Mayor – Sandy Sanders

City Administrator – Ray Gosack

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

Fort Smith Board of Directors
REGULAR MEETING
June 16, 2015 ~ 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

ROLL CALL

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)

APPROVE MINUTES OF THE JUNE 2, 2015 REGULAR MEETING AND JUNE 9, 2015 SPECIAL MEETING

ITEMS OF BUSINESS:

1. Presentation of Year 2014 Audit *(Comprehensive Annual Finance Report - CAFR)*

2. Ordinance establishing a Capital Improvement Plan Advisory Committee to review and recommend projects for funding from the 1% Sales and Use Tax for streets, bridges and associated drainage; setting membership and procedural requirements for same; and, providing for inclusion in the Fort Smith Municipal Code *~ Pennartz/Good placed on agenda at the June 9, 2015 study session ~*

3. Resolution naming the neighborhood park on Texas Road *Stagecoach Park* ♦

4. Resolution naming the neighborhood park on Fianna Way *Imani Park* ♦

5. Consent Agenda

A. Ordinance to abandon a portion of a public utility easement located in High Pointe on Riley Farm, Lot 12, an addition to the City of Fort Smith, Sebastian County, Arkansas

B. Ordinance to abandon a public utility easement located in Willowbrook, Tract 2B, an addition to the City of Fort Smith, Sebastian County, Arkansas

C. Ordinance accepting donation of street right-of-way and drainage easements from the Fort Chaffee Redevelopment Authority ♦

D. Ordinance authorizing a contract with GameTime for the development of neighborhood parks on Fianna Way and Texas Road and declaring exceptional situations and waiving the requirements of competitive bidding (*$258,851.55 / Parks Department / Budgeted – 1/8% Sales and Use Tax & General Fund for Parks Utility Roundup Contributions)* ♦

E. Ordinance authorizing the appropriation of funds from the reserve balance of the General Fund ♦

F. Resolution authorizing the City Administrator to execute an agreement with a property owner for acquisition of a water utility easement and release of right-of-way agreement in connection with the Lake Fort Smith 48-inch water line

G. Resolution accepting the project as complete and authorizing final payment to Goodwin & Goodwin Inc. for construction of the 2200-2321 Rogers Avenue Sanitary Sewer Extension *($94,027.13 / Utility Department / Budgeted – 2014 Sales and Use Tax Bonds)*

H. Resolution authorizing Amendment No. 1 to Authorization No. 4 with Hawkins-Weir Engineers, Inc. for engineering services for the Zero Street Pump Station Wet Weather Improvements - Pump Station and EQ Storage *($40,000.00 / Utility Department / Budgeted – 2014 Sales and Use Tax Bonds)*

I. Ordinance declaring an exceptional situation waiving the requirements of competitive bidding and authorizing final payment to Crawford Construction Company for the North 6th and Kelley Highway 15-Inch Sewer Line Emergency Repair *($63,770.00 / Utility Department / Not Budgeted – 2014 Sales and Use Tax Bonds)*

OFFICIALS FORUM ~ presentation of information requiring no official action

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

- Mayor
- Directors
- City Administrator

EXECUTIVE SESSION

Appointments: Airport Commission (1), Animal Services Advisory Board (2), Fort Smith Housing Authority (1), Historic District Commission (2), Port Authority (1), Property Owners Appeal Board (2) and Transit Advisory Commission (1)

ADJOURN

The City of Fort Smith ARKANSAS

MEMORANDUM

June 12, 2015

TO: Mayor, Board of Directors, City Administrator

FROM : Kara Bushkuhl, Director of Finance

SUBJECT: Presentation of 2014 Comprehensive Annual Financial Report

The formal presentation for the comprehensive annual financial report (CAFR) is scheduled for the June 16, 2015 Board of Directors meeting. . Mr. George Moschner, Chairman of the audit advisory committee (AAC), will make the presentation. Electronic copies of the CAFR will be distributed to the Board of Directors, Administration and the Audit Advisory Committee no later than Wednesday morning, June 17th.

Should you have any questions or require more information, please let me know.

ORDINANCE NO. _____

AN ORDINANCE ESTABLISHING A CAPITAL IMPROVEMENT PLAN ADVISORY COMMITTEE TO REVIEW AND RECOMMEND PROJECTS FOR FUNDING FROM THE 1% SALES AND USE TAX FOR STREETS, BRIDGES, AND ASSOCIATED DRAINAGE; SETTING MEMBERSHIP AND PROCEDURAL REQUIREMENTS FOR SAME; AND PROVIDING FOR INCLUSION IN THE FORT SMITH MUNICIPAL CODE

WHEREAS, on May 12, 2015 the voters of the City of Fort Smith renewed the 1-percent sales and use tax for the express purpose of providing funding for projects related to local streets, bridges, and associated drainage; and

WHEREAS, by October of each year, the Board of Directors typically adopts a five-year Capital Improvement Program ("CIP") containing specific projects identified and recommended for funding in the next fiscal year and beyond; and

WHEREAS, heretofore the Engineering Department has reviewed, identified, and prioritized a proposed five-year CIP for delivery to the Board of Directors each September so that it may be adopted by the Board in October; and

WHEREAS, the Board has deemed it prudent that a CIP Advisory Committee be formed in order to review recommendations from the Engineering Department, take and evaluate public comment and suggestions, and ultimately recommend a five-year CIP to the Board of Directors for adoption and incorporation into the budget for the subsequent fiscal year.

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

Section 1. There is hereby established in and for the city a Capital Improvement Plan Advisory Committee for the purpose of serving in an advisory capacity to the Board of Directors by evaluating, planning, analyzing, updating and recommending a five-year Capital Improvement Plan for city projects relating to streets, bridges, and associated drainage to be funded from the 1-percent sales and use tax. It is not intended that this Advisory Committee be involved in the Board of Directors' decisions to amend the five-year Capital Improvement Plan from time to time in the interest of specific economic development incentives.

Section 2. The Capital Improvement Plan Advisory Committee shall be comprised of seven (7) members who are qualified electors of the city. Appointments shall be made by the Board of Directors. At all times the membership of the Advisory Committee shall include at least one resident from each of the four city wards.

Section 3. Upon appointment and at the first organizational meeting of the Advisory Committee, the members shall draw lots for one (2 positions), two (2 positions), or three (3 positions) year terms. Thereafter, appointments to fill expired terms on the Advisory Committee shall be for three year terms.

Section 3. The Capital Improvement Plan Advisory Committee shall select a chairperson from its own membership on an annual basis. The chairperson's duty shall be to preside at all meetings of the Advisory Committee. If the chairperson is absent from a particular meeting, the members in attendance shall elect an acting chairperson for that meeting.

Section 4. The Capital Improvement Plan Advisory Committee shall establish a regular meeting schedule for the consideration of projects to be incorporated into a recommended Capital Improvement Plan for submission to the city's Board of Directors on or before September 1 of each year. Such regular meeting discussions shall include projects recommended by the city's Engineering and Operations Departments, as well as projects or suggestions from committee members and other residents and businesses of the city.

Section 5. This Ordinance shall be codified and included in Chapter 22 "Streets and Sidewalks" of the Fort Smith Municipal Code.

PASSED AND APPROVED this _____ day of _____, 2015.

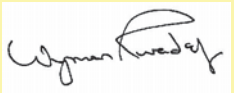
APPROVED:

_____
Mayor

ATTEST:

_____
City Clerk

Approved as to form:



_____
City Attorney
Publish One Time

Memo

To: Ray Gosack, City Administrator

From: Jeff Dingman, Deputy City Administrator

Date: 6/12/2015

Re: Capital Improvement Program Advisory Committee

At the June 9, 2015 study session, the Board of Directors discussed and then advanced for consideration at the June 16 regular meeting an ordinance establishing a Capital Improvement Plan Advisory Committee. The proposed ordinance is attached, and reflects the change in membership requirements as discussed at the study session and includes language that it be included in the Municipal Code.

The Capital Improvement Plan (CIP) Advisory Committee would be created for the purpose of serving in an advisory capacity to the Board of Directors by holding meetings for public input and then evaluating and recommending a five-year CIP for city projects relating to streets, bridges, and associated drainage funded from the 1-percent sales and use tax for such purpose, which was recently renewed by voters for a fourth 10-year period. The ordinance calls for the Board to appoint seven members to the committee, with at least one person from each ward of the city.

The timing of the creation of this committee and appointment of the committee members will be important if the Board expects the Committee to adequately review and recommend projects for the 5-year CIP for inclusion in the FY2016 budget. If the ordinance is adopted on June 16, the earliest that appointments could be made would be July 21 if the application solicitation and interview process is fast-tracked. That would allow six weeks for the committee to meet, organize, and begin learning about the CIP process and the projects that the Engineering Department already has in progress as well as other projects or suggestions from the general public forwarded at the committee's meetings. Any project forwarded from such a public meeting would have to be evaluated for cost and time considerations by the Engineering Department for presentation to the committee for review and prioritization.

All of this process would be facilitated with the end goal of presenting a recommended five year CIP to the Board in September, so that it could still be adopted in October in advance of including the relevant portions in the FY2016 budget. If the Board's expectation is that this schedule is to be maintained with the committee's active involvement, the establishment, organization, and education of the committee needs to happen quickly.

Alternatively, if the Board needs or desires more time to make appointments to this committee, appointments could be made at a future meeting and the committee could review and audit the process for this budget year and have a more active involvement starting with public meetings in 2016. A third option might be to delay the adoption of the 5-year CIP this year by a month or two in order for the committee to be more involved. That action would impact how quickly in 2016 that the 2016 projects could get started, as the Engineering Department doesn't start design work until the plan is adopted. Staff will need feedback from the Board on this issue.

Please contact me if you have questions regarding this agenda item.

RESOLUTION NO. _____

A RESOLUTION NAMING THE NEIGHBORHOOD
PARK ON TEXAS ROAD STAGECOACH PARK

_____

WHEREAS, nominations for the naming of a neighborhood park on Texas Road were solicited by public notice in the Times Record newspaper on March 15 & 22, 2015; and,

WHEREAS, the Parks and Recreation Commission considered all nominations received; and,

WHEREAS, notice of the initial selection was published in the Times Record newspaper on May 17 & 24, 2015 as required by the city's naming policy; and,

WHEREAS, the Parks and Recreation Commission has considered all public comments received and recommends to the Board of Directors that the neighborhood park on Texas Road be named Stagecoach Park;

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

Section 1: The Board of Directors hereby names the neighborhood park on Texas Road, Stagecoach Park.

Section 2: The City Administrator and his staff are directed to place the appropriate signage to recognize the naming authorized by Section 1 of this Resolution.

This Resolution passed this _____ day of June, 2015.

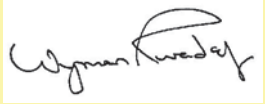
APPROVED:

_____
Mayor

ATTEST:

_____
City Clerk

APPROVED AS TO FORM



_____npr

PARKS RECREATION
FORT SMITH

Memo:

June 11, 2015

To: Ray Gosack, City Administrator
From: Doug Reinert, Director of Parks and Recreation DSR
Re: Naming of the neighborhood park on Texas Road

Neighborhood parks are an important aspect of any city and certainly needed in Fort Smith. We have two new neighborhood parks planned for development this year with one located on Fianna Way and one on Texas Road.

In accordance with the city naming policy it was solicited in the Times Record newspaper to receive nominations for naming the park on Texas Road. We did not receive much public response so at the request of the Park Commission staff contacted Cavanaugh Elementary School about submitting recommendations to consider. We had several names that were submitted by the students and faculty of the school.

The Park Commission selected the name Stagecoach Park and moved forward asking for public comments. At their June Park Commission meeting they voted unanimously to recommend to the Board of Directors the name Stagecoach Park for the new neighborhood park to be developed on Texas Road. It aligns with the naming policy being the geographical location of the park because Texas Road was often used when traveling by stagecoach through Fort Smith to Texas. If you have any questions regarding the name of the park or the design please feel free to contact me.

RESOLUTION NO. _____

A RESOLUTION NAMING THE NEIGHBORHOOD
PARK ON FIANNA WAY IMANI PARK

_____

WHEREAS, nominations for the naming of a neighborhood park on Fianna Way were solicited by public notice in the Times Record newspaper on March 15 & 22, 2015; and,

WHEREAS, the Parks and Recreation Commission considered all nominations received; and,

WHEREAS, notice of the initial selection was published in the Times Record newspaper on May 17 & 24, 2015 as required by the city's naming policy; and,

WHEREAS, the Parks and Recreation Commission has considered all public comments received and recommends to the Board of Directors that the neighborhood park on Fianna Way be named Imani Park;

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

Section 1: The Board of Directors hereby names the neighborhood park on Fianna Way, Imani Park.

Section 2: The City Administrator and his staff are directed to place the appropriate signage to recognize the naming authorized by Section 1 of this Resolution.

This Resolution passed this _____ day of June, 2015.

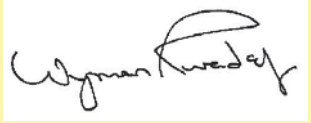
APPROVED:

_____
Mayor

ATTEST:

_____
City Clerk

APPROVED AS TO FORM



_____npr

PARKS RECREATION
FORT SMITH

Memo:

June 11, 2015

To: Ray Gosack, City Administrator
From: Doug Reinert, Director of Parks and Recreation DSR
Re: Naming of the neighborhood park on Fianna Way

The neighborhood park located on Fianna Way is one of two neighborhood parks to be developed this year. The development of this park is made possible due to a land donation from the McGruder family and city funds.

In accordance with the city naming policy, the City solicited nominations for names for the park on Fianna Way in the Times Record newspaper. The Park Commission then selected the name "McGruder Park" from the nominations received and proceeded to advertise the name and accept public comments.

Brent and Judy McGruder addressed the Park Commission at the June 10 meeting, noting that they have had a change of heart and asked that the park not be named "McGruder Park", but instead be named "Imani Park" after an orphanage in Tanzania. According to the McGruders, the naming rights for the park were intended to be conveyed to them in the Special Warranty Deed, but that language is not in the deed that the city received. Although the name "Imani Park" does not align with the naming policy, after much discussion the Park Commission voted with four in favor and two opposed to recommend to the Board of Directors the name "Imani Park" based on the fact that the donor of the property expressed a strong interest in the name for the park.

A plaque noting the name selected and the significance of it will be erected at the park noting the McGruders' desire for children all around the world to have a safe place to play. If you have any questions regarding the naming process for this park please feel free to contact me.

5A.

ORDINANCE NO. _____

**AN ORDINANCE TO ABANDON
A PORTION OF A PUBLIC UTILITY EASEMENT
LOCATED IN HIGH POINTE ON RILEY FARM, LOT 12
AN ADDITION TO THE CITY OF FORT SMITH, SEBASTIAN COUNTY, ARKANSAS**

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

SECTION 1: The City of Fort Smith, Arkansas hereby releases, vacates and abandons all its rights together with the rights of the public generally to a public utility easement located in the hereinafter described real property:

Part of Lot 12, High Pointe on Riley Farm, Fort Smith, Sebastian County, Arkansas, being filed for record October15, 1998 as plat 1545. Said utility easement to be vacated being 20 feet wide and lying 10 feet on each side of the following described centerline:

Commencing at the southeast corner of said Lot 12; Thence along the south line of said Lot, N87°18'23"W, 200.00 feet; Thence leaving said south line, N02°41'37"E, 150.00 feet to the Point of Beginning; Thence continuing N02°41'37"E, 140.00 feet to the Point of Termination. Containing 2,800 square feet or 0.06 acres, more or less.

The portion of the public utility easement being released, vacated and abandoned is no longer required for municipal corporate purposes.

SECTION 2: A copy of the Ordinance duly certified by the City Clerk shall be filed with the Office of the Recorder of the County and recorded in the deed records of the County.

PASSED AND APPROVED THIS _____ DAY OF JUNE 2015.

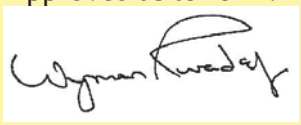
APPROVED:

_____
Mayor

ATTEST:

_____
City Clerk

Approved as to form:



_____
No Publication Required

Memo

To: Ray Gosack, City Administrator

From: Wally Bailey, Director of Development Services

Date: 6/11/2015

Re: Request to Abandon a Portion of a Public Utility Easement
High Pointe on Riley Farm, Lot 12, (6500 East Rye Hill Road)

The City is in receipt of the enclosed request from Elizabeth Counts, agent for property owner Linda Short, to abandon a portion of a 15' public utility easement on Lot 12 of the High Point on Riley Farm subdivision. A vicinity map is enclosed showing the property location. The abandonment will facilitate the construction of a new single family house. Exhibit "A" shows the location of the requested easement abandonment.

There are no objections to the request from City Departments or franchise utilities. Enclosed for the Board's consideration is an ordinance authorizing the abandonment of the easement.

Please contact me if you have any questions regarding this item.

Enc.

CITY OF FORT SMITH, ARKANSAS
REQUEST FOR ABANDONMENT OF PUBLIC UTILITY EASEMENT

APPLICATION:

Indicate one contact person for application: _____Applicant ___x___Representative

Applicant (owner)

Name: _____

Address: _____

_____

_____

Telephone Number: _____

E-Mail: _____

Representative (engineer, attorney, realtor, etc)

Name: Elizabeth Counts

Address: c/o Western Arkansas Title
3321 So. 74th
Fort Smith, AR 72903

Telephone Number: 479-478-6226

E-Mail: elizabeth.counts@westernarkansastitle.com

Site Address/Location: Lot 12 High Pointe on Riley Farm (6500 E. Rye Hill Rd, Fort Smith)

Legal Description of easement(s) to be vacated: (attach separate sheet if necessary):
See attached Exhibit "A"

Reason for Request: Current Easement prevents construction of the planned residence being centered upon lot to match the other lots in the subdivision.

Current Status of Easement(s): Arkansas Valley appears to be the only utility currently using the easement, and they have agreed to abandon the Northern 140 feet of the current easement while retaining the Southerly 150 feet of said easement.

APPLICANT/REPRESENTATIVE: I certify under penalty of perjury that the foregoing statements and answers herein made, all data, information, and evidence herewith submitted are in all respects, to the best of my knowledge and belief, true and correct. I understand that submittal of incorrect or false information is grounds for invalidation of application completeness, determination, or approval.

Name: (printed) Elizabeth Counts

Signature: E Counts Date: 6-2-15

Property Owner(s)/Authorized Agent: *I/we certify under penalty of perjury that I am/we are the owner(s) of the property that is subject of this application and that I/we have read this application and consent to its filing.* **Note: If application is signed by authorized agent, all owners must sign and submit "Authorization of Agent" form.**

AUTHORIZATION OF AGENT

If an agent is acting on behalf of the owner(s), all owners must sign in the space provided. This form is necessary only when the person representing this request does not own all the property.

We the undersigned, being owners of real property, authorize Elizabeth Counts (Print Name of Agent) to act as our agent.

(Type or clearly print)

NAME & ADDRESS OF ALL OWNERS.	SIGNATURE OF ALL OWNERS.
1. Linda A. Short 10908 Greyfriar Ln Fort Smith, AR 72908	Linda A. Short
2.	
3.	
4.	

