

AGENDA ~ *Summary*

FORT SMITH BOARD OF DIRECTORS REGULAR MEETING

June 7, 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

6:00 INVOCATION & PLEDGE OF ALLEGIANCE

6:02 ROLL CALL

All present

6:03 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 the City Access Channel 6 or City website

6:04 APPROVE MINUTES OF THE MAY 17, 2011 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

6:06 1. 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 other purposes (2801 Royal Scots Way) ~ Tabled for 30 days at the May 3, 2011 regular meeting ~

Approved 6 in favor, 1 opposed (Good) / Ordinance No. 37-11

6:16 2. Ordinance amending Ordinance No. 9-11 regarding property located at 2101 North 52nd Street

Good moved adoption, but motion died for lack of a second

6:30 3. Ordinance rezoning identified property and amending the zoning map (from Commercial Light (C-2) to Residential Multi-Family Medium Density (RM-3) by extension located at 1526 North 34th Street)

Approved 7 in favor, 0 opposed / Ordinance No. 38-11

- 6:35 4. Ordinance rezoning identified property and amending the zoning map
(*from Industrial Light (I-1) to Commercial-6 by extension located at 1110
South "A" Street*)
Approved 7 in favor, 0 opposed / Ordinance No. 39-11
- 6:43 5. Ordinance amending the Master Land Use Plan map and rezoning
identified property and amending the zoning map (*from Residential
Detached to General Commercial and to rezone property from Residential
Multi-Family Medium Density (RM-3) to Commercial Heavy (C-5) by
extension located at 6550 Rogers Avenue*)
Approved 7 in favor, 0 opposed / Ordinance No. 40-11
- 6:58 6. Ordinance rezoning identified property and amending the zoning map
(*from Industrial Moderate (I-2) to Residential Multi-Family High Density
(RM-4) by extension located at 1301, 1307, 1311, 1315, 1317 and 1323
North 5th Street*)
Approved 7 in favor, 0 opposed / Ordinance No. 41-11
- 7:08 7. Ordinance rezoning identified property and amending the zoning map
(*from Unzoned to Residential Multi-Family Medium Density (RM-3) by
classification located at 9000 Massard Road*)
Approved 7 in favor, 0 opposed / Ordinance No. 42-11
- 7:18 8. Ordinance rezoning identified property and amending the zoning map
(*from Unzoned to Commercial-3 by classification located at 9101 Chad
Colley Boulevard*)
Approved 7 in favor, 0 opposed / Ordinance No. 43-11
- 7:30 9. Consent Agenda
- A. Resolution accepting an amendment to the proposal for the
purchase, stabilization and renovation of the former Mallalieu
Church building ~ *requested at the May 24, 2011 study session ~*
Approved 6 in favor, 1 opposed (Catsavis) / Resolution No. R-97-11
- B. Resolution accepting completion of and authorizing final payment
for the construction of Street Overlays / Reconstruction, Project
No. 10-03-C (\$83,948.73)
Approved 7 in favor, 0 opposed / Resolution No. R-98-11
- C. Resolution accepting bids for the purchase of two (2) 13 yard
collection trucks (\$220,122.00) ~ *Sanitation Department ~*
Approved 7 in favor, 0 opposed / Resolution No. R-99-11

- D. Resolution authorizing the execution of a Memorandum of Understanding concerning mobile data support between the City of Fort Smith, Arkansas and the City of Hackett, Arkansas
Approved 7 in favor, 0 opposed / Resolution No. R-100-11
- E. Resolution authorizing the execution of a Memorandum of Understanding concerning mobile data support between the City of Fort Smith, Arkansas and the City of Bonanza, Arkansas
Approved 7 in favor, 0 opposed / Resolution No. R-101-11
- F. Resolution authorizing the execution of a Memorandum of Understanding concerning mobile data support between the City of Fort Smith, Arkansas and the City of Alma, Arkansas
Approved 7 in favor, 0 opposed / Resolution No. R-102-11
- G. Resolution authorizing the execution of a Memorandum of Understanding concerning mobile data support between the City of Fort Smith, Arkansas and the University of Arkansas Fort Smith
Approved 7 in favor, 0 opposed / Resolution No. R-103-11
- H. Resolution accepting the project as complete and authorizing final payment to Forsgren, Inc. for Highway 45 and Zero Street Water and Sewer Relocation (\$71,253.63)
Approved 7 in favor, 0 opposed / Resolution No. R-104-11
- I. Resolution authorizing the Mayor to execute an agreement with EDM Consultants, Inc. for the design of the River Front Development Water and Sewer Extensions (\$41,000.00)
Approved 7 in favor, 0 opposed / Resolution No. R-105-11
- J. Resolution authorizing the Mayor to execute an agreement with Hawkins-Weir Engineering, Inc. for the design of the 2011 Sanitary Sewer Improvements (\$259,000.00)
Approved 7 in favor, 0 opposed / Resolution No. R-106-11
- K. Resolution authorizing partial payment to Crossland Heavy Contractors, Inc. for construction of the Lake Fort Smith Water Treatment Plant – Contract 3 (\$853,492.86)
Approved 7 in favor, 0 opposed / Resolution No. R-107-11
- L. Resolution authorizing acquisition of real property interests for Lift Station 7 and 14 Replacement/Consolidation (\$1,400.00)
Approved 7 in favor, 0 opposed / Resolution No. R-108-11

M. Resolution authorizing Change Order Number One with Goodwin & Goodwin, Inc. for the South 5th Street Water Line Replacement (\$8,352.00)

Approved 7 in favor, 0 opposed / Resolution No. R-109-11

N. Resolution accepting the project as complete and authorizing final payment to Goodwin & Goodwin, Inc. for the South 5th Street Water Line Replacement (\$38,788.10)

Approved 7 in favor, 0 opposed / Resolution No. R-110-11

7:35 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 the City Access Channel 6 or City website

7:40 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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7:50 ADJOURN