

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**

**REGULAR MEETING**

**November 1, 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**

Moment of Silence in honor of former city administrator Ray Gosack

## **ROLL CALL**

- 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)*

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 OCTOBER 18, 2016 REGULAR MEETING**

**APPROVED** as written

## **ITEMS OF BUSINESS:**

1. Presentation of proposed 2017 Budget  
**Presentation only.**
2. Public hearing and ordinance to close, vacate and abandon a portion of Street right-of-way located in Sulphur Spring Town, an addition to the City of Fort Smith, Arkansas *(South 12<sup>th</sup> Street ~ applicant: Evangel Temple)*  
**APPROVED** 6 in favor, 0 opposed, 1 abstention (Hutchings) / Ordinance No. 71-16

3. Ordinance amending the 2009 Unified Development Ordinance of the City of Fort Smith (*illumination of business signs*)  
**APPROVED** 6 in favor, 0 opposed, 1 abstention (Catsavis) as amended to correct typographical error in 27-704-9(a) from “billboard” to “sign” / Ordinance No. 72-16
4. Ordinance amending Appendix A, Section XVI of the Fort Smith Municipal Code regarding the City of Fort Smith Education Reimbursement Policy ~ *Pennartz/Lorenz placed on agenda at the September 27, 2016 study session / Tabled to the November 1, 2016 regular meeting at the October 4, 2016 regular meeting ~*  
**TABLED** to the November 15, 2016 regular meeting 7 in favor, 0 opposed
5. Resolution repealing Resolution No. R-43-16; 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** 4 in favor (Good, Lorenz, Pennartz & Settle), 3 opposed (Lau, Catsavis & Hutchings) / Resolution No. R-160-16
6. Consent Agenda
  - A. Ordinance amending the 2016 Budget (*Sanitation Department*)  
**APPROVED** 6 in favor, 1 opposed (Settle) / Ordinance No. 73-16
  - B. Resolution authorizing a contract for third party administrator services for city’s employee health coverage  
**APPROVED** 5 in favor, 2 opposed (Pennartz & Settle) / Resolution No. R-161-16
  - C. Resolution approving specific excess insurance and aggregate excess insurance for the City’s employee health coverage  
**APPROVED** 5 in favor, 2 opposed (Pennartz & Settle) / Resolution No. R-162-16
  - D. Resolution approving claim service, specific excess insurance and aggregate excess insurance for the City’s worker’s compensation coverage  
**APPROVED** 5 in favor, 2 opposed (Pennartz & Settle) / Resolution No. R-163-16
  - E. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Kraus Construction Company, LLC for the Contract Water Users’ Water Line Relocation (\$198,326.00 / *Utility Department / Budgeted – 2014 Sales and Use Tax Bond*) ♦  
**APPROVED** 4 in favor, 3 opposed (Catsavis, Pennartz & Settle) / Resolution No. R-164-16

- F. Resolution authorizing the Mayor to execute Authorization No. 2 to the agreement with Burns & McDonnell for staff augmentation services for the Utility Department as authorized by Resolution R-63-16 adopted on May 17, 2016 (\$341,000.00 / Utility Department / Budgeted Water and Sewer Operating Funds)

**APPROVED** 5 in favor, 2 opposed (Pennartz & Settle) / Resolution No. R-165-16

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

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

➤ Mayor

➤ Directors

➤ City Administrator

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>

**ADJOURN**

7:21 p.m.

ORDINANCE NO. 71-16

**AN ORDINANCE TO CLOSE AND VACATE AND  
ABANDON A PORTION OF STREET RIGHT-OF-WAY LOCATED IN  
SULPHUR SPRING TOWN, AN ADDITION  
TO THE CITY OF FORT SMITH, ARKANSAS**

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**WHEREAS**, a petition was duly filed with the Board of Directors of the City of Fort Smith, Arkansas, on October 10, 2016, asking the Board of Directors to close and vacate and abandon certain street right-of-way located in Sulphur Spring Town, an addition to the City of Fort Smith, Arkansas, more particularly described as follows:

Beginning at the Southeast Corner of Lot 22, Sulphur Spring Town, Fort Smith, Sebastian County, Arkansas; thence S90°00'00"W, along the south lot line of said Lot 22, 5.00 feet; thence S00°02'18"W, along the east line of Lots 21 and 20, Sulphur Spring Town, 100.00 feet; thence S89°37'48"E, 5.00 feet; thence N00°00'00"E, 100.03 feet to the Point of Beginning, containing 500 square feet, more or less.

