

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

REGULAR MEETING

April 5, 2016 ~ 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 214 AND ONLINE AT <http://www.ustream.tv/channel/city-of-fort-smith-board-of-directors-meetings>

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend William Reeves, First United Methodist

ROLL CALL

- All present, except for Mayor Sandy Sanders and Director Pennartz
- Vice-Mayor Kevin Settle 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)

Information available by viewing rebroadcast of the meeting on the City Access Channel 214, the City website or <http://www.ustream.tv/channel/city-of-fort-smith-board-ofdirectors-meetings>

APPROVE MINUTES OF THE MARCH 15, 2016 REGULAR MEETING

APPROVED as written

ITEMS OF BUSINESS:

1. Public hearing and ordinance authorizing the issuance of Industrial Development Revenue Bonds to finance certain industrial facilities; authorizing the leasing of such facilities to Glatfelter Advanced Materials N.A., LLC; authorizing a trust indenture securing the bonds; authorizing the sale of the bonds; authorizing and prescribing other matters pertaining thereto; and declaring an emergency ♦
APPROVED 6 in favor, 0 opposed / Ordinance No. 21-16

2. Ordinance ordering the owners of a certain dilapidated and substandard structure to demolish same, authorizing the City Administrator to cause the demolition of such structure to occur, and for other purposes (*1916 North "J" Street & rear structure*) ♦
APPROVED 6 in favor, 0 opposed / Ordinance No. 22-16
3. Resolution authorizing Amendment No. 1 to the agreement with MAHG Architecture, Inc. for architectural services for renovation of the Library Annex Building for use as office space (\$9,956.79 / *Utility Department / Not Budgeted – 2014 Sales and Use Tax Bonds*) ♦ ●
APPROVED 4 in favor, 2 opposed (Lau & Catsavis) / Resolution No. R-42-16
4. Consent Agenda (*Any member of the Board may offer a motion, without necessity of a second or vote, to remove an item from the consent agenda for separate consideration*)
 - A. Resolution authorizing the offering of Water and Sewer Revenue Bonds to refund all or a portion of the City's outstanding Water and Sewer Revenue Bonds, Series 2007, and Water and Sewer Refunding and Construction Revenue Bonds, Series 2008; and prescribing other matters relating thereto
APPROVED 6 in favor, 0 opposed / Resolution No. R-43-16
 - B. Ordinance declaring an exceptional situation, waiving the requirement of competitive bidding and authorizing the Mayor to execute an agreement with the Fort Smith Housing Authority for certain services for inhabitants of the city of Fort Smith (\$33,000.00 / *Planning Department / Budgeted – Personnel & Operating Accounts*) ♦
APPROVED 6 in favor, 0 opposed / Ordinance No. 24-16
 - C. Resolution accepting the bid of and authorizing the Mayor to execute a contract with T-N-T Inc. for the Lake Fort Smith Water Transmission Line – Phase I, Retail Meter Relocations (\$816,940.50 / *Utility Department / Budgeted – 2012 and 2014 Sales and Use Tax*) ♦
APPROVED 6 in favor, 0 opposed / Resolution No. R-45-16
 - D. Ordinance declaring an exceptional situation requiring the waiving of the solicitation and review of written proposals for internet services and authorizing execution of service contracts between the City of Fort Smith, Arkansas, and AT&T Corporation (\$83,532.48 / *Police Department / Budgeted: Administration and Support Services*)
APPROVED 4 in favor, 1 opposed (Lau), 1 abstention (Settle) / Ordinance No. 23-16
 - E. Resolution authorizing execution of a contract with Zero Mountain, Inc. for firefighting assistance on an annual basis
APPROVED 6 in favor, 0 opposed / Resolution No. R-46-16

