

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 6
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, MARCH 16, 2010, 7:00 P.M.
BOARD CHAMBERS, CITY HALL**

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.

133 CONVENTION BOULEVARD

INVOCATION - *Ms. Janet Porter*
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 March 2, 2010.
- 4 Recognition of Guests.
 - a. Presentation of Certificate of Excellence for 2008 CAFR (Comprehensive Annual Financial Report) by Finance Director Dorethea Yates.
 - b. Ms. Luba Cook - Pet Therapy Program.
 - c. Other 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 (March 2, 2010).
- 7 Resolution No. R-10-52 Approving Certain Bid Awards.
 - a. Mowing/Ground Maintenance - Various Departments **(ASC)***;
 - b. HVAC/Electrical Revisions - Mid-America Museum **(Reject and Rebid)**;
 - c. Mobile and Two-Way Radios - Police Department.

***ASC - Annual Supply Contract**
- 8 Resolution No. R-10-53 Authorizing the Mayor to Execute a Lease Agreement Between the City and Greyhound Lines, Inc. (Transportation Depot).

NEW BUSINESS

- 9 Consider Resolution No. R-10-54 Approving a Preliminary Subdivision to Develop Three Residential Lots on .8357 Acres at Sparling Point.
- 10 Consider Presentation of Condemnation Resolutions.
 - a. Resolution No. R-10-55 Condemning Certain Property at 1010 Greenwood.
 - b. Resolution No. R-10-56 Condemning Certain Property at 707 Mineral (Rear Structure).
 - c. Resolution No. R-10-57 Condemning Certain Property at 112 Pleasant.
 - d. Resolution No. R-10-58 Condemning Certain Property at 306 Pleasant.
 - e. Resolution No. R-10-59 Condemning Certain Property at 254 Silver.
 - f. Resolution No. R-10-60 Condemning Certain Property at 206 Oma.
 - g. Resolution No. R-10-61 Condemning Certain Property at 430 Chattanooga.
 - h. Resolution No. R-10-62 Condemning Certain Property at 369 Cedar.
 - i. Resolution No. R-10-63 Condemning Certain Property at 117 Palm.
- 11 Consider Resolution No. R-10-64 Authorizing an Agreement Between Garland County and the City of Hot Springs for Certain Animal Control Services; Amending the 2010 Budget; and Repealing Resolution No. 7324.
- 12 Consider Resolution No. R-10-65 Authorizing the Mayor to Execute a Lease Agreement with the Historic Downtown Farmers' Market of Garland County, Arkansas, for Certain Property Within the Transportation Plaza, 121 Orange Street.

**Order of
Business**

Subject

OTHER BUSINESS

- 13 Consider Board of Directors' Items for Discussion.
- 14 Consider City Manager's Report.

15

ADJOURNMENT