

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 16
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, JULY 7, 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. Landon Trusty*
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 16, 2009, June 18, 2009, and June 30, 2009.
- 4 Recognition of Guests.
 - a. Presentation by AML to Representative Rick Saunders.
 - 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 (June 16, 2009).
- 7 Budget Transfer - USGS Flood Warning Stations & MS4 Stormwater Sewer Mapping (\$17,501).
- 8 Resolution No. R-09-162 Approving Certain Bid Awards
a. 34 Laptop Computers - Police Department (Pursuant to COPS Grant).
- 9 Resolution No. R-09-163 Authorizing the Filing of a Grant Application with the Arkansas Department of Parks and Tourism Outdoor Recreation Grant Program (Family Park).
- 10 Resolution No. R-09-164 Approving Certain Street Names in The Timbercrest RV and Mobile Home Park.
- 11 Resolution No. R-09-165 Awarding a Contract for Engineering Services to B&F Engineering, Inc. for 2009 Annual Water Line Improvements.
- 12 Resolution No. R-09-166 Awarding a Contract for Electrical Engineering Services to Brown Engineers, LLC for Various Utility Improvement Projects.
- 13 Resolution No. R-09-167 Supporting the 2010 Census and Partnering with the U. S. Census Bureau in Achieving an Accurate and Complete Count in Census 2010.
- 14 Resolution No. R-09-168 Adopting Updated Policies and Procedures for the Community Development Block Housing Rehabilitation Program; and Repealing Resolution No. 7028.
- 15 Resolution No. R-09-169 Authorizing the Use of the Veterans' Memorial Area at the Transportation Depot; and Waiving Fees for Use of Area for Memorial

Day, Independence Day and Veterans' Day.

**Order of
Business**

Subject

NEW BUSINESS

- 16 Consider Resolution No. R-09-170 Approving Elaine Terrace Preliminary Subdivision Plat for a Residential Six-Lot Subdivision on 1.77 Acres on Emory Street Between Fleet and Roberts Streets. **(Appeal)**
- 17 Consider Presentation of Condemnation Resolutions.
a. Resolution No. R-09-171 Condemning Certain Property at 202 Beard.
b. Resolution No. R-09-172 Condemning Certain Property at 103 Gibson.
c. Resolution No. R-09-173 Condemning Certain Property at 201 Greenwood.
d. Resolution No. R-09-174 Condemning Certain Property at 325 Leonard.
e. Resolution No. R-09-175 Condemning Certain Property at 327 Mississippi.
f. Resolution No. R-09-176 Condemning Certain Property at 601 Raymond.
g. Resolution No. R-09-177 Condemning Certain Property at 908 Rector.
- 18 Consider Resolution No. R-09-178 Approving a Change Order to Contract with Matrix and Approving a Budget Transfer.
- 19 Consider Ordinance No. O-09-26 Naming and Accepting a Certain Alley as a Public Alley (Between Ward and Garland in Jodds Subdivision).

OTHER BUSINESS

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

22 **ADJOURNMENT**

