

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 25
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, OCTOBER 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. 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. Sue Hall*
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 25, 2009 and October 6, 2009.
- 4 Recognition of Guests.
 - a. Ms. Cheryl Batts, Chairperson, Community Development Advisory Committee.
 - b. Other 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 (October 6, 2009).
- 7 Resolution No. R-09-228 Approving Certain Bid Awards.
 - a. Top Soil - Public Works **(ASC)***;
 - b. Continental Blower - Utility Administration **(Reject and Rebid)**;
 - c. Lot Clearing and Cutting - Code Compliance **(ASC)***.
***ASC - Annual Supply Contract**
- 8 Resolution No. R-09-229 Accepting a Grant from the U. S. Department of Justice Pursuant to the Bureau of Justice Assistance, Bulletproof Vest Partnership Program.
- 9 Resolution No. R-09-230 Appointing Carole Katchen, Davis Tillman, Carolyn Taylor and Shea Childs to the Arts Advisory Committee.
- 10 Resolution No. R-09-231 Appointing Byron Cole Rhodes and Dieter Daniel Lewin to the Community Development Advisory Committee.
- 11 Resolution No. R-09-232 Appointing Kenneth Schildgen to the Towing Service Advisory Committee.
- 12 Resolution No. R-09-233 Appointing Sandy Hatch to the Animal Services Advisory Committee.
- 13 Resolution No. R-09-234 Confirming the Appointments of David Longinotti, Dianna Bratton, and Charles Moore to the Advertising and Promotion Commission.
- 14 Resolution No. R-09-235 Approving a Street Name Change from Westridge Lane to Discovery Bay Lane.
- 15 Resolution No. R-09-236 Authorizing the Filing of a Grant Application with the United States General Service Administration (USGSA) "Good Neighbor" Grant Program.
- 16 Resolution No. R-09-237 Awarding a Contract for Engineering Services to Jacobs Engineering Group, Inc. for Traffic Signal Coordination, Phase II.

**Order of
Business**

Subject

NEW BUSINESS

- 17 Consider Request from Tom Talsma Regarding Stimulus Package for Hot Springs Businesses.
- 18 Consider Resolution No. R-09-238 Authorizing the Offering of Wastewater Revenue Bonds to Finance Wastewater System Improvements.
- 19 Consider Resolution No. R-09-239 Adopting a Statement of Support Regarding Hot Springs Public Safety Capital Improvements.
- 20 Consider Ordinance No. O-09-35 Waiving the Requirements of Competitive Bidding for the Procurement of Cabinets and Additional Traffic Signal Equipment from Temple, Inc. for Central Avenue Traffic Signal Coordination, Phase II.
- 21 Consider Ordinance No. O-09-36 Amending the Hot Springs Sign Code (Ordinance No. 5086) by Revising the Regulations Concerning Electronic Signs.
- 22 Consider Ordinance No. O-09-37 Amending the Adoption Section of the Hot Springs Animal Control Code.
- 23 Consider Report from Animal Services Regarding Dangerous Dogs.

OTHER BUSINESS

- 24 Consider Board of Directors' Items for Discussion.
- 25 Consider City Manager's Report.

- 26 **ADJOURNMENT**

**CONVENE TO BOARD WORK SESSION TO
FINALIZE BUDGET PRIORITIES/GOALS**