

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 27  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, NOVEMBER 17, 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. Trish Tucker***  
**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 November 3, 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 (November 3, 2009).
- 7 Resolution No. R-09-244 Approving Certain Bid Awards.
  - a. Polymer - Utility Administration (**ASC**)\*;
  - b. 60 hp Pump - Utility Administration;
  - c. Chart Recorders - Utility Administration (**Rebid**).

**\*ASC (Annual Supply Contract)**
- 8 Resolution No. R-09-245 Awarding a Contract to Garver Engineers for Engineering Design Services (Davidson Drive Wastewater Treatment Plant Expansion).
- 9 Resolution No. R-09-246 Awarding a Contract to Garver Engineers for Engineering Services (Phosphorus Removal at the Davidson Drive Wastewater Treatment Plant).
- 10 Resolution No. R-09-247 Allowing the Disposal of Certain Waste Items by Commercial Operations at the City's Compost Facility on an As-Needed Basis; and Repealing Resolution No. 6426.
- 11 Resolution No. R-09-248 Appropriating Funds from Garland County 911 Fund to 2009 Traffic Expense Budget.
- 12 Resolution No. R-09-249 Authorizing the Mayor to Execute Amendment No. 1 to the Contract with Economists.com for Consulting Services Related to the Wastewater Bond Issue, Series 2009.
- 13 Resolution No. R-09-250 Approving the Extension of Hot Springs Municipal Water and Wastewater Service to a 218-Unit RV Park off Shady Grove Road.
- 14 Resolution No. R-09-251 Approving the Extension (600 feet) of Hot Springs Municipal Water Service to a 24-Unit Development on Thornton Ferry Road.

**Order of  
Business**

**Subject**

**(CONSENT AGENDA CONTINUED)**

- 15 Resolution No. R-09-252 Extending an Agreement with Jordan, Woosley, Crone and Keaton, Ltd. for Audit Services.
- 16 Resolution No. R-09-253 Extending an Agreement with Penn Credit Corporation for Collection Services.
- 17 Resolution No. R-09-254 Extending an Agreement with Summit Bank for the Provision of Certain Banking Services.
- 18 Resolution No. R-09-255 Extending an Agreement with US Bank for Certain Credit Card Processing Services.
- 19 Resolution No. R-09-256 Extending a Contract with Southwest Employee Assistance Program for the Provision of Employee Assistance Services.
- 20 Resolution No. R-09-257 Extending a Contract with MetLife Travelers for Group Life and AD&D Insurance.
- 21 Resolution No. R-09-258 Extending an Agreement with Choicepoint Services, Inc. for the Provision of Drug and Alcohol Testing Services.
- 22 Resolution No. R-09-259 Extending an Agreement with Family Medicine Clinic for Physical Exams for Uniformed Police and Fire Employees and Applicants.
- 23 Resolution No. R-09-260 Extending an Agreement with IMWell Health for Wellness and Disease Management Services.
- 24 Resolution No. R-09-261 Extending a Contract with Delta Dental for the City's Self-Insured Employee Dental Insurance.
- 25 Resolution No. R-09-262 Approving Contract Addendum Number One with First Transit, Inc. and Extending the Agreement for an Additional Term (2010).
- 26 Resolution No. R-09-263 Confirming the Appointment of Dennis L. Bosch to the Housing Authority.

**Order of  
Business**

**Subject**

**NEW BUSINESS**

- 27 Consider Resolution No. R-09-264 Levying \_\_\_\_\_ Mills of Ad Valorem Taxes for the Purpose of Paying the General Fund.
- 28 Consider Resolution No. R-09-265 Levying \_\_\_\_\_ Mills of Ad Valorem Taxes for the Purpose of Paying Policemen's Pensions.
- 29 Consider Resolution No. R-09-266 Levying \_\_\_\_\_ Mills of Ad Valorem Taxes for the Purpose of Paying Firemen's Pensions.
- 30 Consider Ordinance No. O-09-41 Adopting Modified Flood Plain Management Regulations.
- 31 Consider Ordinance No. O-09-42 Waiving Requirements of Competitive Bidding for the Procurement of Fifty-Five (55) Mobile Licenses for Implementation of Phase II of the Mobile Data Terminal Project for the Police Department.

**OTHER BUSINESS**

- 32 Consider Board of Directors' Items for Discussion.
- 33 Consider City Manager's Report.

34

**ADJOURNMENT**