

AGENDA ~ *Summary*

FORT SMITH BOARD OF DIRECTORS REGULAR MEETING

August 2, 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 with the exception of Director Philip Merry

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 19, 2011 REGULAR MEETING AND JULY 28, 2011 SPECIAL MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Ordinance rezoning identified property and amending the zoning map (from *Extra-Territorial Jurisdiction Open-1 (ETJ O-1) to Extra-Territorial Jurisdiction Industrial Light (ETJ I-1) by extension located at 6614, 6315, 6411, 6511, 6601, 6607, 6214, 6706, 6404, 6504; 6637 Old Harrison Lane; and, 12417 and 12525 Highway 71 South*) ~ *Appeal of Planning Commission denial / Tabled at February 3 and March 1, 2011 regular meetings / Tabled for 4 months at the April 5, 2011 regular meeting ~ Tabled to the August 16 regular meeting*

2. Ordinance amending the Master Land Use Plan and rezoning identified property and amending the zoning map (*Master Land Use Plan from General Commercial and Residential Detached to Residential Attached; Rezoning from Commercial Light (C-2) and Transitional (T) to Residential Multi-Family High Density (RM-4) by extension located at 1112 South 17th Street*)
Approved 6 in favor, 0 opposed / Ordinance No.58-11
3. Ordinance rezoning identified property and amending the zoning map (*from Unzoned to Industrial Light (I-1) by classification located at 9001 Chad Colley Boulevard*)
Approved 6 in favor, 0 opposed / Ordinance No.59-11
4. Ordinance rezoning identified property and amending the zoning map (*from Commerical-5-SPL to Residential Multi-Family Medium Density (RM-3) by extension located at 6300 Massard Road*)
Approved 6 in favor, 0 opposed / Ordinance No. 60-11
5. Ordinance amending portions of Chapter 25 of the Fort Smith Municipal Code, establishing charges for water and sanitary sewer connections, establishing fees for industrial user permits and vacuum truck discharge permits to the utility systems of the City of Fort Smith, establishing a permit procedure for certain connections to the utility systems of the City, prohibiting unauthorized use of utility easements and rights-of-way; repealing ordinances in conflict herewith and for other purposes ~ *Tabled for 60 days at the May 17, 2011 regular meeting ~*
Approved 6 in favor, 0 opposed / Ordinance No. 61-11
6. Ordinance closing the Solid Waste Bond Fund
Approved 6 in favor, 0 opposed / Ordinance No. 62-11
7. Consent Agenda
 - A. Resolution of the Board of Directors of the City of Fort Smith adopting updated application and new percentage allocations for outside agency funding categories
Approved 6 in favor, 0 opposed / Resolution No. 140-11
 - B. Resolution to accept the bids and authorize a contract for the construction of the 2011 Sidewalk Program, Project No. 11-20-A (\$388,159.20 / *Engineering Department / Budgeted - Sidewalk Program Fund*)
Approved 6 in favor, 0 opposed / Resolution No. 141-11

- C. Resolution expressing the willingness of the City of Fort Smith to utilize federal-aid enhancement funds for the Fort Smith Towson Avenue Streetscape Project
Approved 6 in favor, 0 opposed / Resolution No. 142-11
- D. Resolution authorizing execution of Amendment Number One to contract for administrative services (\$1,710.00 / *Community Development Department; Not budgeted – Funding from IKE-2 Grant*)
Approved 5 in favor, 1 opposed (Catsavis) / Resolution No. 143-11
- E. Resolution authorizing the purchase of a sewer rodding truck (\$134,976.00 / *Utilities Department; Budgeted – Water & Sewer Operating Fund*)
Approved 5 in favor, 1 opposed (Catsavis) / Resolution No. 144-11
- F. Resolution authorizing the purchase of protective body armor vests (*not to exceed \$51,030.00 / Police Department; Budgeted – General Fund ~ to be reimbursed by Department of Justice Grant “The Bulletproof Vest Partnership”*)
Approved 6 in favor, 0 opposed / Resolution No. 145-11
- G. Resolution approving the fluoridation of Fort Smith’s water supply and authorizing the submittal of a grant application to Delta Dental of Arkansas Foundation, Inc.
Approved 5 in favor, 1 opposed (Catsavis) / Resolution No. 146-11
- H. Resolution authorizing the Mayor to execute an agreement with Morrison Shipley Engineers, Inc. for the design of the Pump Station 19 Force Main Replacement (\$150,000.00 / *Utilities Department; Budgeted – 2009 Sales Tax Bonds*)
Approved 6 in favor, 0 opposed / Resolution No. 147-11
- I. Resolution authorizing the City Administrator to accept offer made by property owner for the acquisition of real property interest for the Lake Fort Smith Water Supply Project (\$115,000.00 / *Utilities Department; Budgeted – Capital Improvement Program Fund*)
Approved 6 in favor, 0 opposed / Resolution No. 148-11

**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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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

7:07 P.M.