**WHEREAS**, after notice as required by law, the Board of Directors has, at the time and place mentioned in the notice duly published as required by law, heard all persons desiring to be heard on the question, and has ascertained that the street right-of-way as described above has heretofore been dedicated to the public use as street right-of-way and at this time is no longer required for the corporate purposes, and that said street right-of-way is of no practical purpose or general purpose to the citizens of Fort Smith and it is in the best interest of the citizens of Fort Smith that the street right-of-way be closed; and that the public interest and welfare will not be adversely affected by the abandonment of the said street.

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

**SECTION 1:** The City of Fort Smith hereby releases, vacates and abandons all of its rights, title and interest, together with the right of the public generally, in and to the street right-of-way designated as follows:

Beginning at the Southeast Corner of Lot 22, Sulphur Spring Town, Fort Smith, Sebastian County, Arkansas; thence S90°00'00"W, along the south lot line of said Lot 22, 5.00 feet; thence S00°02'18"W, along the east line of Lots 21 and 20, Sulphur Spring Town, 100.00 feet; thence S89°37'48"E, 5.00 feet; thence N00°00'00"E, 100.03 feet to the Point of Beginning, containing 500 square feet, more or less.

**SECTION 2:** A copy of this Ordinance duly certified by the City Clerk shall be filed in the Office of the Recorder of the County for the Fort Smith District of Sebastian County, Arkansas, and recorded in the deed records of said county.

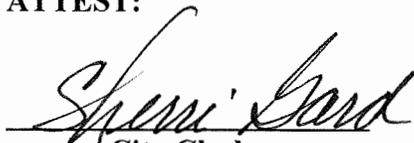
**SECTION 3:** This Ordinance shall take effect and be in effect from and after its passage.

**PASSED AND APPROVED THIS 1<sup>st</sup> DAY OF NOVEMBER 2016.**

**APPROVED:**

  
\_\_\_\_\_  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk

Approved as to form:

  
\_\_\_\_\_  
Publish 1 time

3.  
as amended

ORDINANCE NO. 72-16

**AN ORDINANCE AMENDING THE 2009 UNIFIED DEVELOPMENT  
ORDINANCE OF THE CITY OF FORT SMITH**

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**WHEREAS**, the Board of Directors passed and approved Ordinance No. 36-09 which adopted the Unified Development Ordinance on May 19, 2009; and,

**WHEREAS**, it is necessary to amend certain sections of the Unified Development Ordinance to provide clarity and remove conflicts with other provisions of the municipal code; and,

**WHEREAS**, the Planning Commission held a public hearing regarding these amendments and recommended on October 11, 2016, that said changes be made; and,

**WHEREAS**, three (3) copies of November 2016 Amendments to the Unified Development Ordinance (Signs-Electronic Message Center/Digital) have been on file in the Office of the City Clerk of the City of Fort Smith for inspection and review by the public prior to the passage of this Ordinance; and,

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

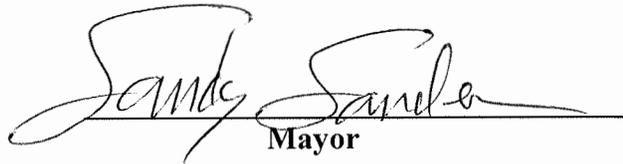
**SECTION 1:** The November 2016 Amendments to the Unified Development Ordinance (Signs-Electronic Message Center/Digital) is hereby adopted.

**SECTION 2:** The codifier shall amend the existing sections of the Unified Development Ordinance.

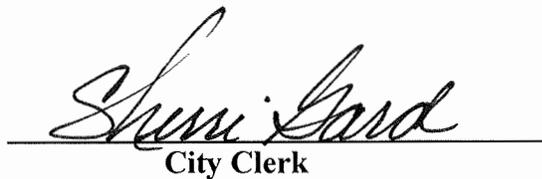
**SECTION 3:** It is hereby found and determined that the adoption of these amendments to the Unified Development Ordinance are necessary to alleviate an emergency created by the lack of regulation of uses of property within the City of Fort Smith so that the protection of the health, safety and welfare of the inhabitants of the City requires that the amendments be effective, and the amendment is hereby made effective, as of the date of approval of this Ordinance.

PASSED AND APPROVED THIS 1<sup>st</sup> DAY OF November, 2016.

