

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 16
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, AUGUST 17, 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. Jeff Childs*
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 August 3, 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 (August 3, 2010).
- 7 Resolution No. R-10-178 Approving Certain Bid Awards.
 - a. Transfer Truck - Sanitation;
 - b. Transfer Trailer - Sanitation;
 - c. Aluminum Sulfate - Utility Administration (ASC)*;
 - d. Digital Orthophotography - Utility Administration (**Reject RFP**).

***ASC - Annual Supply Contract**
- 8 Resolution No. R-10-179 Accepting a Grant from the Arkansas Department of Aeronautics to Construct an Addition to Fire Department Building No. 4 (Housing Air Rescue Firefighting (ARFF) Vehicle).
- 9 Resolution No. R-10-180 Awarding a Contract and Bid Award to Goslee Construction for Construction of an Addition to Fire Station No. 4 at the Airport to House Air Rescue Firefighting (ARFF) Vehicle, Subject to Grant Award.
- 10 Resolution No. R-10-181 Awarding a Contract and Bid Award to Redstone Construction Group for Expansion and Rehabilitation of Aircraft Apron, Phase I, at the Airport.
- 11 Resolution No. R-10-182 Awarding a Contract and Bid Award to Redstone Construction Group for Rehabilitation of Runway 13/31, Phase IV.
- 12 Resolution No. R-10-183 Accepting a Grant from the Arkansas Department of Aeronautics for Various Airport Improvements and Appropriating Funds.
- 13 Resolution No. R-10-184 Authorizing the Filing of a Grant Application with the Arkansas State Highway and Transportation Department Pursuant to the SAFE-TEA LU 2011 Arkansas Transportation Enhancement Program (Hot Springs Creek Greenway Trail, Phase 5, Utility Service Center Trail).
- 14 Resolution No. R-10-185 Approving a Participating Agreement Between the City and the USDA, Forest Service, Southern Region, Ouachita National Forest.

**Order of
Business**

Subject

- 15 Resolution No. R-10-186 Awarding a Contract to Cobar Contracting for 2010 Wastewater System Improvements (Project 2010-4-CHS).
- 16 Resolution No. R-10-187 Reinstating a Rebate Agreement Between the City and Fountain Lake School District.
- 17 Resolution No. R-10-188 Allowing Garland County Habitat for Humanity to Expend Approved Funds on a Housing Development Across from Whittington City Park.
- 18 Resolution No. R-10-189 Approving Change Order No. 2 to the Contract with Coakley Company, Inc. for the 2008 Water Line Improvements Project.

NEW BUSINESS

- 19 Consider Ordinance No. O-10-41 Amending the Zoning Code of the City 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.

OTHER BUSINESS

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

- 22 **ADJOURNMENT**