- F. Resolution authorizing execution of a contract with Rheem for firefighting assistance on an annual basis
APPROVED 6 in favor, 0 opposed / Resolution No. R-47-16
- G. Resolution authorizing execution of a contract with Harry G. Barr Company for firefighting assistance on an annual basis
APPROVED 6 in favor, 0 opposed / Resolution No. R-48-16
- H. Resolution authorizing execution of a contract with Weatherford International, LLC for firefighting assistance on an annual basis
APPROVED 6 in favor, 0 opposed / Resolution No. R-49-16
- I. Resolution authorizing execution of a contract with Hogback Exploration, Inc. for firefighting assistance on an annual basis
APPROVED 6 in favor, 0 opposed / Resolution No. R-50-16
- J. Resolution authorizing execution of a contract with Wal-Mart Stores, Inc. for firefighting assistance on an annual basis
APPROVED 6 in favor, 0 opposed / Resolution No. R-51-16
- K. Resolution authorizing execution of a memorandum of understanding of the City of Fort Smith, Arkansas, with the Federal Bureau of Investigation; Arkansas State Police Bomb Squad; Little Rock Fire Department Bomb Squad; Little Rock Police Department; North Little Rock Police Department; Conway Fire Department Bomb Squad; El Dorado Police Department Bomb Squad; Bentonville Police Department Bomb Squad; and, the University of Arkansas Police Department regarding a multi-jurisdictional response to improvised explosive devices
APPROVED 6 in favor, 0 opposed / Resolution No. R-52-16

OFFICIALS FORUM ~ presentation of information requiring no official action
(Section 2-36 of Ordinance No. 24-10)

➤ Mayor

➤ Directors

➤ City Administrator

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ADJOURN

6:28 p.m.

ORDINANCE NO. 21-16

AN ORDINANCE AUTHORIZING THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS TO FINANCE CERTAIN INDUSTRIAL FACILITIES; AUTHORIZING THE LEASING OF SUCH FACILITIES TO GLATFELTER ADVANCED MATERIALS N.A., LLC; AUTHORIZING A TRUST INDENTURE SECURING THE BONDS; AUTHORIZING THE SALE OF THE BONDS; AUTHORIZING AND PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Fort Smith, Arkansas (the "City"), is authorized and empowered under the provisions of Title 14, Chapter 164, Subchapter 2 of the Arkansas Code of 1987 Annotated (the "Act"), to issue revenue bonds and to expend the proceeds thereof to finance land, buildings or facilities which can be used in securing or developing industry; and

WHEREAS, the Board of Directors of the City has heretofore adopted Resolution No. R-27-16 stating the City's intention to furnish permanent financing of an industrial project located in the City (the "Project") by the issuance of revenue bonds under the Act on behalf of Glatfelter Advanced Materials N.A., Inc., a Delaware corporation (Glatfelter Advanced Materials N.A., LLC, a Delaware limited liability company, successor) (the "Company"); and

WHEREAS, the Project consists of the acquisition and renovation of an existing facility located at 8201 Chad Colley Blvd., Fort Smith, Arkansas 72902, together with the acquisition and installation of various machinery, equipment and other personal property, to be used for the manufacture of paper products; and

WHEREAS, pursuant to and in accordance with applicable provisions of Arkansas law, a public hearing was held on the date hereof before the Board of Directors on the question of the issuance of such revenue bonds under the Act; and

WHEREAS, after due consideration the City has determined to proceed with financing the Project and to issue and sell its revenue bonds under the provisions of the Act in the aggregate principal amount of not to exceed \$75,000,000 (the "Bonds"), and in connection therewith to enter into a Trust Indenture (the "Indenture"), between the City and Regions Bank, Little Rock, Arkansas, as Trustee (the "Trustee"), to secure the Bonds; and

WHEREAS, the Project will be owned by the City and leased to the Company pursuant to the provisions of a Lease Agreement (the "Lease Agreement") between the City and the Company; and

WHEREAS, the Company will enter into an Agreement for Payments in Lieu of Taxes (the "PILOT Agreement") with the City as hereinafter provided; and

WHEREAS, forms of the Indenture, the Lease Agreement, and the PILOT Agreement have been presented to and are before this meeting;

NOW, THEREFORE, BE IT ORDAINED by the Board of Directors of the City of Fort Smith, Arkansas:

Section 1. The Board of Directors hereby finds that the accomplishment of the Project, and the issuance of the Bonds to finance the same, will provide substantial employment and payrolls and will thereby secure and develop industry within and near the City.

