

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 3
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, FEBRUARY 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. The Board of Directors request and appreciate your cooperation with these procedures.

INVOCATION - *Mr. Leroy Johnson*
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 January 20, 2009.
- 4 Recognition of Guests.
 - a. Presentation of CitySmart Incentive Check by Mr. Jeremy Townsend of CitySmart.
 - 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 Rescheduling March 17, 2009 Board Meeting to March 24, 2009.
- 7 Resolution No. R-09-12 Approving Certain Bid Awards.
 - a. Sulfur Dioxide - Utility Administration;
 - b. Sulfur Dioxide - Utility Administration (**Rescind Previous Bid Award**);
 - c. Commercial Dumpster Side Pocket Installation - Sanitation.
- 8 Resolution No. R-09-13 Approving Revisions to the 2009 Budget Regarding Staffing.
- 9 Resolution No. R-09-14 Establishing the Compensation and Benefits of the City Manager.
- 10 Resolution No. R-09-15 Authorizing the Mayor to Execute a Lease Agreement Between the City of Hot Springs Municipal Airport and the City of Hot Springs, Arkansas, for Certain Property at the Airport.
- 11 Resolution No. R-09-16 Accepting a Grant from the Arkansas State Highway and Transportation Department, Arkansas Recreational Trails Program, for the Valley Street Creekwalk Project (Phase 2).
- 12 Resolution No. R-09-17 Authorizing Issuance of Bank Debit Cards for Limited Use Purposes to the City Manager and the Finance Director; and Repealing Resolution No. 4435.
- 13 Resolution No. R-09-18 Revising the 2009 Budget by Appropriating Funds for Certain Prior Year Expenditures.
- 14 Resolution No. R-09-19 Naming the Complex Located at 517 Airport Road as the "Bill Edwards Center" and Amending the 2009 Airport Budget.
- 15 Resolution No. R-09-20 Supporting the Arkansas Municipal League's Legislative Package and Certain Other Proposed Legislative Items.

**Order of
Business**

Subject

(CONSENT AGENDA CONTINUED)

- 16 Resolution No. R-09-21 Awarding a Contract to Camp, Dresser & McKee for Certain Engineering Services (Evaluation Study of Southwest Wastewater Treatment Plant).
- 17 Resolution No. R-09-22 Authorizing the Mayor to Execute a Contract with FleetCor for Off-Site Fueling Services.

NEW BUSINESS

- 18 Consider Ordinance No. O-09-5 Accepting Forest View Circle and Forest View Court as Public Streets.
- 19 Consider Claim from Ms. Katherine Jones Resulting from Fall at Exchange Street Parking Plaza (\$2,200).
- 20 Consider Ordinance No. O-09-6 Establishing the Membership and Terms of Office of the Hot Springs Planning Commission; and Repealing Certain Ordinances.
- 21 Consider Ordinance No. O-09-7 Reorganizing the Historic District Commission; and Repealing Certain Ordinances.
- 22 Consider Ordinance No. O-09-8 Reorganizing the Board of Zoning Adjustment; and Amending Ordinance No. 5158.

OTHER BUSINESS

- 23 Consider Board of Directors' Items for Discussion. (no vote).
- 24 Consider City Manager's Report.

- 25 **ADJOURNMENT**