

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 12
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, JUNE 15, 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 - *Mr. Charles Schwartzmann*
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 June 1, 2010.
- 4 Recognition of Guests.
 - a. Recognition of Keith Smith Company.
 - b. Ms. Denise Parkinson - Community Garden Update.
 - c. Recognition of Coach Greg Meggers by Director Elaine Jones.
 - d. Mr. Andrew Ham - Majestic Hotel Redevelopment.
 - e. 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 (June 1, 2010).
- 7 Board of Directors Meeting Schedule (July thru December 2010).
- 8 Resolution No. R-10-117 Approving Certain Bid Awards.
 - (a) Brass Fittings Contract Extension - Utility Administration **(ASC)***;
 - (b) Sulfur Dioxide Contract Extension - Public Works **(ASC)***.

***ASC - Annual Supply Contract**
- 9 Resolution No. R-10-118 Authorizing the Filing of Grant Applications with the Federal Aviation Administration (FAA) and the State Aeronautics Department for Airport Runway 13/31 Rehabilitation, Phase IV, and Expansion and Rehabilitation of West Apron, Phase I; and Accepting Grant Offers.
- 10 Resolution No. R-10-119 Authorizing the Mayor to Execute Addendum No. 1 to the Contract with Delta Airport Consultants for Runway 13/31 Rehabilitation, Phase IV.
- 11 Resolution No. R-10-120 Authorizing the Mayor to Execute Addendum No. 1 to the Contract with Delta Airport Consultants for Apron Ramp Expansion, Phase I, and Relocation of Taxiways "G" and "A."
- 12 Resolution No. R-10-121 Accepting a Grant from the United States Department of Transportation and the Arkansas State Highway and Transportation Department for Public Transportation Grant Assistance Provided Under 49 USC §5303 – Metropolitan Planning Program (Fiscal Year 2011).
- 13 Resolution No. R-10-122 Authorizing the Mayor to Execute a Contract for Services Between the City and Garland County for Information System (IS) Services.
- 14 Resolution No. R-10-123 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 Equipping Police Vehicles with In-Car Audio/Visual Recording Devices.

**Order of
Business**

Subject

(CONSENT AGENDA CONTINUED)

- 15 Resolution No. R-10-124 Authorizing Revisions to the 2010 Budget by Appropriating Funds Within the General Fund.
- 16 Resolution No. R-10-125 Awarding a Contract to Mid-Ark Roofing for a Project to Replace the Roofing System at the Administration Building at the Davidson Drive Regional Wastewater Treatment Plant.
- 17 Resolution No. R-10-126 Awarding a Contract to Jacobs Engineering Group, Inc. for Certain Engineering Services (Design, Construction and Inspection Services for the Ouachita Water Treatment Plant Improvements).
- 18 Resolution No. R-10-127 Designating a "Free-Ride/Dump the Pump Day" for Hot Springs Intracity Transit.

NEW BUSINESS

- 19 Consider Claim from Kenny Thomas Regarding Loss of Tool Box at the Street Division Building.

OTHER BUSINESS

- 20 Consider Board of Directors' Items for Discussion.
(a) Announcement of Director Peggy Brunner-Maruthur as Assistant Mayor (July thru December 2010).
(b) Other Announcements.
- 21 Consider City Manager's Report.

- 22 **ADJOURNMENT**