Section 2. The issuance of the Bonds in the aggregate principal amount of \$75,000,000, or such lesser amount as shall be requested by the Company, is hereby authorized. The Bonds shall be designated "City of Fort Smith, Arkansas Taxable Industrial Development Revenue Bonds (Glatfelter Advanced Materials N.A., LLC Project), Series 2016." The Bonds shall bear interest at the rate of 5% per annum, payable as set forth in the Indenture, and shall mature in the year 2031, which terms are recommended by the Company. The Bonds shall be in the forms and denominations, shall be numbered, shall be dated, and shall be subject to redemption prior to maturity all upon the terms and conditions recommended by the Company and set forth in the Indenture.

Section 3. The Bonds shall be sold to the Company or its designee for the purchase price of 100% of par, which price is recommended by the Company.

Section 4. To prescribe the terms and conditions upon which the Bonds are to be executed, authenticated, issued, accepted, held and secured, the Mayor and City Clerk are hereby authorized and directed to execute and acknowledge the Indenture for and on behalf of the City. The Indenture is hereby approved in substantially the form submitted to this meeting, and the Mayor is hereby authorized to confer with the Trustee and others in order to complete the Indenture in substantially the form submitted to this meeting with such changes as shall be approved by him, his execution to constitute conclusive evidence of such approval.

Section 5. There is hereby authorized the execution and delivery of the Lease Agreement, and the Mayor and City Clerk are hereby authorized to execute, acknowledge and deliver the Lease Agreement for and on behalf of the City. The Lease Agreement is hereby approved in substantially the form submitted to this meeting, and the Mayor is hereby authorized to confer with the Company and others in order to complete the Lease Agreement in substantially the form submitted to this meeting with such changes as shall be approved by him, his execution to constitute conclusive evidence of such approval.

Section 6. There is hereby authorized the execution and delivery of the PILOT Agreement, and the Mayor is hereby authorized to execute and deliver the PILOT Agreement for and on behalf of the City. The PILOT Agreement is hereby approved in substantially the form submitted to this meeting, and the Mayor is hereby authorized to confer with the Company and others in order to complete the PILOT Agreement in substantially the form submitted to this

meeting with such changes as shall be approved by him, his execution to constitute conclusive evidence of such approval.

Section 7. The acquisition and construction of the Project, and the issuance and sale of the Bonds, are exceptional situations in which the City has no responsibility for payment of the costs and expenses thereof, all of which are payable by the Company, and the Company's recommendations with respect thereto are acceptable to the City. Therefore, pursuant to applicable laws of the State of Arkansas, including the Act, competitive bidding is hereby waived.

Section 8. The Mayor and City Clerk, for and on behalf of the City, are hereby authorized and directed to do any and all things necessary to effect the execution and delivery of the documents herein authorized and the performance of all obligations of the City thereunder, the issuance, execution, sale and delivery of the Bonds, and the performance of all acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance. The Mayor and City Clerk are hereby further authorized and directed, for and on behalf of the City, to execute all papers, documents, certificates and other instruments that may be required for the carrying out of such authority or to evidence the exercise thereof.

Section 9. The City Clerk is hereby authorized and directed to file in the office of the City Clerk, as a part of the minutes of the meeting at which this Ordinance is adopted, for inspection by any interested person copies of the Indenture, the Lease Agreement, and the PILOT Agreement, and such documents shall be on file for inspection by any interested person.

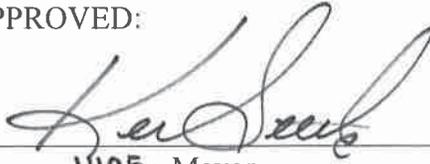
Section 10. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions.

Section 11. All ordinances, resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

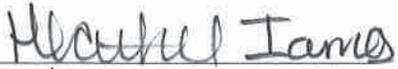
Section 12. There is hereby found and declared to be an immediate need for the securing and developing of industry in order to provide substantial employment and payrolls, thereby alleviating unemployment and otherwise benefitting the public health, safety and welfare of the City and the inhabitants thereof, and the issuance of the Bonds authorized hereby and the taking of the other action authorized hereby are immediately necessary for the accomplishing of these public benefits and purposes. It is, therefore, declared that an emergency exists and this Ordinance being necessary for the preservation of the public peace, health and safety shall be in force and effect immediately upon and after its passage.

