

# **AGENDA** ~ *Summary*

## **FORT SMITH BOARD OF DIRECTORS SPECIAL MEETING & STUDY SESSION**

***August 23, 2011 ~ 12:00 NOON***

**FORT SMITH PUBLIC LIBRARY  
COMMUNITY ROOM  
3201 ROGERS AVENUE**

### **SPECIAL MEETING**

ROLL CALL

*All Present*

1. Ordinance declaring an exceptional situation, waiving the requirements of competitive bidding, authorizing a contract with Crawford Construction Company, Inc. for emergency repairs and stabilization of the building façade at 800 North 9<sup>th</sup> Street, and appropriating funds (\$135,000.00 / *Not Budgeted – Unobligated Balance of the General Fund*)  
*Approved 6 in favor, 1 opposed (Tyler) / Ordinance No. 67-11*

ADJOURN

### **STUDY SESSION**

1. Review proposal for Mallalieu Restoration Project ~ *90 day extension of existing agreement granted at the June 7, 2011 regular meeting ~*  
*Due to approval of the ordinance noted above, discussion of this item was deferred to a future study session and will be reviewed in approximately 90 days.*
2. Review departmental service objectives for 2012 and their correlation with city-wide goals for 2012  
*Presentation by Director of Finance Kara Bushkuhl. This item was a review only and the Board offered no amendments.*
3. Discuss acquisition of real property for Zero Street Pump Station and Equalization Basin Wet Weather Sanitary Sewer Improvements  
*Presentation by Director of Utilities Steve Park who presented two proposed site locations, both near Walmart on Zero Street. One located on Jenny Lind Avenue the other located on South 28<sup>th</sup> and Xavier Streets. The Board directed staff to pursue acquisition of the Jenny Lind Avenue site.*

4. Review preliminary agenda for the September 6, 2011 regular meeting

### **OTHER**

- Regarding recent drainage issues at South 67<sup>th</sup> and Fern Streets, Director Weber requested a review of drainage standards be placed on a future study session.

NOTE: Administrator Gosack advised such has already been scheduled for an upcoming study session.

- Directors Settle and Merry requested a resolution be placed on the September 6, 2011 regular meeting agenda urging franchise utility companies to install underground utility lines along newly constructed street, specifically in the Chaffee Crossing area.