

**Board of Directors
Meeting No. 12
City of Hot Springs, Arkansas**

Tuesday, July 1, 2014

Board Chambers, City Hall

Invocation- Dale Ridgley
Pledge of Allegiance led by Mayor Ruth Carney
Call to Order

**Order of
Business**

Subject

1. Roll Call of Board of Directors
2. Consider Approval of the Agenda
3. Consider Approval of Minutes of Board Meeting
 - Regular Meeting held on June 17, 2014
4. Recognition of Guests
5. Consider City Manager's Report
6. Board of Directors Announcements Regarding Upcoming Events

CONSENT AGENDA SECTION

Items placed in this section are a matter of routine business which shall not involve discussion by the Board and/or the public. The Consent Agenda will be 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.
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7. Consider Resolution No. R-14-113 A Resolution Approving A Bid To Spector Manufacturing, Inc. For A Sanitation Transfer Trailer. **\$67,036**
8. Consider Resolution No. R-14-114 A Resolution Fixing A Time And Date For A Hearing To Vacate A Portion Of A Certain Street Right-Of-Way Located On TV Hill Road.
9. Consider Resolution No. R-14-115 A Resolution Awarding A Contract To Coakley Company, Inc. For Weston Road Drainage Improvements. **\$156,966**
10. Consider Resolution No. R-14-116 A Resolution Approving The City Of Hot Springs Financial Statements For May, 2014
11. Consider Resolution No. R-14-117 A Resolution Extending An Annual Supply Contract (ASC) With Carus Corporation For Blended Polyphosphate. **Not To Exceed Budgetary Constraints**
12. Consider Resolution No. R-14-118 A Resolution Extending An Annual Supply Contract (ASC) With Harcros Chemicals Company, Inc. For Chlorine. **Not To Exceed Budgetary Constraints**

13. Consider Resolution No. R-14-119 A Resolution Extending An Annual Supply Contract (ASC) With Coakley Construction For Construction Personnel And Equipment. **Not To Exceed Budgetary Constraints**
14. Consider Resolution No. R-14-120 A Resolution Extending An Annual Supply Contract (ASC) With Instrument & Supply, Inc For Float Switches And Equipment. **Not To Exceed Budgetary Constraints**
15. Consider Resolution No. R-14-121 A Resolution Extending An Annual Supply Contract (ASC) With Arkansas Lime Company For Hydrated Lime. **Not To Exceed Budgetary Constraints**
16. Consider Resolution No. R-14-122 A Resolution Extending An Annual Supply Contract (ASC) With Casco Industries For Personal Protective Equipment (PPE) Turnouts. **Not To Exceed Budgetary Constraints**
17. Consider Resolution No. R-14-123 A Resolution Extending An Annual Supply Contract (ASC) With Harcros Chemicals Company, Inc. For Sulfur Dioxide. **Not To Exceed Budgetary Constraints**

NEW BUSINESS

18. Consider Resolution No. R-14-124 A Resolution Establishing A Travel And Reimbursement Policy For City Officials And Repealing Resolution No. 7618 Of 2011.
19. Consider Ordinance No. O-14-48 An Ordinance Amending The Hot Springs Code Title 15, The Mechanical, Electrical, Plumbing And Gas, And Fire Prevention (“Building”) Codes, By Providing Certain 2014 New Dwelling Construction Fee Waivers; And For Other Purposes.
20. Consider Ordinance No. O-14-49 An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase And Installation Of Additional Emergency Warning Sirens; Awarding A Contract To Safetycom; And For Other Purposes. **\$52,815.85**

BOARD COMMENTARY (NO ACTION)

21. Board of Directors Comments.

22. Adjournment

<u>PUBLIC COMMENTARY</u>