High Point on Riley Farm Lot 12 UE to be vacated

Part of Lot 12, High Pointe on Riley Farm, Fort Smith, Sebastian County, Arkansas, being filed for record October15, 1998 as plat 1545. Said utility easement to be vacated being 20 feet wide and lying 10 feet on each side of the following described centerline:

Commencing at the southeast corner of said Lot 12; Thence along the south line of said Lot, N87°18'23"W, 200.00 feet; Thence leaving said south line, N02°41'37"E, 150.00 feet to the **Point of Beginning**; Thence continuing N02°41'37"E, 140.00 feet to the **Point of Termination**. Containing 2,800 square feet or 0.06 acres, more or less.

VICINITY MAP
High Pointe on Riley Farm, Lot 12

June 8, 2015

: : Fort Smith City Limits

: : Subdivisions

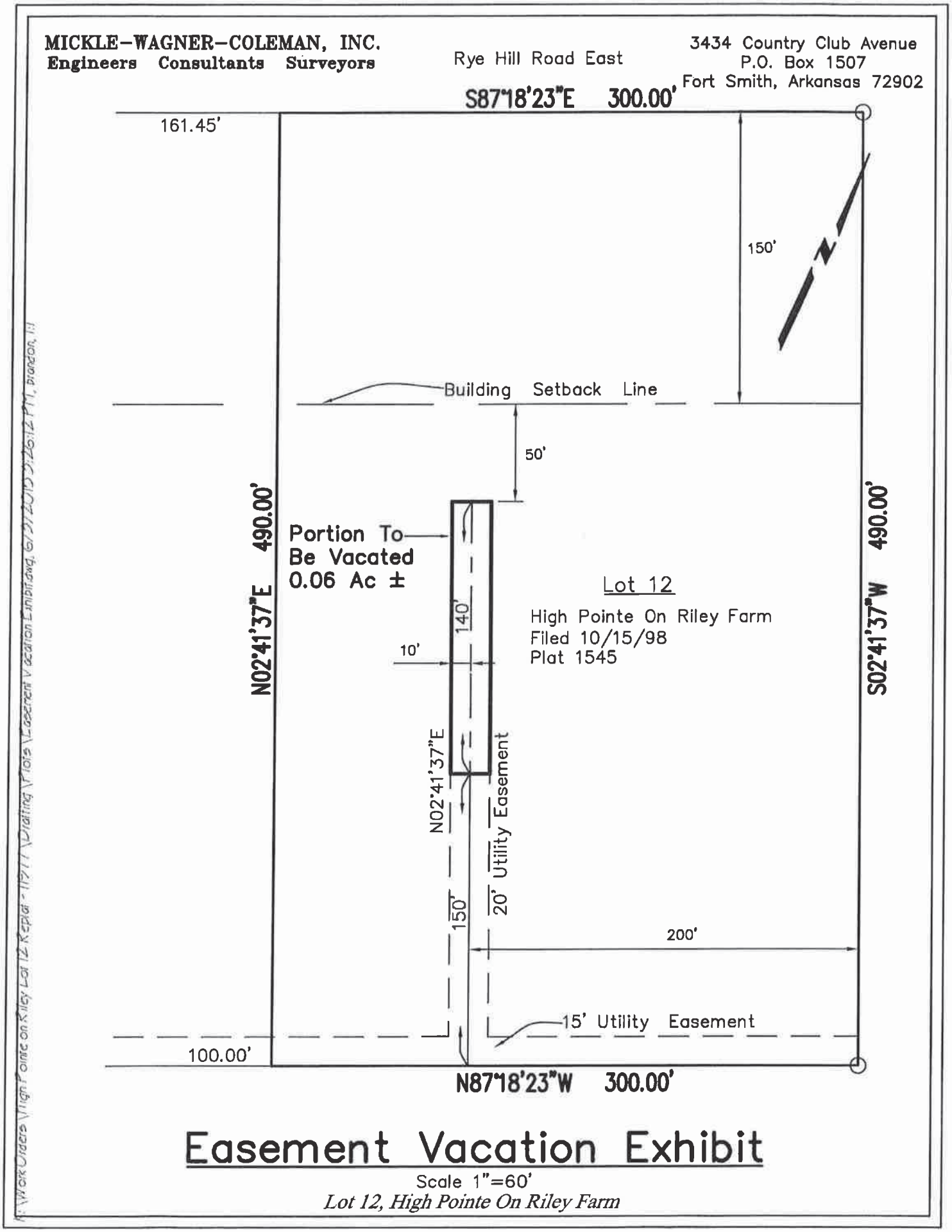
1:2,848

0 0.035 0.07 0.14 ft

0 0.05 0.1 0.2 m

City of Fort Smith GIS
Copyright 2013, City of Fort Smith

EXHIBIT A


MICKLE-WAGNER-COLEMAN, INC.
Engineers Consultants Surveyors
Rye Hill Road East
3434 Country Club Avenue
P.O. Box 1507
Fort Smith, Arkansas 72902
S87°18'23"E 300.00'
161.45'
150'
N
Building Setback Line
50'
N02°41'37"E 490.00'
S02°41'37"W 490.00'
Portion To Be Vacated 0.06 Ac ±
Lot 12
High Pointe On Riley Farm
Filed 10/15/98
Plat 1545
140'
10'
N02°41'37"E
20' Utility Easement
150'
200'
15' Utility Easement
100.00'
N87°18'23"W 300.00'
Easement Vacation Exhibit
Scale 1"=60'
Lot 12, High Pointe On Riley Farm

5B.

ORDINANCE NO. _____

**AN ORDINANCE TO ABANDON
A PUBLIC UTILITY EASEMENT
LOCATED IN WILLOWBROOK, TRACT 2B
AN ADDITION TO THE CITY OF FORT SMITH, SEBASTIAN COUNTY, ARKANSAS**

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

SECTION 1: The City of Fort Smith, Arkansas hereby releases, vacates and abandons all its rights together with the rights of the public generally to a public utility easement located in the hereinafter described real property:

A part of Tract 2B of Corrective Plat Willowbrook Tracts 2A & 2B being a part of the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section 16, Township 7 North, Range 32 West, Sebastian County, Arkansas, more particularly described as follows:

Commencing at the Southwest corner of said SW/4 of the NW/4; thence S 88°18'26" E, 463.00 feet along the South line of said SW/4 of the NW/4; thence N 03°29'35" E, 27.84 feet to the Southwest corner of said Tract 2B said point being on the Northerly right of way line of Rabbit Run Road; thence S 86°17'52" E, 15.00 feet along said right of way line to the Point of Beginning; thence N 03°29'35" E, 15.00 feet; thence S 86°17'52" E, 372.07 feet to a point; thence S 43°11'44" E, 21.95 feet to a point on the South line of said Tract 2B said point being on the Northerly right of way line of Rabbit Run Road; thence N 86°17'52" W, 388.04 feet along said right of way line to the point of beginning.

The public utility easement being released, vacated and abandoned is no longer required for municipal corporate purposes.

SECTION 2: A copy of the Ordinance duly certified by the City Clerk shall be filed with the Office of the Recorder of the County and recorded in the deed records of the County.

PASSED AND APPROVED THIS _____ DAY OF JUNE 2015.

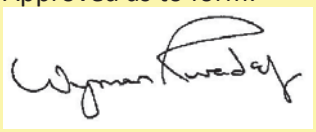
APPROVED:

_____
Mayor

ATTEST:

_____
City Clerk

Approved as to form:



_____
No Publication Required

Memo

To: Ray Gosack, City Administrator

From: Wally Bailey, Director of Development Services

Date: 6/8/2015

Re: Request to Abandon a Public Utility Easement
Willowbrook, Tract 2B (1210 Brooken Hill Drive)

The City is in receipt of the enclosed request from Ron Brixey, P.E., L.S., agent for Willowbrook, LLC, to abandon a 15' public utility easement on Tract 2B of the Willowbrook subdivision. A vicinity map is enclosed showing the property location. The abandonment will facilitate the construction of a new multifamily development consisting of eleven two-story duplexes. Exhibits "A" and "B" show the requested easement abandonment location and the proposed multifamily development.

There are no objections to the request from City Departments or franchise utilities. Enclosed for the Board's consideration is an ordinance authorizing the abandonment of the easement.

Please contact me if you have any questions regarding this item.

Enc.

CITY OF FORT SMITH, ARKANSAS
REQUEST FOR ABANDONMENT OF PUBLIC UTILITY EASEMENT

APPLICATION:

Indicate one contact person for application: _____Applicant __X__Representative

Applicant (owner)

Name: Willowbrook, LLC

Address: Mark Spradlin, Managing Partner
P.O. Box 180880
Fort Smith, Arkansas 72918

Telephone Number: 479-903-4174

E-Mail: mark@PBSar.com

Representative (engineer, attorney, realtor, etc)

Name: Ron Brixey

Address: P.O. Box 6180
Fort Smith, Arkansas 72916

Telephone Number: 479-646-6394

E-Mail: ron@brixeyeng.com

Site Address/Location: 1210 Brooken Hill Drive

Legal Description of easement(s) to be vacated: (attach separate sheet if necessary):
Attached

Reason for Request: Need space for retaining wall to facilitate development
New easements provided at request of franchise utilities

Current Status of Easement(s): Vacant

APPLICANT/REPRESENTATIVE: I certify under penalty of perjury that the foregoing statements and answers herein made, all data, information, and evidence herewith submitted are in all respects, to the best of my knowledge and belief, true and correct. I understand that submittal of incorrect or false information is grounds for invalidation of application completeness, determination, or approval.

Name: (printed) Ron Brixey

Signature: Ron Brixey Date: 6/5/15

Property Owner(s)/Authorized Agent: *I/we certify under penalty of perjury that I am/we are the owner(s) of the property that is subject of this application and that I/we have read this application and consent to its filing.* **Note: If application is signed by authorized agent, all owners must sign and submit "Authorization of Agent" form.**

AUTHORIZATION OF AGENT

If an agent is acting on behalf of the owner(s), all owners must sign in the space provided. This form is necessary only when the person representing this request does not own all the property.

We the undersigned, being owners of real property, authorize Ron Brixey (Print Name of Agent) to act as our agent.

(Type or clearly print)

NAME & ADDRESS OF ALL OWNERS.	SIGNATURE OF ALL OWNERS.
1. Willowbrook, LLC P.O. Box 180880 Fort Smith, Arkansas 72918	Mark Spradlin, Managing Partner
2.	
3.	
4.	

EASEMENT DESCRIPTION:

A part of Tract 2B of Corrective Plat Willowbrook Tracts 2A & 2B being a part of the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section 16, Township 7 North, Range 32 West, Sebastian County, Arkansas, more particularly described as follows:

Commencing at the Southwest corner of said SW/4 of the NW/4; thence S 88°18'26" E, 463.00 feet along the South line of said SW/4 of the NW/4; thence N 03°29'35" E, 27.84 feet to the Southwest corner of said Tract 2B said point being on the Northerly right of way line of Rabbit Run Road; thence S 86°17'52" E, 15.00 feet along said right of way line to the Point of Beginning; thence N 03°29'35" E, 15.00 feet; thence S 86°17'52" E, 372.07 feet to a point; thence S 43°11'44" E, 21.95 feet to a point on the South line of said Tract 2B said point being on the Northerly right of way line of Rabbit Run Road; thence N 86°17'52" W, 388.04 feet along said right of way line to the point of beginning.

Vicinity Map
Willowbrook, Tract 2B

June 8, 2015

1:2,848

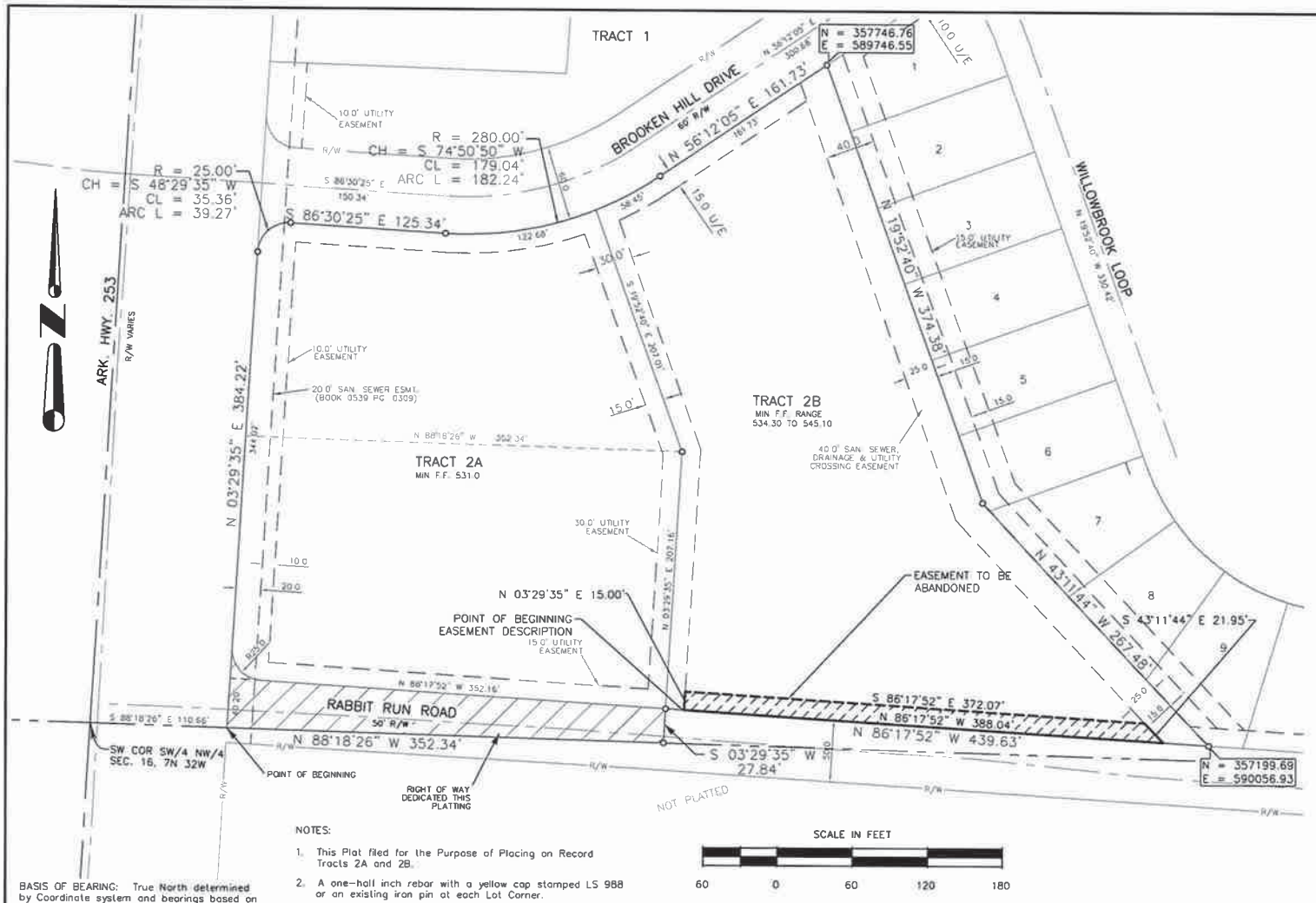
Fort Smith City Limits

Subdivisions

0 0.0325 0.065 0.13 ft

0 0.05 0.1 0.2 m

City of Fort Smith GIS
Copyright 2013, City of Fort Smith



BASIS OF BEARING: True North determined by Coordinate system and bearings based on Fort Smith 2003 Geodetic Network (Fort Smith Monument 165)

NOTES:

1. This Plat filed for the Purpose of Placing on Record Tracts 2A and 2B.
2. A one-half inch rebar with a yellow cap stamped LS 988 or an existing iron pin at each Lot Corner.

SCALE IN FEET

60 0 60 120 180

PLANNING COMMISSION APPROVAL

Chairman _____ Date _____

Secretary _____

ALLOTTERS:

Mark Sprodlin, Managing Member Willowbrook LLC

Denny Altes, President – Eastpointe Inc.

STATE OF ARKANSAS
COUNTY OF SEBASTIAN

Sworn to and subscribed before me this day _____

Notary Public _____

My Commission Expires _____

FILED FOR RECORD

this _____ day of _____ 2009 at _____ o'clock __ m.

Clerk and Ex Officio Recorder

By: _____

SURVEYOR'S CERTIFICATE

I, Ronald N. Brixey, hereby certify that this plat correctly represents a boundary of the subdivision shown hereon based on record data.

STATE OF ARKANSAS REGISTERED PROFESSIONAL ENGINEER NO. 4456 RONALD N. BRIXEY

Ronald N. Brixey
Registered Professional Engineer
Arkansas Reg. No. 4456

REGISTERED PROFESSIONAL SURVEYOR STATE OF ARKANSAS NO. 988 RONALD N. BRIXEY

Ronald N. Brixey
Registered Land Surveyor
Arkansas Reg. No. 988

OWNER & DEVELOPER

WILLOWBROOK, LLC
14216 WILDFLOWER LOOP
FORT SMITH, ARKANSAS 72916

DEDICATIONS

The right of way as shown on this plat is hereby dedicated to the public for public use. The easements as shown on this plat are hereby provided by the property owner for public utilities, franchise utilities, cable TV, drainage, access and other purposes. The designation, utility easement, shall include public utilities, franchise utilities and cable TV. The respective utility companies and cable TV shall have access through and along their designated easements for their personnel and equipment at all times. The authority to cut down and keep trimmed trees, hedges, and shrubs that may interfere with or endanger such utilities and cable TV is hereby granted by the property owner. In the event that fencing of individual lots is desired, gates that provide free ingress and egress to, and within the dedicated easements, shall be provided.

LEGEND
Exist. Monument △
Set Iron Pin ○
Exist. Iron Pin ●

© BRIXEY ENGINEERING & LAND SURVEYING, INC. 2009
Any unauthorized use of this drawing or data by others is at the sole risk of the user. Brixey, Bauer & Associates, Inc. shall be held harmless and without liability from claims, costs or damages of any nature including costs of defense arising from improper use of this drawing or data, or by another party.

CERTIFICATE OF AUTHORIZATION BRIXEY ENGINEERING & LAND SURVEYING, INCORPORATED NO. 98 ARKANSAS ENGINEER

CORRECTIVE PLAT
WILLOWBROOK
TRACTS 2A & 2B

BEING A REPLAT OF TRACT 2 WILLOWBROOK AND PART OF THE SW/4 OF THE NW/4 SECTION 16, T-7-N, R-32-W FORT SMITH, SEBASTIAN COUNTY, ARKANSAS

JULY, 2009

Brixey Engineering & Land Surveying, Inc.
Land Surveyors - Consulting Engineers
P.O. Box 6190 Ft. Smith, Ark. 72906 (479)646-9394

Minimum Finished Floor Elevation Notes
The Minimum finished floor elevations shown are for guidance only and are not to be considered a restrictive covenant. The elevations are one foot or more above the 100 year flood elevation of the drainageway on, or adjacent to, the lot in question.
Minimum finished floor elevations for Tract 2A & Tract 2B vary within the range of elevations shown. The elevations are one foot or more above the 100 year flood elevation for the overall site. Finished floor elevations for specific structure locations shall be determined by a licensed professional engineer.
Setting a structure at the elevation shown is not an assurance that flooding will not occur since improper site grading can lead to flooding during a 100 year event; a professional engineer should be consulted to prepare a site specific grading plan.

