

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 7
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, MARCH 24, 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. Jim Latture*
PLEDGE OF ALLEGIANCE
CALL TO ORDER

**Order of
Business**

Subject

BOARD BUSINESS SECTION

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| 1 | Roll Call of Board of Directors. |
| 2 | Consider Approval of the Agenda. |
| 3 | Consider Approval of Minutes for March 3, 2009, and February 24, 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 (March 3, 2009).
- 7 Budget Transfer-State Grant Matching Funds (Repairs to Taxiways "E"& "H") [\$10,000].
- 8 Resolution No. R-09-44 Approving Certain Bid Awards.
 - a. 3/4 Ton Truck - Public Works/Street Department;
 - b. Toyota Prius Hybrid Vehicle - Planning and Development;
 - c. Mowing - Parks, Public Works, Airport, IT, and Animal Services **(ASC)***;
 - d. Road Bores (Contract Extension) - Utility Administration;
 - e. Pipe and Polyethylene - Public Works/Variou Departments **(ASC)***.

***(ASC) - Annual Supply Contract**
- 9 Resolution No. R-09-45 Authorizing the Filing of a Grant Application with the Federal Aviation Administration (FAA) and the State Aeronautics Department for Completion of Airport Runway 13/31 Rehabilitation.
- 10 Resolution No. R-09-46 Authorizing Filing of a Grant Application with the State Aeronautics Department for Airport Improvements (Rehabilitation of Taxiways "E" and "H").
- 11 Resolution No. R-09-47 Awarding a Contract for Engineering Services (Rehabilitation of Taxiways "E" and "H") to Grimes Consulting Engineers, Inc.
- 12 Resolution No. R-09-48 Awarding a Contract for Engineering Services for Runway 13/31 Rehabilitation, Phase III, to Delta Airport Consultants, Inc.
- 13 Resolution No. R-09-49 Amending Resolution No. 6628 by Revising the Amount to the Contract with Delta Airport Consultants for Engineering Services for Asphalt Overlay of Runway 13/31 and Edge Light Replacement.
- 14 Resolution No. R-09-50 Amending Resolution No. 6494, as Amended by Resolution No. 7003 (Approving Certain Revisions to Municipal Airport Property Management Policy), by Adopting a New Appendix "K" (Airport Property Rates).

**Order of
Business**

Subject

(CONSENT AGENDA CONTINUED)

- 15 Resolution No. R-09-51 Authorizing the Mayor to Execute a Non-Tenant Vendor Business Agreement Between the City and Ricky Jackson, d.b.a. Tri Lakes Aero, to Perform Aircraft Maintenance at the Airport.
- 16 Resolution No. R-09-52 Authorizing the Mayor to Execute a Contract Between the City and Garland County for Information System Services.
- 17 Resolution No. R-09-53 Authorizing the Mayor to Execute a Tolling Agreement Between the United States, Environmental Protection Agency, for Claims Under the Clean Water Act.
- 18 Resolution No. R-09-54 Authorizing the Mayor to Resubmit a Memorandum of Understanding with CLEAResult Consulting, Inc. to Participate in the Entergy Arkansas CitySmart Program for 2009.
- 19 Resolution No. R-09-55 Approving Certain Street Names (Central Park Drive and Central Crossing).
- 20 Resolution No. R-09-56 Awarding a Contract for Engineering Services to Jacobs Engineering for Central Avenue Traffic Signal Coordination.
- 21 Resolution No. R-09-57 Approving Extension of Franchise Agreement with Resort Television Cable Company, Inc. Until May 31, 2009.
- 22 Resolution No. R-09-58 Extending an Agreement with Regions Bank for the Provision of Certain Banking Services (May 31, 2009).

NEW BUSINESS

- 23 Consider Ordinance No. O-09-12 Authorizing the Issuance of Hotel and Restaurant Gross Receipts Tax Bonds for the Purpose of Financing All or a Portion of the Costs of Capital Improvements; Pledging Collections of a 3% Hotel and Restaurant Gross Receipts Tax to Pay the Principal of and Interest on the Bonds; Prescribing Other Matters Relating Thereto; and Declaring an Emergency.
- 24 Consider Ordinance No. O-09-13 Waiving Requirements of Competitive Bidding and Approving a Maintenance Agreement with the U. S. Geological Survey (USGS) for Flood Warning Information System.

**Order of
Business**

Subject

- 25 Consider Resolution No. R-09-59 Appointing Members to the Hot Springs Planning Commission.
- 26 Consider Resolution No. R-09-60 Appointing Members to the Historic District Commission.
- 27 Consider Resolution No. R-09-61 Appointing Members to the Board of Zoning Adjustment.
- 28 Consider Presentation of Condemnation Resolutions.
- a. Proposed Resolution No. R-09-62 Condemning Certain Property at 416 Mississippi.
 - b. Proposed Resolution No. R-09-63 Condemning Certain Property at 412 Mississippi.
 - c. Proposed Resolution No. R-09-64 Condemning Certain Property at 501 Illinois.
 - d. Proposed Resolution No. R-09-65 Condemning Certain Property at 231 Hollywood.
 - e. Proposed Resolution No. R-09-66 Condemning Certain Property at 121 Tremont.
 - f. Proposed Resolution No. R-09-67 Condemning Certain Property at 146 Files Road.
 - g. Proposed Resolution No. R-09-68 Condemning Certain Property at 111 Halfmile Alley.
 - h. Proposed Resolution No. R-09-69 Condemning Certain Property at 116 Oklahoma.
 - i. Proposed Resolution No. R-09-70 Condemning Certain Property at 122 Eureka.
 - j. Proposed Resolution No. R-09-71 Condemning Certain Property at 1015 Pleasant.
- 29 Consider Approval of Board Travel to National League of Cities Conference in San Antonio (November 2009) [Mayor Bush, Directors Jones, Weatherford and Ramick].

OTHER BUSINESS

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

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ADJOURNMENT