PASSED: April 5, 2016.

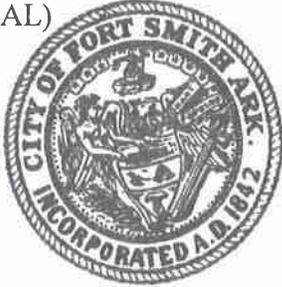
APPROVED:


VICE - Mayor

ATTEST:


acting City Clerk

(SEAL)

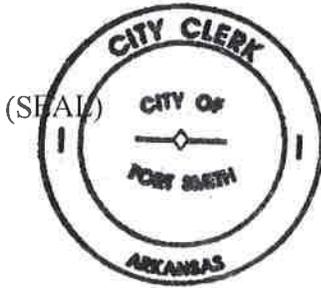


CERTIFICATE

The undersigned, City Clerk of the City of Fort Smith, Arkansas, hereby certifies that the foregoing pages are a true and perfect copy of Ordinance No. 21-16, adopted at a regular session of the Board of Directors of the City of Fort Smith, Arkansas, held at the regular meeting place of the City at 6:00 o'clock p.m., on the 5th day of April, 2016, and that the Ordinance is of record in Ordinance Record Book No. , at page , now in my possession.

GIVEN under my hand and seal on this 5th day of April, 2016.

Heather L. Jones
acting City Clerk



ORDINANCE NO. 22-16

AN ORDINANCE ORDERING THE OWNERS OF A CERTAIN DILAPIDATED AND SUBSTANDARD STRUCTURE TO DEMOLISH SAME, AUTHORIZING THE CITY ADMINISTRATOR TO CAUSE THE DEMOLITION OF SUCH STRUCTURE TO OCCUR, AND FOR OTHER PURPOSES.

BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, that:

SECTION 1: It is hereby determined by the Board of Directors that the hereinafter described tract of real property, and the improvements located there, are dilapidated, unsafe and otherwise detrimental to the public health and constitute structural, fire and health hazards:

Street Address: **1916 NORTH J STREET & REAR STRUCTURE - LOTS 3 & 4, BLOCK 10; HOME**

ADDITION

SECTION 2: The owners of the tract of real property described in Section 1 are hereby ordered to remove or raze the improvements located on the said tract of property and to remedy the unsightly and unsanitary conditions otherwise located on said tract of real property within thirty (30) days from the date of this ordinance.

SECTION 3: With reference to any tract identified in Section 1 as to which compliance with the direction of Section 2 has not occurred within thirty (30) calendar days from the date of passage of this ordinance, the City Administrator is hereby authorized to execute a contract, based on the bid(s) accepted on the date of this action or at a later date, for the removal or razing of the described improvements on the tract of real property.

SECTION 4: The provisions of this ordinance are hereby declared to be severable to the extent that a decision by any court of competent jurisdiction determining that any portion of this ordinance or any application thereof is unconstitutional, invalid or otherwise illegal shall not affect the constitutionality, validity or legality of the other provisions and/or applications of the ordinance.

SECTION 5: Emergency Clause. It is hereby found and declared by the Board of Directors that the dilapidated, unsanitary condition of the tracts of real property and improvements described herein constitute an immediate menace to the health, welfare and safety of the citizens of the City so that an emergency is hereby

Ordinance 22-16

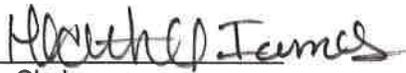
declared and that this ordinance shall be effective from and after the date of its passage.

This Ordinance adopted this 5th day of April 2016.

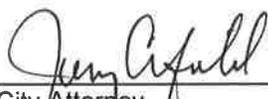
APPROVED:


VICE-Mayor

ATTEST:


acting City Clerk

Approved as to form:


City Attorney
Publish this

RESOLUTION AUTHORIZING AMENDMENT NUMBER ONE TO THE AGREEMENT WITH MAHG ARCHITECTURE, INC., FOR ARCHITECTURAL SERVICES FOR THE RENOVATION OF THE LIBRARY ANNEX BUILDING FOR USE AS OFFICE SPACE

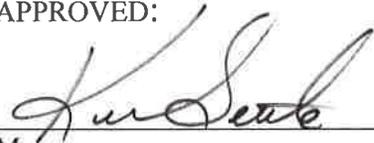
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, that:

SECTION 1: Amendment Number One to the Agreement with MAHG Architecture, Inc., for architectural services for the renovation of the library annex building for use as office space, Project Number 15-11, is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute Amendment Number One in the amount of \$9,956.79 for architectural services, adjusting the Agreement to \$108,936.79.

