

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 19  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, AUGUST 18, 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. Jeff Childs***  
**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 August 4, 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 (August 4, 2009).
- 7 Resolution No. R-09-192 Approving Certain Bid Awards.
  - a. Family Park Trails and Basketball Court Paving - Parks;
  - b. Resurfacing Transfer Station Floor - Sanitation;
  - c. Bearings and Seals - Utility Administration (**Reject and Rebid**).  
**\*ASC - Annual Supply Contract**
- 8 Resolution No. R-09-193 Appropriating Funds for Replacement of Damaged Roof to Hangar A-4 at the Hot Springs Municipal Airport.
- 9 Resolution No. R-09-194 Accepting a Grant from the U. S. Department of Justice Pursuant to the Edward Bryne Memorial Local Justice Assistance Grant (JAG) Program for Certain Law Enforcement Services.
- 10 Resolution No. R-09-195 Confirming the Appointment of Dennis L. Bosch to the Hot Springs Housing Authority.
- 11 Resolution No. R-09-196 Waiving the Room Use Fee at the Transportation Depot for the Hot Springs Jazz Festival to be Held on September 19, 2009.

**Order of  
Business**

**Subject**

**NEW BUSINESS**

- 12 Consider Ordinance No. O-09-33 Establishing Rates and Charges for the Hot Springs Municipal Water System.
- 13 Consider Ordinance No. O-09-34 Fixing Rates for Services Rendered by the Wastewater System of the City.
- 14 Consider Presentation of Condemnation Resolutions.  
a. Resolution R-09-197 Condemning Certain Property at 1031 Spring.  
b. Resolution R-09-198 Condemning Certain Property at 208 Tom Ellsworth.

**OTHER BUSINESS**

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

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**ADJOURNMENT**