

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 2  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, JANUARY 20, 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. The Board of Directors request and appreciate your cooperation with these procedures.

**INVOCATION - Ms. Jeanette Burroughs  
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 January 6, 2009.
- 4 Recognition of Guests.
  - a. Adam Roberts - Executive Director of Beautification Commission.
  - b. Other Guests.
- 5 Board of Directors Announcements.

**Order of  
Business**

**Subject**

**CONSENT AGENDA SECTION**

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.

- 6 Resolution No. R-09-8 Extending an Agreement with AVFUEL Corporation for the Provision of Aviation Fuels at the Hot Springs Municipal Airport.
- 7 Resolution No. R-09-9 Awarding a Contract to McClelland Consulting Engineers, Inc. for Certain Engineering Services (Design and Construction - 2009 Stormwater Drainage Projects).
- 8 Resolution No. R-09-10 Awarding a Contract to Jacobs Engineering Group (Formerly Carter and Burgess, Inc.) for Certain Engineering Services (Stormwater Outfall Mapping of City's Drainage Systems - Phase II).

**PUBLIC HEARING**

- 9 Consider Public Hearing on Request to Vacate All That Portion of Bellview Street from Sellers Street West to Tuggle Street and All That Portion of a Certain Alley Running in an East-West Direction in the Fairdale and Forrest Hill Additions, Garland County, Arkansas.

**NEW BUSINESS**

- 10 Consider Ordinance No. O-09-4 Vacating All That Portion of Bellview Street from Sellers Street West to Tuggle Street and All That Portion of a Certain Alley Running in an East-West Direction in the Fairdale and Forrest Hill Additions, Garland County, Arkansas.
- 11 Consider Resolution No. R-09-11 Removing Nikki P. Schoenfeld from the Animal Control Advisory Committee.

**OTHER BUSINESS**

- 12 Consider Board of Directors' Items for Discussion. (no vote).
- 13 Consider City Manager's Report.

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**ADJOURNMENT**