

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 18
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, AUGUST 4, 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 - *Ms. Paula 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 July 21, 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 (July 21, 2009).
- 7 Budget Transfer - Personnel Items.
- 8 Resolution No. R-09-187 Approving Certain Bid Awards.
a. Computer Mount Consoles - Police Department **(ASC)***;
b. Police Vehicle Equipment - Police Department **(ASC)***; and
c. Printers, Copiers and Fax Machines -Various Departments **(Reject
Proposals and Use State Contract)**.
***ASC - Annual Supply Contract**
- 9 Resolution No. R-09-188 Authorizing Revisions to the 2008 Budget and 2009 Budget.
- 10 Resolution No. R-09-189 Accepting a Grant from the United States Department of Transportation and the Arkansas State Highway and Transportation Department for Public Transportation Grant Assistance Provided Under 49 USC §5303 - Metropolitan Planning Program (Fiscal Year 2010).
- 11 Resolution No. R-09-190 Authorizing the Mayor to Execute an Agreement Between the City and the Arkansas State Highway and Transportation (AHTD) for Relocation of Utility Lines (Highway 270 West Passing Lanes).
- 12 Resolution No. R-09-191 Appointing Deborah Jane Ugbade to the Historic District Commission.

**Order of
Business**

Subject

NEW BUSINESS

- 13 Consider Claim from Mr. Donald Leonhard, 324 West Mountain View Drive, Regarding Wastewater Charges Resulting from Leak from Meter to House.
- 14 Consider Ordinance No. O-09-31 Awarding a Contract to Conark Builders and Waiving Requirements of Competitive Bidding for Hangar A-4 Roof Replacement; Certifying Emergency Actions by the City Manager; and Declaring an Emergency.
- 15 Consider Ordinance No. O-09-32 Creating an Exclusive Franchise for the Provision of Medical Ambulance Services.

OTHER BUSINESS

- 16 Consider Board of Directors' Items for Discussion.
- 17 Consider City Manager's Report.
- 18 Adjournment