This Resolution adopted this 5th day of April 2016.

APPROVED:



VICE Mayor

ATTEST:



acting City Clerk

APPROVED AS TO FORM:



npr

RESOLUTION NO. R-43-16

A RESOLUTION AUTHORIZING THE OFFERING OF WATER AND SEWER REVENUE BONDS TO REFUND ALL OR A PORTION OF THE CITY'S OUTSTANDING WATER AND SEWER REVENUE BONDS, SERIES 2007 AND WATER AND SEWER REFUNDING AND CONSTRUCTION REVENUE BONDS, SERIES 2008; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

WHEREAS, the City of Fort Smith, Arkansas (the "City") owns and operates a water and sewer system (the "System") and has outstanding its Water and Sewer Revenue Bonds, Series 2007 (the "Series 2007 Bonds") and Water and Sewer Refunding and Construction Revenue Bonds, Series 2008 (the "Series 2008 Bonds") that are payable from and secured by revenues of the System; and

WHEREAS, in order to achieve debt service savings, it is in the best interest of the City to refund all of the Series 2007 Bonds and the non-refunding portion of the Series 2008 Bonds (the "Refunding"); and

WHEREAS, the Refunding can be accomplished by the issuance of the City's Water and Sewer Refunding Revenue Bonds, Series 2016 (the "Bonds"); and

WHEREAS, pursuant to the authority granted in the Arkansas statutes authorizing the issuance of the Bonds, including particularly A. C. A. §16-164-409, the City has determined to sell the Bonds on a negotiated basis to Stephens Inc. and Raymond James & Company, Inc. as underwriters (the "Underwriters"), with Stephens Inc. serving as book running manager; and

WHEREAS, the Bonds and associated management fees shall be allocated between the Underwriters as follows: Stephens Inc. - 80% of Bonds and management fees; and Raymond James & Company, Inc. - 20% of Bonds and management fees;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Fort Smith, Arkansas:

Section 1. The offering of the Bonds by the Underwriters as set forth herein is hereby authorized in order to achieve an acceptable level of savings for the City.

Section 2. The officials of the City are authorized to cooperate with the Underwriters, and Friday, Eldredge & Clark, LLP, as Bond Counsel, in the preparation of a preliminary official statement and bond ordinance and are further authorized to execute such writings and take such actions as may be appropriate to the offering of the Bonds.

Section 3. As the issuance of the Bonds is, under Arkansas law, subject to the approval of the Board of Directors, by ordinance, any sale of the Bonds will be subject to the approval of the Board of Directors.

Resolution No. R-43-16

This Resolution passed this 5th day of April, 2016.

ATTEST:

Sherril Gard
City Clerk

APPROVED:

By: [Signature]
Vice-Mayor

(SEAL)

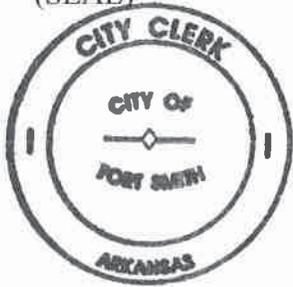


CERTIFICATE

The undersigned, City Clerk of the City of Fort Smith, Arkansas (the "City"), hereby certifies that the foregoing is a true and compared copy of a resolution passed at a regular session of the Board of Directors of the City, held at the regular meeting place of the Board at 6:00 o'clock p.m. on the 5th day of April, 2016.

