



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

Fort Smith Board of Directors

SPECIAL MEETING

January 18, 2024 ~ 6:00 p.m.

Blue Lion

101 North 2nd Street

Fort Smith, Arkansas

THIS MEETING IS BEING TELECAST LIVE AT THE FOLLOWING LINK:

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

ROLL CALL

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

ITEMS OF BUSINESS

1. Ordinance to amend the fiscal year 2024 Operating Budget ~ *Rego/Good placed on December 19, 2023 regular meeting agenda at the December 14, 2023 budget hearing / Placed on agenda at the December 19, 2023 regular meeting ~ (Finance)*

ADJOURN



MEMORANDUM

TO: Carl Geffken, City Administrator
CC: Jeff Dingman, Deputy City Administrator
FROM: Andrew Richards, Chief Financial Officer
DATE: January 11, 2024
SUBJECT: 2024 New Needs Budget Amendment

SUMMARY

At the final budget review session on Thursday, December 14, two Directors moved to add to the agenda the attached, a prioritized list of 21 new need budget requests to be added as an amendment to the base 2024 budget. The amendment to the base 2024 budget was tabled to the January 18, 2024 special meeting at the December 19, 2023 regular meeting.

There also remains an additional list of new needs to be discussed at a date and time in 2024 that will be set by the Board of Directors.

ATTACHMENTS

1. [Ordinance 12-19-23.pdf](#)
2. [2024 Prioritized New Need Recommendations.pdf](#)

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE FISCAL YEAR 2024 OPERATING BUDGET

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

The Board authorizes an amendment to the 2024 Operating Budget for the new expenditures as reflected in the attached schedules.

PASSED AND APPROVED THIS _____ DAY OF _____ 2024.

APPROVED:

Mayor

ATTEST:

City Clerk

Approved as to form:



City Attorney

City of Fort Smith
Prioritized New Need Recommendations for the 2024 Budget

Prioritized
2024 Budget Recommendations

<u>PRIORITY</u>	<u>EXPENSES</u>	<u>FULL TIME</u> <u>HEADCOUNT</u>	<u>COST</u>
1) Personnel/Operating Requests:			
1	City Administrator - Grants & Govt Relations Manager (new)	1	(95,291)
2	City Prosecutor - P/T Receptionist (new)	n/a	(23,630)
3	Information Technology - Cybersecurity Analyst (new)	1	(95,526)
4	Information Technology - Life Cycle Speicalist (new)	1	(76,629)
5	Building Safety - Mechanical Inspector (new)	1	(96,927)
6	Police - Administration/Community Services - "Shield Our Youth" Officer	1	(92,461)
7	Police - Supervisor of Animal Services (new)	1	(67,593)
8	Water Utilities - Meter Readers	5	(235,687)
9	Solid Waste - Residential Collections - Equipment Operator (new)	5	(253,878)
TOTAL PERSONNEL AND OPERATIONS (Includes one-time costs)		16	(910,377)
2) Capital Requests:			
1	Information Technology - Cyber Security Software		(67,586)
2	Information Technology - Wastewater Lift Station		(75,000)
3	Information Technology - Basement Flooring Replacement		(175,000)
4	Information Technology - Water Intrusion Remediation		(80,000)
5	Information Technology - Solid Waste Fiber Optics Installation		(25,000)
6	Water Utilities - Water Line Maintenance - Itron Analytics Software		(94,280)
7	Water Utilities - Water Line Maintenance - Water Meter End Points		(170,000)
8	Water Utilities - Water Line Maintenance - 5/8" to 2" Water Meters		(65,000)
9	Police - Administration - Additional Media Consulting		(20,000)
10	Police - Administration - Vehicle - Replacement		(40,000)
11	Solid Waste - Administration - Waste Works Software		(120,000)
12	Parks - Parks Maintenance - Kubota Front Loader (replacement)		(60,000)
TOTAL CAPITAL REQUESTS			(991,866)
TOTAL EXPENSE CHANGES			(2,029,487)

12/15/2023 10:51



City of Fort Smith Board of Directors - Special Meeting Called for January 18, 2024

Fort Smith, Arkansas sent this bulletin at 01/08/2024 05:12 PM CST

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MEDIA NOTIFICATION January 8, 2024

At the City of Fort Smith Board of Directors regular meeting held on December 19, 2023, the below item was presented for consideration:

- Ordinance to amend the fiscal year 2024 Operating Budget ~ *Rego/Good placed on the December 19, 2023 agenda at the December 14, 2023 budget hearing ~*

At said meeting, the Board of Directors unanimously called for a special meeting to be held at 6:00 p.m., Thursday, January 18, 2024 at the Blue Lion, 101 North 2nd Street, and that the above noted ordinance be placed on the special meeting agenda for consideration.

Once finalized, the agenda board packet for the January 18, 2024 special meeting will be uploaded to the City of Fort Smith website and Notice indicating same will be distributed in like manner on Friday, January 12, 2024.

Sherri Gard, MMC
City Clerk
479-784-2207
sgard@fortsmithar.gov

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