PROPERTY DESCRIPTION

Tract 2 of Corrective Plat Willowbrook, Fort Smith, Arkansas as filed for record at the Sebastian County Court House in Fort Smith;
and also:

A Part of the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section 16, Township 7 North, Range 32 West, Sebastian County, Arkansas, more particularly described as follows:

Commencing at the Southwest corner of said SW/4 of the NW/4; thence S 88°18'26" E, 110.66 feet along the South line of said SW/4, NW/4 to the point of beginning. Thence N 03°29'35" E, 235.00 feet; thence S 88°18'26" E, 352.34 feet; thence S 03°29'35" W, 235.00 feet to a point on the South line of said SW/4 of the NW/4; thence N 88°18'26" W, 352.34 feet along said South line to the point of beginning.

G:\SURVEYOR\08-0251\08-0251.DWG

EXHIBIT A

PROPERTY ADDRESS: 1210 BROOKEN HILL DRIVE

FLOOD ZONE STATEMENT
THE PROPERTY IS LOCATED IN ZONE "X", BEING OUTSIDE THE 500 YEAR FLOOD ZONE, AS GRAPHICALLY DEPICTED ON F.I.R.M. MAP NO. 05131C0120F, DATED MARCH 2, 2012.

ALL UNITS HAVE DOUBLE GARAGES. INDIVIDUAL TRASH RECEPTACLES ARE TO REMAIN IN-DOORS AT ALL TIMES WITH THE EXCEPTION OF TRASH PICK UP DAYS.

22 UNITS, 44 ATTACHED GARAGE SPACES (2 SPACES/UNIT) – NO ADDITIONAL PARKING SPACES REQUIRED

PROPOSED LANDSCAPING/SCREENING
>2" SHUMARD OAK TREE
3 GAL. BOXWOOD SHRUBS (18" MIN.)
SODDED AREA

SCALE IN FEET
30 0 30 60 90

BASIS OF BEARING: Grid North as determined by Gps Observation and Fort Smith GIS Monumentation
Contour Interval 2.0'

DRAINAGE AND EROSION CONTROL

SITE WILL BE PROVIDED WITH THE FOLLOWING EROSION CONTROL MEASURES
1. STABILIZED CONSTRUCTION ENTRANCE
2. SILT FENCE ALONG DOWN-SLOPE EDGE OF CONSTRUCTION
3. SAND BAG SEDIMENT BARRIERS AT DISCHARGE POINTS
4. ABOVE GRADE CONCRETE WASHOUT
5. STABILIZATION OF DISTURBED AREAS WILL, AT A MINIMUM BE INITIATED IMMEDIATELY WHENEVER ANY CLEARING, GRADING, EXCAVATION OR OTHER EARTH DISTURBING ACTIVITIES HAVE PERMANENTLY CEASED ON ANY PORTION OF THE SITE AND WILL NOT RESUME FOR A PERIOD EXCEEDING 14 CALENDER DAYS.

LEGEND
- PROPERTY LINE
- EXISTING WATERLINE
- PROPOSED WATERLINE
- EXISTING SEWERLINE
- SEWER SERVICE
- WATER SERVICE
- FIRE HYDRANT
- WATER VALVE
- WATER METER
- TRACER WIRE TERMINAL
- PRIVACY FENCE
- CENTERLINE STREET
- EASEMENT LINE
- BUILDING SETBACK LINE
- EXISTING RETAINING WALL
- DITCHES & SWALES
- CURB
- FLOW DIRECTION ARROW
- EXISTING BUILDING
- CONCRETE
- ASPHALT PAVEMENT

OWNER & DEVELOPER
WILLOWBROOK, LLC
14216 WILDFLOWER LOOP
FORT SMITH, ARKANSAS 72916

ZONING: C-S SPECIAL

LOT AREA: 127,480 Sq. Ft. or 2.93 Acres
LOT COVERAGE: 54,876 Sq. FT. = 43%

SURVEYOR'S CERTIFICATE
I, Ronald N. Brixey, hereby certify that this plat correctly represents a boundary survey of the subject property based upon record data.

PROPERTY DESCRIPTION:

Tract 2B of Corrective Plat Willowbrook Tracts 2A & 2B being a part of the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section 16, Township 7 North, Range 32 West, Sebastian County, Arkansas, more particularly described as follows:

Commencing at the Southwest corner of said SW/4 of the NW/4; thence S 88°18'26" E, 463.00 feet along the South line of said SW/4 of the NW/4; thence N 03°29'35" E, 27.84 feet to the Southwest corner of said Tract 2B being the Point of Beginning said point being on the Northerly right of way line of Rabbit Run Road; thence N 03°29'35" E, 207.16 feet along the West line of said Tract 2B; thence N 19°52'40" W, 207.01 feet along said line to the Northwest corner of said Tract 2B said point being on the Southerly right of way line of Brooken Hill Drive; thence along said right of way 58.56 feet along the arc of a curve to the left having a chord bearing N 62°11'33" E, a chord length of 58.45 feet and a radius of 280.00 feet; thence continuing along said right of way line N 56°12'05" E, 161.73 feet to the Northeast corner of said Tract 2B; thence S 19°52'40" E, 374.38 feet along the East line of said Tract 2B; thence S 43°11'44" E, 267.48 feet along said East line to the Southeast corner of said Tract 2B said point being on the Northerly right of way line of Rabbit Run Road; thence N 86°17'52" W, 439.63 feet along said right of way line to the point of beginning.

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Any unauthorized use of the drawing or data by others is at the sole risk of the user. Brixey Engineering & Land Surveying, Inc. shall be held harmless and without liability from claims, damages or losses incurred by any party arising from unauthorized use of this drawing or data, or its written party.

BRIXEY ENGINEERING & LAND SURVEYING, INC.
CONSULTING ENGINEERS -- LAND SURVEYORS
8223 East Highway 45 P.O. Box 8160 Fort Smith, Arkansas 72908 (479) 648-6394

Revisions
9/30/15 – MOVED 3 SOUTH BLDGS
9/30/15 – ADDED SIDEWALKS
9/28/15 – ADDED RETAINING WALLS

STATE OF ARKANSAS REGISTERED PROFESSIONAL ENGINEER

File Name: S:\ENGINEERING\15-0701 WILLOWBROOK 2B\BACK.dwg

SITE PLAN – TRACT 2B
CORRECTIVE PLAT WILLOWBROOK
TRACTS 2A & 2B
CITY OF FORT SMITH
SEBASTIAN COUNTY, ARKANSAS
Prepared For: WILLOWBROOK, LLC

Date	9/08/15
Drawn By	RNB
Approved	
Job No.	15-0701
Sheet	
Filed	

5C

ORDINANCE NO. _____

AN ORDINANCE ACCEPTING DONATION OF STREET RIGHT OF WAY AND DRAINAGE EASEMENTS FROM THE FORT CHAFFEE REDEVELOPMENT AUTHORITY

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

SECTION 1: The City of Fort Smith hereby accepts the donation by the Fort Chaffee Redevelopment Authority of the street rights of way and drainage easements for McClure Drive, R.A. Young Jr. Drive and Veterans Avenue described in the attached easement documents.

SECTION 2: The city administrator is authorized to take all necessary action to record the donated easements.

This Ordinance adopted this _____ day of June, 2015.

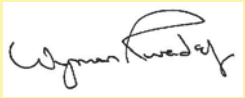
APPROVED:

_____
Mayor

ATTEST:

_____
City Clerk

Approved as to Form



_____
No Publication Required

INTER-OFFICE MEMORANDUM

To: Ray Gosack, City Administrator

From: Stan Snodgrass, P.E., Director of Engineering

Subject: Fort Chaffee Redevelopment Authority
Donation of Street Right of Way and Drainage Easements
McClure Drive, R.A. Young Jr. Drive and Veterans Avenue

Date: June 10, 2015

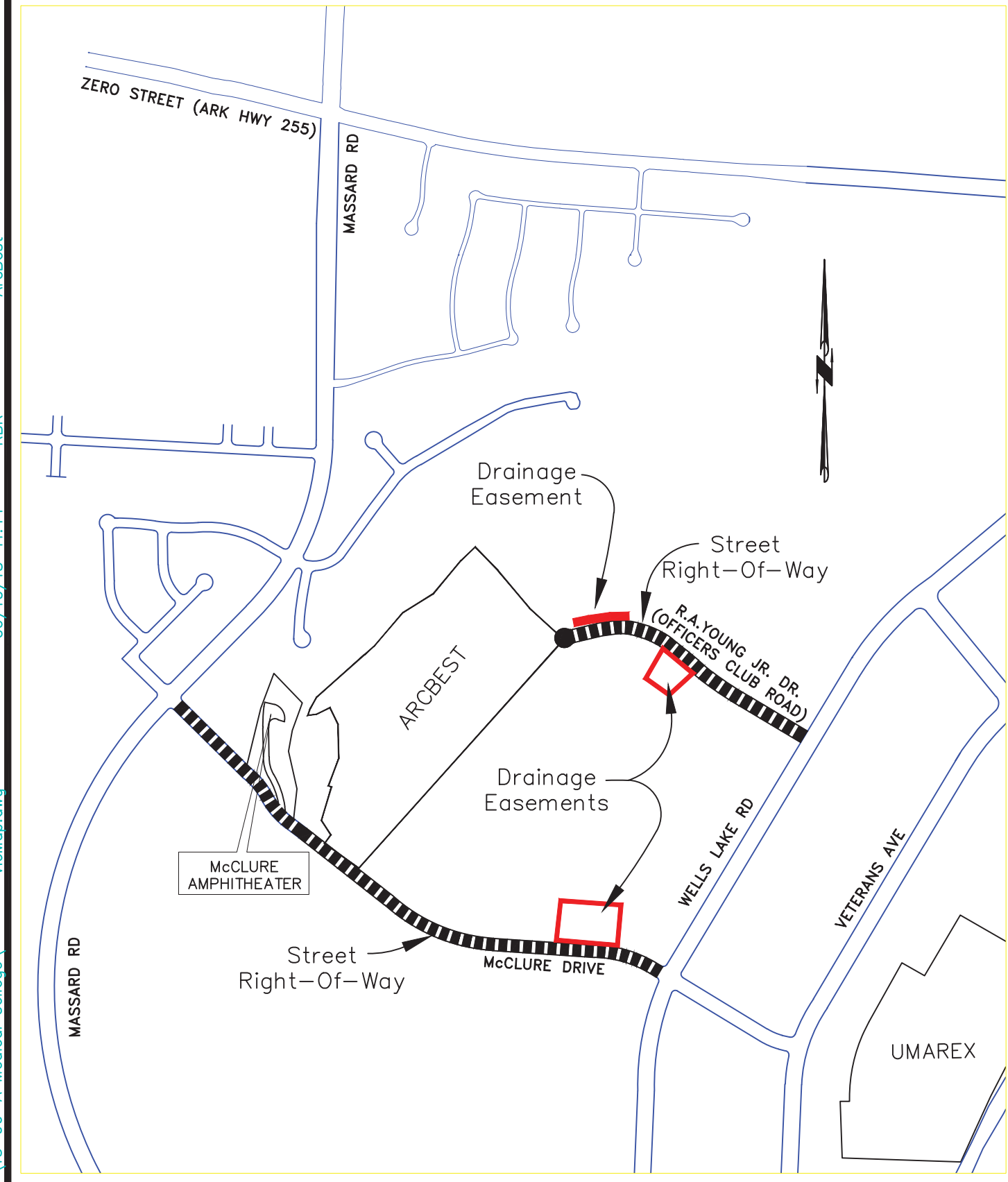
The Fort Chaffee Redevelopment Authority (FCRA) has approved the dedication of the street right of way and drainage easements for McClure Drive and R.A. Young Jr. Drive. Also approved by the FCRA is an additional portion of street right of way easement along Veterans Avenue. Location maps for these areas and the approved easement documents are attached.

The extension of McClure Drive and R.A. Young Jr. Drive are being constructed in association with the new ArcBest corporate headquarters. Construction on these streets is scheduled to begin in the next three weeks. The additional street right of way on Veterans Avenue will allow for the construction of a cul-de-sac at the south end of the Arkansas College of Osteopathic Medicine. Construction on this portion of Veterans Avenue is scheduled to begin late this summer.

Attached is an Ordinance accepting the donation of these street right of way and drainage easements from the FCRA. I recommend that the Ordinance be adopted by the Board at the next regular meeting.

Enclosures

The City of Fort Smith Arkansas
Engineering Department
623 Garrison Avenue • P.O. Box 1908
Fort Smith, Arkansas 72902
Phone: 479-784-2225 • Fax: 479-784-2245

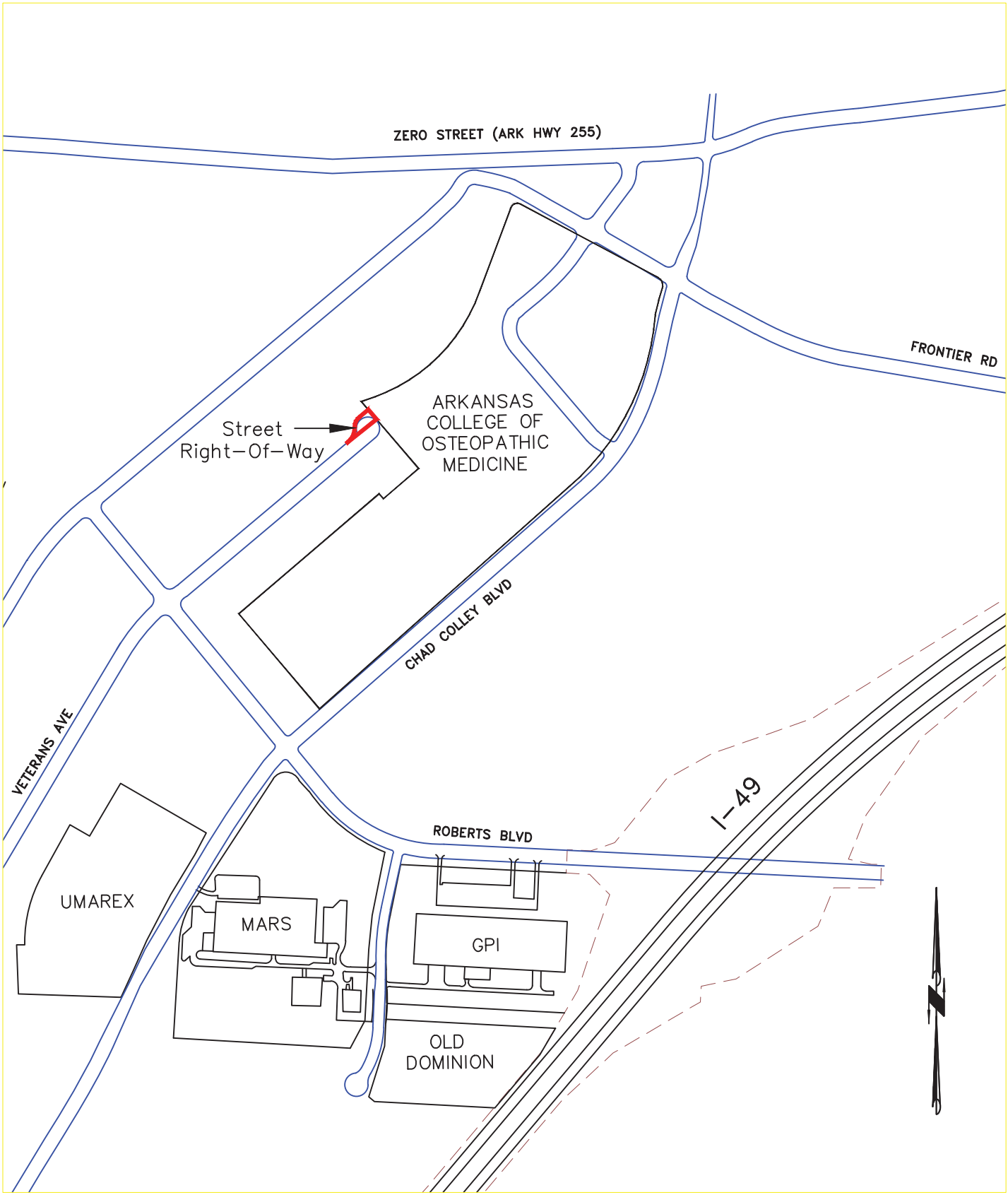


G:\DRAWINGS\CIP\15-90-A Medical College\ VicMap.dwg 06/10/15-11:14 RBR ArcBest

FCRA EASEMENT DONATION
FORT SMITH, ARKANSAS

The City of Fort Smith ARKANSAS

Project:	
Date:	JUNE 2015
Scale:	NONE
Drawn By:	RBR



G:\DRAWINGS\CIP\15-90-A Medical College\ VicMap.dwg 06/10/15-11:20 RBR Med College

FCRA EASEMENT DONATION
FORT SMITH, ARKANSAS

The City of Fort Smith ARKANSAS

Project:	15-90-A
Date:	JUNE 2015
Scale:	NONE
Drawn By:	RBR

5/18/2015 7:46 AM

RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Fort Chaffee Redevelopment Authority GRANTORS, for and in consideration of the sum of one dollar ($1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, do hereby grant, bargain, sell and convey to the City of Fort Smith, Arkansas, a municipal corporation, its successors and assigns ("GRANTEE"), a Permanent Easement and Right-of-Way for the construction, operation, and maintenance of public street, sidewalk, drainage and utilities, both above ground and underground, over, under and upon the following lands situated in the City of Fort Smith, County of Sebastian, State of Arkansas, to wit:

McClure Drive Phase 1 & 2 Right-of-Way

Part of the South Half of Section 6, and part of the North Half of the Northeast Quarter of Section 7, all in Township 7 North, Range 31 West, Fort Smith, Sebastian County, Arkansas. Being more particularly described as follows:

