

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 11
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, JUNE 1, 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. Oneta Young*
PLEDGE OF ALLEGIANCE
CALL TO ORDER

**Order of
Business**

Subject

BOARD BUSINESS SECTION

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| 1 | Roll Call of Board of Directors. |
| 2 | Consider Approval of the Agenda. |
| 3 | Consider Approval of Minutes for May 18, 2010. |
| 4 | Recognition of Guests. |
| 5 | Board of Directors Announcements. |
| 6 | Consider Acknowledgment of Financial Statement Notices for April 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 Public Safety Committee Report (May 18, 2010).
- 8 Budget Transfer - \$4,000 Cabinet Washer for Residential Carts.
- 9 Resolution No. R-10-111 Approving Certain Bid Awards.
(a) Wastewater Testing - Utility Administration (Contract Extension)**[ASC]**;
(b) Plumbing Services - Public Works (Contract Extension) **[ASC]**;
(c) Blended Polyphosphates - Utility Administration (Contract Extension)
[ASC]*;
(d) Sludge Removal Ouachita Treatment Plant - Utility Administration **[ASC]***;
(e) Rebuild of Transfer Station Compactor #3 - Sanitation;
(f) Polyethylene Pipe/Adapters - Public Works **[ASC]***.
***ASC - Annual Supply Contract**
- 10 Resolution No. R-10-112 Awarding a Contract and Bid Award to Redstone Construction Group for the Repainting of Markings on Runway 5/23 at the Airport; and Repealing Resolution No. 7405 (Awarding a Contract to Speidel Construction, Inc.).
- 11 Resolution No. R-10-113 Authorizing the Filing of a Grant Application with the State Aeronautics Department for Certain Airport Improvements.
- 12 Resolution No. R-10-114 Authorizing the Filing of a Grant Application with the State Aeronautics Department for Aviation Self-Serve Fueling System.
- 13 Resolution No. R-10-115 Authorizing the Filing of a Grant Application with the Arkansas State Highway and Transportation Department for a Bridge and Construction of the Valley Street Creekwalk, Phase III.
- 14 Resolution No. R-10-116 Amending Resolution No. 7080 (Policies, Procedures

and Fees for the Parks and Recreation Department) by Adopting New Provisions Regarding Special Programming.

**Order of
Business**

Subject

OTHER BUSINESS

15 Consider Board of Directors' Items for Discussion.

16 Consider City Manager's Report.

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ADJOURNMENT