

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 4  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, FEBRUARY 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. 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 February 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 (February 3, 2009).
- 7 Budget Transfer - Appraisal Services - \$3,000 (236 Whittington).
- 8 Resolution No. R-09-23 Approving Certain Bid Awards.
  - a. Hot Mix Asphalt Paving - Public Works **(ASC)\***;
  - b. Re-Roof "Old Chapel" - Public Works/ASMSA
  - c. Asbestos Testing and Abatement - Code Compliance **(ASC)\***;
  - d. Title Search - Code Compliance **(ASC)\***;
  - e. Police Vehicles (13) and Unmarked Vehicles (3) - Police;
  - f. Hybrid Vehicle - Intracity Transit.  
**\*(ASC) - Annual Supply Contract**
- 9 Resolution No. R-09-24 Approving the Extension of Hot Springs Municipal Water and Wastewater Service to Lake Valley Long-Term Care Facility Located at 600 Twins Point Road.
- 10 Resolution No. R-09-25 Approving the Extension of Hot Springs Municipal Water and Wastewater Service to Cares Away Subdivision.
- 11 Resolution No. R-09-26 Authorizing Mayor to Execute an Agreement Between the City and Leads OnLine (Law Enforcement Automated Database Search).
- 12 Resolution No. R-09-27 Revising the 2009 Budget by Appropriating Funds for Certain Prior Year Expenditures.
- 13 Resolution No. R-09-28 Authorizing Revisions to the 2008 Budget.

**Order of  
Business**

**Subject**

**NEW BUSINESS**

- 14 Consider Presentation of Ambulance RFP Options.
- 15 Consider Ordinance No. O-09-10 Waiving Requirements of Competitive Bidding and Authorizing Agreements for with Venture System Source for Certain Hardware and Software Maintenance.
- 16 Consider Resolution No. R-09-29 Authorizing a Contract for Services with the Garland County Economic Development Corporation (GCEDC) for Retirement Relocation Program; and Repealing Resolution No. 7048.
- 17 Consider Resolution No. R-09-30 Authorizing a Contract for Services with the Garland County Economic Development Corporation (GCEDC) for Economic and Business Development; and Repealing Resolution No. 7049.

**OTHER BUSINESS**

- 18 Consider Board of Directors' Items for Discussion. (no vote).
- 19 Consider City Manager's Report.  
a. State of the City Report.  
b. Other Items.

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**ADJOURNMENT**