Commencing at an existing ½" rebar with cap stamped PLS 1272 at the Southeast Corner of said Section 6; Thence along the south line of said Section 6, N87°14'55"W, 334.55 feet to the westerly right-of-way line of Wells Lake Road, as recorded in Document 2014F-16552; Thence 59.08 feet along the arc of a curve to the left in said westerly right-of-way line, said curve having a radius of 1740.00 feet and being subtended by a chord having a bearing of S25°20'45"W and a distance of 59.08 feet to the **Point of Beginning**; Thence continuing along said westerly right-of-way line, 127.83 feet along the arc of a curve to the left, said curve having a radius of 1740.00 feet and being subtended by a chord having a bearing of S22°16'06"W and a distance of 127.80 feet to a point on the southerly right-of-way line of McClure Drive; Thence along said southerly right-of-way line the following courses: 46.02 feet along the arc of a curve to the left, said curve having a radius of 30.00 feet and being subtended by a chord having a bearing of N23°47'02"W and a distance of 41.64 feet; N67°43'54"W, 121.76 feet; 389.99 feet along the arc of a curve to the left, said curve having a radius of 1165.00 feet and being subtended by a chord having a bearing of N77°19'18"W and a distance of 388.17 feet; N86°54'42"W, 490.29 feet; 671.39 feet along the arc of a curve to the right, said curve having a radius of 1035.00 feet and being subtended by a chord having a bearing of N68°19'41"W and a distance of 659.68 feet; N49°44'40"W, 204.05 feet; 57.34 feet along the arc of a curve to the left, said curve having a radius of 965.00 feet and being subtended by a chord having a bearing of N51°26'48"W and a distance of 57.33 feet; N53°08'55"W, 450.58 feet; N53°10'57"W, 56.04 feet; 199.17 feet along the arc of a curve to the right, said curve having a radius of 635.00 feet and being subtended by a chord having a bearing of N44°11'50"W and a distance of 198.35 feet; N35°12'43"W, 99.06 feet; 110.33 feet along the arc of a curve to the left, said curve having a radius of 565.00 feet and being subtended by a chord having

a bearing of N40°48'21"W and a distance of 110.15 feet; N46°23'59"W, 438.40 feet; 6.74 feet along the arc of a curve to the left, said curve having a radius of 565.00 feet and being subtended by a chord having a bearing of N46°44'30"W and a distance of 6.74 feet; N47°05'00"W, 198.06 feet; 46.61 feet along the arc of a curve to the left, said curve having a radius of 30.00 feet and being subtended by a chord having a bearing of S88°24'15"W and a distance of 42.06 feet to a point on the easterly right-of-way line of Massard Road as recorded in Document 7169225; Thence along said easterly right-of-way line the following courses: 26.44 feet along the arc of a curve to the right, said curve having a radius of 2406.73 feet and being subtended by a chord having a bearing of N44°12'24"E and a distance of 26.44 feet; N44°31'17"E, 103.94 feet to a point on the northerly right-of-way line of McClure Drive; Thence along said northerly right-of-way line the following courses: 47.96 feet along the arc of a curve to the left, said curve having a radius of 30.00 feet and being subtended by a chord having a bearing of S01°16'52"E and a distance of 43.02 feet; S47°05'00"E, 194.56 feet; 7.58 feet along the arc of a curve to the right, said curve having a radius of 635.00 feet and being subtended by a chord having a bearing of S46°44'30"E and a distance of 7.58 feet; S46°23'59"E, 17.83 feet; N43°36'01"E, 5.24 feet; S47°05'00"E, 322.51 feet; 162.18 feet along the arc of a curve to the right, said curve having a radius of 1040.00 feet and being subtended by a chord having a bearing of S42°36'58"E and a distance of 162.01 feet; S38°08'55"E, 145.70 feet; 177.92 feet along the arc of a curve to the left, said curve having a radius of 960.00 feet and being subtended by a chord having a bearing of S43°27'29"E and a distance of 177.66 feet; S05°41'52"W, 9.02 feet; 6.04 feet along the arc of a curve to the left, said curve having a radius of 565.00 feet and being subtended by a chord having a bearing of S52°52'35"E and a distance of 6.04 feet; S53°10'57"E, 56.09 feet; S53°08'55"E, 450.58 feet; 61.50 feet along the arc of a curve to the right, said curve having a radius of 1035.00 feet and being subtended by a chord having a bearing of S51°26'48"E and a distance of 61.49 feet; S49°44'40"E, 204.05 feet; 625.99 feet along the arc of a curve to the left, said curve having a radius of 965.00 feet and being subtended by a chord having a bearing of S68°19'41"E and a distance of 615.07 feet; S86°54'42"E, 490.29 feet; 413.42 feet along the arc of a curve to the left, said curve having a radius of 1235.00 feet and being subtended by a chord having a bearing of S77°19'18"E and a distance of 411.49 feet; S67°43'54"E, 121.76 feet; 46.02 feet along the arc of a curve to the left, said curve having a radius of 30.00 feet and being subtended by a chord having a bearing of N68°19'14"E and a distance of 41.64 feet to the said westerly right-of-way line of Wells Lake Road and the **Point of Beginning**. Containing 5.82 acres, more or less.

R.A. Young Jr. Drive Right-of-Way

Part of the Northeast Quarter of the Southeast Quarter of Section 6, and part of the West Half of the Southwest Quarter of Section 5, all in Township 7 North, Range 31 West, Fort Smith, Sebastian County, Arkansas. Being more particularly described as follows:

Commencing at an existing ½" rebar with cap stamped PLS 1272 at the Southeast Corner of said Section

6; Thence along the south line of said Section 6, N87°14'55"W, 334.55 feet to the westerly right-of-way line of Wells Lake Road, as recorded in Document 2014F-16552;Thence along said westerly right-of-way line the following courses: 138.19 feet along the arc of a curve to the right, said curve having a radius of 1740.00 feet and being subtended by a chord having a bearing of N28°35'37"E and a distance of 138.15 feet; N30°52'08"E, 1355.60 feet to the southerly right-of-way line of R.A. Young Jr. Drive and the **Point of Beginning**; Thence along said southerly right-of-way line the following courses: N59°07'52"W, 30.09 feet; S30°44'05"W, 40.00 feet; N59°15'55"W, 367.72 feet; N14°31'06"W, 85.23 feet; N59°15'55"W, 40.99 feet; 183.25 feet along the arc of a curve to the right, said curve having a radius of 1535.00 feet and being subtended by a chord having a bearing of N55°50'43"W and a distance of 183.14 feet; N52°25'31"W, 270.83 feet; 400.43 feet along the arc of a curve to the left, said curve having a radius of 465.00 feet and being subtended by a chord having a bearing of N77°05'42"W and a distance of 388.17 feet; S78°14'08"W, 171.90 feet; 45.10 feet along the arc of a curve to the left, said curve having a radius of 100.00 feet and being subtended by a chord having a bearing of S65°18'52"W and a distance of 44.72 feet; Thence 202.18 feet along the arc of a curve to the right, said curve having a radius of 50.00 feet and being subtended by a chord having a bearing of N11°45'52"W and a distance of 90.00 feet to a point on the northerly right-of-way line of said R.A. Young Jr. Drive; Thence along said northerly right-of-way line the following courses: 45.10 feet along the arc of a curve to the left, said curve having a radius of 100.00 feet and being subtended by a chord having a bearing of S88°50'37"E and a distance of 44.72 feet; N78°14'08"E, 171.90 feet; 460.71 feet along the arc of a curve to the right, said curve having a radius of 535.00 feet and being subtended by a chord having a bearing of S77°05'42"E and a distance of 446.60 feet; S52°25'31"E, 270.83 feet; 174.89 feet along the arc of a curve to the left, said curve having a radius of 1465.00 feet and being subtended by a chord having a bearing of S55°50'43"E and a distance of 174.79 feet; S59°15'55"E, 469.62 feet; 47.05 feet along the arc of a curve to the left, said curve having a radius of 30.00 feet and being subtended by a chord having a bearing of N75°48'06"E and a distance of 42.38 feet to said westerly right-of-way line of Wells Lake Road; Thence along said westerly right-of-way line, S30°52'08"W, 120.00 feet to the **Point of Beginning**. Containing 3.28 acres, more or le
with ingress and egress to and from the same.

GRANTOR acquired the Premises from the Secretary of the Army acting on behalf of the United States of America. By accepting the deed of conveyance, GRANTOR agreed that all subsequent leases, transfers or conveyances of the Premises would be made subject to certain notices, restrictions and benefits specifically set forth in the deed of conveyance. These notices, restrictions and benefits relate to, among other things, environmental conditions concerning asbestos, lead-based paint, PCBs, pesticides, ordnances and explosives, and endangered species. GRANTEE acknowledges that GRANTOR has made available to GRANTEE a copy of the deed of conveyance which set forth completely and in detail the aforementioned notices, restrictions and benefits, all of which are incorporated into this Right-of-Way Easement as if set forth in full herein.

TO HAVE AND TO HOLD said Easement unto GRANTEE, its successors and assigns, forever.

The consideration paid by GRANTEE is received and accepted by GRANTOR in full satisfaction of every right hereby conveyed.

GRANTOR does hereby covenant with GRANTEE that GRANTOR is lawfully seized and possessed of the real estate above described and that GRANTOR has a good and lawful right to convey the same or any part thereof.

It is hereby understood that party securing this grant in behalf of GRANTEE is without authority to make any covenant or agreement not herein expressed.

IN WITNESS WHEREOF, Fort Chaffee Redevelopment Authority has caused these presents to be executed by its duly authorized ~~Vice~~-Chairman and Secretary, in acceptance of the covenants, reservations, conditions and exceptions, has caused these presents to be executed this 21st day of May, 2015.

GRANTOR:

Fort Chaffee Redevelopment Authority

By: Dean Gibson

Dean Gibson, Chairman

Attest: Don Keesee

Don Keesee, Secretary/Treasurer

ACKNOWLEDGMENT

STATE OF ARKANSAS)
) ss.
COUNTY OF SEBASTIAN)

On this 21st day of May, 2015, before me, a Notary Public, duly commissioned, qualified and acting within and for said County and State, appeared in person the within-named Dean Gibson and Don Keese, to me personally well known, who stated that they are the Chairman and Secretary/Treasurer of the Fort Chaffee Redevelopment Authority, a public trust, and further stated that they had so signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have set my hand and official seal this 21st day of May, 2015.

Janet S. Menshek
NOTARY PUBLIC

My Commission Expires:
9/7/20

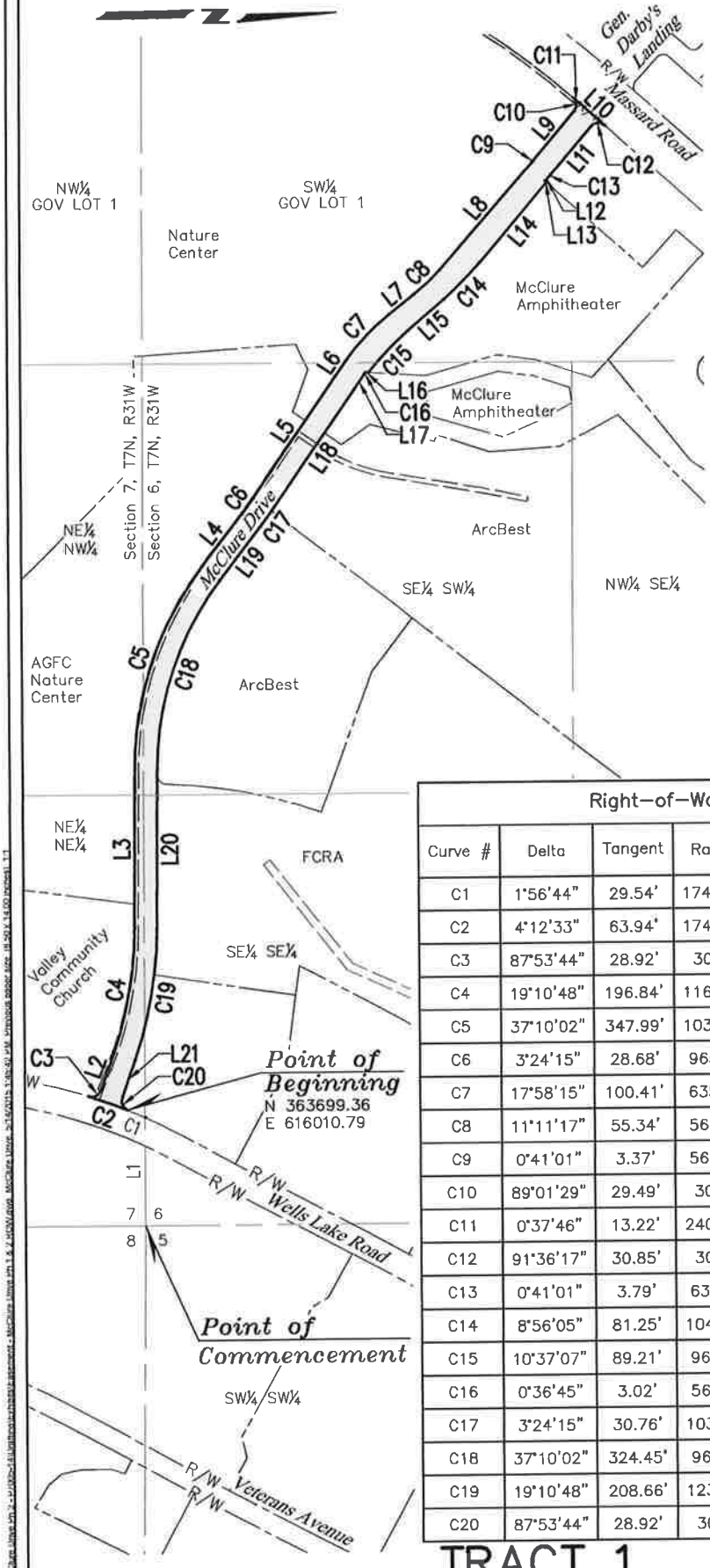
JANET S. MENSHEK
NOTARY PUBLIC-ARKANSAS
SEBASTIAN COUNTY
COMMISSION NO. 12378277
COMMISSION EXP. 9-7-2020

F:\DOC\EASEMENT\McClure Drive Ph 1 & 2 and R.A. Young Jr. Drive ROW Esmt.docx

MICKLE–WAGNER–COLEMAN, INC.
Engineers Consultants Surveyors

Exhibit "A"

3434 Country Club Avenue
P.O. Box 1507
Fort Smith, Arkansas 72902



Right–of–Way Line Table

Line #	Length	Direction
L1	334.55'	N87°14'55"W
L2	121.76'	N67°43'54"W
L3	490.29'	N86°54'42"W
L4	204.05'	N49°44'40"W
L5	450.58'	N53°08'55"W
L7	99.06'	N35°12'43"W
L8	438.40'	N46°23'59"W
L9	198.06'	N47°05'00"W
L10	103.94'	N44°31'17"E
L11	194.56'	S47°05'00"E
L12	17.83'	S46°23'59"E
L13	5.24'	N43°36'01"E
L14	322.51'	S47°05'00"E
L15	145.70'	S38°08'55"E
L16	9.03'	S05°41'52"W
L17	56.09'	S53°10'57"E
L18	450.58'	S53°08'55"E
L19	204.05'	S49°44'40"E
L20	490.29'	S86°54'42"E
L21	121.76'	S67°43'54"E

Right–of–Way Curve Table

Curve #	Delta	Tangent	Radius	Length	Chord Bearing	Chord Length
C1	1°56'44"	29.54'	1740.00'	59.08'	S25°20'45"W	59.08'
C2	4°12'33"	63.94'	1740.00'	127.83'	S22°16'06"W	127.80'
C3	87°53'44"	28.92'	30.00'	46.02'	N23°47'02"W	41.64'
C4	19°10'48"	196.84'	1165.00'	389.99'	N77°19'18"W	388.17'
C5	37°10'02"	347.99'	1035.00'	671.39'	N68°19'41"W	659.68'
C6	3°24'15"	28.68'	965.00'	57.34'	N51°26'48"W	57.33'
C7	17°58'15"	100.41'	635.00'	199.17'	N44°11'50"W	198.35'
C8	11°11'17"	55.34'	565.00'	110.33'	N40°48'21"W	110.15'
C9	0°41'01"	3.37'	565.00'	6.74'	N46°44'30"W	6.74'
C10	89°01'29"	29.49'	30.00'	46.61'	S88°24'15"W	42.06'
C11	0°37'46"	13.22'	2406.73'	26.44'	N44°12'24"E	26.44'
C12	91°36'17"	30.85'	30.00'	47.96'	S1°16'52"E	43.02'
C13	0°41'01"	3.79'	635.00'	7.58'	S46°44'30"E	7.58'
C14	8°56'05"	81.25'	1040.00'	162.18'	S42°36'58"E	162.01'
C15	10°37'07"	89.21'	960.00'	177.92'	S43°27'29"E	177.66'
C16	0°36'45"	3.02'	565.00'	6.04'	S52°52'35"E	6.04'
C17	3°24'15"	30.76'	1035.00'	61.50'	S51°26'48"E	61.49'
C18	37°10'02"	324.45'	965.00'	625.99'	S68°19'41"E	615.07'
C19	19°10'48"	208.66'	1235.00'	413.42'	S77°19'18"E	411.49'
C20	87°53'44"	28.92'	30.00'	46.02'	N68°19'14"E	41.64'

TRACT 1

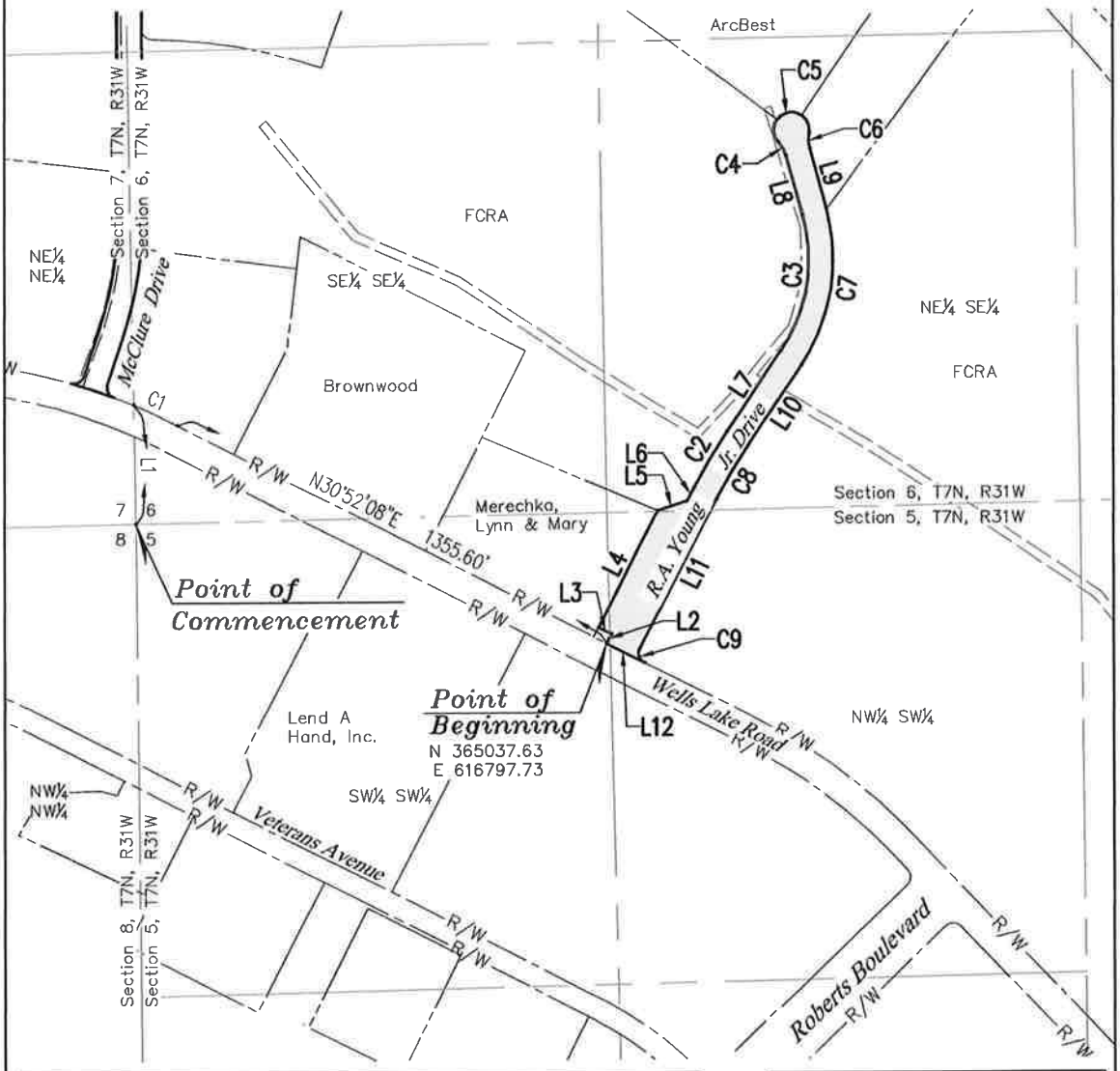
Scale 1"=400'