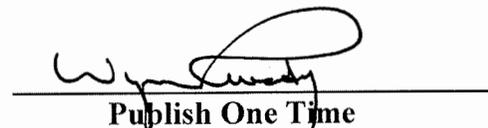
**APPROVED:**

  
Mayor

**ATTEST:**

  
City Clerk

**Approved as to form:**

  
Publish One Time

**NOVEMBER 2016**  
**AMENDMENTS TO THE UNIFIED DEVELOPMENT**  
**ORDINANCE (SIGN –ELECTRONIC MESSAGE**  
**CENTER/DIGITAL)**

shall mean a facility for repair or reconditioning of footgear, handbags and other leather articles such as shoes, boots, sandals, wallets, purses and other similar products.

**Sign**

shall mean a structure or device designed or intended to convey information to the public in written, pictorial or three dimensional form. Signs erected by the state highway department, county road department or the city street department are not subject to the regulations.

**Sign area**

shall mean the entire area within a single continuous perimeter enclosing the outer dimensions of the actual message or copy area. It does not include customary extensions or embellishments, nor any structural elements outside the limits of such display surface and not forming an integral part of the display. For double-face or V-type sign structures, only one (1) display face shall be counted in computing the actual sign area. The sign area permitted on any piece of property refers to the permitted combined total area of all signs on that property.

**Sign (back-to-back)**

shall mean a structure with two (2) parallel and directly opposite signs with their faces oriented in opposite directions and spaced no more than three (3) feet apart.

**Sign (bench)**

shall mean a sign located on any part of and contained within the perimeter of the bench or seat.

**Sign (bus shelter)**

shall mean a sign located on any part of and contained within the perimeter walls of the shelter.

**Sign (business)**

shall mean a sign which directs the attention of the general public to a business, product, service or activity which is conducted upon the premises where such sign is located.

**Sign (electronic message center/digital)**

shall mean a sign that utilizes computer-generated messages or some other electronic means of changing copy. These signs include displays using incandescent lamps, LEDs, LCDs, or a flipper matrix.

**Sign (flashing)**

shall mean a sign, the illumination of which is not constant in intensity when in use; except that illuminated signs which indicate the time, date, temperature and other public service information shall not be considered to be flashing signs.

**Sign (v-type)**

shall mean a structure of two (2) signs in the shape of the letter "V" when viewed from above and with their faces oriented in opposite directions.

**Single family**

shall mean a building designed for the occupancy by one family

**Single family detached**

- (e) Should the portable sign have electrical power, it shall meet the requirements of the National Electrical Code and chapter 6, article III of this Code prior to the issuance of a sign permit.
- (f) For the purpose of portable signs, the sign area measurement shall be a rectangular perimeter around the entire sign, the length of which is the maximum possible length of the sign, the width of which is the maximum possible width of the sign above the legs or other portable supports.

(Ord. No. 109-88, § 2, 12-20-88)

#### **27-704-8 Bench and Bus Shelter Signs Exempt**

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Bench signs and bus shelter signs owned, operated or contracted by the city transit department and on or adjacent to a public right-of-way are not subject to the regulations.

(Ord. No. 93-06, § 2, 10-3-06)

#### **27-704-9 Electronic Message Center/Digital Signs**

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- (a) Electronic message center/digital signs shall not operate at brightness levels of more than 0.3 foot candles above ambient light, as measured using a foot candle meter. Documentation shall be provided to the City at the time of permit issuance certifying the digital sign has been set to be incapable of exceeding 0.3 foot candles above ambient light.
- (b) Each display on a digital face must have a light sensing device that will adjust to the brightness as ambient light conditions change.
- (c) Existing Electronic Message Center Signs. A nonconforming sign shall be removed or modified to comply with these regulations if the following occurs:
  - 1. More than 50 percent of the sign is destroyed and the destruction is other than the facial copy replacement. A nonconforming sign shall be deemed to be more than 50 percent destroyed if the estimated cost of reconstruction or repair exceeds 50 percent of the replacement as determined by the Director.
  - 2. The sign is remodeled or altered in a manner not in compliance with these regulations.
  - 3. Replacement of the sign or sign electronics.
  - 4. A structural change is made to the sign or sign structure and/or support elements.

5. The sign is moved or relocated, except where the sign is relocated as a result of a street or utility improvement project.
6. The sign becomes a danger to the public or is unsafe.
7. The sign constitutes a traffic hazard not created by the relocation or widening of streets.

