

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 15  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, AUGUST 3, 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. Paula 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 July 20, 2010.
- 4 Recognition of Guests.
- 5 Board of Directors Announcements.
- 6 Consider Acknowledgment of Financial Statements Notice for June 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 Resolution No. R-10-157 Approving Certain Bid Awards  
(a) Meter Boxes - Utility Administration **(ASC)\***.  
**\*ASC - Annual Supply Contract**
- 8 Resolution No. R-10-158 Approving the Extension of Hot Springs Municipal Water Service on Cordell Trail (Approximately 110 Feet).
- 9 Resolution No. R-10-159 Approving the Extension of Hot Springs Municipal Water Service (Approximately 625 Feet) and Hot Springs Municipal Wastewater Service (Approximately 750 Feet) to The Point Subdivision on Wilson Point.
- 10 Resolution No. R-10-160 Approving the Extension of Hot Springs Municipal Water Service (Approximately 725 Feet) and Hot Springs Wastewater Service (Approximately 1,000 Feet) to Eagle Pass Subdivision, Phase III.
- 11 Resolution No. R-10-161 Approving the Extension of Hot Springs Municipal Water Service (Approximately 1,700 Feet) and Hot Springs Municipal Wastewater Service (Approximately 1,450 Feet) to Forest Lakes Garden Homes, Section 2, Phase I, off Twin Points Road.
- 12 Resolution No. R-10-162 Extending an Agreement with Emergency Communications Network for the CodeRED- Emergency Notification System (October 20, 2010).
- 13 Resolution No. R-10-163 Appointing David Reagan to the Urban Forestry Advisory Committee.
- 14 Resolution No. R-10-164 Appointing Melvin Ray Fecher to the Hot Springs Planning Commission.
- 15 Resolution No. R-10-165 Supporting Amendments to the Constitution of the State of Arkansas to Eliminate Constitutional Limits on Interest Rates for Government Bonds and Loans, Revise Interest Rate Limits on Other Loans, Authorize the Financing of Energy Savings Projects; and to Modify and Improve the Financing Alternatives Available to the State in Support of Major Economic Development Projects in Arkansas.

**Order of  
Business**

**Subject**

**NEW BUSINESS**

- 16 Consider Mid-America Museum Update.
- 17 Consider Presentation of Condemnation Resolutions.  
a. Resolution No. R-10-166 Condemning Certain Property at 104 Dawer.  
b. Resolution No. R-10-167 Condemning Certain Property at 1311 E. Grand.  
c. Resolution No. R-10-168 Condemning Certain Property at 200 Cottrell.  
d. Resolution No. R-10-169 Condemning Certain Property at 207 Oma.  
e. Resolution No. R-10-170 Condemning Certain Property at 230 Coy.  
f. Resolution No. R-10-171 Condemning Certain Property at 307 Wynn.  
g. Resolution No. R-10-172 Condemning Certain Property at 310 Mound.  
h. Resolution No. R-10-173 Condemning Certain Property at 104 Texas.  
i. Resolution No. R-10-174 Condemning Certain Property at 311 Mound.  
j. Resolution No. R-10-175 Condemning Certain Property at 342 Walnut.  
k. Resolution No. R-10-176 Condemning Certain Property at 413 Apex.
- 18 Consider Ordinance No. O-10-38 Accepting Certain Streets Within Creekview Subdivision, Phase I, as Public Streets (Creekview Lane, Creekview Court, and Creekview Terrace).
- 19 Consider Ordinance No. O-10-39 Amending the Zoning Code of the City by Rezoning Property Located in the 400 Block of Spring Street Described as Lot 7, Block 80 of the U. S. Hot Springs Reservation, from R-4, Medium/High Density Residential District, to C-TR, Commercial Transitional District.
- 20 Consider Ordinance No. O-10-40 Amending the Zoning Code of the City by Rezoning Property Located in the 400 Block of Broadway Described as Part of Lot 2, Block 49 of the U. S. Hot Springs Reservation, from R-1, Light Manufacturing District, to C-1, Central Business District.
- 21 Consider Discussion of Water Line Relocations Related to Highway 270 West Passing Lanes Project.
- 22 Consider Resolution No. R-10-177 Authorizing Revisions to the 2010 Budget.

**OTHER BUSINESS**

- 23 Consider Board of Directors' Items for Discussion.
- 24 Consider City Manager's Report.

**ADJOURNMENT**