



Mayor – Sandy Sanders

City Administrator – Carl Geffken

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**

**August 23, 2016 ~ 12:00 Noon  
Elm Grove Community Center  
1901 North Greenwood Avenue**

#### **CALL TO ORDER**

- All present
- Mayor Sandy Sanders presiding

1. Presentation regarding the Arkansas Colleges of Health Education proposed rezoning to a Planned Zoning District to facilitate a Traditional Neighborhood Development  
Presentation only – PowerPoint presentation by Mike Watkins, developer

2. Establish city-wide budget goals for 2017  
The Board concurred that involvement of the Arkansas State Legislature to address the LOPFI shortfall should be included as a budget goal, some of the goals were too generic, the Parks Department CIP item contained too much detail and the item regarding “*preserve, protect and revitalize the City’s neighborhoods ...*” should be removed. .

Due to the request of Director Pennartz, Director of Finance Jennifer Walker will provide greater detail of revenue sources within the monthly budget reports.

3. Review preliminary agenda for the September 6, 2016 regular meeting

#### **OTHER**

1. On behalf of Sheriff Bill Hollenbeck, Mayor Sanders conveyed much appreciation to the Board of Directors for the recent adoption of an ordinance that allowed the donation of a grave space at Oak Cemetery for Deputy Bill Cooper, who was killed in the line of duty on August 10, 2016.

2. Director Pennartz requested a discussion item be added to a future meeting regarding a possible truck route amendment to accommodate an issue at the Coca-Cola facility on Phoenix Avenue.

Administrator Geffken advised the matter has already been resolved; therefore, additional discussion is not necessary. The remaining members of the Board concurred.

**ADJOURN**

1:08 p.m.