



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

AGENDA ~ SUMMARY

Fort Smith Board of Directors

REGULAR MEETING

August 15, 2023 ~ 6:00 p.m.

Blue Lion

101 North 2nd Street

Fort Smith, Arkansas

**THIS MEETING IS BEING TELECAST LIVE ON THE
CITY OF FORT SMITH GOVERNMENT ACCESS CHANNEL (COX CHANNEL 214)
AND ONLINE AT THE FOLLOWING LINK:**

https://fortsmithar.granicus.com/ViewPublisher.php?view_id=1

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation given by Director Neal Martin

Pledge of Allegiance led by Mayor George McGill

ROLL CALL

- All physically present, except for Director Lavon Morton who was absent
- Mayor George McGill presiding

PRESENTATION BY MEMBERS OF THE BOARD OF DIRECTORS OF ANY ITEMS OF BUSINESS NOT ALREADY ON THE AGENDA FOR THIS MEETING

Information available by viewing rebroadcast of the meeting on the City Access Channel (Cox Channel 214) or the City's website at https://fortsmithar.granicus.com/ViewPublisher.php?view_id=1

APPROVE MINUTES OF AUGUST 1, 2023 REGULAR MEETING

APPROVED as written

ITEMS OF BUSINESS

1. Resolution to accept the external auditor's report on the City's financial statements, Uniform Guidance Audit, and report on the City's compliance with certain State Acts for the year ended December 31, 2022 (*Finance*)

APPROVED 6 in favor, 0 opposed / Resolution No. R-144-23

2. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map and repealing Ordinance No. 53-23 (*Master Land Use Plan: General Commercial to Office Research and Light Industrial / Rezoning: Commercial Heavy (C-5) to Industrial Light (I-1) at 3706 Towson Avenue*) (*Planning & Zoning*)
APPROVED 6 in favor, 0 opposed / Ordinance No. 69-23

3. Items regarding a Masterplan Design Services agreement for baseball stadium and related amenities at the Fort Smith Riverfront (*City Administrator*)
 - 3A. Ordinance amending the 2023 operating budget and authorizing the appropriation of funds from the general fund unobligated balance for an agreement for Masterplan Design Services with Mammoth Sports Construction, LLC (\$75,000 / *Not Budgeted*) (*City Administrator*)
APPROVED 6 in favor, 0 opposed / Ordinance No. 70-23

 - 3B. Resolution approving and authorizing the Mayor to execute an agreement with Mammoth Sports Construction, LLC to provide Masterplan Design Services relating to amenities at the Fort Smith Riverfront (\$150,000.00 / *Not Budgeted* / *City Administrator - 50/50 City of Fort Smith & Bennie Westphal*) (*City Administrator*)
APPROVED 6 in favor, 0 opposed / Resolution No. R-145-23

4. Ordinance authorizing the appropriation of insurance proceeds for various City Departments (*Finance*)
APPROVED 6 in favor, 0 opposed / Ordinance No. 71-23

5. Resolution authorizing the acquisition of real property interests as part of the Flooded Residence Buyout Program, Project No. 22-90-A (\$996,000.00 / Budgeted / Engineering - Sales Tax Program) (Engineering) ♦
APPROVED 6 in favor, 0 opposed / Resolution No. R-146-23

6. Resolution authorizing an engineering services agreement for the May Branch Flood Reduction Reach 1 Evaluation, Project No. 23-06-C (\$194,580.00 / Budgeted / Engineering - Sales Tax Program) (Engineering) ♦
APPROVED 6 in favor, 0 opposed / Resolution No. R-147-23

7. Consent Agenda
 - 7A. Resolution authorizing the City Administrator to negotiate for the acquisition of specific real property (*City Administrator*)
APPROVED 6 in favor, 0 opposed / Resolution No. R-148-23

 - 7B. Resolution authorizing an engineering services agreement for the Free Ferry Road and Albert Pike Avenue Intersection Improvements, Project No. 23-09-A (\$189,016.00 / Budgeted / Engineering - Sales Tax Program) (Engineering) ♦
 ~ Item 7B was pulled from the Consent Agenda to be voted on separately ~
TABLED 5 in favor, 0 opposed (*Director Christina Catsavis was not present during the vote*)

