



Mayor – Sandy Sanders

City Administrator – Ray Gosack

City Clerk – Sherri Gard

Board of Directors

Ward 1 – Steve Tyler

Ward 2 – Andre’ Good

Ward 3 – Don Hutchings

Ward 4 – George Catsavis

At Large Position 5 – Pam Weber

At Large Position 6 – Kevin Settle

At Large Position 7 – Philip H. Merry Jr.

AGENDA ~ SUMMARY
Fort Smith Board of Directors
Regular Meeting
Fort Smith Public Schools Service Center
3205 Jenny Lind Road
February 7, 2012 ~ 6:00 P.M.

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 the meeting minutes on the City website

APPROVE MINUTES OF THE JANUARY 17, 2012 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Public hearing and ordinance to close and vacate and abandon 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
Approved 7 in favor, 0 opposed / Ordinance No. 11-12
2. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map (*Master Land Use Plan - Mixed Use Residential to General Commercial; Rezoning - Residential Multi-Family Medium Density (RM-3) to Commercial Heavy (C-5) by classification located at 6300 Massard Road*)
Approved 7 in favor, 0 opposed / Ordinance No. 12-12

3. Ordinance rezoning identified property and amending the zoning map (*from Extra Territorial Jurisdiction Open-1 (ETJ O-1) to Extra Territorial Jurisdiction Industrial Light (ETJ I-1) by extension located at 10017 Dixon Lane*)
Approved 6 in favor, 1 opposed (Hutchings) / Ordinance No. 13-12
4. Ordinance amending Article III of Chapter 6 of the Fort Smith Code of Ordinances to make changes in the Fort Smith Electric Code
Approved 7 in favor, 0 opposed / Ordinance No. 14-12
5. Consent Agenda
 - A. Resolution approving a settlement and release agreement with the Van Buren water and sewer commission regarding true up payments for 2006-2010
Approved 5 in favor, 2 opposed (Catsavis and Merry) / Resolution No. R-24-12
 - B. Resolution granting a temporary revocable license for the placement of a concrete memorial paver sidewalk in a public right-of-way and utility easement and authorizing the Mayor to execute agreement (*223 South 14th Street, Immaculate Conception School*)
Approved 7 in favor, 0 opposed / Resolution No. R-25-12
 - C. Resolution authorizing the Mayor to execute a lease agreement for city offices and parking spaces
Approved 7 in favor, 0 opposed / Resolution No. R-26-12
 - D. Resolution authorizing the City Administrator to accept offer made by property owner for the acquisition of real property interests for the Lake Fort Smith Water Supply Project (*\$31,000.00 / Utility Department / Budgeted – Capital Improvement Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-27-12
 - E. Resolution authorizing Change Order Number One with Forsgren, Inc. for the Sanitary Sewer Rehabilitation South 28th Street (*\$10,445.00 / Utility Department / Budgeted – 2009 Sales Tax Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-28-12
 - F. Resolution authorizing the execution of a non-residential solid waste collection and disposal permit and agreement with MSG Waste and Salvage, Inc.
Approved 7 in favor, 0 opposed / Resolution No. R-29-12
 - G. Resolution authorizing the execution of a non-residential solid waste collection and disposal permit and agreement with OK Foods, Inc.
Approved 7 in favor, 0 opposed / Resolution No. R-30-12

- H. Resolution authorizing the execution of a non-residential solid waste collection and disposal permit and agreement with Circle S Waste and Salvage, Inc.

Approved 7 in favor, 0 opposed / Resolution No. R-31-12

- I. Resolution authorizing the execution of a non-residential solid waste collection and disposal permit and agreement with Sandifer and Sons Salvage, LLC

Approved 7 in favor, 0 opposed / Resolution No. R-32-12

**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 the meeting minutes on the 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 the meeting minutes on the City website

ADJOURN

6:44 P.M.