

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 14  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, JULY 20, 2010, 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. Doug Gulley***  
**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 July 6, 2010.
- 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 Committee Report (July 13, 2010).
- 7 Resolution No. R-10-150 Authorizing the Filing of a Grant Application with the State Department of Aeronautics to Construct an Addition to Fire Department Building No. (Housing Air Rescue Firefighting [ARFF] Vehicle).
- 8 Resolution No. R-10-151 Accepting a Community Development Block Grant from the U. S. Department of Housing and Urban Development (HUD) for Projects Listed in the FY2010 Annual Action Plan.
- 9 Resolution No. R-10-152 Accepting a Grant from the Department of Interior Rural Fire Assistance Grant Program for Personal Protective Equipment Suitable for Wild Land Fire Suppression.
- 10 Resolution No. R-10-153 Awarding a Contract to Heller Company for the Tom Ellsworth Drive Wastewater Pipe Bursting Project.

**Order of  
Business**

**Subject**

**NEW BUSINESS**

- 11 Resolution No. R-10-154 Approving an Application from Charles Miller, d.b.a. Central Park Mining, for a Charter and Sightseeing Service Operating Permit.
- 12 Resolution No. R-10-155 Approving an Application from Kim Taylor, d.b.a. Resort Shuttle, for a Charter and Sightseeing Service Operating Permit.
- 13 Resolution No. R-10-156 Waiving the Field Use Fees for the 2010 Senior Softball Qualifying Tournament for the National Senior Olympics to be Held at Kimery Park on July 29 through August 1, 2010.
- 14 Consider Reconsideration Regarding Rezoning Property in the 200 Block of Stacy Street, Subject to Appeal Notification.
- 15 Consider Reconsideration of Repealing Ordinance No. 5753 and Amending Ordinance No. 5715 to Include an Exemption for Certain Land Division Plats.
- 16 Consider Ordinance No. O-10-34 Repealing Ordinance No. 5753 and Amending Ordinance No. 5715 to Include an Exemption for Certain Land Division Plats.
- 17 Consider Ordinance No. O-10-35 Waiving Requirements of Competitive Bidding for Certain Items and Services Related to Installation of Water Pipelines to Serve the Southwest Wastewater Treatment Plant with Kimzey Regional Water District.
- 18 Consider Ordinance No. O-10-36 Waiving Requirements of Competitive Bidding for Certain Items and Services Related to West Mountain SCADA Radio Repeater Installation with Brown Engineers, LLC.
- 19 Consider Ordinance No. O-10-37 Authorizing Eminent Domain Condemnation Proceedings at Forest Heights Trail for the Acquisition of Certain Real Property (Water Easement).

**OTHER BUSINESS**

- 20 Consider Board of Directors' Items for Discussion.
- 21 Consider City Manager's Report.

**ADJOURNMENT**

22