McCLURE DRIVE - PHASES 1 & 2 - RIGHT-OF-WAY

MICKLE–WAGNER–COLEMAN, INC.
Engineers Consultants Surveyors

Exhibit "A"

3434 Country Club Avenue
P.O. Box 1507
Fort Smith, Arkansas 72902



Right–of–Way Curve Table

Curve #	Delta	Tangent	Radius	Length	Chord Bearing	Chord Length
C1	4°33'01"	69.13'	1740.00'	138.19'	N28°35'37"E	138.15'
C2	6°50'24"	91.73'	1535.00'	183.25'	N55°50'43"W	183.14'
C3	49°20'21"	213.58'	465.00'	400.43'	N77°05'42"W	388.17'
C4	25°50'31"	22.94'	100.00'	45.10'	S65°18'52"W	44.72'
C5	231°41'02"	103.24'	50.00'	202.18'	N11°45'52"W	90.00'
C6	25°50'31"	22.94'	100.00'	45.10'	S88°50'37"E	44.72'
C7	49°20'21"	245.73'	535.00'	460.71'	S77°05'42"E	446.60'
C8	6°50'24"	87.55'	1465.00'	174.89'	S55°50'43"E	174.79'
C9	89°51'57"	29.93'	30.00'	47.05'	N75°48'06"E	42.38'

Right–of–Way Line Table

Line #	Length	Direction
L1	334.55'	N87°14'55"W
L2	30.09'	N59°07'52"W
L3	40.00'	S30°44'05"W
L4	367.72'	N59°15'55"W
L5	85.23'	N14°31'06"W
L6	40.99'	N59°15'55"W
L7	270.83'	N52°25'31"W
L8	171.90'	S78°14'08"W
L9	171.90'	N78°14'08"E
L10	270.83'	N52°25'31"W
L11	469.62'	N59°15'55"W
L12	120.00'	S30°52'08"W

TRACT 1

Scale 1"=400'

R.A. YOUNG JR. DRIVE - RIGHT-OF-WAY

5/18/2015 7:48 AM

DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Fort Chafee Redevelopment Authority GRANTORS, for and in consideration of the sum of one dollar ($1.00) and other good and valuable considerations, receipt of which is hereby acknowledged, do hereby grant, bargain, sell and convey to the City of Fort Smith, Arkansas, GRANTEE, its successors and assigns, a Permanent Easement for the construction, operation, and maintenance of a water drainage system, which may be either by pipeline (either above or below ground), culvert, or open ditch, over across, under and upon the following described lands lying in Sebastian County, Arkansas, to wit:

R.A. Young Jr. Drive Ditch

Part of the Northeast Quarter of the Southeast Quarter of Section 6, Township 7 North, Range 31 West, Fort Smith, Sebastian County, Arkansas. Said easement being 15.00 feet wide, lying 7.50 feet on each side of the following described centerline:

Commencing at an existing ½" rebar with cap stamped PLS 1272 at the Southeast Corner of said Section 6; Thence along the south line of said Section 6, N87°14'55"W, 334.55 feet to the westerly right-of-way line of Wells Lake Road, as recorded in Document 2014F-16552;Thence along said westerly right-of-way line the following courses: 138.19 feet along the arc of a curve to the right, said curve having a radius of 1740.00 feet and being subtended by a chord having a bearing of N28°35'37"E and a distance of 138.15 feet; N30°52'08"E, 1475.60 feet to the northerly right-of-way line of R.A. Young Jr. Drive; Thence along said northerly right-of-way line the following courses: 47.05 feet along the arc of a curve to the right, said curve having a radius of 30.00 feet and being subtended by a chord having a bearing of S75°48'06"W and a distance of 42.38 feet; N59°15'55"W, 469.62 feet; 174.89 feet along the arc of a curve to the right, said curve having a radius of 1465.00 feet and being subtended by a chord having a bearing of N55°50'43"W and a distance of 174.79 feet; N52°25'31"W, 270.83 feet; 262.07 feet along the arc of a curve to the left, said curve having a radius of 535.00 feet and being subtended by a chord having a bearing of N66°27'30"W and a distance of 259.45 feet; Thence leaving said northerly right-of-way line, N08°04'02"E, 7.50 feet to the **Point of Beginning**; Thence 201.24 feet along the arc of a curve to the left, said curve having a radius of 542.50 feet and being subtended by a chord having a bearing of S88°51'44"W and a distance of 200.08 feet; Thence S78°14'08"W, 209.90 feet to a point on said northerly right-of-way line and the **Point of Termination**. Containing 0.14 acres, more or less.

R.A. Young Jr. Drive Detention Basin

Part of the Northeast Quarter of the Southeast Quarter of Section 6, Township 7 North, Range 31 West, Fort Smith, Sebastian County, Arkansas. Being more particularly described as follows:

Commencing at an existing ½" rebar with cap stamped PLS 1272 at the Southeast Corner of said Section 6; Thence along the south line of said Section 6, N87°14'55"W, 334.55 feet to the westerly right-of-way line of Wells Lake Road, as recorded in Document 2014F-16552;Thence along said westerly right-of-way line the following courses: 138.19 feet along the arc of a curve to the right, said curve having a radius of 1740.00 feet and being subtended by a chord having a bearing of N28°35'37"E and a distance of 138.15 feet; N30°52'08"E, 1475.60 feet to the northerly right-of-way line of R.A. Young Jr. Drive; Thence along said northerly right-of-way line the following courses: 47.05 feet along the arc of a curve to the right, said curve having a radius of 30.00 feet and being subtended by a chord having a bearing of S75°48'06"W and a distance of 42.38 feet; N59°15'55"W, 469.62 feet; 174.89 feet along the arc of a curve to the right, said curve having a radius of 1465.00 feet and being subtended by a chord having a bearing of N55°50'43"W and a distance of 174.79 feet; N52°25'31"W, 99.94 feet; Thence leaving said northerly right-of-way line, S37°34'29"W, 70.00 feet to a point on the southerly right-of-way line of R.A. Young Jr. Drive and the **Point of Beginning**; Thence continuing S37°34'29"W, 200.00 feet; Thence N52°25'31"W, 145.94 feet; Thence N27°54'24"E, 202.79 feet to a point on said southerly right-of-way line; Thence along said southerly right-of-way line the following courses: 9.11 feet along the arc of a curve to the right, said curve having a radius of 465.00 feet and being subtended by a chord having a bearing of S52°59'12"E and a distance of 9.11 feet; S52°25'31"E, 170.89 feet to the **Point of Beginning**. Containing 0.75 acres, more or less.

McClure Drive Detention Basin

Part of the Southeast Quarter of the Southeast Quarter of Section 6, Township 7 North, Range 31 West, Fort Smith, Sebastian County, Arkansas. Being more particularly described as follows:

Commencing at an existing ½" rebar with cap stamped PLS 1272 at the Southeast Corner of said Section 6; Thence along the south line of said Section 6, N87°14'55"W, 334.55 feet to the westerly right-of-way line of Wells Lake Road, as recorded in Document 2014F-16552; Thence 59.08 feet along the arc of a curve to the left in said westerly right-of-way line, said curve having a radius of 1740.00 feet and being subtended by a chord having a bearing of S25°20'45"W and a distance of 59.08 feet to a point on the northerly right-of-way line of McClure Drive; Thence along said northerly right-of-way line the following courses: 46.02 feet along the arc of a curve to the right, said curve having a radius of 30.00 feet and being subtended by a chord having a bearing of S68°19'14"W and a distance of 41.64 feet; N67°43'54"W, 121.76 feet; 413.42 feet along the arc of a curve to the left, said curve having a radius of 1235.00 feet and being subtended by a chord having a bearing of N77°19'18"W and a distance of 411.49 feet; N86°54'42"W, 95.48 feet to the **Point of Beginning**; Thence continuing along said northerly right-of-way line, N86°54'42"W, 230.00 feet; Thence leaving said northerly right-of-way line, N03°05'18"E, 100.00 feet; Thence S86°54'42"E, 230.00 feet; Thence S03°05'18"W, 100.00 feet to the **Point of Beginning**. Containing 0.53 acres, more or less.

with right of ingress and egress to and from the same.

GRANTOR acquired the Premises from the Secretary of the Army acting on behalf of the United States of America. By accepting the deed of conveyance, GRANTOR agreed that all subsequent leases, transfers or conveyances of the Premises would be made subject to certain notices, restrictions and benefits specifically set forth in the deed of conveyance. These notices, restrictions and benefits relate to, among other things, environmental conditions concerning asbestos, lead-based paint, PCBs, pesticides, ordnances and explosives, and endangered species. GRANTEE acknowledges that GRANTOR has made available to GRANTEE a copy of the deed of conveyance which set forth completely and in detail the aforementioned notices, restrictions and benefits, all of which are incorporated into this Drainage Easement as if set forth in full herein.

TO HAVE AND TO HOLD said Easement unto GRANTEE, its successors and assigns, forever.

The consideration paid by GRANTEE is received and accepted by GRANTOR in full satisfaction of every right hereby conveyed.

GRANTOR does hereby covenant with GRANTEE that GRANTOR is lawfully seized and possessed of the real estate above described and that GRANTOR has a good and lawful right to convey the same or any part thereof.

It is hereby understood that party securing this grant in behalf of GRANTEE is without authority to make any covenant or agreement not herein expressed.

IN WITNESS WHEREOF, Fort Chaffee Redevelopment Authority has caused these presents to be executed by its duly authorized ~~Vice~~-Chairman and Secretary, in acceptance of the covenants, reservations, conditions and exceptions, has caused these presents to be executed this 21st day of May, 2015.

GRANTOR:

Fort Chaffee Redevelopment Authority

By: Dean Gibson

Dean Gibson, Chairman

Attest: Don Keesee

Don Keesee, Secretary/Treasurer

ACKNOWLEDGMENT

STATE OF ARKANSAS)
) ss.
COUNTY OF SEBASTIAN)

On this 21st day of May, 2015, before me, a Notary Public, duly commissioned, qualified and acting within and for said County and State, appeared in person the within-named Dean Gibson and Don Kusse, to me personally well known, who stated that they are the Chairman and Secretary/Treasurer of the Fort Chaffee Redevelopment Authority, a public trust, and further stated that they had so signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have set my hand and official seal this 21st day of May, 2015.

Janet S. Menshek
NOTARY PUBLIC

My Commission Expires:
9/7/20

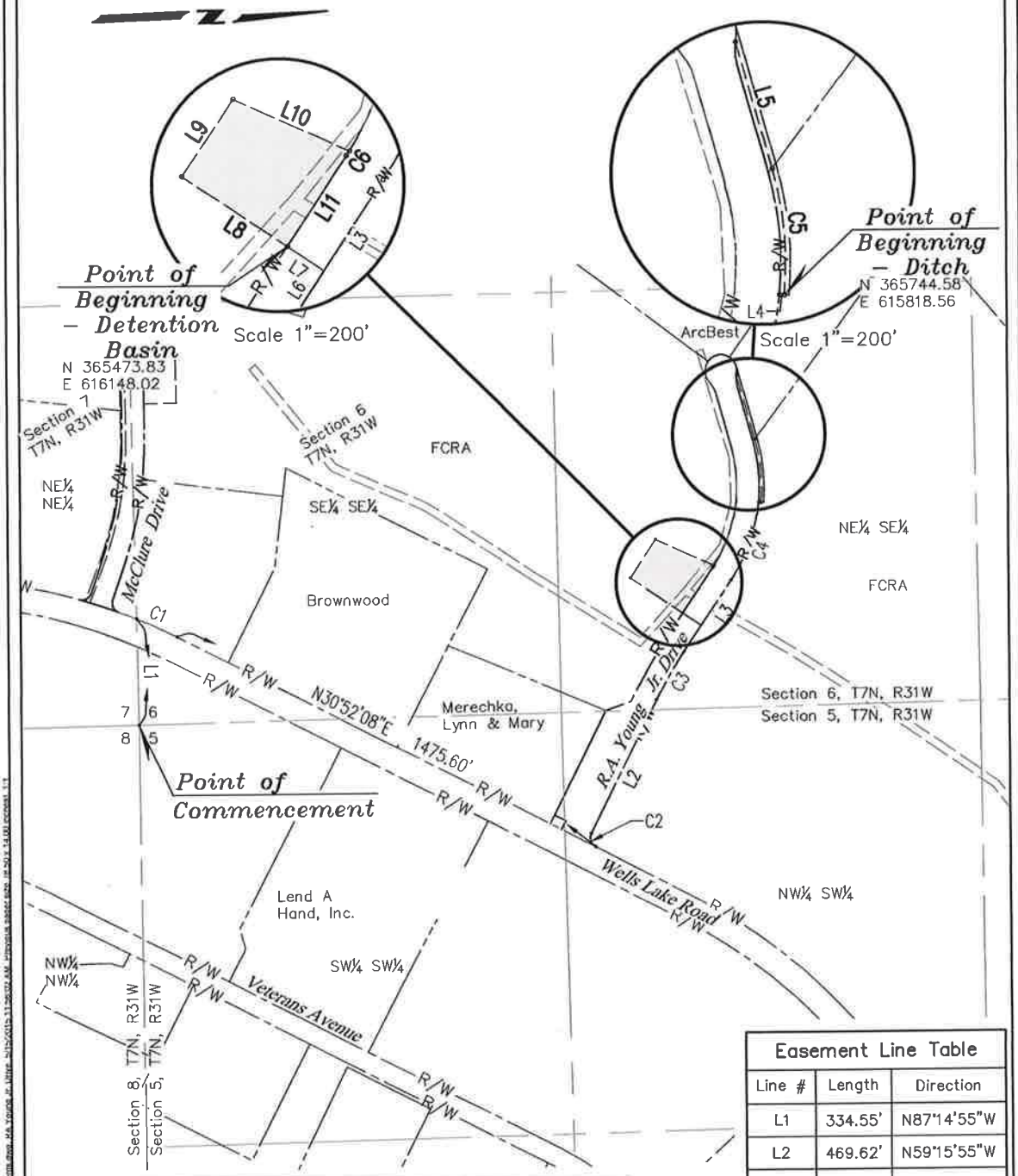
JANET S. MENSHEK
NOTARY PUBLIC-ARKANSAS
SEBASTIAN COUNTY
COMMISSION NO. 12378277
COMMISSION EXP. 9-7-2020

F:\DOC\EASEMENT\McClure & R.A. Young Jr. Drive Drainage Esmt.docx

MICKLE–WAGNER–COLEMAN, INC.
Engineers Consultants Surveyors

Exhibit "A"

3434 Country Club Avenue
P.O. Box 1507
Fort Smith, Arkansas 72902



Easement Curve Table						
Curve #	Delta	Tangent	Radius	Length	Chord Bearing	Chord Length
C1	4°33'01"	69.13'	1740.00'	138.19'	N28°35'37"E	138.15'
C2	89°51'57"	29.93'	30.00'	47.05'	S75°48'06"W	42.38'
C3	6°50'24"	87.55'	1465.00'	174.89'	N55°50'43"W	174.79'
C4	28°03'57"	133.72'	535.00'	262.07'	N66°27'30"W	259.45'
C5	21°15'12"	101.79'	542.50'	201.24'	S88°51'44"W	200.08'
C6	1°07'18"	4.56'	465.41'	9.11'	S52°59'10"E	9.11'

Easement Line Table		
Line #	Length	Direction
L1	334.55'	N87°14'55"W
L2	469.62'	N59°15'55"W
L3	270.83'	N52°25'31"W
L4	7.50'	N08°04'02"E
L5	209.90'	S78°14'08"W
L6	99.94'	N52°25'31"W
L7	70.00'	S37°34'29"W
L8	200.00'	S37°34'29"W
L9	145.94'	N52°25'31"W
L10	202.79'	N27°54'24"E
L11	170.89'	S52°25'31"E

TRACT 1

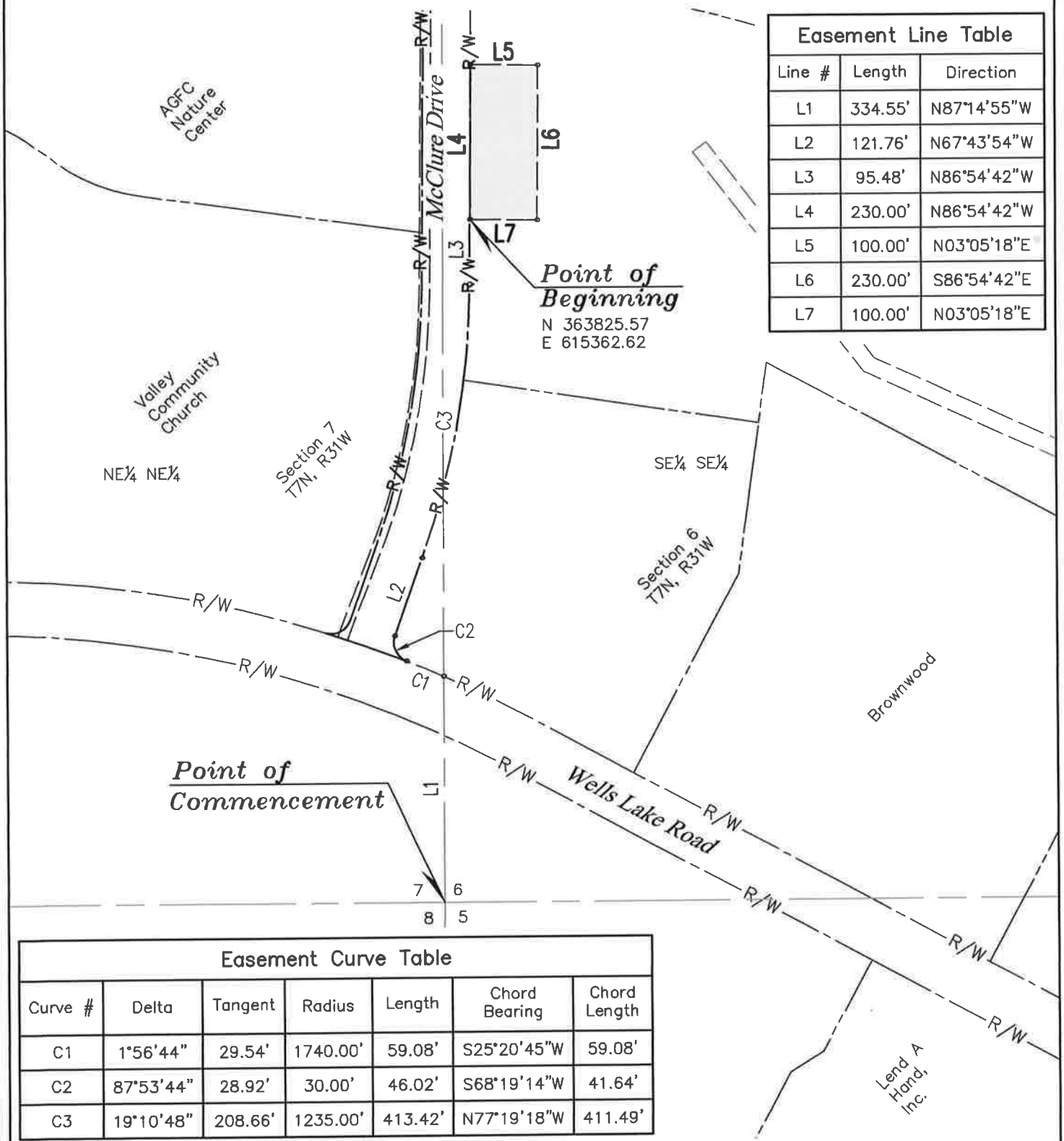
Scale 1"=400'

