



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**  
**July 17, 2012 ~ 6:00 P.M.**  
**Fort Smith Public Schools Service Center**  
**3205 Jenny Lind Road**

***THIS MEETING IS BEING TELECAST LIVE ON THE GOVERNMENT 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 Channel6 or City website*

**APPROVE MINUTES OF THE JUNE 29, 2012 SPECIAL MEETING & JUNE 29, 2012 REGULAR MEETING**

*Unanimously approved as written*

**ITEMS OF BUSINESS:**

1. Presentations:

- Recognize City Clerk Sherri Gard on receiving the Municipal Clerk of the Year Award  
*Presentation Only*
- Recognize Travis Joiner with 777 Productions on receiving a Daytime Emmy Award  
*Presentation Only*

2. Items regarding Old Dominion Freight Line Project at Chaffee Crossing
  - A. Resolution approving a memorandum of understanding for the Old Dominion Freight Line Project at Chaffee Crossing  
**Approved 7 in favor, 0 opposed / Resolution No. R-157-12**
  - B. Resolution authorizing street improvements and an engineering services agreement for the Flagstone Road Extension, Phase 2, Project No. 12-00-C (\$51,750.00 / Engineering Department / Budgeted – Sales Tax Program Fund)  
**Approved 7 in favor, 0 opposed / Resolution No. R-158-12**
  - C. Resolution accepting donation of real property interests from the Fort Chaffee Redevelopment Authority  
**Approved 7 in favor, 0 opposed / Resolution No. R-159-12**
3. Ordinance rezoning identified property and amending the zoning map (*from Transitional (T) to Commercial Heavy (C-5) by extension located at 7110 Rogers Avenue*) ~ Tabled at the June 29, 2012 regular meeting ~  
**Approved 7 in favor, 0 opposed / Ordinance No. 52-12**
4. Ordinance amending Ordinance No. 31-12 of the City of Fort Smith, Arkansas authorizing the issuance of sales and use tax bonds; and prescribing other matters relating thereto  
**Approved 7 in favor, 0 opposed / Ordinance No. 53-12**
5. Consent Agenda
  - A. Resolution to accept the bids and authorize contracts for the construction of Street Overlays / Reconstruction, Project No. 12-03-B (\$2,460,004.50 / Engineering Department / Budgeted – Sales Tax Program Fund)  
**Approved 7 in favor, 0 opposed / Resolution No. R-160-12**
  - B. Resolution authorizing an agreement with the Arkansas Highway and Transportation Department for Capital Grant Assistance provided by the Federal Transit Administration  
**Approved 7 in favor, 0 opposed / Resolution No. R-161-12**
  - C. Resolution authorizing the Mayor to enter into a work agreement with AOS, LLC, for the purchase of equipment, consulting services and installation of equipment for emergency operation center network and phone systems (\$109,199.79 / Police Department / Budgeted - \$45,000.00 Byrne JAG Grant & \$64,199.79 from 4702-230)  
**Approved 7 in favor, 0 opposed / Resolution No. R-162-12**
  - D. Ordinance authorizing master lease-purchase agreement with Dell Financial Services regarding lease, purchase, and installation of Information and Communication Technology Business Continuity Plan and

Disaster Recovery Systems related to the Emergency Operations Center and authorizing the Mayor and City Administrator to negotiate and execute all necessary documents regarding said agreement (\$360,368.90 over 3 years / Police Department / Budgeted 2013 payment of \$140,463.98 from 4702-230) ~ Hutchings/Settle placed on agenda at the June 12, 2012 study session~

Approved 7 in favor, 0 opposed / Ordinance No. 54-12

- E. Resolution authorizing the City Administrator to accept an offer made by property owner for the acquisition of real property interests for the South 62nd Street Sanitary Sewer Improvements (\$2,950.00 / Utility Department / Budgeted - 2009 Sales Tax Bonds)

Approved 7 in favor, 0 opposed / Resolution No. R-163-12

- F. Resolution accepting the bid of and authorizing a contract with M. Phillips Construction, Inc. for construction of Sewer Force Main Conduits at Darby Reserve Center (\$13,900.00 / Utility Department / Budgeted – 2008 Revenue Bond)