### **27-705 Pistol Range (indoor)**

In addition to the conditional use requirements as listed within 27-332. All conditional uses issued for an indoor pistol range shall be subject to the following conditions:

- a. The board of directors shall automatically review the operation of the facility six (6) months after the facility opens for business. The purpose of the review shall be to ensure that [no] additional sound-proofing measures are necessary. If problems are found to exist (exceeding eighty (80) decibels) from the outside of the exterior wall of the firing range, then the board may impose additional noise abatement measures on the applicant which are necessary to reduce the decibel levels below eighty (80) decibels.
- b. All potential owners and operators of an indoor pistol range shall be required to obtain a letter from the chief of police stating that the individuals have no known criminal history. Such letter shall be submitted to the city clerk prior to the planning commission's review of a conditional use permit.
- c. Ammunition fired within the facility should not exceed in power and velocity what is commonly known as .45 caliber.
- d. The ventilation system shall be designed so that the total volume of air in the range is changed from twenty (20) to forty (40) times per hour at a minimum. A steady positive flow of air toward the back stop at the velocity of fifty (50) feet per minute shall be the minimum acceptable level.

### **27-706 Day Care Homes**

Day care home, six (6) to twelve (12) children, shall mean a child care service, licensed by the State, in a single family home that is the full time residence of the caregiver, which cares for a limited number of children who are apart from their own family during a part of the day.

These regulations shall apply to all day care homes:

1. Day Care Homes are limited to the zoning districts specified in this chapter.

RESOLUTION NO. R-160-16

A RESOLUTION REPEALING RESOLUTION NO. R-43-16; 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 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. - 50% of Bonds and management fees; and Raymond James & Company, Inc. - 50% of Bonds and management fees;

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

Section 1. Resolution No. R-43-16 is hereby repealed.

Section 2. The offering of the Bonds by the Underwriters as set forth herein is hereby authorized in order to achieve an appreciable level of savings for the City.

Section 3. 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 4. 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.

This Resolution passed this 1<sup>st</sup> day of November, 2016.

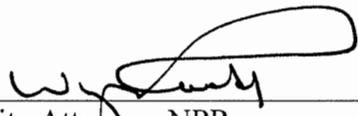
APPROVED:

  
Mayor

ATTEST:

  
City Clerk

Approved as to form:

  
City Attorney, NPR

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 1<sup>st</sup> day of November, 2016.



City Clerk

(SEAL)



ORDINANCE NO. 73-16

AN ORDINANCE AMENDING THE 2016 BUDGET

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

WHEREAS, the Board of Directors approved the 2016 budget on December 1, 2015 by Ordinance No. 88-15; and

WHEREAS, the City of Fort Smith Sanitation Department finds it necessary to purchase an Electronic Arm Gate/Barrier, and to amend the 2016 budget as follows:

<u>Account:</u>	<u>From:</u>	<u>To:</u>	<u>Variance:</u>
8 yd Front Load Cont. 6303-303-2104	\$110,000	\$90,000	(\$20,000)
Electronic Arm/Gate 6303-309-2104	0	20,000	\$20,000

NOW, THEREFORE, the 2016 budget is hereby amended as detailed above.

PASSED AND APPROVED THIS 1<sup>st</sup> DAY OF NOVEMBER, 2016.

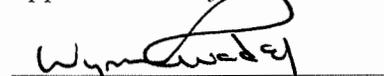
APPROVED:

  
 Mayor

ATTEST:

  
 City Clerk

*Approved as to form:*

  
*No publication required*

# 6B

RESOLUTION NO. R-161-16

**A RESOLUTION AUTHORIZING A CONTRACT FOR THIRD PARTY  
ADMINISTRATOR SERVICES FOR THE  
CITY'S EMPLOYEE HEALTH COVERAGE**

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

SECTION 1: The Agreement with Meritain Health to continue to provide TPA Services for the year 2017 for the Self-Funded Health Coverage program for employees of the City of Fort Smith, Arkansas is accepted.

SECTION 2: The City Administrator or his designee is hereby authorized to execute all documents necessary to contract TPA services.

This Resolution adopted this 1<sup>st</sup> day of November 2016.

APPROVED:

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

Approved as to form:

  
\_\_\_\_\_  
No publication required

RESOLUTION NO. R-162-16

**A RESOLUTION APPROVING SPECIFIC EXCESS INSURANCE AND AGGREGATE EXCESS INSURANCE FOR THE CITY'S EMPLOYEE HEALTH COVERAGE**

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

SECTION 1: The Agreement with (VOYA) ReliaStar Life Insurance Company to provide Specific Excess Insurance and Aggregate Excess Insurance for the year 2017 for the Self-Funded Health Coverage program for employees of the City of Fort Smith, Arkansas is accepted.

