



Mayor – Sandy Sanders

Acting City Administrator – Jeff Dingman

City Clerk – Sherri Gard

Board of Directors

Ward 1 – Keith Lau

Ward 2 – Andre’ Good

Ward 3 – Mike Lorenz

Ward 4 – George Catsavis

At Large Position 5 – Tracy Pennartz

At Large Position 6 – Kevin Settle

At Large Position 7 – Don Hutchings

AGENDA~ Summary

Fort Smith Board of Directors STUDY SESSION

**January 12, 2016 ~ 12:00 Noon
Fort Smith Public Library
3201 Rogers Avenue**

CALL TO ORDER

- All present
- Mayor Sandy Sanders presiding

1. Annual compliance of Act 235 of 2015 to assemble and organize the governing body of the City of Fort Smith for 2016
Settle/Good placed an ordinance on the January 19, 2016 regular meeting agenda to amend Section 2-37(b) to reflect that after introduction of an item on any regular or special meeting and public comment, a motion and second will be required to proceed with Board discussion on the item. .

Regarding Section 2-28(b), it was requested that legal review be solicited to determine if such is necessary due to the City Administrator currently maintaining hire/fire authority.
2. Report of Convention Center 2015 accomplishments
Presentation only by Tim Seeburg, Convention Center Manager
3. Discuss enactment of prepared food tax ~ *Discussed at the September 22, 2015 study session* ~
Due to time restraint, this item was deferred to the next study session (January 26, 2016).
4. Review preliminary agenda for the January 19, 2016 regular meeting
Regarding the resolution authorizing an agreement for insurance broker services, Lau/Good requested discussion prior to consideration of the item include existing insurance coverage, what other insurances offer, and minimum coverage standards required by the State of Arkansas.

OTHER

1. Good/Settle placed review of City Administrator personnel authority on a future study session.

ADJOURN

1:10 p.m.