

AGENDA ~ Summary

FORT SMITH BOARD OF DIRECTORS REGULAR MEETING

NOVEMBER 16, 2010 ~ 6:00 P.M.

**FORT SMITH PUBLIC SCHOOLS
SERVICE CENTER
3205 JENNY LIND ROAD**

5:45 p.m. - Oath of Office ceremony for newly elected Ward 4 Director George Catsavis

THIS MEETING IS BEING TELECAST LIVE ON THE CITY CABLE ACCESS CHANNEL 6

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

All present, except Director Goodman

PRESENTATION BY MEMBERS OF THE BOARD OF DIRECTORS OF ANY ITEMS OF BUSINESS NOT ALREADY ON THE AGENDA FOR THIS MEETING

(Section 2-37 of Ordinance No. 24-10)

Information available by viewing rebroadcast of the meeting on City Access Channel 6 or City website

APPROVE MINUTES OF THE NOVEMBER 2, 2010 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Presentations
 - Umarex on the occasion of opening their new Fort Smith facility
 - Development Services Department for receiving the International Code Council's 2010 Community Service Award
2. Public hearing and resolution approving the Five-Year Consolidated Plan for Program Years 2011 - 2015 for the City of Fort Smith, Arkansas and authorizing its submission to the United States Department of Housing and Urban Development
Approved 6 in favor, 0 opposed / Resolution No. R-201-10
3. Public hearing and ordinance certifying to the Sebastian County Tax Collector delinquent property cleanup liens
Approved 6 in favor, 0 opposed / Ordinance No. 59-10

4. Ordinance amending Ordinance No. 24-10 and setting the location and time for regular meetings of the Board of Directors for the year 2011
Approved 6 in favor, 0 opposed / Ordinance No. 60-10
5. Ordinance amending Section 7-71 of the Fort Smith Municipal Code to decrease the number of members on the Oak Cemetery Commission
Approved 6 in favor, 0 opposed / Ordinance No. 61-10
6. Consent Agenda
 - A. Resolution appointing Acting City Administrator
Approved 6 in favor, 0 opposed / Resolution No. R-202-10
 - B. Ordinance declaring exceptional circumstance and authorizing continuation of agreement with Data-Tronics Corporation
Approved 6 in favor, 0 opposed / Ordinance No. 62-10
 - C. Resolution establishing tennis court usage fees for the Creekmore Park Tennis Center and superseding Resolution No. R-16-06
Approved 6 in favor, 0 opposed / Resolution No. R-203-10
 - D. Resolution authorizing partial payment to Crossland Heavy Contractors, Inc. for construction of the Lake Fort Smith Water Treatment Plant - Contract 3 (\$1,260,718.84)
Approved 6 in favor, 0 opposed / Resolution No. R-204-10

**OFFICIALS FORUM ~ presentation of information requiring no official action
(Section 2-36 of Ordinance No. 24-10)**

- A. Mayor
- B. Directors
- C. City Administrator

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EXECUTIVE SESSION

Appointments:

Audit Committee

Director Don Hutchings (reappointment)

Director Kevin Settle (reappointment)

Ken Pyle (reappointment)

Lavon Morton (reappointment)

Terms expire November 30, 2013

Building Board of Adjustment and Appeals

Evan Fleming (reappointment)

Term expires November 30, 2014

Oak Cemetery Commission

Joseph S. Irwin (reappointment)

Pam Weiler (reappointment)

Joel Scott Stubblefield (reappointment)

Terms expire November 30, 2013

CITIZENS FORUM ~ presentation of information by citizens ~ an opportunity for citizens to present matters to the Mayor and Board of Directors which involve the city government and are not directly related to items considered on the agenda for this meeting. *Presentations are limited to 2 minutes for each citizen*

(Section 2-44(b) of Ordinance No. 24-10)

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