

AGENDA ~ *Summary*

**FORT SMITH BOARD OF DIRECTORS
REGULAR MEETING**

JANUARY 17, 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)

The board unanimously added and Ordinance to amend a ballot title for the March 13, 2012 Special Elections regarding the 0.25% sales and use tax for fire department and parks and recreation purposes. The board concurred to consider the item immediately after Item No. 2

APPROVE MINUTES OF THE JANUARY 3, 2012 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Presentation: U.S. Marshals Museum to recognize the City of Fort Smith for the City's support
Presentation only by Jim Dunn the Executive Director at Marshals Museum, Inc.
2. Ordinance authorizing the issuance of water and sewer refunding revenue bonds; providing for the payment of the principal of and interest on the bonds; prescribing other matters relating thereto; and declaring an emergency
Approved 7 in favor, 0 opposed / Ordinance No. 6-12

Ordinance amending Ordinance No. 3-12 calling a special election in the city of fort smith, Arkansas on the question of levying 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. 7-12

3. Ordinance ordering the owners of certain dilapidated and substandard structures to demolish same, authorizing the City Administrator to cause the demolition of such structures to occur, and for other purposes ~ 604 North 8th Street ~
Approved 7 in favor, 0 opposed / Ordinance No. 8-12
4. Ordinance adopting policies and procedures for operation of the City of Fort Smith Government Access Channel and repealing Ordinance No. 90-09
Approved 7 in favor, 0 opposed / Ordinance No. 9-12
5. Consent Agenda
 - A. Ordinance authorizing the Mayor to execute an agreement with the U.S. Marshals Museum, Inc. for certain services for inhabitants of the City of Fort Smith
Approved 6 in favor, 1 opposed (Catsavis) / Ordinance No. 10-12
 - B. Resolution approving an agreement with Sebastian County regarding certain projects at Ben Geren Regional Park
Approved 7 in favor, 0 opposed / Resolution No. R-8-12
 - C. Resolution endorsing the levy of the three-fourths of one percent (0.75%) sales and use tax within the City of Fort Smith for the purpose of refinancing existing bonds and funding specific capital improvements; endorsing the levy of a one-fourth of one percent (0.25%) sales and use tax within the City of Fort Smith for a period of ten years to be divided equally to fund park and recreation purposes and fire department purposes; and prescribing other matters pertaining thereto
Approved 7 in favor, 0 opposed / Resolution No. R-9-12
 - D. Resolution setting a public hearing date on petition to vacate an alley and street rights-of-way located in conjunction with lots 14, 15, 16, 19, 20, 21, and 22 of Newlon's Subdivision, an addition to the City of Fort Smith, Arkansas ~ 5001 North 31st Street ~
Approved 7 in favor, 0 opposed / Resolution No. R-10-12
 - E. Resolution to accept completion of an authorize final payment for the construction of Street Overlay/Reconstruction, Project No. 11-03-C (\$25,815.75 / Engineering Department / Budgeted - Sales Tax Program Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-11-12

- F. Resolution authorizing partial payment to Forsgren, Inc. for the construction of Street Overlays/Reconstruction, Project No. 11-03-A (\$520,998.23 / Engineering Department / Sales Tax Program)
Approved 7 in favor, 0 opposed / Resolution No. R-12-12
- G. Resolution authorizing payment for Change Order No. 9 with Motorola, Inc. for the Radio Communications System Project (\$79,490.85 / Police Department / Budgeted – Arkansas sales and use tax refunding and improvement bonds, series 2008 radio communication fund)
Approved 7 in favor, 0 opposed / Resolution No. R-13-12
- H. Resolution authorizing final payment to Motorola Inc. for the Radio Communications System Project (\$63,964.74 / Police Department / Budgeted – Arkansas Sales and Use Tax Refunding and Improvement Bonds, Series 2008 Radio Communication Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-14-12
- I. Resolution accepting bids for the purchase of aggregates, sand, concrete, and asphalt concrete products for 2012 (Annual bid / Various City Departments / Budgeted – General, Street, Water & Sewer, and Sanitation Operating Funds)
Approved 7 in favor, 0 opposed / Resolution No. R-15-12
- J. Resolution accepting bid for the purchase of various refuse containers (\$330,000.00 / Sanitation Department / Budgeted – Sanitation Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-16-12
- K. Resolution accepting bid for the purchase of 65 gallon recycling roll-out carts (\$159,100.00 / Sanitation Department / Budgeted – Sanitation Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-17-12
- L. Resolution accepting bid for the purchase of 2 yard rear load dumpsters (\$110,000.00 / Sanitation Department / Budgeted – Sanitation Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-18-12
- M. Resolution authorizing the Mayor to execute easement for water pump station and bill of sale for improvements in connection with the Lake Fort Smith Water Supply Expansion Project
Approved 7 in favor, 0 opposed / Resolution No. R-19-12
- N. Resolution authorizing the City Administrator to execute easements for the 27-inch and 36-Inch Lake Fort Smith water transmission line
Approved 7 in favor, 0 opposed / Resolution No. R-20-12

- O. Resolution authorizing acquisition of real property interests for the Neighborhood Water System Improvements - Jack Freeze Service Area (\$207.50 / Utility Department / Budgeted - 6505 Capital Improvement Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-21-12
- P. Resolution accepting the project as complete and authorizing final payment to Utility Service Company for the Crowe Hill Elevated Storage Tank Painting (\$89,900.00 / Utility Department / Budgeted - 6505 Capital Improvement Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-22-12
- Q. Resolution authorizing the Mayor to execute an agreement with Mickle Wagner Coleman, Inc. to provide engineering services associated with Water Improvements to Chaffee Crossing and Southeast Fort Smith (\$493,614.00 / Utility Department / Budgeted - 2008 Revenue Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-23-12

**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:

CIVIL SERVICE COMMISSION

Orval Smith

(To fill the unexpired term of Henry Oliver who resigned)

Term expires March 31, 2013

FORT SMITH HOUSING AUTHORITY

Richard Griffin *(reappointed)*

Term expires March 3, 2017

PLUMBING ADVISORY BOARD

Matthew Blaylock *(reappointed)*

Term expires February 28, 2016

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

7:08 P.M.