

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 9
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, MAY 4, 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. Barbara Cooper*
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 April 20, 2010.
- 4 Recognition of Guests.
 - a. Mr. Jeff Fields, Public Information Assistant.
 - b. 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 (April 20, 2010).
- 7 Resolution No. R-10-89 Approving Certain Bid Awards.
 - a. Towing/Flat Changing (Contract Extension) - Fleet Service **(ASC)***;
 - b. Janitorial Service - Various Departments **(ASC)***.
***ASC - Annual Supply Contract**
- 8 Resolution No. R-10-90 Authorizing the Mayor to Execute Addendum No. 2 to the Contract with Delta Airport Consultants, Inc. for Runway 13/31 Rehabilitation, Phase II.
- 9 Resolution No. R-10-91 Awarding a Contract to Brown Engineers, LLC for Wastewater Grinder Lift Station Radio Alarm Meter Engineering Services.
- 10 Resolution No. R-10-92 Extending an Agreement with Emergency Communications Network for CodeRED- Emergency Notification System (August 19, 2010).
- 11 Resolution No. R-10-93 Authorizing the Filing of a Grant Application with the U. S. Department of Justice Pursuant to the Edward Byrne Memorial Local Justice Assistance Grant (JAG) Program for Certain Law Enforcement Equipment and Vehicles.
- 12 Resolution No. R-10-94 Authorizing Filing of a Grant Application with the U. S. Department of Justice Pursuant to the Bureau of Justice Assistance, Bulletproof Vest Partnership Program.
- 13 Resolution No. R-10-95 Accepting a Grant from the Arkansas Department of Parks and Tourism Outdoor Recreation Grant Program for a Restroom at Family Park.
- 14 Resolution No. R-10-96 Accepting a Scholarship from the 2010 National Highway Transportation Safety Administration (NHTSA) National Center for DWI Courts (NCDC) DWI Court Training Program.

**Order of
Business**

Subject

NEW BUSINESS

- 15 Consider Resolution No. R-10-97 Authorizing the Mayor to Execute a Lease Agreement Between the City and James Morton, d.b a. P A DotCom, Inc. for Certain Property at the Airport.
- 16 Consider Resolution No. R-10-98 Designating Certain Census Tracts of the City for Redevelopment and Investment.
- 17 Consider Ordinance No. O-10-27 Adopting Policies and Rates for Certain Vehicle Towing Services Requested by the Hot Springs Police Department; and Repealing Ordinance No. 5694.
- 18 Consider Ordinance No. O-10-28 Waiving the Requirements of Competitive Bidding for Certain Items Related to Water Meter Replacement with Utility Metering Solutions.

OTHER BUSINESS

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

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ADJOURNMENT