

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 1
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, JANUARY 6, 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 - *Mr. Jeff Childs*
PLEDGE OF ALLEGIANCE
CALL TO ORDER

**Order of
Business**

Subject

BOARD BUSINESS SECTION

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| 1 | Roll Call of Board of Directors. |
| 2 | Consider Approval of the Agenda. |
| 3 | Consider Approval of Minutes for December 16, 2008. |
| 4 | Recognition of Guests.
a. Neighborhood Watch - District 3.
b. Officer Russ Norris - FOP Officer of the Year.
c. Other Guests. |

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.

- 5 Resolution No. R-09-1 Approving Certain Bid Awards.
 - (a) Body Armor - Police **(ASC)***;
 - (b) Petroleum Products - Fleet Service **(ASC)***.
* **ASC - Annual Supply Contract**

- 6 Resolution No. R-09-2 Setting a Date for a Public Hearing to Vacate a Portion of Bellview Street from Sellers Street West to Tuggle Street Between Blocks 19, 20, 35 and 36 of Fairdale Addition and a Portion of an Alley Running in an East-West Direction Between Blocks 16 and 17 in Fairdale Addition.

- 7 Resolution No. R-09-3 Authorizing a Contract for Services with the Greater Hot Springs Chamber of Commerce for Retirement Relocation Program.

- 8 Resolution No. R-09-4 Authorizing an Agreement with the Greater Hot Springs Chamber of Commerce for Economic and Business Development.

- 9 Resolution No. R-09-5 Waiving Construction Permit Fees for Garland County Habitat for Humanity for 2009.

Order of

Business

Subject

NEW BUSINESS

- 10 Consider Resolution No. R-09-6 Approving a Preliminary Subdivision Plat to Develop Five Residential Lots on 24.25 Acres at 2324 Park Avenue, Barker Estates. **(Appeal)**
- 11 Consider Resolution No. R-09-7 Approving an Amendment to Preliminary Subdivision Plat to Develop Seven Commercial Lots on 11.89 Acres Behind the 4000 Block of Central Avenue for Central Crossings, Phase II). **(Appeal)**
- 12 Consider Ordinance No. O-09-1 Amending the Zoning Code by Rezoning Property at 236 Whittington Avenue from C-4, Regional Commercial/Open Display District, to C-TR, Commercial Transitional District.
- 13 Consider Ordinance No. O-09-2 Authorizing a Contract for Services with Garland County Economic Development Corporation; and Waiving Requirements of Competitive Bidding.
- 14 Consider Ordinance No. O-09-3 Authorizing a Contract for Services with the Hot Springs Boys and Girls Club; and Waiving Requirements of Competitive Bidding.
- 15 Consider Approval of Board of Directors Travel to National League of Cities Conference in Washington, DC (March 14 - 18, 2009) for Directors Elaine Jones, Cynthia Keheley, Rick Ramick, and Tom Daniel.

OTHER BUSINESS

- 16 Consider Board of Directors' Items for Discussion and Announcements (no vote).
- 17 Consider City Manager's Report.

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ADJOURNMENT