- 7C. Resolution authorizing Amendment No. 1 to the agreement with Van Horn Construction, Inc. for providing construction management services for the May Branch Outfall Culvert Remediation, Project No. 21-06-E (\$92,946.00 / Budgeted / Engineering - Sales Tax Program) (Engineering) ♦
APPROVED 6 in favor, 0 opposed / Resolution No. R-149-23
- 7D. Resolution authorizing Change Order No. 1 for the 2020 Drainage Improvements, Phase C, Project No. 20-06-C (\$130,795.00 and add 15 days / Budgeted / Engineering - Sales Tax Program) (Engineering) ♦
APPROVED 6 in favor, 0 opposed / Resolution No. R-150-23
- 7E. Resolution to accept the bid and authorize a contract for the 2021 Drainage Improvements, Phase A, Project No. 21-06- A (\$2,594,347.00 / Budgeted / Engineering - Sales Tax Program) (Engineering) ♦
APPROVED 6 in favor, 0 opposed / Resolution No. R-151-23
- 7F. Resolution authorizing the City Administrator to proceed with the purchase of ALPR equipment and services from Flock Group, Inc. (\$65,500 per year, after 2023 / Budgeted / Police - Year 1: Asset Forfeiture, Year 2: General Fund/Sales Tax) (Police)
~ Item 7F was pulled from the Consent Agenda to be voted on separately ~
APPROVED 4 in favor (Rego, Good, G. Catsavis, Settle), 1 opposed (Martin) (Director Christina Catsavis was not present during the vote) / Resolution No. R- 153-23
- 7G. Resolution accepting bids and authorizing the purchase of nine (9) police vehicles and up-fitting equipment (\$565,632.57 / Budgeted / Police - General Fund and/or Police allocation of 1/8 cent sales tax) (Police) ♦
APPROVED 6 in favor, 0 opposed / Resolution No. R-152-23

OFFICIALS FORUM - presentation of information requiring no official action

- Mayor
- Directors
- City Administrator

Information available by viewing rebroadcast of the meeting on the City Access Channel (Cox Channel 214) or at https://fortsmithar.granicus.com/ViewPublisher.php?view_id=1

EXECUTIVE SESSION (approximately 8:24 p.m.)

Appointments:

- Mechanical Board of Adjustments and Appeals (2)
Greg Williams (reappointment)
Term expires July 31, 2028

Ted Neal (reappointment)
Term expires July 31, 2028
- Parks and Recreation Commission (1)
Sam Hanna
Term expires August 31, 2028

ADJOURN

8:26 p.m.

RESOLUTION TO ACCEPT THE EXTERNAL AUDITOR'S REPORT ON THE CITY'S FINANCIAL STATEMENTS, UNIFORM GUIDANCE AUDIT, AND REPORT ON THE CITY'S COMPLIANCE WITH CERTAIN STATE ACTS FOR THE YEAR ENDED DECEMBER 31, 2022

WHEREAS, the City of Fort Smith, Arkansas ("City") is a public corporation created in 1842, operating since 1967 under the City Administrator Form of Municipal Government, as authorized in Title 14, Chapter 48 of the Arkansas Code of 1987 Annotated; and

WHEREAS, § 14-48-123 of the Arkansas Code of 1987 Annotated, states, "The board of directors shall have the financial affairs of the city audited annually by the Division of Legislative Audit of the State of Arkansas or by an independent certified public accountant who is not otherwise in the service of the city"; and

WHEREAS, the City's External Auditor, FORVIS, LLP, issued its Audit Report on the City's Financial Statements for the year ended December 31, 2022 ("Audit Report"), its report on the City's compliance with requirements for each of the City's major federal programs ("Uniform Guidance Audit"), and its report on the City's compliance with certain state acts for the year ended December 31, 2022 ("State Compliance Report"); and

WHEREAS, on June 22, 2023, the Audit Advisory Committee ("Committee") met, reviewed, accepted, and recommended that the Board accept the External Auditor's Audit Report; and

WHEREAS, staff recommends the Board accept the External Auditor's Audit Report, the Uniform Guidance Audit, and the State Compliance Report.

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

That the Board of Directors of the City of Fort Smith, Arkansas, hereby accepts the External Auditor's Audit Report, the Uniform Guidance Audit, and the State Compliance Report, copies of which are on file with the Office of the City Clerk.

THIS RESOLUTION ADOPTED THIS 15th DAY OF AUGUST, 2023.

