

AGENDA ~ *Summary*

FORT SMITH BOARD OF DIRECTORS REGULAR MEETING

October 18, 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 OCTOBER 4, 2011 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Ordinance repealing Sections 22-2 (b) and 22-2(c) of the Fort Smith Municipal Code
Approved 6 in favor, 1 opposed (Catsavis) / Ordinance No. 86-11
2. Resolution stating the Board of Directors' commitment to not increase the prepared food tax rate
Approved 6 in favor, 0 opposed, 1 abstention (Catsavis) / Resolution No. R-190-11

3. Consent Agenda

- A. Resolution authorizing a time extension for the construction of Drainage Improvements, Phase I, Project No. 10-06-B (52 Days)
Approved 7 in favor, 0 opposed / Resolution No. R-191-11

- B. Resolution accepting completion of and authorizing final payment for the construction of Drainage Improvements, Phase I, Project No. 10-06-B (\$24,185.68 / Engineering Department / Budgeted - Sales Tax Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-192-11

- C. Resolution authorizing a change order for the construction of Carnall Avenue Sanitary Sewer Relocation, Project No. 11-06-C (\$15,598.20 / Engineering Department / Budgeted - Sales Tax Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-193-11

- D. Resolution accepting completion of and authorizing final payment for the construction of Carnall Avenue Sanitary Sewer Relocation, Project No. 11-06-C (\$34,345.72 / Engineering Department / Budgeted – Sales Tax Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-194-11

- E. Resolution affirming support for the passage of the 2011 Interstate Rehabilitation Program and urging Arkansas voters to vote FOR the ballot issue at the special election called for Tuesday, November 8, 2011
Approved 7 in favor, 0 opposed / Resolution No. R-195-11

- F. Resolution authorizing partial payment to Crossland Heavy Contractors, Inc. for construction of the Lake Fort Smith Water Treatment Plant – Contract 3 (\$852,862.77 / Utility Department / Budgeted - 2008 Revenue Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-196-11

- G. Resolution accepting the project as complete and authorizing final payment to Terra Renewal, LLC, for the Lee Creek Water Treatment Plant Residuals Lagoons Cleaning (\$320,120.00 / Utility Department / Budgeted – Operating Budget Fund Line Item 219)
Approved 7 in favor, 0 opposed / Resolution No. R-197-11

- H. Resolution authorizing partial payment to Branco Enterprises, Inc. for construction of the Phase II “P” Street Wastewater Treatment Plant Wet

Weather Improvements – Schedule 2 (\$1,330,901.00 / Utility Department / Budgeted – 2009 Sales Tax Bonds)

Approved 7 in favor, 0 opposed / Resolution No. R-198-11

**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: **FIRE CODE BOARD OF APPEALS and ADJUSTMENTS**
C. Leo Patterson
Term expire October 13, 2015

OAK CEMETERY COMMISSION
Phanita Williams (reappointment)
Barbara Coleman (reappointment)
Terms expire November 30, 2014

NATIONAL LEAGUE OF CITIES CONFERENCE
(November 9 – 12, 2011 / Phoenix, Arizona)
No Director attending therefore no
designation of delegate required

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
6:43 P.M.