R.A. YOUNG JR. DRIVE - DETENTION BASIN & DITCH EASEMENTS

MICKLE–WAGNER–COLEMAN, INC.
Engineers Consultants Surveyors

Exhibit "A"

3434 Country Club Avenue
P.O. Box 1507
Fort Smith, Arkansas 72902



Easement Line Table		
Line #	Length	Direction
L1	334.55'	N87°14'55"W
L2	121.76'	N67°43'54"W
L3	95.48'	N86°54'42"W
L4	230.00'	N86°54'42"W
L5	100.00'	N03°05'18"E
L6	230.00'	S86°54'42"E
L7	100.00'	N03°05'18"E

Easement Curve Table						
Curve #	Delta	Tangent	Radius	Length	Chord Bearing	Chord Length
C1	1°56'44"	29.54'	1740.00'	59.08'	S25°20'45"W	59.08'
C2	87°53'44"	28.92'	30.00'	46.02'	S68°19'14"W	41.64'
C3	19°10'48"	208.66'	1235.00'	413.42'	N77°19'18"W	411.49'

TRACT 1

Scale 1"=200'

McCLURE DRIVE -DETENTION BASIN EASEMENT

K:\Fort Smith\McClure Drive Ph 2 - P\005-14\Drawing\Exhibits\Easement - McClure Drive Det. Basin Easements.dwg, McClure Drive, 5/15/2015 11:35:41 AM, ANSI full bleed A (8.50 x 11.00 Inches), 1:1

RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Fort Chaffee Redevelopment Authority GRANTOR, for and in consideration of the sum of one dollar ($1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to the City of Fort Smith, Arkansas, a municipal corporation, its successors and assigns ("GRANTEE"), a Permanent Easement and Right-of-Way for the construction, operation, and maintenance of public street, sidewalk, drainage and utilities, both above ground and underground, over, under and upon the following lands situated in the City of Fort Smith, County of Sebastian, State of Arkansas, to wit:

Part of Government Lot 1 of the Northeast Quarter of Section 5, Township 7 North, Range 31 West, Fort Smith, Sebastian County, Arkansas. Being more particularly described as follows:

Commencing at the Southwest Corner of said Section 5, said corner being marked with an existing ½" rebar with cap stamped PLS 1272; Thence along the West Line of said Section 5, N02°38'35"E, 1568.71 feet; Thence leaving said West Line, N90°00'00"E, 1776.18 feet to a point on the westerly line of Phoenix Metals, Lot 1, an addition to the City of Fort Smith, Sebastian County, Arkansas, being filed for record July 5, 2013 as plat 1930, said point also being on the easterly right-of-way line of Veterans Avenue as recorded in Document Number 2014F-16552; Thence along said easterly right-of-way line, N50°24'51"E, 1920.14 feet to the southerly line of The Degen Foundation property, as described in a Special Warranty Deed, being filed for record, June 10, 2014 as Document Number 2014F-7911; Thence along said southerly line of The Degen Foundation property, N39°32'37"W, 60.00 feet to a point on the westerly right-of-way line of said Veterans Avenue and the **Point of Beginning**; Thence along said westerly right-of-way line, S50°24'51"W, 156.47 feet; Thence leaving said right-of-way line, 51.54 feet along the arc of a curve to the left, said curve having a radius of 90.00 feet and being subtended by a chord having a bearing of N12°24'56"E and a distance of 50.84 feet; Thence 46.73 feet along the arc of a curve to the right, said curve having a radius of 50.00 feet and being subtended by a chord having a bearing of N22°47'05"E and a distance of 45.05 feet; Thence N50°24'51"E, 76.53 feet to said southerly line of The Degen Foundation property; Thence along said southerly line of the Degen Foundation property, S39°32'37"E, 52.19 feet to the **Point of Beginning**. Containing 0.14 acres, more or less. As shown on the attached Exhibit "A" and hereby made a part of this instrument.

with ingress and egress to and from the same.

GRANTOR acquired the Premises from the Secretary of the Army acting on behalf of the United States of America. By accepting the deed of conveyance, GRANTOR agreed that all subsequent leases, transfers or conveyances of the Premises would be made subject to certain notices, restrictions and benefits specifically set forth in the deed of conveyance. These notices, restrictions and benefits relate to, among other things, environmental conditions concerning asbestos, lead-based paint, PCBs, pesticides, ordnances and explosives, and endangered species. GRANTEE acknowledges that GRANTOR has made available to GRANTEE a copy of the deed of conveyance which set forth completely and in detail the aforementioned notices, restrictions and benefits, all of which are incorporated into this Right-of-Way Easement as if set forth in full herein.

TO HAVE AND TO HOLD said Easement unto GRANTEE, its successors and assigns, forever.

The consideration paid by GRANTEE is received and accepted by GRANTOR in full satisfaction of every right hereby conveyed.

GRANTOR does hereby covenant with GRANTEE that GRANTOR is lawfully seized and possessed of the real estate above described and that GRANTOR has a good and lawful right to convey the same or any part thereof.

It is hereby understood that party securing this grant in behalf of GRANTEE is without authority to make any covenant or agreement not herein expressed.

IN WITNESS WHEREOF, Fort Chaffee Redevelopment Authority has caused these presents to be executed by its duly authorized Chairman and Secretary, in acceptance of the covenants, reservations, conditions and exceptions, has caused these presents to be executed this 21st day of May, 2015.

GRANTOR:

Fort Chaffee Redevelopment Authority

By: Dean Gibson

Dean Gibson, Chairman

Attest: Don Keesee

Don Keesee, Secretary/Treasurer

ACKNOWLEDGMENT

STATE OF ARKANSAS)
) ss.
COUNTY OF SEBASTIAN)

On this 21st day of May, 2015, before me, a Notary Public, duly commissioned, qualified and acting within and for said County and State, appeared in person the within-named Dean Gibson and Don Keasee, to me personally well known, who stated that they are the Chairman and Secretary/Treasurer of the Fort Chaffee Redevelopment Authority, a public trust, and further stated that they had so signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

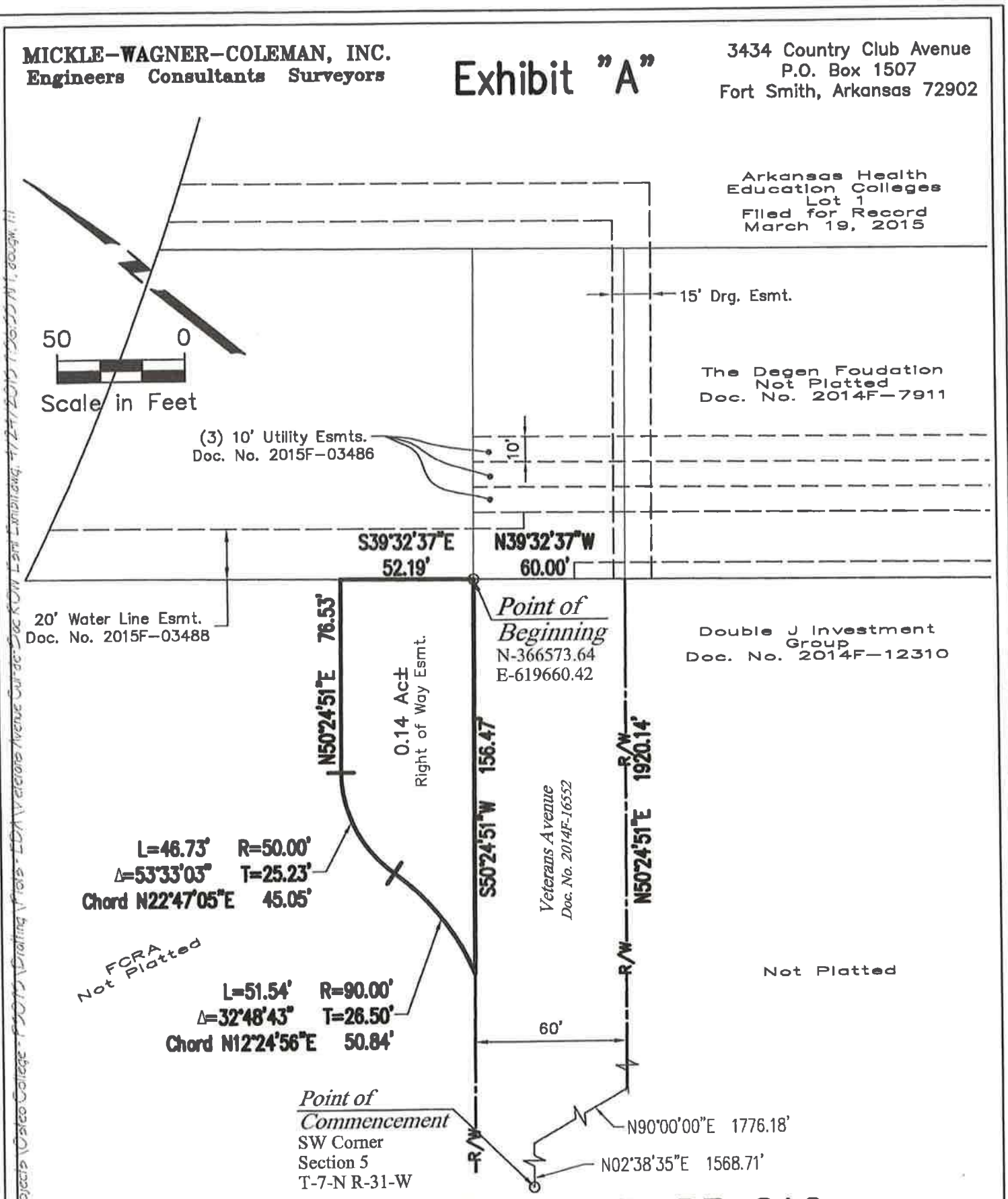
IN TESTIMONY WHEREOF, I have set my hand and official seal this 21st day of May, 2015.

Janet S Menshek
NOTARY PUBLIC

My Commission Expires:
9/7/20

JANET S. MENSHEK
NOTARY PUBLIC-ARKANSAS
SEBASTIAN COUNTY
COMMISSION NO. 12378277
COMMISSION EXP. 9-7-2020

F:\DOC\EASEMENT\Veterans Avenue Cul-de-Sac (EDA).docx


MICKLE–WAGNER–COLEMAN, INC.
Engineers Consultants Surveyors
Exhibit "A"
3434 Country Club Avenue
P.O. Box 1507
Fort Smith, Arkansas 72902
Arkansas Health Education Colleges Lot 1 Filed for Record March 19, 2015
15' Drg. Esmt.
50 0
Scale in Feet
The Degen Foudation Not Platted Doc. No. 2014F–7911
(3) 10' Utility Esmts. Doc. No. 2015F–03486
10'
S39°32'37"E 52.19'
N39°32'37"W 60.00'
20' Water Line Esmt. Doc. No. 2015F–03488
Point of Beginning
N-366573.64
E-619660.42
Double J Investment Group Doc. No. 2014F–12310
N50°24'51"E 76.53'
0.14 Ac±
Right of Way Esmt.
S50°24'51"W 156.47'
Veterans Avenue
Doc. No. 2014F-16552
R/W
N50°24'51"E 1920.14'
L=46.73' R=50.00'
Δ=53°33'03" T=25.23'
Chord N22°47'05"E 45.05'
Not FCRA Platted
L=51.54' R=90.00'
Δ=32°48'43" T=26.50'
Chord N12°24'56"E 50.84'
Not Platted
60'
Point of Commencement
SW Corner
Section 5
T-7-N R-31-W
N90°00'00"E 1776.18'
N02°38'35"E 1568.71'
VETERANS AVENUE CUL–DE–SAC
Scale 1" = 50'
04/23/15
CITY OF FORT SMITH PROJECT NO. 15-90-A
CITY OF FORT SMITH & ECONOMIC DEVELOPMENT ADMINISTRATION

5D

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING A CONTRACT WITH GAMETIME FOR THE DEVELOPMENT OF NEIGHBORHOOD PARKS ON FIANNA WAY AND TEXAS ROAD AND DECLARING EXCEPTIONAL SITUATIONS AND WAIVING THE REQUIREMENTS OF COMPETITIVE BIDDING

_____

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

SECTION 1: The bid of GameTime for the development of neighborhood parks on Fianna Way and on Texas Road is hereby accepted.

SECTION 2: The Mayor is hereby authorized to execute a contract with GameTime for an amount not to exceed $258,851.55 for performing said project.

Section 3: Based on the mutual membership of the City of Fort Smith and GameTime in the U.S. Communities Government Purchasing Alliance, and pursuant to the purchasing procedures authorized by A.C.A. § 19-11-249 and Ordinance 93-05, the contract authorized by Section 2 is confirmed. It is hereby determined that an exceptional situation exists which makes any further requirement of competitive bidding to be not feasible so that further competitive bidding requirements, if any, are hereby waived.

PASSED AND APPROVED THIS _____ DAY OF JUNE, 2015.

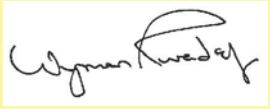
APPROVED:

_____
Mayor

ATTEST:

_____
City Clerk

APPROVED AS TO FORM



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5E

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF
FUNDS FROM THE RESERVE BALANCE OF THE GENERAL FUND

_____

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

There is hereby authorized an appropriation in the amount of $100,530 from the Reserve Balance of the General Fund for Parks Utility Roundup Contributions for the development of neighborhood parks on Texas Road and Fianna Way.

Passed and approved this _____ day of June, 2015.

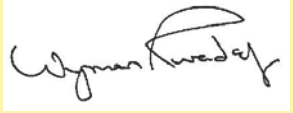
APPROVED:

_____
Mayor

ATTEST:

_____
City Clerk

APPROVED AS TO FORM



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PARKS RECREATION
FORT SMITH

Memo:

June 11, 2015

To: Ray Gosack, City Administrator
From: Doug Reinert, Director of Parks and Recreation DSR
Re: Development of neighborhood parks on Fianna Way and Texas Road

Neighborhood Parks not only improve our community and quality of life but also our well-being. Statistics show that having a neighborhood park within walking distance helps people to be more physically active and to de-stress from the hectic everyday challenges of life. Neighborhood parks are where children can socialize in creative play without the need for electronics and develop mentally and physically under the realm of free play.

We have two neighborhood parks to be developed this year; one located on Fianna Way that is 2.6 acres and one on Texas Road that is 4.8 acres. The design of these parks was developed by LandPlan Consultants out of Tulsa, Oklahoma. These parks are planned to include handicapped accessible parking areas, playgrounds with swing sets, picnic shelters, half-court basketball courts, walking trails made of limestone screenings, picnic tables, benches, bike racks and trash receptacles. The trail from the parking area around the playground will be a concrete path allowing for easy access for people with special needs. The remainder of the park trail will consist of limestone screenings in consideration of cost. The park on Fianna Way will have a post and rail fence to serve as a buffer from Highway 253. The amenities of each park were developed from comments received at two public meetings. The complete master plan of both parks is attached.

The engineer's original estimate for development of both parks was $507,177.14; however the total budget for both parks was $300,000. We have made several cuts from the master plan for each park such as removing enhanced lighting, trees, concrete trails, interpretive signs, etc. Lighting is an important factor, but can be done with the local electric company rather than using more decorative poles and lamps. Staff will plant trees in the winter at both of these parks using our operating budget. We have also received a $5,000 donation from the Fianna Hills Property Owners Association for the park. After the amount spent on the playground unit for Fianna Way $108,897.50 that was approved in December 2014 and the landscape architect fees $32,775 and the recommended development being proposed today $258,851.55 the total amount for

development of both parks will be $400,524.55. An amount of $100,530 is the requested appropriation to fund the development of these parks as noted in the GameTime Contract Cost.

We could develop the parks in phases; however at the June Park Commission meeting the Park Commission approved that the use of Utility Bill Roundup Contributions could be used at these two parks. The Utility Bill Roundup is a wonderful way that citizens have made contributions to parks through their water bill. These funds have been collected since March 2004 and have only been used one other time in 2006 for the purchase of an outdoor cinema system now used for movies in the park that cost $17,000. The city currently has $138,975 accumulated for park use. I feel that the use of these funds for neighborhood parks is fitting. Attached for your approval is an ordinance allowing for this appropriation.

Also attached for your approval is an ordinance authorizing the execution of a contract with GameTime for $258,851.55 for the development of both neighborhood parks. In December of 2005, the Board of Directors approved Ordinance 93-05, thereby authorizing the city to participate in the State Cooperative Purchasing program. This process has enabled us to take advantage of other negotiated contracts that the State of Arkansas currently participates in.

One of these contracts is the US Communities Government Purchasing Alliance, a national organization for local government agencies to assist them in making better use of their collective purchasing powers and improving their overall purchasing effectiveness.

GameTime is a member of this alliance. Because of their contract, local governments nationwide are permitted to purchase through their cooperative purchasing program. The State of Arkansas has executed an “Inter-local Contract” with GameTime through the US Communities Government Purchasing Alliance.

Using this alliance eliminates the need for further competitive bidding and allows for an extensive savings in additional advertising and bidding fees. It will allow us to complete the project in a timelier manner. Upon execution of the contract it is expected that the project will be completed in approximately 60 calendar days.

This project is in alignment with the goals of the Comprehensive Plan policy NCR-1.3. I recommend approval of the resolution and ordinance allowing for the appropriation and development of these neighborhood parks. If you have any questions regarding these neighborhood parks please feel free to contact me.