ATTEST: Brittney Bottoms
City Clerk (Acting)

APPROVED:

[Signature]
Mayor

APPROVED AS TO FORM:

[Signature]
City Attorney

ORDINANCE NO. 69-23

**AN ORDINANCE AMENDING THE MASTER LAND USE PLAN MAP AND
REZONING IDENTIFIED PROPERTY AND AMENDING THE ZONING MAP AND
REPEALING ORDINANCE 53-23**

WHEREAS, the City Planning Commission held a public hearing to consider request No. 5-5-23 to amend the Master Land Use Plan Map relative to property described in Section 1 of this ordinance, and, having considered the request, recommended on May 25, 2023, that said change be made; and,

WHEREAS, the City Planning Commission determined the change to the Master Land Use Plan Map does conform to the goals and objectives of the Comprehensive Plan;

WHEREAS, the City Planning Commission has heretofore held a public hearing to consider request No. 14-5-23 to rezone certain property, and, having considered said request, recommended on May 25, 2023, that said change be made;

WHEREAS, the City Board of Directors approved Ordinance 53-23 on June 20, 2023 and, after approval, an error in the legal description was identified.

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

SECTION 1: Ordinance 53-23 approved on June 20, 2023 is hereby repealed.

SECTION 2: The hereinafter described property is hereby reclassified on the Master Land Use Plan Map from General Commercial to Office, Research, and Light Industrial and the Master Land Use Plan Map is hereby amended to reflect said amendment to-wit:

Part of Lot 1, Mendenhall & Humphries Addition – Lots 1 & 2, Sebastian County, Arkansas being more particularly described as follows:

Beginning at an existing rebar marking the Southwest Corner of Lot 1, Humphries Subdivision. Thence South 01 degrees 57 minutes 04 seconds East, 117.47 feet to an existing rebar on the South line of Lot 1, Mendenhall & Humphries Addition – Lots 1 & 2. Thence along the South line of said Lot 1 the following

bearings and distances: South 03 degrees 05 minutes 38 seconds West, 100.00 feet to an existing rebar. North 86 degrees 36 minutes 14 seconds West, 487.37 feet to an existing rebar marking the Southwest Corner of said Lot 1. Thence along the West line of said Lot 1, North 14 degrees 00 minutes 04 seconds West, 216.45 feet to an existing rebar. Thence leaving said West line, South 87 degrees 41 minutes 32 seconds East, 126.00 feet. Thence North 00 degrees 02 minutes 14 seconds East, 262.00 feet. Thence South 89 degrees 37 minutes 23 seconds East, 204.00 feet to a point on the North line of said Lot 1. Thence along the North line of said Lot 1 the following bearings and distances: South 03 degrees 21 minutes 05 seconds West, 12.80 feet to an existing nail. South 86 degrees 40 minutes 57 seconds East, 225.09 feet to an existing rebar marking the Northwest Corner of Lot 1, Humphries Subdivision. Thence continue along the North line of Lot 1, Mendenhall & Humphries Addition – Lots 1 & 2, South 03 degrees 07 minutes 47 seconds West, 251.79 feet to the Point of Beginning, containing 5.02 acres and subject to any Easements of Record.

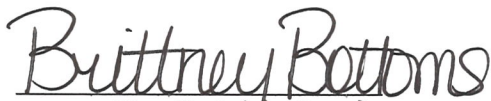
More commonly known as 3706 Towson Avenue.

SECTION 3: The real property described in Section 2 is hereby rezoned from Commercial Heavy (C-5) to Industrial Light (I-1) subject to structures having a maximum height of twenty (20) feet and development plan No. 9-5-23.

The zoning map of the City of Fort Smith is hereby amended to reflect said rezoning.

PASSED AND APPROVED THIS 15th DAY OF August, 2023.

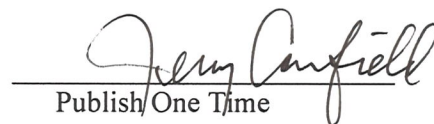
ATTEST:


City Clerk (Acting)

APPROVED:


Mayor

Approved as to form:


Publish/One Time

AN ORDINANCE AMENDING THE 2023 OPERATING BUDGET AND AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNOBLIGATED BALANCE FOR AN AGREEMENT FOR MASTERPLAN DESIGN SERVICES WITH MAMMOTH SPORTS CONSTRUCTION, LLC

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 2023 operating budget with Ordinance No. 125-22 and,

