

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 13  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, JULY 6, 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 - *Ms. Sue Hall***  
**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 June 15, 2010.
- 4 Recognition of Guests.
- 5 Board of Directors Announcements.
- 6 Consider Acknowledgment of Financial Statements Notice for May 2010.

**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**

- 7 Public Safety Committee Report (June 15, 2010).
- 8 Resolution No. R-10-128 Approving Certain Bid Awards.  
(a) Asbestos Services - Code Compliance **(ASC)\***;  
(b) Transmission Repair - Fleet Service **(ASC) [Contract Cancellation]**;  
(c) Transmission Repair - Fleet Service **(ASC)\***;  
(d) Tractor w/Front Loader - Utility Administration;  
(e) Repair Parts for Compost Screener - Utility Administration;  
(f) Petroleum Products - Fleet Service **(ASC)\***.  
**\*ASC - Annual Supply Contract**
- 9 Resolution No. R-10-129 Awarding a Contract and Bid Award to Martin Marietta Materials, Inc. for Various Repairs and Improvements at the Airport.
- 10 Resolution No. R-10-130 Accepting a Grant from the Arkansas Department of Aeronautics for Various Airport Improvements and Repairs.
- 11 Resolution No. R-10-131 Amending Resolution No. 5770 (Approving Certain Revisions to Municipal Airport Property Management Policy) by Adopting a New Appendix "E" (Hangar Aircraft Storage Use Agreement).
- 12 Resolution No. R-10-132 Authorizing Revisions to the 2009 Budget.
- 13 Resolution No. R-10-133 Appointing Helen Oliver, Gary Westerman, and Larry Raney to the Hot Springs Planning Commission.
- 14 Resolution No. R-10-134 Appointing Dr. Nathaniel "Nate" Newman to the Civil Service Commission.
- 15 Resolution No. R-10-135 Appointing Suzanne Tucker to the Historic District Commission.
- 16 Resolution No. R-10-136 Appointing Jay Cambell to the Board of Zoning Adjustment.

**Order of  
Business**

**Subject**

**(CONSENT AGENDA CONTINUED)**

- 17 Resolution No. R-10-137 Expressing the Willingness of the City to Utilize Federal-Aid Monies for the Installation of a Traffic Signal on Highway 270B at Highway 270 Eastbound Off-Ramp.
- 18 Resolution No. R-10-138 Adopting a Limited English Proficiency (LEP) Plan for Hot Springs Intracity Transit.
- 19 Resolution No. R-10-139 Authorizing the Filing of a Grant Application with the State of Arkansas Pursuant to the DWI and Other Drug Countermeasures and Occupant Protection Program.
- 20 Resolution No. R-10-140 Authorizing the Filing of a Grant Application with the State of Arkansas (National Highway Traffic Safety Administration) for Two Full-Time Probation Officers; One Part-Time File Clerk; and Travel for District Court Staff (D.W.I. Court Operation).
- 21 Resolution No. R-10-141 Accepting a Certified Local Government Grant from the Arkansas Historic Preservation Program to Provide Funding for Historic District Commissioners and Staff Training.
- 22 Resolution No. R-10-142 Awarding a Contract to Brown Engineers for Integration of Controls and Monitoring Related to the Ouachita Water Treatment Plant Improvements.
- 23 Resolution No. R-10-143 Awarding a Contract to Utility Services Associates for a System-Wide Water Leak Detection Survey.
- 24 Resolution No. R-10-144 Awarding a Contract to Powers of Arkansas for HVAC Comprehensive Services.
- 25 Resolution No. R-10-145 Approving Additional Funding for Lead Paint Abatement and Certain Housing Rehabilitation Under the Community Development Block Grant (CDBG) for 202 Wren Street.
- 26 Resolution No. R-10-146 Authorizing Filing of a Grant Application with the United States Department of Interior 2010 Rural Fire Assistance Grant.

**UNFINISHED BUSINESS**

- 27 Consider Resolution No. R-10-147 Approving the Claim of Kenny Thomas.

**Order of  
Business**

**Subject**

**NEW BUSINESS**

- 28 Consider Resolution No. R-10-148 Acknowledging the Review of the 2009 Comprehensive Annual Financial (Audit) Report.
- 29 Consider Resolution No. R-10-149 Awarding a Contract to Coakley Company for the Fairwood Wastewater Force Main Project.
- 30 Consider Ordinance No. O-10-29 Amending the Zoning Code by Rezoning Property Located in the 200 Block of Stacy Street Described as Lot 5 of Cartney's Subdivision by Adding Manufactured Home Overlay to the Existing R-1, Rural Residential District. **[Appeal]**
- 31 Consider Ordinance No. O-10-30 Repealing Ordinance No. 5753 and Amending Ordinance No. 5715 to Include an Exemption for Certain Land Division Plats.
- 32 Consider Ordinance No. O-10-31 Amending the Zoning Code by Rezoning Property Located at 120 Baxter Street Described as Lot 5 and the East ½ of Lot 6 of J. R. Griffith Subdivision, from R-4, Medium High Density Residential District, to C-TR, Commercial Transitional; and Amending the Future Land Use Map by Reclassifying the Property Commercial Enclave.
- 33 Consider Ordinance No. O-10-32 Amending the Zoning Code by Rezoning Property Located in the 300 Block of Hawthorne Described as Part of Lot 2R, Block 103 of Hot Springs Reservation, from R-4, Medium High Density Residential District, to C-2, General Business District; and Amending the Future Land use Map by Reclassifying the Property Community Commercial Center.
- 34 Consider Discussion of Water Line Relocations Related to the Highway 270 West Passing Lanes Project.

**OTHER BUSINESS**

- 35 Consider Board of Directors' Items for Discussion.
- 36 Consider City Manager's Report.

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**ADJOURNMENT**