

# **AGENDA** ~ *Summary*

## **FORT SMITH BOARD OF DIRECTORS REGULAR MEETING**

***July 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 the City Access  
Channel 6 or City website*

### **APPROVE MINUTES OF THE JULY 5, 2011 REGULAR MEETING**

*Unanimously approved as written*

### **ITEMS OF BUSINESS:**

1. Consent Agenda
  - A. Resolution accepting completion of and authorizing final payment for the construction of Traffic Signal Improvements, Project No. 10-09-A (\$18,288.83 / Engineering Department; Budgeted – Street Sales Tax Fund)  
*Approved 7 in favor, 0 opposed / Resolution No. R-130-11*
  - B. Resolution authorizing partial payment to Forsgren, Inc. for the construction of Chad Colley Boulevard Extension, Project No. 10-00-A

(\$583,693.52 / *Engineering Department; Budgeted – Street Sales Tax Fund*)

Approved 7 in favor, 0 opposed / Resolution No. R-131-11

- C. Resolution authorizing Amendment Number One to the design agreement between the Department of the Army and the City of Fort Smith, Arkansas for design for the May Branch, Fort Smith, Arkansas Project

Approved 7 in favor, 0 opposed / Resolution No. R-132-11

- D. Resolution granting a temporary revocable license for the placement of a sign within a public utility easement and authorizing the Mayor to execute agreement (*8500 South 36<sup>th</sup> Terrace*)

Approved 7 in favor, 0 opposed / Resolution No. R-133-11

- E. Resolution authorizing execution of pipeline right-of-way (*\$13,318.50 / from Forest Oil Company to the City of Fort Smith*)

Approved 7 in favor, 0 opposed / Resolution No. R-134-11

- F. Resolution authorizing an agreement with Sebastian County for use of the former National Guard armory building (*8400 Zero*)

Approved 7 in favor, 0 opposed / Resolution No. R-135-11

- G. Resolution authorizing partial payment to Crossland Heavy Contractors, Inc. for construction of the Lake Fort Smith Water Treatment Plant – Contract 3 (*\$620,088.09 / Utility Department; Budgeted – 2008 Revenue Bonds*)

Approved 7 in favor, 0 opposed / Resolution No. R-136-11

- H. Resolution accepting the bid of and authorizing a contract with M. Phillips Construction, Inc. for the Sunnymede Basin Neighborhood Sewer Improvements – Phase I (*\$1,088,588.00 / Utility Department; Budgeted – 2009 Sales Tax Bonds*)

Approved 7 in favor, 0 opposed / Resolution No. R-137-11

- I. Resolution authorizing the Mayor to execute Authorization Number Two with Morrison Shipley Engineers, Inc. for engineering services associated with the Sunnymede Basin Neighborhood Sewer Improvements – Phase I (*\$126,000.00 / Utility Department; Budgeted – 2009 Sales Tax Bonds*)

Approved 7 in favor, 0 opposed / Resolution No. R-138-11

- J. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Silco Construction, Inc. for site restoration for the Sunnymede Wet Weather and Walking Trail Improvements (\$104,755.00 / Utility Department; Budgeted – 2009 Sales Tax Bonds)  
Approved 7 in favor, 0 opposed / Resolution No. R-139-11

2. Discuss prepared food tax and litigation  
The Board concurred to place an ordinance on the August 2, 2011 regular meeting calling a special election regarding the matter. The board further concurred on the special election be held in November (Tuesday November 8, 2011)
3. Discuss city-wide goals for 2012 budget  
The Board concurred the presented budget goals with the exception of Director Settle's request for the word softball be removed from the third item as to ensure the inclusion of all fields.

**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**

- Performance Evaluation – City Administrator (6 month review)
- Appointments: **ADVERTISING & PROMOTION COMMISSION**  
Scott Meyers  
Term Expires December 31, 2014  
  
**MECHANICAL BOARD OF ADJUSTMENTS & APPEALS**  
Ron B. Smith  
Greg Williams  
Term Expires July 31, 2013

**PARKS & RECREATION COMMISSION**

Billy Bob Williams

Bryan Merry

Term Expires August 31, 2016

**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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**ADJOURN**

8:26 P.M.