Sherril Gard
City Clerk

(SEAL)



ORDINANCE NO. 24-16

AN ORDINANCE DECLARING AN EXCEPTIONAL SITUATION, WAIVING THE REQUIREMENT OF COMPETITIVE BIDDING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE FORT SMITH HOUSING AUTHORITY FOR CERTAIN SERVICES FOR INHABITANTS OF THE CITY OF FORT SMITH

BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: It is hereby declared and determined by the Board of Directors that the agreement with the Fort Smith Housing Authority deals with providing services in an exceptional situation where competitive bidding procedures are not feasible so that such competitive bidding procedures are hereby waived with reference to such agreement.

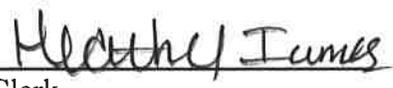
SECTION 2: The Mayor is hereby authorized to execute, his signature being attested by the City Clerk, that certain agreement with the Fort Smith Housing Authority providing for the payment by the City to the Fort Smith Housing Authority up to a maximum of \$33,000.00 in accordance with the terms as specified in section 2 of the agreement during calendar year 2016 for services provided to the City and its inhabitants, which services include obtaining donations, seeking and securing grants funds, daily operations and oversight of the Riverview Hope Campus and the employment of a person in the position of Homeless Coordinator.

PASSED AND APPROVED this 5th day of April, 2016.

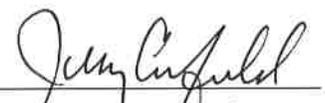
APPROVED:


VICE Mayor

ATTEST:


acting City Clerk

APPROVED AS TO FORM


No publication required

RESOLUTION ACCEPTING THE BID OF AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH T-N-T, INC., FOR THE LAKE FORT SMITH WATER TRANSMISSION LINE – PHASE 1, RETAIL METER RELOCATION

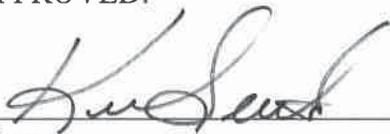
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, that:

SECTION 1: The bid of T-N-T, Inc., for the construction of the Lake Fort Smith Water Transmission Line – Phase 1, Retail Meter Relocation, Project 08-07-C2, is hereby accepted.

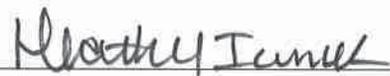
SECTION 2: The Mayor is hereby authorized to execute a contract with T-N-T, Inc., for an amount of \$816,940.50, for performing said construction.

This Resolution adopted this 5th day of April 2016.

APPROVED:


VICE Mayor

ATTEST:


acting City Clerk

APPROVED AS TO FORM:


npr

ORDINANCE NO. 23-16

**AN ORDINANCE DECLARING AN EXCEPTIONAL SITUATION REQUIRING THE
WAIVING OF THE SOLICITATION AND REVIEW OF WRITTEN PROPOSALS FOR
INTERNET SERVICES AND AUTHORIZING EXECUTION OF SERVICE
CONTRACTS BETWEEN THE CITY OF FORT SMITH, ARKANSAS, AND AT&T
CORPORATION**

WHEREAS, the Fort Smith Police Department currently maintains a contract with AT&T for Internet services which expired on March 8, 2016, and an interim agreement has been tentatively signed pending approval by the City; and

WHEREAS, the Fort Smith Police Department has negotiated the tentative agreement which will avoid discontinuation of current services, provide increased Internet speed at Headquarters and the Training Center, reduce monthly rates, and facilitate the ability of the City to transition to IP Flex Services throughout the City.

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS THAT:

Section 1: An exceptional situation arising from the need to continue Internet services with the existing provider, AT&T Corporation, is declared to exist requiring the waiving of the solicitation and review of written proposals of Internet services for the City of Fort Smith Police Department.

Section 2: The Multi-Service Agreement and its Pricing Schedule with AT&T Corporation for internet services and the AT&T Conferencing Services Term Plan Service Agreement attached hereto are hereby approved and the executions thereof by the Acting City Administrator on March 10, 2016, are hereby confirmed.

Section 3: Funding for the Internet Services Contracts has been approved from account numbers 4702-236 and 4701-210 in the 2016 Police Department budget.

This ordinance passed and approved this 9th day of April, 2016.