WHEREAS, the City of Fort Smith Administration finds it necessary to amend the budget for the development of a Masterplan Design Agreement with Mammoth for a baseball stadium and amenities at the Fort Smith Riverfront,

WHEREAS, 50% of the Masterplan Design Agreement cost will be reimbursed to the City from property owner,

WHEREAS, the City of Fort Smith Finance Department finds it necessary to amend the budget to include professional services costs of \$150,000 and offsetting revenue from property owner contribution of \$75,000,

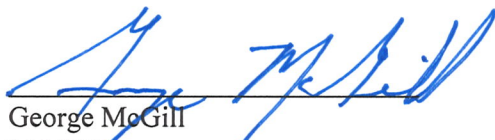
NOW, THEREFORE, there is hereby authorized an amendment to the 2023 Operating Budget to appropriate funds, as follows:

Account		Current Budget	Adjustment	Revised Budget
Revenues				
41020101-457000	Contributions/Donations	\$ -	\$ 75,000	\$ 75,000
Expenditures				
41020101-520105	Design Other	-	<u>150,000</u>	150,000
	Appropriation of General Fund Balance		<u>\$ 75,000</u>	

PASSED AND APPROVED THIS 15th DAY OF AUGUST 2023.

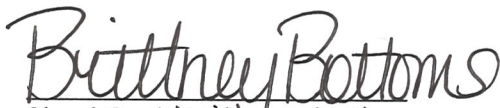
APPROVED:

Approved as to form:


George McGill
MAYOR


Jerry Canfield
CITY ATTORNEY

ATTEST:


~~Sherri Gard~~ Brittney Bottoms
CITY CLERK (Acting)

RESOLUTION NO. R-145-23

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MAMMOTH SPORTS CONSTRUCTION, LLC TO PROVIDE MASTERPLAN DESIGN SERVICES RELATING TO AMENITIES AT THE FORT SMITH RIVERFRONT

WHEREAS, a concept related to a baseball stadium and related amenities on the Fort Smith Riverfront has been proposed; and

WHEREAS, in considering such a concept, the City is in need of Masterplan Design Services related to the design and development of the Fort Smith Riverfront; and

WHEREAS, the professional design firm Mammoth Sports Construction, LLC has the necessary qualifications and expertise to provide such Masterplan Design Services; and

WHEREAS, an owner of private property along the riverfront has pledged to contribute 50% of the cost of such Masterplan Design Services; and

WHEREAS, such a project will recognize and complement the goals for development of the riverfront as stated in the Future Fort Smith Comprehensive Plan and the Propelling Downtown Forward downtown master plan.

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

Section 1. The Agreement for Masterplan Services with Mammoth Sports Construction, LLC to provide professional services and development of a Riverfront Master Plan to include a baseball stadium and related amenities at a cost not to exceed \$150,000.00, attached hereto and incorporated herein by reference, is hereby approved.

Section 2. The Mayor, his signature being attested by the City Clerk, is hereby authorized to execute such agreement.

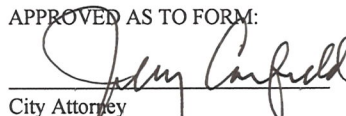
This Resolution adopted this 15th day of August, 2023.



Mayor

ATTEST:


City Clerk (Acting)

APPROVED AS TO FORM:


City Attorney

ORDINANCE AUTHORIZING THE APPROPRIATION OF INSURANCE PROCEEDS FOR VARIOUS CITY DEPARTMENTS

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 2023 operating budget on December 13, 2022, by Ordinance No. 125-22; and

WHEREAS, the City of Fort Smith Fire, Parks, Police, Street, Transit, and Utilities Departments find it necessary to repair buildings and vehicles damaged during the April 15, 2023 hail storm and other various accidents

NOW, THEREFORE, there is hereby authorized an amendment to the 2023 Operating Budget to appropriate proceeds as follows:

