

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 26
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, NOVEMBER 3, 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. Dusty Diggs*
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 October 20, 2009.
- 4 Recognition of Guests.
 - a. Mr. Doug Arnold - Chairman, Historic District Commission.
 - b. Ms. Jessie Jester - Garland County Cares.
- 5 Consider Acknowledgment of Financial Statement Notices for September 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 (October 20, 2009).
- 8 Resolution No. R-09-240 Approving Certain Bid Awards.
 - a. Pickup Truck (Ford Ranger XLT) - Finance;
 - b. Pickup Truck (Chevrolet Colorado Pickup) - Finance **[Rescind Bid Award]**;
 - c. Backhoe - Utility Administration.
- 9 Resolution No. R-09-241 Adopting General Fuel Pricing Policies for the Sale of Aviation Fuels at the Hot Springs Memorial Airport; and Repealing Resolution No. 6577.
- 10 Resolution No. R-09-242 Authorizing the Mayor and City Manager to Execute the City's Energy Master Plan Pursuant to Resolution No. 6843 and Resolution No. 7096 to Participate in the Entergy CitySmart Program.

PUBLIC HEARING

- 11 Consider Public Hearing on Issuance of Wastewater Revenue Bonds.

NEW BUSINESS

- 12 Consider Ordinance No. O-09-38 Authorizing Improvements to the Wastewater System of the City of Hot Springs, Arkansas; Authorizing the Issuance of Wastewater Revenue Bonds; Providing for the Payment of and Interest on the Bonds; Prescribing Other Matters Relating Thereto; and Declaring an Emergency.
- 13 Consider Ordinance No. O-09-39 Accepting Lily Ruth Court and Juniper Place as Public Streets.
- 14 Consider Ordinance No. O-09-40 Amending Ordinance No. 5668 (Arkansas Fire Prevention Code, 2007 Edition) Regarding Type V (Wood) Construction.
- 15 Consider Resolution No. R-09-243 Authorizing Support for The Arkansas School for Mathematics, Sciences, and The Arts.

**Order of
Business**

Subject

OTHER BUSINESS

16 Consider Board of Directors' Items for Discussion.

17 Consider City Manager's Report.

18 **ADJOURNMENT**