APPROVED



VICE-MAYOR

ATTEST:

Heather Jamell
CITY CLERK

acting

Approved as to form: Jerry Anfuld npr

City Attorney

RESOLUTION NO. R-46-16

A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH ZERO MOUNTAIN INC. FOR FIREFIGHTING ASSISTANCE ON AN ANNUAL BASIS

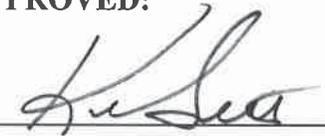
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

Section 1. The Contract for Firefighting Assistance on an Annual Basis between the City of Fort Smith and Zero Mountain Inc., substantially in the form attached hereto, providing for the terms and conditions of firefighting assistance, is hereby approved.

Section 2. The Mayor, his signature being attested by the City Clerk, is hereby authorized to execute the Contract for Firefighting Assistance on an Annual Basis approved by Section 1.

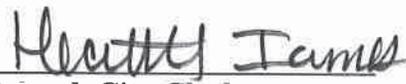
THIS RESOLUTION ADOPTED this 5th day of April 2016.

APPROVED:



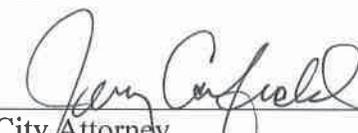
VICE Mayor

ATTEST:



acting, City Clerk

Approved as to form:



City Attorney
No Publication Required

RESOLUTION NO. R-47-16

**A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH RHEEM
FOR FIREFIGHTING ASSISTANCE ON AN ANNUAL BASIS**

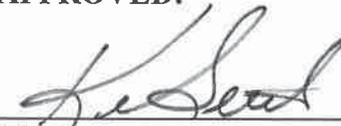
**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT
SMITH, ARKANSAS, THAT:**

Section 1. The Contract for Firefighting Assistance on an Annual Basis between the City of Fort Smith and Rheem, substantially in the form attached hereto, providing for the terms and conditions of firefighting assistance, is hereby approved.

Section 2. The Mayor, his signature being attested by the City Clerk, is hereby authorized to execute the Contract for Firefighting Assistance on an Annual Basis approved by Section 1.

THIS RESOLUTION ADOPTED this 5th day of April 2016.

APPROVED:

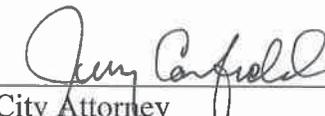


VICE Mayor

ATTEST:

Heather James
acting, City Clerk

Approved as to form:



City Attorney
No Publication Required

RESOLUTION NO. R-48-16

A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH HARRY G. BARR CO. FOR FIREFIGHTING ASSISTANCE ON AN ANNUAL BASIS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

Section 1. The Contract for Firefighting Assistance on an Annual Basis between the City of Fort Smith and Harry G. Barr Co., substantially in the form attached hereto, providing for the terms and conditions of firefighting assistance, is hereby approved.

Section 2. The Mayor, his signature being attested by the City Clerk, is hereby authorized to execute the Contract for Firefighting Assistance on an Annual Basis approved by Section 1.

THIS RESOLUTION ADOPTED this 5th day of April 2016.

APPROVED:



VICE Mayor

ATTEST:

Hannah Jamell
acting, City Clerk

Approved as to form:

Jim Fairfield
City Attorney
No Publication Required

RESOLUTION NO. R-49-16

A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH WEATHERFORD INTERNATIONAL, LLC FOR FIREFIGHTING ASSISTANCE ON AN ANNUAL BASIS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

Section 1. The Contract for Firefighting Assistance on an Annual Basis between the City of Fort Smith and Weatherford International, LLC, substantially in the form attached hereto, providing for the terms and conditions of firefighting assistance, is hereby approved.

Section 2. The Mayor, his signature being attested by the City Clerk, is hereby authorized to execute the Contract for Firefighting Assistance on an Annual Basis approved by Section 1.

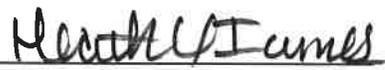
THIS RESOLUTION ADOPTED this 5th day of April 2016.

