

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 21
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, SEPTEMBER 1, 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 August 18, 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 18, 2009).
- 7 Resolution No. R-09-202 Approving Certain Bid Awards.
 - a. Aggregates - Public Works **(ASC)***;
 - b. GPS Mobile Mappers - Utility Administration **(Reject and Rebid)**.
***ASC - Annual Supply Contract**
- 8 Resolution No. R-09-203 Authorizing the Mayor to Execute a Lease Agreement Between the City and SeaPort Air Operations, LLC for Office and Counter Space at the Airport.
- 9 Resolution No. R-09-204 Approving Change Order No. 1 to the Contract with Tri-Lakes Ornamental Iron Works, LLC for Sanitation Dumpster Conversion Project.
- 10 Resolution No. R-09-205 Accepting a Grant from the U. S. Department of Justice Pursuant to the Community Oriented Policing Services (COPS) Grant Program for Hiring Professional Law Enforcement Personnel.
- 11 Resolution No. R-09-206 Approving a Grant Application for the American Recovery and Reinvestment Act's (ARRA) Transportation Investment Generating Economic Recovery (TIGER) Grant Offered Through the United States Department of Transportation.
- 12 Resolution No. R-09-207 Approving the City's Participation in the National League of Cities Prescription Discount Card Program.
- 13 Resolution No. R-09-208 Accepting a Community Development Block Grant from the U. S. Department of Housing and Urban Development (HUD) on Behalf of the American Recovery and Reinvestment Act (ARRA).

**Order of
Business**

Subject

OLD BUSINESS

- 14 Consider Ordinance No. O-09-33 Establishing Rates and Charges for the Hot Springs Municipal Water System. **(Second Reading)**
- 15 Consider Ordinance No. O-09-34 Fixing Rates for Services Rendered by the Wastewater System of the City of Hot Springs. **(Second Reading)**

PUBLIC HEARING

- 16 Consider Public Hearing on Water/Wastewater Rates for the City of Hot Springs.

NEW BUSINESS

- 17 Consider Resolution No. R-09-209 Approving Community Development Advisory Committee (CDAC) Recommendations for Funding of FY2010 Sub-Recipient Applicants.
- 18 Consider Request from Haven United Methodist Church Regarding Additional Water Leak Adjustment.
- 19 Consider Ordinance No. O-09-35 Naming and Accepting a Certain Prescriptive Right-of-Way as a Public Alley (Mooney Lane); and Renaming Said Alley.

OTHER BUSINESS

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

22

ADJOURNMENT