



**MAYOR**  
George B McGill

**CITY ADMINISTRATOR**  
Carl E Geffken

**CITY CLERK**  
Sherri Gard

**BOARD OF DIRECTORS**  
Ward 1 - Jarred Rego  
Ward 2 - Andre' Good  
Ward 3 - Lavon Morton  
Ward 4 - George Catsavis  
At-Large Position 5 - Christina Catsavis  
At-Large Position 6 - Kevin Settle  
At-Large Position 7 - Neal Martin

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## AGENDA ~ SUMMARY

**Fort Smith Board of Directors  
STUDY SESSION  
May 23, 2023 ~ 6:00 p.m.  
Blue Lion  
101 North 2nd Street  
Fort Smith, Arkansas**

***THIS MEETING IS BEING TELECAST LIVE AT THE FOLLOWING LINK:***  
<https://video.ibm.com/channel/XqbsvFPFApS>

### CALL TO ORDER

- All physically present
- Vice-Mayor Jarred Rego presiding 6:00 p.m. – 6:20 p.m.
- Mayor George McGill presiding 6:20 p.m. - adjournment

### ITEMS OF BUSINESS

1. Present 2022 Police Department Annual Report (*Police*)  
Presentation only by Police Chief Danny Baker
2. Present 2022 Fire Department Annual Report (*Fire*)  
Presentation only by Deputy Fire Chief Darrell Clark
3. Discuss relinquishing of Federal Energy Regulatory Commission (FERC) license at Lee Creek Water Supply Facility ~ *Requested at the November 18, 2022 Budget Hearing / Deferred from the January 24, 2023 study session, canceled due to inclement weather ~ (Water Utilities)*  
The Board expressed concern with relinquishment without full knowledge of future ramifications. Due to such, no determination was extended until all pros and cons of said relinquishment have been fully explored.
4. Review preliminary agenda for the June 13, 2023 regular meeting (*City Clerk*)

## OTHER

### Mayor McGill

1. Reminded all that City Offices are closed on Monday, May 29, 2023 in observance of Memorial Day
2. Reminded all that the next meeting of the Board will be a regular meeting scheduled for June 13, 2023.

## ADJOURN

7:39 p.m.