Approved 7 in favor, 0 opposed / Resolution No. R-164-12

- G. Resolution authorizing the Mayor to execute an agreement and Authorization No. 1 with Atkins Engineering, Inc. for the design of the Sunnymede Interceptor Improvements - S008 & S009 (\$88,700.00 / Utility Department / Budgeted - 2012 Sales Tax Bond)

Approved 7 in favor, 0 opposed / Resolution No. R-165-12

- H. Resolution authorizing the Mayor to execute Authorization No. 2 to the agreement with McGuire Engineering Inc. for engineering services for the Neighborhood Sewer Improvements – Zero Street (\$96,900.00 / Utility Department / Budgeted - 2012 Sales Tax Bond)

Approved 7 in favor, 0 opposed / Resolution No. R-166-12

- I. Resolution accepting the bid of and authorizing a contract with Forsgren, Inc. for the Neighborhood Sewer Improvements – Zero Street (\$2,549,357.25 / Utility Department / Budgeted - 2012 Sales Tax Bond)

Approved 7 in favor, 0 opposed / Resolution No. R-167-12

- J. Resolution authorizing Amendment No. 1 to Authorization No. 2 with Brixey Engineering & Land Surveying, Inc. for engineering services for the Neighborhood Water System Improvements – Jack Freeze Service Area (\$14,200.00 / Utility Department / Budgeted - 2008 Revenue Tax Bond)

Approved 7 in favor, 0 opposed / Resolution No. R-168-12

- K. Resolution authorizing the Mayor to execute Authorization No. 2 to the agreement for the engineering services with CDM Smith, Inc. for the Wastewater Pump Station Standby Power Equipment Project (\$41,280.00 / Utility Department / Budgeted - 2012 Sales Tax Bond)  
**Approved 7 in favor, 0 opposed / Resolution No. R-169-12**
- L. Resolution authorizing the Mayor to execute Authorization No. 2 to the agreement with Mickle Wagner Coleman, Inc. for engineering services for the Highway 71 Interchange 12-Inch Water Line Relocation (\$48,300.00 / Utility Department / Not Budgeted – 2008 Revenue Bonds - expenses to be reimbursed by AHTD)  
**Approved 7 in favor, 0 opposed / Resolution No. R-170-12**
- M. Resolution accepting the bid of and authorizing the Mayor to execute a contract and Change Order with Goodwin & Goodwin, Inc. for the Highway 71 Interchange 12-Inch Water Line Relocation (\$912,906.21 / Utility Department / Not Budgeted - expenses to be reimbursed by AHTD)  
**Approved 7 in favor, 0 opposed / Resolution No. R-171-12**
- N. Resolution authorizing Change Order No. 8 with Crossland Heavy Contractors, Inc. for construction of the Lake Fort Smith Water Treatment Plant – Contract 3 (\$31,619.00 decrease / Utility Department / Budgeted – 2008 Revenue Bonds)  
**Approved 7 in favor, 0 opposed / Resolution No. R-172-12**
- O. Resolution authorizing the Fire Department to accept a “Staffing for Adequate Fire & Emergency Response (SAFER)” grant from the Federal Emergency Management Agency (FEMA) (\$987,309.00 / Fire Department / Not Budgeted)  
**Approved 7 in favor, 0 opposed / Resolution No. R-173-12**
- P. Resolution of the Board of Directors of the City of Fort Smith supporting the 188<sup>th</sup> Fighter Wing, Arkansas Air National Guard as an F-35A candidate base selection  
**Approved 7 in favor, 0 opposed / Resolution No. R-174-12**

**OFFICIALS FORUM ~ presentation of information requiring no official action**

*(Section 2-36 of Ordinance No. 24-10)*

- A. Mayor
- B. Directors
- C. City Administrator

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**EXECUTIVE SESSION 6:26 P.M.**

- Performance evaluation – City Administrator ~ *Tyler/Weber placed on agenda at the July 10, 2012 study session ~*  
Evaluation was to discuss the administrators handling of a personnel issue. Next performance evaluation to occur July 2013

- Appointments: **OUTSIDE AGENCY REVIEW PANEL**  
William Tyler Lamon (Recreation)  
Monica McKinney (Recreation)  
Sharon Barr (Core)  
Terms Expire July 17, 2015

**PARKS AND RECREATION COMMISSION**

Lorie Robertson  
Term expires August 31, 2017

**ADJOURN**

7:42 P.M.