

AGENDA ~ **Summary** ~

FORT SMITH BOARD OF DIRECTORS REGULAR MEETING

April 19, 2011 ~ 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 & 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 APRIL 5, 2011 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Ordinance amending Chapter 4, Article I, Section 4-1 of the Fort Smith Municipal Code regulating animals (*definitions to address tethering of animals*)
Approved 5 in favor, 2 opposed (Hutchings & Settle) / Ordinance No. 27-11
2. Ordinance amending Ordinance No. 9-11 regarding property located at 2101 North 52nd Street
No Action
3. Ordinance ordering the owners of certain dilapidated and substandard structures to demolish same, authorizing the City Administrator to cause the demolition of such structures to occur, and for the other purposes ~ 722 South 23rd (rear building only); 3925 High Street; 2145 North 30th Street ~
Approved 7 in favor, 0 opposed / Ordinance No. 28-11

4. Consent Agenda

- A. Resolution to accept the bids and authorize contracts for the construction of Street Overlays/Reconstruction, Project No. 11-03-B (\$1,864,982.00)
Approved 7 in favor, 0 opposed / Resolution No. R-69-11
- B. Resolution to accept the bids and authorize contracts for the construction of Street Overlays/Reconstruction, Project No. 11-03-C (\$1,335,843.51)
Approved 7 in favor, 0 opposed / Resolution No. R-70-11
- C. Resolution authorizing partial payment to Forsgren, Inc. for the construction of Chad Colley Boulevard Extension, Project No. 10-00-A (\$773,237.16)
Approved 7 in favor, 0 opposed / Resolution No. R-71-11
- D. Resolution authorizing execution of lease agreement with Webster University for space on the lower level of the Convention Center Annex
Approved 7 in favor, 0 opposed / Resolution No. R-72-11
- E. Resolution authorizing final payment to Preload, Inc. for construction of the Lake Fort Smith Water Treatment Plant 4-Million Gallon Clearwell (\$107,025.00)
Approved 7 in favor, 0 opposed / Resolution No. R-73-11
- F. Resolution authorizing a change order with Dixon Contracting, Inc. for the Sunnymede Walking Trails (\$-276.73)
Approved 7 in favor, 0 opposed / Resolution No. R-74-11
- G. Resolution accepting the project as complete and authorizing final payment to Dixon Contracting, Inc. for construction of the Sunnymede Walking Trails (\$31,854.72)
Approved 7 in favor, 0 opposed / Resolution No. R-75-11

**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: **DEPUTY CITY ADMINISTRATOR**

Jeff Dingman
Effective June 6, 2011

HOUSING ASSISTANCE BOARD

Joe Hardin
Jim Rose (reappointed)
Gary Campbell (reappointed)
Allene Stafford (reappointed)
Terms expire April 30, 2014

OUTSIDE AGENCY REVIEW PANEL

Elizabeth Momand (Arts & Humanities) (reappointed)
Kathy Davis (Core)
Susan Krafft (Social/Community services)
Terms expire March 31, 2014

5. Resolution confirming the appointment of a Deputy City Administrator for the City of Fort Smith
Approved 7 in favor, 0 opposed / Resolution No. R-76-11

CITIZENS FORUM ~ presentation of information by citizen ~ 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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