

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 6
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, MARCH 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 - Ms. Janet Porter
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 17, 2009; December 23, 2008; and November 24, 2008.
- 4 Recognition of Guests.
 - a. Mardi J. Arce, Assistant Superintendent (Hot Springs National Park).
 - b. Comprehensive Annual Financial Report (CAFR) Award Presentation.
 - c. 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 Resolution No. R-09-33 Approving Certain Bid Awards.
 - a. Wastewater Testing Contract Extension - Utilities **(ASC)***;
 - b. Tires Contract Extension - Fleet Service **(ASC)***.
***(ASC) - Annual Supply Contract**
- 7 Resolution No. R-09-34 Authorizing the City of Hot Springs, Arkansas Intracity Transit to File for Funding Through the American Recovery and Reinvestment Act of 2009 for Capital Transit Projects.
- 8 Resolution No. R-09-35 Authorizing the City of Hot Springs, Arkansas Police Department to File for Funding Through the American Recovery and Reinvestment Act of 2009.
- 9 Resolution No. R-09-36 Awarding a Contract to Engineers, Inc. for Certain Engineering Services (Design of Gravity Wastewater Line Replacement on Tom Ellsworth Drive).
- 10 Resolution No. R-09-37 Waiving the Field Use Fees for the National Senior Softball Association Tournament to be Held at Kimery Park on April 30, Through May 3, 2009.
- 11 Resolution No. R-09-38 Adopting Policies, Procedures and Fees for the Parks and Recreation Department.
- 12 Resolution No. R-09-39 Authorizing the Mayor to Execute a Memorandum of Agreement Between the City and the U. S. General Services Administration Regarding Participation in the "Good Neighbor Program" at Hill Wheatley Plaza.
- 13 Resolution No. R-09-40 Authorizing the Mayor to Execute a Memorandum of Understanding with the Hot Springs Advertising and Promotion Commission for Limited Use of the Municipal Utilities Building (349 Malvern) Building Use.
- 14 Resolution No. R-09-41 Establishing a Policy Regarding City Facilities Construction Projects.

**Order of
Business**

Subject

UNFINISHED BUSINESS

- 15 Consider Resolution No. R-09-25 Approving the Extension of Hot Springs Municipal Water and Wastewater Services to Cares Away Subdivision.
(Tabled 2-17-09)

NEW BUSINESS

- 16 Consider Resolution No. R-09-42 Awarding a Contract for the Construction of the Farmers' Market Pavilion.
- 17 Consider Resolution No. R-09-43 Awarding a Contract to Garver Engineers, Inc. for Certain Engineering Services (Hot Springs Wastewater System Evaluation - Phase II).
- 18 Consider Ordinance No. O-09-11 Establishing Rules, Regulations and Criteria for Development of Subdivisions and Land Division within the City and Its Extraterritorial Jurisdiction; Repealing Certain Ordinances; and Establishing Penalties for Violation.

OTHER BUSINESS

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

- 21 **ADJOURNMENT**