Fianna Way & Texas Road Neighborhood Parks

	Amount Budgeted	Spent	Final Phase
Fianna Way	150,000		
Texas Road	150,000		
Fianna Way Playground Unit Already Purchased		108,897.50	
LandPlan Agreement		32,775	
Fianna Phase 1			22,867.13
Fianna Added Alternates			68,190.00
Texas Road Phase 1			120,922.42
Texas Road Added Alternates			46,872.00
Total	300,000	141,673	258,851.55

Final Phase	258,851.55
Spent	141,673.00
Total Project Cost	400,524.55
Amount budgeted	-300,000.00
Amount to be appropriated	**100,524.05**

GAMETIME CONTRACT COST

FIANNA WAY PARK - PHASE I PROGRAM

Description	Units	Quantity	Cost / Unit	Extended
EARTHWORK	LS	1	$ 1,000.00	$1,000.00
4" THICK ASPHALT PARKING WITH WHEEL STOPS	LS	1	$ 1,448.00	$1,448.00
AGGREGATE BASE TYPE A (6" DEPTH)	CY	102	$ 42.00	$4,287.89
4" THICK CLASS 'A' CONCRETE SIDEWALK (GRAY)	SY	227	$ 40.00	$9,084.44
PLAYGROUND EQUIPMENT AND SURFACING	LS	1	$ 108,897.50	
(2) BENCHES AND (1) TRASH RECEPTACLES	EA	3	$ 900.00	$2,700.00
HEAVY DUTY PICNIC TABLE	EA	2	$ 1,200.00	$2,400.00
BICYCLE RACKS	EA	3	$ 450.00	$1,350.00
4" WIDE, WHITE PARKING STRIPING (PAINT)	LF	105	$ 2.00	$210.00
4" WIDE, WHITE PARKING STRIPING (SYMBOLS)	EA	2	$ 125.00	$250.00
8" WIDE, WHITE CROSSWALK STRIPING (PAINT)	LF	57	$ 2.40	$136.80
			Total	**$22,867.13**

TEXAS ROAD PARK - PHASE I PROGRAM

Description	Units	Quantity	Cost / Unit	Extended
EARTHWORK	LS	1	$ 2,870.00	$ 2,870.00
PARKING WHEEL STOPS	EA	2	$ 100.00	$ 200.00
AGGREGATE BASE TYPE A (6" DEPTH)	CY	103	$ 42.00	$ 4,331.44
4" THICK CLASS 'A' CONCRETE SIDEWALK (GRAY)	SY	186	$ 40.00	$ 7,435.56
PLAYGROUND, SWINGSET AND SURFACING	LS	1	$ 84,105.42	$ 84,105.42
CONCRETE BASKETBALL COURT (HALF)	LS	1	$ 15,000.00	$ 15,000.00
(2) BENCHES AND (1) TRASH RECEPTACLES	EA	3	$ 900.00	$ 2,700.00
HEAVY DUTY PICNIC TABLE	EA	2	$ 1,200.00	$ 2,400.00
BICYCLE RACKS	EA	3	$ 450.00	$ 1,350.00
4" WIDE, WHITE PARKING STRIPING (PAINT)	LF	140	$ 2.00	$ 280.00
4" WIDE, WHITE PARKING STRIPING (SYMBOLS)	EA	2	$ 125.00	$ 250.00
			Total	**120,922.42**
Add alternate 1 Fianna Way				
20'X20' SHELTER WITH SLAB at either park	LS	1	$ 20,000.00	$ 20,000.00
4" THICK CLASS crushed fines SIDEWALK (GRAY)	SY	985	$ 18.00	$ 17,730.00
SWINGSET WITH 2 BAYS AND SURFACING	LS	1	$ 7,500.00	$ 7,500.00
CONCRETE BASKETBALL COURT (HALF)	LS	1	$ 15,000.00	$ 15,000.00
48" HIGH POST AND RAIL FENCE	LF	398	$ 20.00	$ 7,960.00
				$ 68,190.00
Add alternate 2 Texas Road				
4" THICK CLASS crushed fines SIDEWALK (GRAY)	SY	1,047	$ 18.00	$ 18,850.00
20'X20' SHELTER WITH SLAB	LS	1	$ 20,000.00	$ 20,000.00
AGGREGATE BASE Parking (6" DEPTH)	CY	191	$ 42.00	$ 8,022.00
				$46,872.00

Total Cost of Both Parks with Added Alterantes **$258,851.55**

Total Engineer Estimates

Texas Road	**268,139.63**
Fianna Way	**239,037.51**
	$507,177.14

Total Savings **$248,325.59**

Fianna Way Neighborhood Park

Playground Development
4/15/2015

CONCEPTUAL COST ESTIMATE REVISED WITH LIMESTONE SCREENINGS FOR PATH

FIANNA WAY PARK - FULL MASTER PLAN PROGRAM

Description	Units	Quantity	Cost / Unit	Extended
INTERPRETIVE SIGNAGE	EA	1	$ 1,200.00	$ 1,200.00
DEMOLITION	LS	1	$ 500.00	$ 500.00
EARTHWORK	LS	1	$ 5,000.00	$ 5,000.00
4" THICK ASPHALT PARKING WITH WHEEL STOPS	LS	1	$ 6,467.04	$ 6,467.04
HEADER CURB	LF	66	$ 18.00	$ 1,188.00
AGGREGATE BASE TYPE A (6" DEPTH)	CY	283	$ 42.00	$ 11,882.89
4" THICK LIMESTONE SCREENINGS (PATH)	SY	758	$ 18.00	$ 13,642.00
PLAYGROUND EQUIPMENT AND SURFACING	LS	1	$ 108,897.50	$ 108,897.50
SWINGSET WITH 2 BAYS AND SURFACING	LS	1	$ 7,500.00	$ 7,500.00
(8) BENCHES AND (3) TRASH RECEPTACLES	EA	11	$ 900.00	$ 9,900.00
HEAVY DUTY PICNIC TABLE	EA	2	$ 1,200.00	$ 2,400.00
BICYCLE RACKS	EA	3	$ 450.00	$ 1,350.00
CONCRETE BASKETBALL COURT (HALF)	LS	1	$ 15,000.00	$ 15,000.00
20'X20' SHELTER WITH SLAB	LS	1	$ 20,000.00	$ 20,000.00
SODDING, WATERING AND FERTILIZER	SY	1,389.00	$ 3.00	$ 4,167.00
48" HIGH POST AND RAIL FENCE	LF	398	$ 18.00	$ 7,164.00
ENHANCEMENT LIGHTING (BY OG&E)	LS	1	$ -	$ -
4" WIDE, WHITE PARKING STRIPING (PAINT)	LF	266	$ 2.00	$ 532.00
4" WIDE, WHITE PARKING STRIPING (SYMBOLS)	EA	2	$ 125.00	$ 250.00
8" WIDE, WHITE CROSSWALK STRIPING (PAINT)	LF	111	$ 2.40	$ 266.40
			Subtotal	$ 217,306.83
			10% Contingency	$ 21,730.68
			Construction Total	**$ 239,037.51**

FIANNA WAY PARK - PHASE I PROGRAM

Description	Units	Quantity	Cost / Unit	Extended
EARTHWORK	LS	1	$ 1,000.00	$ 1,000.00
4" THICK ASPHALT PARKING WITH WHEEL STOPS	LS	1	$ 1,447.68	$ 1,447.68
AGGREGATE BASE TYPE A (6" DEPTH)	CY	102	$ 42.00	$ 4,287.89
4" THICK CLASS 'A' CONCRETE SIDEWALK (GRAY)	SY	227	$ 40.00	$ 9,084.44
PLAYGROUND EQUIPMENT AND SURFACING	LS	1	$ 108,897.50	$ 108,897.50
(2) BENCHES AND (1) TRASH RECEPTACLES	EA	3	$ 900.00	$ 2,700.00
HEAVY DUTY PICNIC TABLE	EA	2	$ 1,200.00	$ 2,400.00
BICYCLE RACKS	EA	3	$ 450.00	$ 1,350.00
4" WIDE, WHITE PARKING STRIPING (PAINT)	LF	105	$ 2.00	$ 210.00
4" WIDE, WHITE PARKING STRIPING (SYMBOLS)	EA	2	$ 125.00	$ 250.00
8" WIDE, WHITE CROSSWALK STRIPING (PAINT)	LF	57	$ 2.40	$ 136.80
			Subtotal	$ 131,764.31
			5% Contingency	$ 6,588.22
			Construction Total	$ 138,352.53
			Professional Fees	$ 16,387.50
			Construction Grand Total	**$ 154,740.03**

Texas Road Neighborhood Park

Playground Development
4/15/2015

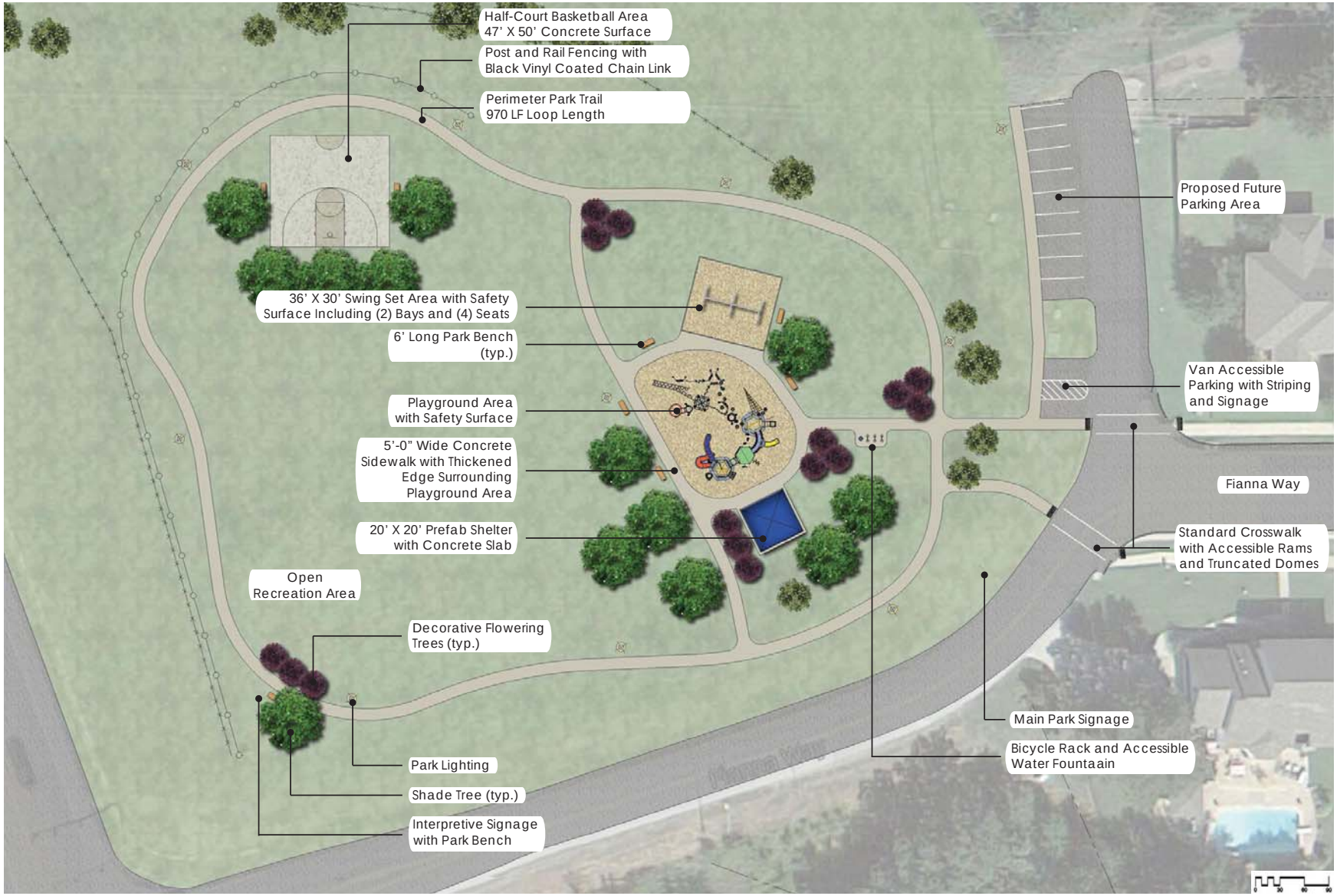
CONCEPTUAL COST ESTIMATE REVISED WITH LIMESTONE SCREENINGS FOR PATH

TEXAS ROAD PARK - FULL MASTER PLAN PROGRAM

Description	Units	Quantity	Cost / Unit	Extended
DEMOLITION	LS	1	$ 500.00	$ 500.00
EARTHWORK	LS	1	$ 5,500.00	$ 5,500.00
4" THICK ASPHALT PARKING WITH WHEEL STOPS	LS	1	$ 13,471.36	$ 13,471.36
HEADER CURB	LF	153	$ 18.00	$ 2,754.00
AGGREGATE BASE TYPE A (6" DEPTH)	CY	399	$ 42.00	$ 16,756.44
4" THICK LIMESTONE SCREENINGS (PATH)	SY	861	$ 18.00	$ 15,500.00
PLAYGROUND EQUIPMENT AND SURFACING	LS	1	$ 133,612.50	$ 133,612.50
SWINGSET WITH 2 BAYS	LS	1	$ 2,493.00	$ 2,493.00
(12) BENCHES AND (3) TRASH RECEPTACLES	EA	15	$ 900.00	$ 13,500.00
HEAVY DUTY PICNIC TABLE	EA	2	$ 1,200.00	$ 2,400.00
BICYCLE RACKS	EA	3	$ 450.00	$ 1,350.00
CONCRETE BASKETBALL COURT (HALF)	LS	1	$ 15,000.00	$ 15,000.00
20'X20' SHELTER WITH SLAB	LS	1	$ 20,000.00	$ 20,000.00
ENHANCEMENT LIGHTING (BY OG&E)	LS	1	$ -	$ -
4" WIDE, WHITE PARKING STRIPING (PAINT)	LF	338	$ 2.00	$ 676.00
4" WIDE, WHITE PARKING STRIPING (SYMBOLS)	EA	2	$ 125.00	$ 250.00
			Subtotal	$ 243,763.30
			10% Contingency	$ 24,376.33
			Construction Total	**$ 268,139.63**

TEXAS ROAD PARK - PHASE I PROGRAM

Description	Units	Quantity	Cost / Unit	Extended
EARTHWORK	LS	1	$ 2,870.00	$ 2,870.00
PARKING WHEEL STOPS	EA	2	$ 100.00	$ 200.00
AGGREGATE BASE TYPE A (6" DEPTH)	CY	103	$ 42.00	$ 4,331.44
4" THICK CLASS 'A' CONCRETE SIDEWALK (GRAY)	SY	186	$ 40.00	$ 7,435.56
PLAYGROUND, SWINGSET AND SURFACING	LS	1	$ 84,105.42	$ 84,105.42
CONCRETE BASKETBALL COURT (HALF)	LS	1	$ 15,000.00	$ 15,000.00
(2) BENCHES AND (1) TRASH RECEPTACLES	EA	3	$ 900.00	$ 2,700.00
HEAVY DUTY PICNIC TABLE	EA	2	$ 1,200.00	$ 2,400.00
BICYCLE RACKS	EA	3	$ 450.00	$ 1,350.00
4" WIDE, WHITE PARKING STRIPING (PAINT)	LF	140	$ 2.00	$ 280.00
4" WIDE, WHITE PARKING STRIPING (SYMBOLS)	EA	2	$ 125.00	$ 250.00
			Subtotal	$ 120,922.42
			5% Contingency	$ 6,046.12
			Construction Total	$ 126,968.54
			Professional Fees	$ 16,387.50
			Construction Grand Total	**$ 143,356.04**



Fianna Way Park
Overall Master Plan

APRIL 2015

LANDPLAN CONSULTANTS INCORPORATED

Texas Road Park
Overall Master Plan

APRIL 2015

LANDPLAN CONSULTANTS INCORPORATED

RESOLUTION NO. _____ 5 F

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH A PROPERTY OWNER FOR THE ACQUISITION OF A WATER UTILITY EASEMENT AND RELEASE OF RIGHT OF WAY AGREEMENT IN CONNECTION WITH THE LAKE FORT SMITH 48-INCH WATER LINE

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 execute an agreement accepting an offer made by the following property owner:

Tract 11-30-28-26	REMCO, Inc.	Donation of Easement

in connection with the acquisition of a water utility easement designated as 08-07-P for the Lake Fort Smith 48-Inch Water Transmission Line, Project 08-07, said property being located on Highway 282, Mountainburg, Arkansas.

SECTION 2: The City Administrator is hereby authorized to execute a release of an existing Right of Way Agreement upon the completion of the project, said right of way being replaced by the water utility easement set forth in Section 1 and shown on the Agreement as Exhibit B.

This Resolution adopted this _____ day of June 2015.

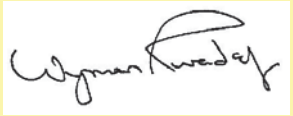
APPROVED:

_____
Mayor

ATTEST:

_____
City Clerk

APPROVED AS TO FORM:



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INTER-OFFICE MEMO

TO: Ray Gosack, City Administrator **DATE:** June 8, 2015

FROM: Steve Parke, Director of Utilities

SUBJECT: Lake Fort Smith 48-Inch Water Transmission Line
Project 08-07

The project calls for the construction of a 6-inch water distribution line to reconnect the existing water customers currently being served off the 27-inch water transmission line. The planned 48-inch pipeline will replace the 27-inch line constructed in 1935 and which will be taken out of service upon the completion of the project.

The installation of the 6-inch line will require a water utility easement from REMCO, Inc., located on Highway 282 in Mountainburg, Arkansas. An exhibit copy of the property location and easement area is attached for your review. REMCO has agreed to donate the easement to the city in exchange for the city's release of the easement for the existing 27-inch right of way across their property that will no longer be needed after the completion of the project. The city attorney prepared an agreement to release the easement. A copy is attached for your review.

Staff believes that the owner's offer to donate to the city a permanent water utility easement is reasonable. Therefore, staff recommends that the Board approve this Resolution and accept the owner's offer at its next regular scheduled meeting.

If you or members of the Board have any questions or desire additional information, please let me know.