SECTION 2: The City Administrator or his designee is hereby authorized to execute all documents necessary to bind coverage.

This Resolution adopted this 1<sup>st</sup> day of November 2016.

APPROVED:

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

Approved as to form:

  
\_\_\_\_\_

No publication required

RESOLUTION NO. R-163-16

**A RESOLUTION APPROVING CLAIM SERVICE, SPECIFIC EXCESS INSURANCE,  
AND AGGREGATE EXCESS INSURANCE FOR THE  
CITY'S WORKER'S COMPENSATION COVERAGE**

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

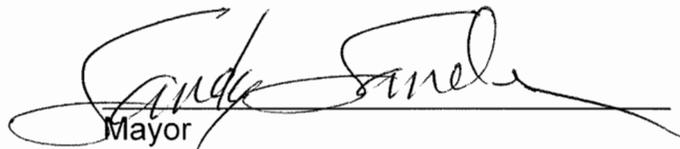
SECTION 1: The Agreement with Central Adjustment Corporation, Inc., to continue to provide Claims Administration for the year 2017 for the Self-Insured Worker's Compensation program for employees of the City of Fort Smith, Arkansas is accepted.

SECTION 2: The Agreement with Safety National Insurance to continue to provide Specific Excess Insurance and Aggregate Excess Insurance for the year 2017 for the Self-Insured Worker's Compensation program for employees of the City of Fort Smith is accepted.

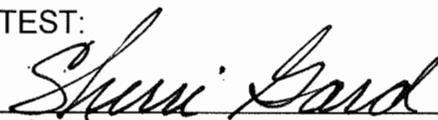
SECTION 3: The Mayor, his signature being attested by the City Clerk, is hereby authorized to execute all documents necessary to contract the claims service and the specific excess insurance and the aggregate excess insurance services as set forth in Sections 1 and 2 above.

This Resolution adopted this 1<sup>st</sup> day of November 2016.

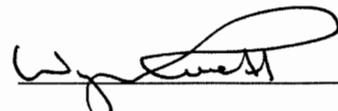
APPROVED:

  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

*Approved as to form:*

  
\_\_\_\_\_

*No publication required*

RESOLUTION ACCEPTING THE BID OF AND AUTHORIZING THE MAYOR  
TO EXECUTE A CONTRACT WITH KRAUS CONSTRUCTION COMPANY, LLC  
FOR THE CONTRACT WATER USERS' WATER LINE RELOCATION

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

SECTION 1: The bid of Kraus Construction Company, LLC for the Contract  
Water Users' Water Line Relocation, Project 16-17-C1, is hereby accepted.

SECTION 2: The Mayor is hereby authorized to execute a contract with Kraus  
Construction Company, LLC in the amount of \$198,326.00, for performing said work.

This Resolution adopted this 1<sup>st</sup> day of November 2016.

APPROVED:

  
\_\_\_\_\_

ATTEST:

  
\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_ npr

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AUTHORIZATION  
NUMBER TWO TO THE AGREEMENT WITH BURNS & MCDONNELL FOR  
STAFF AUGMENTATION SERVICES FOR THE UTILITIES DEPARTMENT  
AUTHORIZED BY RESOLUTION R-63-16 ADOPTED ON MAY 17, 2016

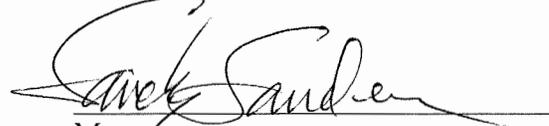
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT  
SMITH, ARKANSAS, that:

SECTION 1: Authorization Number Two to the Agreement with Burns & McDonnell  
for staff services for the Utilities Department, which Agreement was approved by Resolution R-  
63-16, is hereby approved for services for the Utilities Department until June 30, 2017.

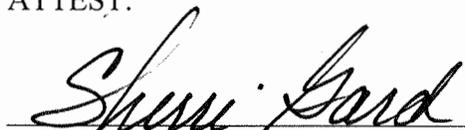
SECTION 2: The Mayor is hereby authorized to execute, his signature being attested by  
the City Clerk, Authorization Number Two in an amount not to exceed \$341,000.00

This Resolution adopted this 15<sup>th</sup> day of November 2016.

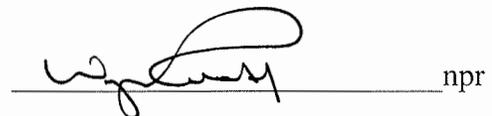
APPROVED:

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
npr