City and Western Pilot Service, Inc. for Hangar A-6 at the Airport.
- 13 Resolution No. R-09-125 Authorizing the Mayor to Execute a Lease Agreement Between the City and Southern Flying Service of America, Inc. for Office Space in the Terminal Building at the Airport.
- 14 Resolution No. R-09-126 Authorizing the Filing of a Grant Application with the U. S. Department of Justice Pursuant to the Bureau of Justice Assistance, Bulletproof Vest Partnership Program.
- 15 Resolution No. R-09-127 Authorizing the Filing of a Grant Application with the U. S. Department of Justice Pursuant to the Community-Oriented Policing Services (COPS) Grant Program for Certain Technological Equipment.
- 16 Resolution No. R-09-128 Approving the Transfer of Sightseeing Permit #21 from Cecil Martin, d.b.a. The Ducks of Hot Springs, to Stacy Roberts, d.b.a. Roberts Family Duck Tours.

**Order of**

**Business**

**Subject**

**(CONSENT AGENDA CONTINUED)**

- 17 Resolution No. R-09-129 Designating a "Free-Ride/Dump the Pump Day" for Hot Springs Intracity.
- 18 Resolution No. R-09-130 Accepting a Grant from the Federal Transit Administration, United States Department of Transportation, for Federal Transportation Operating Assistance as Authorized by American Recovery and Reinvestment Act (ARRA).
- 19 Resolution No. R-09-131 Accepting a Grant from the Federal Transit Administration, United States Department of Transportation, for Federal Transportation Operating Assistance as Authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, and Other Federal Statutes Administered by the Federal Transit Administration.
- 20 Resolution No. R-09-132 Amending a Community Development Block Grant (CDBG) "FY 2008 Annual Action Plan" Application to the U. S. Department of Housing and Urban Development (HUD) for Various Comprehensive Revitalization Projects.
- 21 Resolution No. R-09-133 Extending an Agreement with Regions Bank for the Provision of Certain Banking Services.
- 22 Resolution No. R-09-134 Awarding a Contract to Co-Bar Contracting, Inc. for Water and Wastewater Line Relocations on Carpenter Dam Road.
- 23 Resolution No. R-09-135 Awarding a Contract to Co-Bar Contracting, Inc. for Water Line Relocation on South Moore Road.
- 24 Resolution No. R-09-136 Appointing a Jerry Thompson to the Civil Service Commission.
- 25 Resolution No. R-09-137 Appointing J. David Hair, Steve Fulenwider, Dr. Jay Robbins and Phillip Jones to the Airport Advisory Committee.
- 26 Resolution No. R-09-138 Appointing Sandy Scott, Jonathan M. Wright and Dick Antoine to the Animal Services Advisory Committee.
- 27 Resolution No. R-09-139 Appointing Ann Caruso, June Simmons, John Martineau, Jason Spavins, and Willie Gilbert to the Arts Advisory Committee.

**Order of**

**Business****Subject**

- 28 Resolution No. R-09-140 Appointing Alijan Roshan Torres, Terry Holstine, Cheryl Batts and Marcia Dobbs Smith to the Community Development Advisory Committee.
- 29 Resolution No. R-09-141 Appointing John Martineau, Cheryl Denton, Helen Oliver and Dr. J. D. Ayers to the Parks and Recreation Advisory Committee.
- 30 Resolution No. R-09-142 Appointing Thaddeus Singer and Elmer Beard to the Transportation Advisory Committee.
- 31 Resolution No. R-09-143 Appointing Linda Palmer, Mark Fleischner, Martha Jane Murray, Jack Thorp and John Slater to the Urban Forestry Advisory Committee.

**NEW BUSINESS**

- 32 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.
- 33 Consider Resolution No. R-09-145 Selecting LifeNet, Inc. as the Provider of Certain Ambulance Services Within the City and Authorizing the Negotiation of a Franchise Agreement.
- 34 Consider Resolution No. R-09-146 Approving Agreements Regarding Magic Springs and Crystal Falls Amusement Park.
- 35 Consider Ordinance No. O-09-20 Amending the Zoning Code by Rezoning Property at 980 Shady Grove Road and Brodrick Street from R-1, Rural Residential District, to C-3, Office/Neighborhood Commercial District.
- 36 Consider Ordinance No. O-09-21 Amending the Zoning Code by Rezoning Property at 1608 Albert Pike on the Northwest Corner of Albert Pike and Mission Street from C-2, General Business District, to C-4, Regional Commercial/Open Display District; and Amending the Future Land Use Map by Reclassifying Certain Real Property at 1608 Albert Pike on the Northwest Corner of Albert Pike and Mission Street.
- 37 Consider Ordinance No. O-09-22 Accepting the Remaining Portion of Lotus Loop as a Public Street.

**Business**

**Subject**

- 38 Consider Ordinance No. O-09-23 Waiving the Requirements of Competitive Bidding for the Purchase of Blended Polyphosphate for Ouachita Water Treatment Plant; Certifying Emergency Actions by the City Manager; Declaring an Emergency; and for Other Purposes.

**OTHER BUSINESS**

- 39 Consider Board of Directors' Items for Discussion.
- 40 Consider City Manager's Report.

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**ADJOURNMENT**