



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

SPECIAL MEETING

March 8, 2016 ~ 6:00 p.m.

Elm Grove Community Center

1901 North Greenwood Ave.

Dinner Available at 5:30 p.m.

ROLL CALL (approximately 6:06 p.m.)

- All present
- Mayor Sandy Sanders presiding

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)

None presented

ITEMS OF BUSINESS:

Executive Session: Selection of new City Administrator

The Board voted 5 in favor, 2 opposed (Lau and Settle) to offer the City Administrator position to Mr. Carl Geffken. Negotiation with Mr. Geffken regarding an employment contract will be initiated as soon as possible.

ADJOURN

8:34 p.m.