APPROVED:



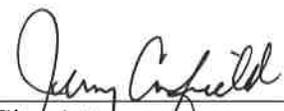
VICE Mayor

ATTEST:



acting City Clerk

Approved as to form:



City Attorney
No Publication Required

RESOLUTION NO. R-50-16A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH HOGBACK
EXPLORATION, INC. FOR FIREFIGHTING ASSISTANCE ON AN ANNUAL BASISBE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT
SMITH, ARKANSAS, THAT:

Section 1. The Contract for Firefighting Assistance on an Annual Basis between the City of Fort Smith and Hogback Exploration, Inc., substantially in the form attached hereto, providing for the terms and conditions of firefighting assistance, is hereby approved.

Section 2. The Mayor, his signature being attested by the City Clerk, is hereby authorized to execute the Contract for Firefighting Assistance on an Annual Basis approved by Section 1.

THIS RESOLUTION ADOPTED this 5th day of April 2016.

APPROVED:



 VICE-Mayor

ATTEST:



 acting City Clerk

Approved as to form:



 City Attorney
 No Publication Required

RESOLUTION NO. R-5116

A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH WAL-MART STORES, INC. FOR FIREFIGHTING ASSISTANCE ON AN ANNUAL BASIS

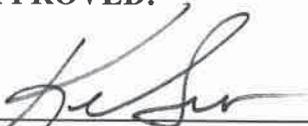
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

Section 1. The Contract for Firefighting Assistance on an Annual Basis between the City of Fort Smith and Wal-Mart Stores, Inc. substantially in the form attached hereto, providing for the terms and conditions of firefighting assistance, is hereby approved.

Section 2. The Mayor, his signature being attested by the City Clerk, is hereby authorized to execute the Contract for Firefighting Assistance on an Annual Basis approved by Section 1.

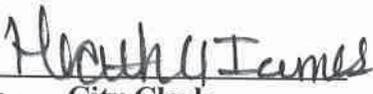
THIS RESOLUTION ADOPTED this 5th day of April 2016.

APPROVED:



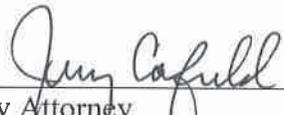
VICE Mayor

ATTEST:



acting, City Clerk

Approved as to form:



City Attorney
No Publication Required

A RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING OF THE CITY OF FORT SMITH, ARKANSAS, WITH THE FEDERAL BUREAU OF INVESTIGATION, ARKANSAS STATE POLICE BOMB SQUAD, LITTLE ROCK FIRE DEPARTMENT BOMB SQUAD, LITTLE ROCK POLICE DEPARTMENT, NORTH LITTLE ROCK POLICE DEPARTMENT, CONWAY FIRE DEPARTMENT BOMB SQUAD, EL DORADO POLICE DEPARTMENT BOMB SQUAD, BENTONVILLE POLICE DEPARTMENT BOMB SQUAD, AND THE UNIVERSITY OF ARKANSAS POLICE DEPARTMENT REGARDING A MULTI-JURISDICTIONAL RESPONSE TO IMPROVISED EXPLOSIVE DEVICES

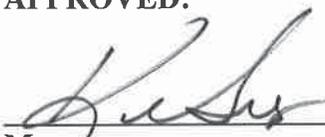
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

Section 1. The Memorandum of Understanding of the City of Fort Smith with the Federal Bureau of Investigation, Arkansas State Police Bomb Squad, Little Rock Fire Department Bomb Squad, Little Rock Police Department, North Little Rock Police Department, Conway Fire Department Bomb Squad, El Dorado Police Department Bomb Squad, Bentonville Police Department Bomb Squad, and the University of Arkansas Police Department, substantially in the form attached hereto, providing for the terms, conditions, and mutual understandings for the multi-jurisdictional response to improvised explosive devices ("IEDs"), is hereby approved.

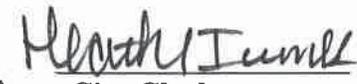
Section 2. The Mayor, his signature being attested by the City Clerk, is hereby authorized to execute the Memorandum of Understanding approved by Section 1.

THIS RESOLUTION ADOPTED this 5th day of April 2016.

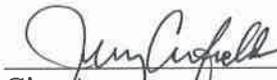
APPROVED:


VICE-Mayor

ATTEST:


acting City Clerk

Approved as to form:


City Attorney
No Publication Required