



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
February 21, 2012 ~ 6:00 P.M.
Fort Smith Public Schools Service Center
3205 Jenny Lind Road

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 FEBRUARY 7, 2012 REGULAR MEETING AND FEBRUARY 16, 2012 SPECIAL MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Ordinance amending Ordinance No. 101-11 to realign boundaries of Wards 1 and 4
Approved 7 in favor, 0 opposed / Ordinance No. 15-12
2. Ordinance amending the Unified Development Ordinance
Approved 7 in favor, 0 opposed / Ordinance No. 16-12
3. Ordinance amending Chapter 19, Article III, Sections 61 – 73 of the Fort Smith Municipal Code (*Historic Preservation*)
Approved 7 in favor, 0 opposed / Ordinance No. 17-12

4. Consent Agenda

- A. Resolution approving a convention center lease agreement with the Fort Smith Advertising and Promotion Commission
Approved 7 in favor, 0 opposed / Resolution No. R-34-12
- B. 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-35-12
- C. Resolution authorizing Change Order No. 1 to the contractor for the restoration and stabilization of the building at 800 North 9th Street (\$4,875.00 decrease / Planning Department / Budgeted – General Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-36-12
- D. Resolution accepting completion of and authorizing final payment for the restoration and stabilization of the building at 800 North 9th Street (\$17,436.00 / Planning Department / Budgeted – General Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-37-12
- E. Resolution authorizing a time extension for the construction of Street Overlays / Reconstruction, Project No. 11-03-B
Approved 7 in favor, 0 opposed / Resolution No. R-38-12
- F. Resolution accepting completion of and authorizing final payment for the construction of Street Overlays / Reconstruction, Project No. 11-03-B (\$114,887.44 / Engineering Department / Budgeted - Sales Tax Program Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-39-12
- G. Resolution authorizing Change Order Number One for the construction of Mill Creek Drainage Improvements, Project No. 05-06-C (\$7,187.61 / Engineering Department / Budgeted - Sales Tax Program Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-40-12
- H. Resolution accepting completion of and authorizing final payment for the construction of Mill Creek Drainage Improvements, Project No. 05-06-C (\$26,712.89 / Engineering Department / Budgeted - Sales Tax Program Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-41-12
- I. Resolution of the Board of Directors of the City of Fort Smith urging the Department of the Air Force and the Department of Defense to retain the 188th Fighter Wing in Fort Smith, Arkansas
Approved 7 in favor, 0 opposed / Resolution No. R-42-12

- J. Ordinance authorizing the purchase of evidence tracking software upgrade for use by the Fort Smith Police Department (\$53,802.00 / Police Department / Not Budgeted – Federal Asset Forfeiture Funds)
Approved 7 in favor, 0 opposed / Ordinance No. 18-12
- K. Resolution accepting a special warranty deed from the Fort Chaffee Redevelopment Authority for property associated with proposed Fire Station No. 11
Approved 7 in favor, 0 opposed / Resolution No. R-43-12

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

EXECUTIVE SESSION

Appointments: **ANIMAL SERVICES ADVISORY BOARD**

Veterinarian Member:

Mike Thames

Term expires February 21, 2014

Business Member:

Amanda Heim

Term expires February 21, 2013

Non-Profit Member:

Joan Bryant

Terms expires February 21, 2013

Citizens:

Sherilyn Walton

Tammy Trouillon

Terms expire February 21, 2014

Nichole Morgan

Carole Hutton

Terms expire February 21, 2015

ARKANSAS FAIR AND EXHIBITION FACILITIES BOARD

Eugene E. Bruick

Term expires March 7, 2017

ELECTRIC CODE BOARD OF APPEALS

Charles Uerling (reappointment)

Term expires March 31, 2017

PLUMBING ADVISORY BOARD

Charles Shank (reappointment)

Term expires February 28, 2016

**SEBASTIAN COUNTY REGIONAL SOLID WASTE
MANAGEMENT BOARD**

Andrew Galbach

Term expires January 21, 2015

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

7:24 p.m.