

AGENDA ~ *Summary*

**FORT SMITH BOARD OF DIRECTORS
REGULAR MEETING**

JANUARY 3, 2012 ~ 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 DECEMBER 20, 2011 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Presentation: Recognition regarding City of Fort Smith's honorable mention for the "*Arkansas Business City of Distinction Award*" for Main Street Preservation

Presentation only by Crews and Associates.

2. Items regarding special election

- A. Ordinance calling a special election in the City of Fort Smith, Arkansas on the questions of issuing bonds under Amendment No. 62 to the Constitution of the State of Arkansas for the purpose refinancing and financing the cost of capital improvements; levying a three-fourths of one percent (0.75%) sales and use tax for the purpose of retiring such bonds; and prescribing other matters pertaining thereto

Approved 7 in favor, 0 opposed as revised to include the Aquatic Center at Ben Geren as a bond issue / Ordinance No. 1-12

- B. Ordinance providing for the levy of a one-fourth of one percent (0.25%) sales and use tax within the City of Fort Smith, Arkansas for a period of ten (10) years; and prescribing other matters pertaining thereto
Approved 7 in favor, 0 opposed / Ordinance No. 2-12
- C. Ordinance calling a special election in the City of Fort Smith, Arkansas on the question of levying a one-fourth of a one percent (0.25%) sales and use tax within the City of Fort Smith, Arkansas for a period of ten (10) years; and prescribing other matters pertaining thereto
Approved 7 in favor, 0 opposed / Ordinance No. 3-12
3. Ordinance amending Chapter 4, Article I of the Fort Smith Municipal Code regulating animals, establishing mandatory registration, spay and neuter regulations, and a hobbyist permit for dogs and cats ~ *First reading at the March 15, 2011 regular meeting / Tabled for 6 months at the April 5, 2011 regular meeting / Tabled for 90 days at the October 4, 2011 regular meeting ~ ** Second reading ***
Tabled for 9 months 5 in favor, 2 opposed (Webber & Merry)
4. Ordinance amending Chapter 4, Article I, Section 4-1 of the Fort Smith Municipal Code regulating animals ~ *First reading at the March 15, 2011 regular meeting / Tabled for 6 months at the April 5, 2011 regular meeting / Tabled for 90 days at the October 4, 2011 regular meeting ~ ** Second reading ***
Tabled for 9 months 5 in favor, 2 opposed (Webber & Merry)
5. Ordinance amending Chapter 4, Article I of the Fort Smith Municipal Code to establish an Animal Services Advisory Board ~ *Requested at the December 20, 2011 study session ~*
Approved 7 in favor, 0 opposed / Ordinance No. 4-12
6. Ordinance authorizing the Mayor to execute agreements for certain services for inhabitants of the city of Fort Smith
Approved 7 in favor, 0 opposed / Ordinance No. 5-12
7. Consent Agenda
- A. Resolution accepting the offer of and authorizing the special assignment of clean up liens to the Fort Smith Housing Authority for city liens encumbering 1013 North 6th Street, Fort Smith, Arkansas
Approved 7 in favor, 0 opposed / Resolution No. R-1-12
- B. Resolution approving a settlement agreement with James Fork Water
Approved 7 in favor, 0 opposed / Resolution No. R-2-12
- C. Resolution to accept the bids and authorize a contract for the construction of traffic signal improvements, Project No. 11-09-A (\$778,364.17 / *Engineering Department / Budgeted – Sales Tax Fund*)

Approved 7 in favor, 0 opposed / Resolution No. R-3-12

- D. Resolution accepting bids for the purchase of real property and authorizing the Mayor to execute deeds conveying real property interests ~ 3751 Park Avenue ~ (\$20,501.00)

Approved 7 in favor, 0 opposed / Resolution No. R-4-12

- E. Resolution authorizing an engineering services agreement for the design of a project in the 2012 Sales Tax Program (\$83,848.00 / Engineering Department / Budgeted – Sales Tax Fund)

Approved 7 in favor, 0 opposed / Resolution No. R-5-12

- F. Resolution authorizing the execution of a memorandum of understanding concerning mobile data support between the City of Fort Smith, Arkansas and the City of Greenwood, Arkansas

Approved 7 in favor, 0 opposed / Resolution No. R-6-12

- G. Resolution authorizing Change Order Number One with Forsgren Inc. for the Zero Street Outfall Sewer Improvements Phase II (\$31,012.50 / Utilities Department / Budgeted – Sales Tax Bonds)

Approved 7 in favor, 0 opposed / Resolution No. R-7-12

8. Van Buren Water True-Up ~ Requested at the December 20, 2011 regular meeting ~

The board directed staff to prepare a settlement agreement for the Van Buren Water True-Up for years 2006 thru 2010, excluding year 2009. Approved 7 in favor, 0 opposed.

**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

**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

7:00 P.M.