Account	Current Budget	Adjustment	Revised Budget
Revenues			
0101-464000 Insurance Proceeds	\$ 133,999	\$ <u>830,432</u>	\$ 964,431
Expenditures			
01016550-527100 Maintenance - Buildings	211,920	55,540	267,460
01016550-527200 Maintenance - Equipment	90,000	18,805	108,805
43060101-527100 Maintenance - Buildings	66,024	15,506	81,530
44010101-527100 Maintenance - Buildings	194,925	72,345	267,270
47010101-527100 Maintenance - Buildings	-	221,786	221,786
47010101-527200 Maintenance - Equipment	17,030	16,379	33,409
47020101-527200 Maintenance - Equipment	15,500	20,923	36,423
47030101-527200 Maintenance - Equipment	49,396	89,926	139,322
47040101-527200 Maintenance - Equipment	192,003	192,889	384,892
47070101-527200 Maintenance - Equipment	8,000	9,176	17,176
48010101-527200 Maintenance - Equipment	18,360	24,587	42,947
48020101-527100 Maintenance - Buildings	218,437	38,710	257,147
48020101-527200 Maintenance - Equipment	426,082	3,603	429,685
48030101-527200 Maintenance - Equipment	-	9,950	9,950
48040101-527200 Maintenance - Equipment	3,000	6,123	9,123
62010101-527100 Maintenance - Buildings	56,148	34,184	90,332
		<u>830,432</u>	
Appropriation of General Fund Balance		\$ <u><u>-</u></u>	

Account		Current Budget	Adjustment	Revised Budget
Revenues				
1101-464000	Insurance Proceeds	\$ -	\$ 106,161	\$ 106,161
Expenditures				
51011101-527200	Maintenance - Equipment	2,000	7,203	9,203
53021101-527200	Maintenance - Equipment	50,000	13,200	63,200
53031101-527200	Maintenance - Equipment	100,000	16,400	116,400
53041101-527200	Maintenance - Equipment	80,000	25,733	105,733
53051101-527200	Maintenance - Equipment	30,000	11,426	41,426
54011101-527200	Maintenance - Equipment	35,000	32,199	67,199
			<u>106,161</u>	
	Appropriation of Street Maintenance Fund Balance		\$ -	

Revenues				
2101-464000	Insurance Proceeds	\$ (4,905)	\$ 463,000	\$ 458,095
Expenditures				
55012101-527100	Maintenance - Buildings	-	49,100	49,100
55012101-527200	Maintenance - Equipment	6,230	34,053	40,283
55212101-527200	Maintenance - Equipment	47,510	4,744	52,254
55222101-527200	Maintenance - Equipment	10,550	18,064	28,614
55232101-527200	Maintenance - Equipment	18,120	54,679	72,799
56100000-527200	Maintenance - Equipment	310,717	137,814	448,531
56110000-527200	Maintenance - Equipment	369,768	53,694	423,462
56252101-527200	Maintenance - Equipment	96,500	55,885	152,385
56260000-527200	Maintenance - Equipment	949,768	54,967	1,004,735
			<u>463,000</u>	
	Appropriation of Water & Sewer Operating Fund Balance		\$ -	

PASSED AND APPROVED THIS 15th DAY OF AUGUST, 2023.

APPROVED:

Mayor

ATTEST:

Brittney Bottoms
City Clerk (Acting)

APPROVED AS TO FORM:

No Publication Required

Publish ___ Times

RESOLUTION NO. R-146-23

A RESOLUTION AUTHORIZING THE ACQUISITION
OF REAL PROPERTY INTERESTS
AS PART OF THE FLOODED RESIDENCE BUYOUT PROGRAM
PROJECT NO. 22-90-A

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

SECTION 1: The City Administrator, or his designated agents, and the City Attorney are hereby authorized to acquire for the appraised amount, the following described properties as part of the Flooded Residence Buyout Program:

<u>OWNER</u>	<u>LOCATION</u>	<u>APPRAISED AMOUNT</u>
Caitlin E. Williams	820 Hillside Drive	\$227,000.00
Belinda Kay Brailey	824 Hillside Drive	\$184,000.00
Stan & Beverly R. Ramsey	1317 Gary Street	\$253,000.00
Shelby Dee Zapata	1321 Gary Street	\$187,000.00
Elizabeth Smith	1323 Gary Street	\$145,000.00

SECTION 2: Payment for acquisition of the property authorized by Section 1 is hereby authorized from the Sales Tax Fund (1105).


This resolution adopted this 15th day of August, 2023.

