

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 24
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, OCTOBER 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. 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 - *Mr. Steve Trusty*
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 September 15, 2009.
- 4 Recognition of Guests.
 - a. Mr. Steve Trusty - Garland County Leadership Prayer Breakfast Committee.
 - b. Mayor's Youth Council.
 - c. Mr. Dan Glidden (Green Initiatives Advisory Committee).
 - d. Other Guests.
- 5 Consider Acknowledgment of Financial Statements for May, June, July and August 2009.
- 6 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

- 7 Public Safety Report (September 15, 2009).
- 8 Resolution No. R-09-216 Approving Certain Bid Awards.
- a. Commercial Front Load Containers - Sanitation;
 - b. Aluminum Sulfate - Utility Administration **(ASC)***;
 - c. Construction Personnel & Equipment - Public Works **(ASC)***;
 - d. Pavement Marking - Public Works **(ASC)***;
 - e. Fernco Pipe Couplings - Utility Administration **(ASC)***;
 - f. Chart Recorders - Utility Administration. **(Reject & Rebid)**;
 - g. Seals & Bearings - Utility Administration **(ASC)***;
 - h. Hot Mix Asphalt - Public Works **(ASC)***;
 - i. Cold Mix Asphalt - Public Works **(ASC)***.
- *ASC - Annual Supply Contract**
- 9 Resolution No. R-09-217 Waiving the Facility Use Fees for the Operation of the Santa Train to be Held at the Transportation Plaza on December 5, 2009.
- 10 Resolution No. R-09-218 Awarding a Contract to Coakley Company for Water Pipeline Reinforcement to a Portion of 24" Concrete Main Adjacent to Mountain Pine Road West of Highway 270.
- 11 Resolution No. R-09-219 Designating the Voting Delegate for the National League of Cities 2009 Annual Business Meeting.
- 12 Resolution No. R-09-220 Approving a Community Development Block Grant (CDBG) FY2010 - 2014 Consolidated Plan to the U. S. Department of Housing and Urban Development (HUD).
- 13 Resolution No. R-09-221 Approving a Community Development Block Grant (CDBG) FY2010 Annual Action Plan and Authorizing Submission of a Grant Application to the U. S. Department of Housing and Urban Development (HUD) for Projects Listed in the Action Plan.
- 14 Resolution No. R-09-222 Approving Certain Legal Services (Bond Counsel) with Friday, Eldredge and Clark.

**Order of
Business**

Subject

(CONSENT AGENDA CONTINUED)

- 15 Resolution No. R-09-223 Accepting a Grant from the U. S. Department of Justice Pursuant to the Community-Oriented Policing Services (COPS) Grant Program for Certain Technological Equipment.
- 16 Resolution No. R-09-224 Authorizing the Mayor to Execute Agreement with the Housing Authority of the City for Assignment of Police Officer.
- 17 Resolution No. R-09-225 Accepting a Grant from the State of Arkansas (D.W.I. and Other Drug Countermeasures and Occupant Protection Program).
- 18 Resolution No. R-09-226 Accepting a Grant from the State of Arkansas (National Highway Traffic Safety Administration) and Authorizing the City Manager to Execute Subgrant Agreement.

NEW BUSINESS

- 19 Consider Presentation by Studio Cascade (Comprehensive Plan Update).
- 20 Consider Resolution No. R-09-227 Approving the Creation of a Steering Committee as Well as Other Means to Ensure Public Participation Plan in the Updating of the City's Comprehensive Plan.

OTHER BUSINESS

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

- 23 **ADJOURNMENT**