

AGENDA ~ *Summary*

**FORT SMITH BOARD OF DIRECTORS
REGULAR MEETING**

September 20, 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 SEPTEMBER 6, 2011 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Presentations: Good Neighbor Awards
2. Consent Agenda
 - A. Resolution approving a tolling agreement with the United States Department of Justice relating to wet weather sanitary sewer work
Approved 7 in favor, 0 opposed / Resolution No. R-170-11
 - B. Resolution endorsing the Mayor C. Ray Baker Endowment Fund
*~ Requested at the September 13, 2011 study session ~
Approved 7 in favor, 0 opposed / Resolution No. R-171-11*

- C. Resolution adopting annual audit requirements
Approved 7 in favor, 0 opposed / Resolution No. R-172-11
- D. Resolution accepting bid for the purchase and installation of a fuel management system (\$51,853.96 / Sanitation Department / Budgeted - Program 6304-301)
Approved 7 in favor, 0 opposed / Resolution No. R-173-11
- E. Ordinance amending the 2011 Budget (\$39,900.00 / Unreserved Balance of the General Fund to Fire Department Program 4802-301) ~ *Fire Station No. 11* ~
Approved 7 in favor, 0 opposed / Ordinance No. 72-11
- F. Ordinance authorizing the City Administrator to enter into a work agreement with Fleming Network Services, Inc. for the Radio Communications System Project (\$77,123.37 / Police Department / Not Budgeted - Program 4701-208)
Approved 7 in favor, 0 opposed / Ordinance No. 73-11
- G. Resolution authorizing the execution of a memorandum of understanding between the City of Fort Smith, Arkansas, and Sebastian County, Arkansas, regarding the 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
Approved 7 in favor, 0 opposed / Resolution No. R-174-11
- H. Resolution to extend the authorized completion date of work by the Animal Services Task Force
Approved 7 in favor, 0 opposed / Resolution No. R-175-11
- I. Resolution authorizing the City Administrator to accept offer made by property owners for the acquisition of real property interests for the Lake Fort Smith Water Supply Project (\$21,122.00 / Utility Department / Budgeted - 6505 Capital Improvement Program)
Approved 7 in favor, 0 opposed / Resolution No. R-176-11
- J. Resolution authorizing the Mayor to execute Authorization Number Two with RJN Group, Inc. for providing engineering services associated with the Sanitary Sewer Rehabilitation - South 28th Street (\$90,910.45 / Utility Department / Budgeted - 2009 Sales Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-177-11
- K. Resolution accepting the bid of and authorizing a contract with Forsgren, Inc. for construction of the Sanitary Sewer Rehabilitation - South 28th Street (\$1,012,014.70 / Utility Department / Budgeted - 2009 Sales Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-178-11

- L. Resolution authorizing the Mayor to execute Authorization Number Two to the agreement with Hawkins-Weir Engineers, Inc. for providing engineering design services associated with the Zero Street Equalization Basin and Pump Station Improvements (\$1,177,000.00 / Utility Department / Budgeted - 2009 Sales Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-179-11

**OFFICIALS FORUM ~ presentation of information requiring no official action
(Section 2-36 of Ordinance No. 24-10)**

- A. Mayor
B. Directors
C. City Administrator

Information available by viewing rebroadcast of the meeting on the City Access Channel 6 or City website

EXECUTIVE SESSION

Appointments: **Citizens Advisory Committee for the Water and Sewer Operations Efficiency Study**

David Burrell
Bruce D. King
Tim Dooly
Matthew Garner
Patrick Jacobs
C. Leo Patterson
Kevin Moran
Bill Maddox
Lorie Robertson
Michelle Cernak
Gary Campbell
Terms expires upon completion of study

Fire Code Board of Appeals and Adjustments

James Reddick (reappointment)
Karl Sutherland (reappointment)
Terms expire October 31, 2015

Outside Agency Review Panel

Jim Geels
Term expires March 31, 2012

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)

Information available by viewing rebroadcast of the meeting on the City Access Channel 6 or City website

ADJOURN

7:30 p.m.