APPROVED:



Mayor

ATTEST:



City Clerk (Acting)

Approved as to Form



No Publication Required

RESOLUTION NO. R-147-23

A RESOLUTION AUTHORIZING AN ENGINEERING SERVICES AGREEMENT FOR
THE MAY BRANCH FLOOD REDUCTION REACH 1 EVALUATION
PROJECT NO. 23-06-C

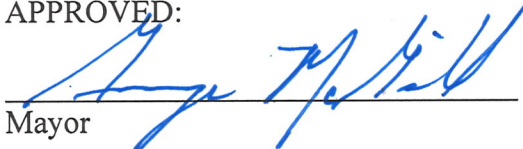
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH,
ARKANSAS, THAT:

SECTION 1: The Mayor, his signature being attested by the City Clerk, is authorized to execute the engineering services agreement with Hawkins Weir Engineers, Inc., for the May Branch Flood Reduction Reach 1 Evaluation, Project No. 23-06-C, in the not to exceed amount of \$194,580.00.

SECTION 2: Payment for engineering services authorized by Section 1 is hereby authorized from the Sales Tax Fund (1105).

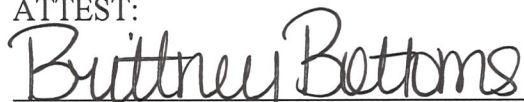
This resolution adopted this 15th day of August, 2023.

APPROVED:



Mayor

ATTEST:



City Clerk (Acting)

Approved as to Form



No Publication Required

RESOLUTION NO. R-148-23

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE FOR THE ACQUISITION OF SPECIFIC REAL PROPERTY

WHEREAS, the Foreign Military Sales Project at Ebbing Air Base in Fort Smith has generated interest in real property in the vicinity of the air base and the Fort Smith Regional Airport; and


WHEREAS, certain specific properties listed for sale in the vicinity of the Ebbing Air Base or the Fort Smith Regional Airport are of interest to the City of Fort Smith for the purposes of either economic development or expansion of airport-related activity or development.

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

Section 1. The City Administrator is hereby authorized to negotiate with the owners of the specific parcels of real property referenced as Parcel No. 18883-0000-02147-00 and Parcel No. 18883-000-02146-01 for potential purchase by the City.

Section 2. This Resolution authorizes negotiation only. Any purchase agreement or property sales contract remains subject to approval by the Board of Directors of the City of Fort Smith.


This Resolution adopted this 15th day of August, 2023.



Mayor

ATTEST:


City Clerk (Acting)

APPROVED AS TO FORM:


City Attorney

5 in favor, 0 opposed
August 15, 2023 RM

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING AN ENGINEERING SERVICES
AGREEMENT FOR THE FREE FERRY ROAD AND ALBERT PIKE AVENUE
INTERSECTION IMPROVEMENTS
PROJECT NO. 23-09-A**

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

SECTION 1: The Mayor, his signature being attested by the City Clerk, is authorized to execute the engineering services agreement with Mickle Griffin, LLC, for the design of the Free Ferry Road and Albert Pike Avenue Intersection Improvements, Project No. 23-09-A, in the not to exceed amount of \$189,016.00.

SECTION 2: Payment for engineering services authorized by Section 1 is hereby authorized from the Sales Tax Fund (1105).

This resolution adopted this _____ day of August, 2023.

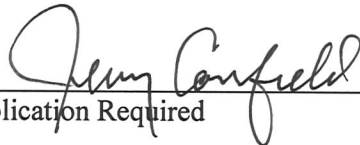
APPROVED:

Mayor

ATTEST:

City Clerk

Approved as to Form



No Publication Required

RESOLUTION NO. R-149-23

A RESOLUTION AUTHORIZING AMENDMENT NUMBER 1 TO THE AGREEMENT WITH VAN HORN CONSTRUCTION, INC. FOR PROVIDING CONSTRUCTION MANAGEMENT SERVICES FOR THE MAY BRANCH OUTFALL CULVERT REMEDIATION PROJECT NO. 21-06-E

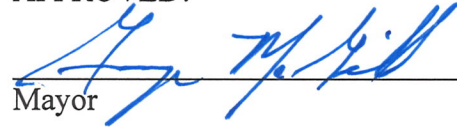
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: Amendment No. 1 to the Agreement with Van Horn Construction, Inc., for providing construction management services associated with the May Branch Outfall Culvert Remediation, Project No. 21-06-E, which increases the contract amount by \$92,946.00 to an adjusted contract amount of \$154,946.00, is hereby approved.

SECTION 2: Payment for the services authorized by Section 1 is hereby authorized from the Sales Tax Fund (1105).

This resolution adopted this 15th day of August, 2023.

