

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING NO. 4  
CITY OF HOT SPRINGS, ARKANSAS  
TUESDAY, FEBRUARY 16, 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. Raymond Wright***  
**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 2, 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 Report (February 2, 2010).
- 7 Resolution No. R-10-35 Approving Certain Bid Awards.
  - a. Ammunition - Police Department.
- 8 Resolution No. R-10-36 Awarding a Contract to Grimes Consulting Engineers, Inc. for Engineering Services to Develop Plans for Self-Fueling Installation at the Airport.
- 9 Resolution No. R-10-37 Extending an Agreement with the Southwest Central Regional Solid Waste Management District for the Operation of a Regional Recycling Center.
- 10 Resolution No. R-10-38 Authorizing the Filing of a Grant Application with the Federal Transit Administration, United States Department of Transportation, for Federal Transportation Assistance Authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, and Other Federal Statutes Administered by the Federal Transit Administration.
- 11 Resolution No. R-10-39 Appointing Director Pat McCabe to the Community Services Office Board of Directors.
- 12 Resolution No. R-10-40 Authorizing the Mayor to Execute a Third Tolling Agreement Between the United States Environmental Protection Agency for Claims Under the Clean Water Act.
- 13 Resolution No. R-10-41 Awarding a Contract to Brown Engineers, LLC for SCADA RTU Programming Development and Factory Acceptance Testing - Phase I.
- 14 Resolution No. R-10-42 Awarding a Contract to FTN Associates for a Hydraulic Impact Evaluation for the Valley Street Creekwalk, Phase II.

**Order of  
Business**

**Subject**

**NEW BUSINESS**

- 15 Consider Request from Mr. Patrick Naven Regarding Changes to Water Leak Policy.
- 16 Consider Mid-America Museum Update from Mr. Gordon Mahoney.
- 17 Consider Report from Public Safety Committee Regarding Spring and Malvern Intersection Signalization.
- 18 Consider Ordinance No. O-10-15 Amending Ordinance No. 4306 to Include Additional Allowed Uses in a Commercial Planned Development Zoning District (PD) for Lake Hamilton Resort at 2803 Albert Pike.
- 19 Consider Ordinance No. O-10-16 Authorizing the Issuance of a Waterworks Revenue Improvement Bond, Series 2010B for the Purpose of Financing the Cost of Betterments and Improvements to the Waterworks System of the City, Including Particularly, Without Limitation, Automated Meter Infrastructure Improvements; and Providing for the Payment of the Principal of the Bond.
- 20 Consider Ordinance No. O-10-17 Waiving Requirements of Competitive Bidding for Purchase of Simunition® and Related Training Products for the Police Department.

**OTHER BUSINESS**

- 21 Consider Board of Directors' Items for Discussion.
- 22 Consider City Manager's Report.  
a. State of the City Report.  
b. Other Items.

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**ADJOURNMENT**