

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 10
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, MAY 18, 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. Doug Ervin*
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 May 4, 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 (May 4, 2010).
- 7 Resolution No. R-10-99 Approving Certain Bid Awards.
 - (a) Meter Box Lids - Utility Administration;
 - (b) Sale of Scrap Metal - Utility Administration **(ASC)***;
 - (c) Manhole Frames/Covers - Public Works **(ASC)***;
 - (d) Tree Service - Public Works **(ASC)***.

***ASC - Annual Supply Contract**
- 8 Resolution No. R-10-100 Accepting a Grant from the Arkansas Department of Aeronautics for Certain Airport Improvements (Rehabilitation of Runway 13/31 Phase II).
- 9 Resolution No. R-10-101 Amending Resolution No. 6267 by Revising the Membership of the Community Development Advisory Committee.
- 10 Resolution No. R-10-102 Authorizing the Filing of a Grant Application with the Federal Emergency Management Agency 2010 Fire Act Grant Program.
- 11 Resolution No. R-10-103 Approving the Transfer of Holmatro Extrication Equipment to the Fountain Lake Fire Department.
- 12 Resolution No. R-10-104 Awarding a Contract to Roy Case Construction for Ouachita Water Treatment Plant Improvements.

OLD BUSINESS

- 13 Consider Resolution No. R-10-57 Condemning Certain Property at 112 Pleasant. **(Tabled March 16, 2010)**
- 14 Consider Special Public Safety Report and Request from Whittington Valley Neighborhood Association Regarding Alternative Traffic Control Solution for the Roadway Around Whittington Park.

**Order of
Business**

Subject

NEW BUSINESS

- 15 Consider Condemnation Presentation.
- a. Resolution No. R-10-105 Condemning Certain Property at 132 Carlton Terrace.
 - b. Resolution No. R-10-106 Condemning Certain Property at 116 Ramble.
 - c. Resolution No. R-10-107 Condemning Certain Property at 1511 Spring (Front Structure).
 - d. Resolution No. R-10-108 Condemning Certain Property at 1511 Spring (Rear Structure).
 - e. Resolution No. R-10-109 Condemning Certain Property at 1531 Spring.
 - f. Resolution No. R-10-110 Condemning Certain Property at 1533 Spring.

OTHER BUSINESS

- 16 Consider Board of Directors' Items for Discussion.
- 18 Consider City Manager's Report.

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ADJOURNMENT