APPROVED:




Mayor

ATTEST:


City Clerk (Acting)

Approved as to Form



No Publication Required

RESOLUTION NO. R-150-23

A RESOLUTION AUTHORIZING CHANGE ORDER NUMBER 1 FOR THE
2020 DRAINAGE IMPROVEMENTS, PHASE C
PROJECT NO. 20-06-C

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

Change Order No. 1 with Royal Ridge Construction, LLC, for the 2020 Drainage Improvements, Phase C, Project No. 20-06-C, which increases the contract amount by \$130,795.00 to an adjusted amount of \$2,166,750.00, and which increases the contract time by 15 calendar days, is hereby approved.

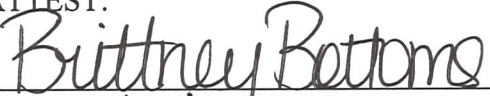
This resolution adopted this 15th day of August, 2023.

APPROVED:




Mayor

ATTEST:



City Clerk (Acting)

Approved as to Form



No Publication Required

RESOLUTION NO. R-151-23

A RESOLUTION TO ACCEPT THE BID AND
AUTHORIZE A CONTRACT FOR THE
2021 DRAINAGE IMPROVEMENTS, PHASE A
PROJECT NO. 21-06-A

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

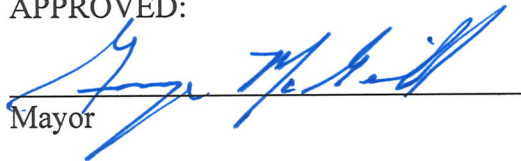
SECTION 1: The bid of Township Builders, Inc. received August 8, 2023, for the 2021
Drainage Improvements, Phase A, Project No. 21-06-A, in the amount of \$2,594,347.00 be accepted.

SECTION 2: The Mayor, his signature being attested by the City Clerk, is authorized to
execute a contract with Township Builders, Inc. subject to the terms set forth in Section 1 above.

SECTION 3: Payment for construction authorized by Section 1 is hereby authorized from
the Sales Tax Fund (1105).

This resolution adopted this 15th day of August, 2023.

APPROVED:



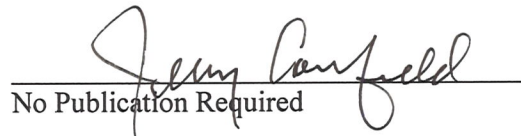
Mayor

ATTEST:



City Clerk (Acting)

Approved as to Form



No Publication Required

RESOLUTION NO. R-153-23

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO PROCEED WITH THE PURCHASE OF ALPR EQUIPMENT AND SERVICES FROM FLOCK GROUP, INC.


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

Section 1. The Order Form pursuant to Master Services Agreement offered by Flock Group, Inc. for Automated License Plate Recognition equipment and services, in the total amount \$135,150.00, of which \$69,650.00 is to paid out of Asset Forfeiture with the remaining \$65,500.00 to be paid from budgeted funds in the next fiscal year is hereby accepted and approved.

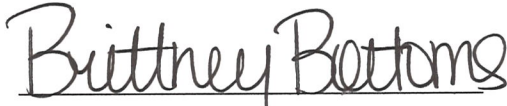
Section 2. The City Administrator is hereby authorized to proceed with the procurement approved by section 1.

THIS RESOLUTION ADOPTED THIS 15th DAY OF August, 2023.

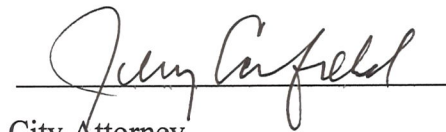
APPROVED:

 MAYOR

ATTEST:


CITY CLERK (Acting)

Approved as to form:


City Attorney

RESOLUTION NO. R-152-23

RESOLUTION ACCEPTING BIDS AND AUTHORIZING THE PURCHASE OF
NINE (9) POLICE VEHICLES and UP-FITTING EQUIPMENT

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

The Bids, as indicated by enclosure for the purchase of four (4) Chevrolet
Tahoes and five (5) Dodge Chargers and for the up-fitting of police vehicle
equipment for the Police Department, are accepted.

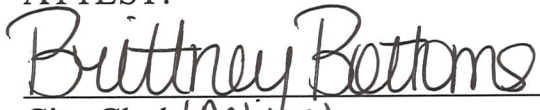
This Resolution adopted this 15th day of August, 2023.

APPROVED:



Mayor

ATTEST:



City Clerk (Acting)

APPROVED AS TO FORM:



No publication required