

# **AGENDA ~ Summary**

**FORT SMITH BOARD OF DIRECTORS  
REGULAR MEETING**

**DECEMBER 7, 2010 ~ 6:00 P.M.**

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

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

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**

All present

**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 16, 2010 REGULAR MEETING**

Unanimously approved as written

**ITEMS OF BUSINESS:**

1. Presentations
  - Good Neighbor Awards
2. Items regarding Metropolitan Planning Organization
  - A. Resolution authorizing withdrawal from the Bi-State Metropolitan Planning Organization; authorizing participation in the dissolution of the organization; declaring an emergency thereof; and for other purposes  
Approved 7 in favor, 0 opposed / Resolution No. R-205-10
  - B. Ordinance authorizing the formation of a Metropolitan Planning Organization; authorizing an agreement between the City of Fort Smith and other cities and counties and other entities within the State of Arkansas and within the State of Oklahoma; declaring emergency therefore; and authorizing and prescribing other matters thereto  
Approved 7 in favor, 0 opposed / Ordinance No. 63-10

3. Ordinance rezoning identified property and amending the zoning map (*Industrial Light (I-1) to Residential Single Family High Density (RS-4) by classification / 5007,5015, 5019, 5023, 5025, 5029 South 34<sup>th</sup> Street and 3400 Tulsa Street*)  
Approved 7 in favor, 0 opposed / Ordinance No. 64-10
4. Ordinance amending the 2010 Budget  
Approved 7 in favor, 0 opposed / Ordinance No. 65-10
5. Public hearing and ordinance to adopt the fiscal year 2011 Operating Budget and to provide other matters relating thereto  
Approved 7 in favor, 0 opposed / Ordinance No. 66-10
6. Ordinance establishing salaries and benefits and related procedures for City employees  
Approved 7 in favor, 0 opposed as revised to reflect 2011/ Ordinance No. 67-10
7. Ordinance amending Ordinance No. 26-07 and Ordinance No. 65-07 for the purpose of establishing rates for water services supplied by the City of Fort Smith and superseding prior rates for such services  
Approved 5 in favor, 2 opposed (Catsavis and Settle) / Ordinance No. 68-10
8. Introduction of ordinance amending Ordinance No. 25-07 for the purpose of establishing rates for sewer services provided by the City of Fort Smith and superseding prior rates for such services  
Formal introduction only
9. Resolution setting public hearing regarding proposed rates for the sanitary sewer services and authorizing publication of a notice of said public hearing  
Approved 7 in favor, 0 opposed / Resolution No. R-206-10
10. Ordinance accepting the conveyance of the potable water system from the Fort Chaffee Redevelopment Authority to the City of Fort Smith  
Approved 7 in favor, 0 opposed / Ordinance No. 69-10
11. Consent Agenda
  - A. Resolution approving a contract with Daily & Woods, P.L.L.C. for general legal services for 2011  
Approved 6 in favor, 1 opposed (Catsavis) / Resolution No. R-207-10
  - B. Resolution approving claim service, specific excess insurance and aggregate excess insurance for City's workers' compensation coverage  
Approved 6 in favor, 1 opposed (Catsavis) / Resolution No. R-208-10
  - C. A Resolution authorizing the Chief of Police to accept the FY 2010 Community Oriented Policing Services (COPS) hiring program grant  
Approved 6 in favor, 1 opposed (Catsavis) / Resolution No. R-209-10

- D. Resolution authorizing Change Order Number Four with Crossland Heavy Contractors, Inc. for construction of the Lake Fort Smith Water Treatment Plant - Contract 3 (\$70,237.00)  
*Approved 6 in favor, 1 opposed (Catsavis) / Resolution No. R-210-10*
- E. Resolution accepting the bid of and authorizing the Mayor to execute a contract with KAJACS Contractors, Inc. for the Zero Street Outfall Sewer Improvements Phase I (\$1,228,652.00)  
*Approved 6 in favor, 1 opposed (Catsavis) / Resolution No. R-211-10*
- F. Resolution authorizing the Mayor to execute Authorization Number Two with Mickle Wagner Coleman, Inc. for engineering services associated with the Zero Street Outfall Sewer Improvements Phase I (\$102,000.00)  
*Approved 6 in favor, 1 opposed (Catsavis) / Resolution No. R-212-10*

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

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

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

**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)**

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

**ADJOURN**