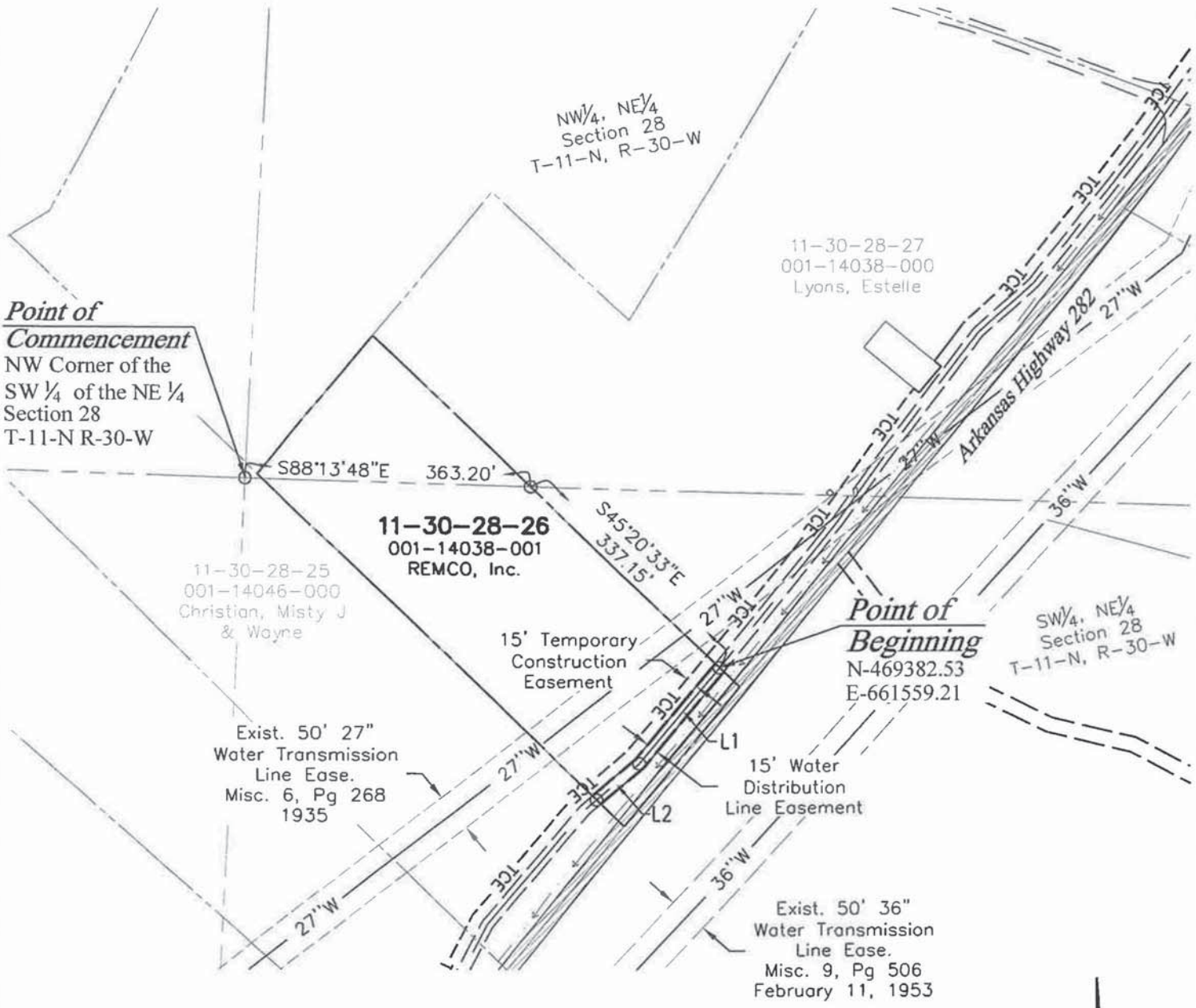
attachment

pc: Jeff Dingman

MICKLE–WAGNER–COLEMAN, INC.
Engineers Consultants Surveyors

Exhibit "A"

3434 Country Club Avenue
P.O. Box 1507
Fort Smith, Arkansas 72902



LINE TABLE		
LINE	LENGTH	BEARING
L1	161.12'	S38°47'39"W
L2	72.25'	S48°54'35"W

N

0 100 200
Scale in Feet

TRACT 11–30–28–26

Scale 1" = 200'

3/5/13

LAKE FORT SMITH WATER TRANSMISSION LINE - DISTRIBUTION LINE EASEMENTS

Lake Fort Smith
Water Transmission
& Distribution Line
Project 08-07

AGREEMENT

This Agreement is entered into on the 1 day of June, 2015, by and between the City of Fort Smith, Arkansas ("Fort Smith"), and REMCO, Inc. (hereinafter the "Owners").

RECITALS

WHEREAS, the Owners are the current owners of real property situated in Crawford County, Arkansas, currently encumbered by the Right of Way Agreement in favor of Fort Smith executed by W. R. and Irene Peters on June 4, 1935, and more specifically described as Exhibit "A" attached hereto and incorporated herein.

WHEREAS, the Owners have agreed to execute a certain Water Utility Easement (a copy of which is attached hereto and incorporated herein as Exhibit "B") in favor of the City of Fort Smith, Arkansas, in connection with a project known as Lake Fort Smith Water Transmission Line-Distribution Line, Project No. 08-07, in consideration for Fort Smith's release of the Easement described on Exhibit "A" herein and payment to the Owners the sum of One Dollar and and No/100 ($1.00).

WHEREAS, the City of Fort Smith, Arkansas, in consideration of the execution of said Water Utility Easement by the Owners have agreed to release the Easement described on Exhibit "A" and tender the payment described herein.

WHEREAS, the parties agree that this Agreement is conditioned upon verification of the Owners' title and conditioned upon final approval by the Fort Smith Board of Directors.

NOW, THEREFORE, in consideration of the mutual promises and other good and valuable consideration, the sufficiency of which is acknowledged, the parties agree as follows:

1. Upon the execution of this Agreement by the Owners, Fort Smith will seek final approval of this Agreement from the Fort Smith Board of Directors at its next regularly scheduled meeting. If approved by the Fort Smith Board of Directors, Fort Smith will execute this Agreement and furnish a copy to the Owners;

2. Fort Smith will obtain verification of marketable title of the Owners' property at its expense. In the event that the Owners' property is subject to a mortgage or other encumbrance, such lien holder must subordinate their interest to the Water Utility Easement described in paragraph 3 below;

3. Within ten (10) business days of the date of the Fort Smith Board of Directors' approval of the Agreement, the Owners will execute the Water Utility Easement in the form attached hereto and incorporated herein as Exhibit "B";

4. Fort Smith will pay the Owners the sum of One Dollar and No/100 ($1.00) within twenty (20) business days of the Owners' provision of the executed and notarized Water Utility Easement in the form attached hereto as Exhibit "B" and any required subordination to the same by any lien holders;

5. Upon the completion of the project known as Lake Fort Smith Water Transmission Line-Distribution Line, Project No. 08-07, Fort Smith will execute and cause to be recorded a Release of Easement in the form attached hereto and incorporated herein as Exhibit "C";

6. The time limits described in paragraph 4 herein shall automatically be extended to allow sufficient time to cure any title defect or obtain the subordination of a lien holder's interest in the Owners' property to the Water Utility Easement described in paragraph 3 herein.

7. This Settlement Agreement is specifically conditioned upon verification of marketable title and final approval from the Fort Smith Board of Directors.

City of Fort Smith, Arkansas

By:_____
Ray Gosack
City Administrator

REMCO, Inc.

by_____
(title)

WITNESS our hands and seals this 25th day of June, 1935.

(SEAL) First National Bank, Ft. Smith, Ark.
BY A.N. Sicard-------President (SEAL)
By S.B. Stevenson----Secretary (SEAL)

CERTIFICATE OF ACKNOWLEDGMENT

STATE OF ARKANSAS, }
County of Sebastain }

On this 11th day of July, 1935, before me, the undersigned, a Notary Public, duly commissioned, qualified and acting within and for said County and State, appeared in person the within named A. N. Sicard and S.B. Stevenson to me personally well known who stated that they were the President and Cashier of the First National Bank of Fort Smith, a corporation and were duly authorized in their respective capacities to execute the foregoing instrument for and in the name and behalf of said corporation, and further stated and acknowledged that they had so signed, executed and delivered said foregoing instrument for the consideration uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 11th day of July, 1935.

(SEAL)

Annie M. Mitchell--Notary Public

My commission expires January 16-1939.

Filed for Record this 11th day of July, 1935. At 3 P.M.

Fee $1.50 Homer Mitchell---Clerk

RIGHT OF WAY AGREEMENT

We, W.R. and Irene Peters in consideration of Forty and No/100 Dollars ($40.00) to us in hand paid by the City of Fort Smith, Arkansas, receipt of which is hereby acknowledged, hereby grant, bargain, sell and convey to the City of Fort Smith, Arkansas, a municipal Corporation, its successors and assigns, a RIGHT OF WAY to lay, maintain, alter, repair, operate and remove a pipe line for the transportation of water across and through certain lands situated in Crawford County, State of Arkansas, described as follows:

S½ of NW¼ of Section 28; SW¼ of NW¼ of Section 28; S½ of NW¼ of NE¼ of Section 28; S½ of NE¼ of NE¼ of Section 28; all in township 11 North, Range 30 West.

with the right of ingress and egress to and from the same.

TO HAVE AND TO HOLD the same to the City of Fort Smith, its successors and assigns forever.

The said grantors, their heirs and assigns to fully use and enjoy said premises subject only to the right of way herein granted in said City and said City by accepting this right of way agreement agrees to pay any damages which may arise to crops or fences fro. the laying maintaining, or operating of said water pipe line.

And I, Irene Peters wife of the said W.R. Peters and ----- wife of the said ------- do hereby join in this conveyance and for the consideration aforesaid, and to the extent of said grant, convey and renounce all right of homestead in and to said property, and for the consideration aforesaid, and to the extent of said grant, do hereby release and relinquish unto the said City of Fort Smith, its successors and assigns all right, claim, and possibility of dower in and to said property.

WITNESS our hands and seals this 4th day of June, 1935.

W.R. Peters [SEAL)
Irene Peters--(Seal)

EXHIBIT

STATE OF ARKANSAS)
) SS.
County of Crawford)

On this 4 day of June, 1935, before me, the und-rsigned, a Notary Public within and for the County of Crawford in the State of Arkansas, duly commissioned and acting appeared in person W.R. Peters to me personally well known as the persons whose names appear upon the within and foregoing instrument as the parties grantor, and stated that they had executed the same for the consideration and purposes therein mentioned and set forth, and I do hereby so certify.

And I further certify that on the same day voluntarily appeared before me, Irene Peters wife of the said W.R. Peters, to me well known to be the person whose name appears upon the within and foregoing instrument and, in the absence of her said husband, stated and declared that she had of her own free will executed said instrument and had signed the relinquishment of dower and homestead therein expressed for the purposes and consideration therein contained and set forth without compulsion or undue influence of her said husband.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of Office as such Notary Public, at the County and State aforesaid on this 4 day of June, 1935.

My commission expires: Jan. 9, 1938 (SEAL) Lee S. Lewers--Notary Public

Filed for Record this 11th day of July, 1935. At 3 P.M.

Fee $1.50 Homer Mitchell--Clerk

RIGHT OF WAY AGREEMENT

I, Lizzie Simco, a widow, in consideration of Fifty and No/100 Dollars ($50.00) to me in hand paid by the City of Fort Smith, Arkansas, receipt of which is hereby acknowledged, hereby grant, bargain, sell and convey to the City of Fort Smith, Arkansas, a Municipal Corporation, its successors and assigns, a RIGHT OF WAY to lay, maintain, alter, repair, operate and remove a pipe line for the transportation of water across and through certain lands situated in Crawford County, State of Arkansas, described as follows:

N½ of NE¼ of Section 28; NE¼ of SE¼ of Section 21;
SE¼ of NE¼ of Section 21; NW¼ of NW¼ of Section 22;
All in township 11 North, Range 30 West.

with the right of ingress and egress to and from the same.

TO HAVE AND TO HOLD the same to the City of Fort Smith, its successors and assigns forever.

The said grantor, their heirs and assigns to fully use and enjoy said premises subject only to the right of way herein granted to said City, and said City by accepting this right of way agreement agrees to pay any damages which may arise to crops of fences from the laying maintaining, or operating, of said water pipe line.

AndI, ------- wife of the said ------- and -------- wife of the said ---------- do hereby join in this conveyance and for the consideration aforesaid, and to the extent of said grant, convey and renounce all right of homestead in and to said property; and for the consideration aforesaid, and to the extent of said grant, do hereby release and relinquish unto the said City of Fort Smith, its successors and assigns all right, claim and possibility of dower in and to said property.

WITNESS our hands and seals this 28 day of May, 1935.

Lizzie Simco (SEAL)

STATE OF ARKANSAS)
SS.
County of Crawford)

On this 28 day of May, 1935, before me, the undersigned a Notary Public within and for

Tract 11-30-28-26

WATER UTILITY EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That REMCO. Inc. GRANTORS for and in consideration of the sum of one dollar ($1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, do hereby grant, bargain, sell and convey to the City of Fort Smith, Arkansas, a municipal corporation, GRANTEE, its successors and assigns, a Permanent Easement for the construction, operation, and maintenance of WATER UTILITY FACILITIES with all appurtenances thereto, including but not limited to fire hydrants, valve and meter boxes, air/vacuum release stations, distribution lines, service lines, etc., together with the right to remove trees, brush, undergrowth or other obstructions interfering with construction, operation and maintenance of said WATER UTILITY FACILITIES over, under and upon the following lands situated in the County of Crawford, State of Arkansas, to wit:

> Part of the Southwest Quarter of the Northeast Quarter of Section 28, Township 11 North, Range 30 West, Crawford County, Arkansas. Easement being 15.00 feet wide and lying 7.50 feet on each side of the following described centerline:
>
> Commencing at the Northwest Corner of said Southwest Quarter of the Northeast Quarter; Thence along the North Line of said Southwest Quarter of the Northeast Quarter, S88°13'48"E, 363.20 feet; Thence S45°20'33"E, 337.15 feet to the Point of Beginning, having coordinates of N469382.53, E661559.21; Thence S38°47'39"W, 161.12 feet; Thence S48°54'35"W, 72.25 feet to the Point of Termination. Containing 3,500 square feet or 0.08 acres, more or less. As shown on Exhibit "A" attached hereto and hereby made a part of this instrument.

with right of ingress and egress to and from the same.

TO HAVE AND TO HOLD said Easement unto GRANTEE, its successors and assigns, forever. GRANTORS shall have the right to use the surface of the property above described; provided, that GRANTORS shall not interfere with the use thereof by GRANTEE, shall not erect a permanent building or other structure nor construct a pond or other improvement within the said easement area, and shall provide gates acceptable to GRANTEE if said easement area, or portion thereof, is fenced by GRANTORS.

GRANTEE, its agents and assigns shall have the temporary right for 360 Days, and until completion and acceptance by GRANTEE of the construction work, to enter upon and use an additional 15 Feet contiguous

EXHIBIT

to the West side of the permanent easement herein granted, for the purpose of doing all acts necessary for construction, said temporary construction easement containing 3,500 square feet, more or less.

GRANTEE, its agents and assigns, shall have the right, at GRANTEE'S option and at any time, to remove, abandon in place, sever or fill any existing or to be constructed water utility facilities, including pipes no longer needed by GRANTEE situated on the foregoing property, or any adjoining lands owned by the GRANTORS.

After completion of construction, GRANTEE shall restore the land in this permanent/temporary easement (whichever case, or both) to as near its original condition as possible, subject to both parties acting in a reasonable manner.

The consideration paid by GRANTEE is received and accepted by GRANTORS in full satisfaction of every right hereby conveyed.

GRANTORS do hereby covenant with GRANTEE that GRANTORS are lawfully seized and possessed of the real estate above described and that GRANTORS have a good and lawful right to convey the same or any part thereof.

It is hereby understood that party securing this grant in behalf of GRANTEE is without authority to make any covenant or agreement not herein expressed.

WITNESS our hands and seals on this _____ day of _____, 20__.

_____

REMCO, Inc.

_____

ACKNOWLEDGMENT

STATE OF ARKANSAS)
) SS
COUNTY OF _____)

On this _____ day of _____, 20_____, before me, a Notary Public, duly commissioned, qualified and acting, within and for the County of Sebastian, Arkansas, appeared in person the within named _____, to me personally well known as the persons whose names appear upon the within and foregoing instrument, and stated and acknowledged that they had executed the same for the consideration, uses and purposes therein mentioned and set forth, and I do hereby so certify.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this _____ day of _____, 20_____.

_____
Notary Public

My Commission Expires:

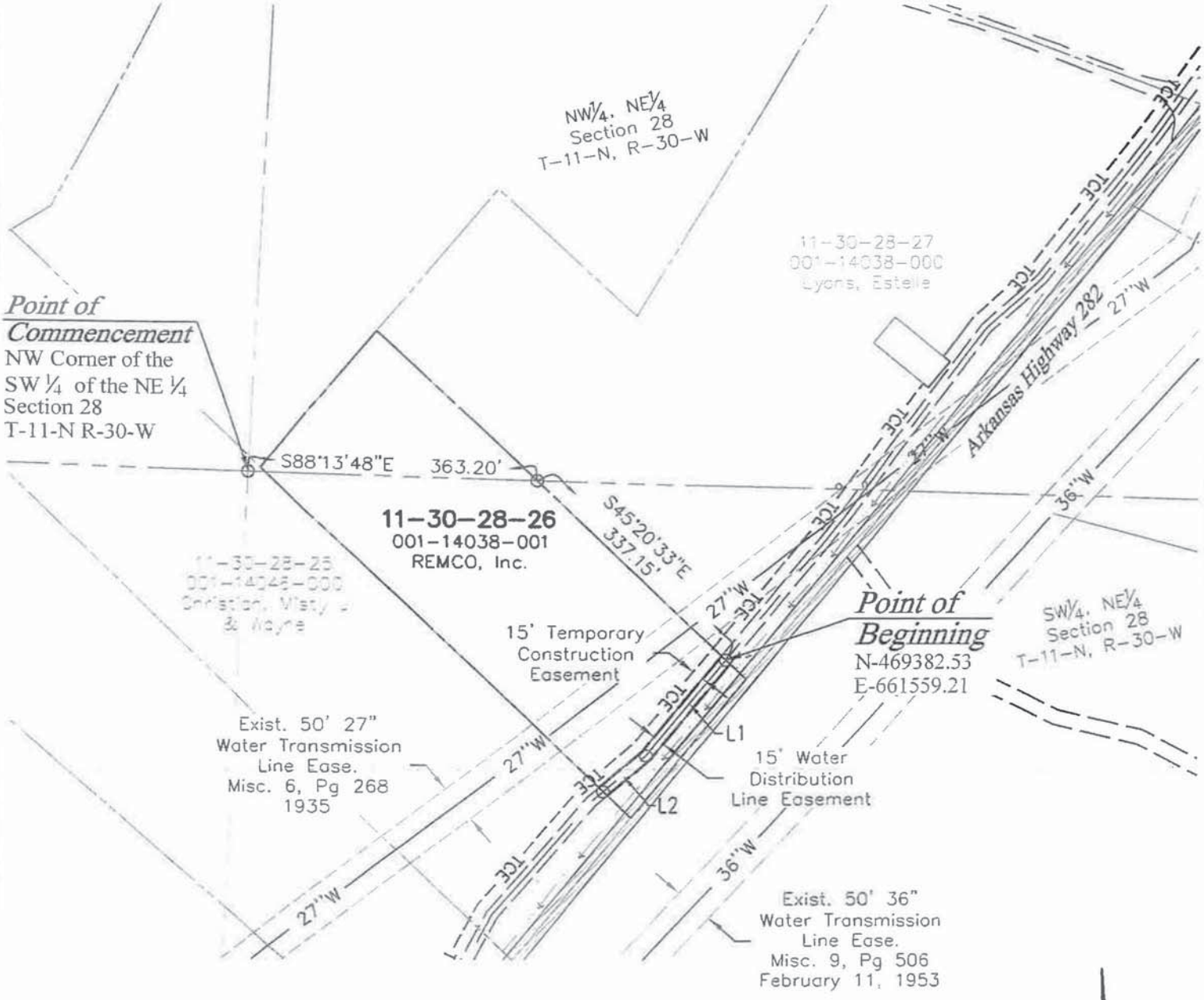
_____

F:\DOC\EASEMENT\Mountainburg Water Trans Legals\Distribution\ 11-30-28-26 REMCO Distribution.doc

MICKLE–WAGNER–COLEMAN, INC.
Engineers Consultants Surveyors

Exhibit "A"

3434 Country Club Avenue
P.O. Box 1507
Fort Smith, Arkansas 72902



LINE TABLE		
LINE	LENGTH	BEARING
L1	161.12'	S38°47'39"W
L2	72.25'	S48°54'35"W

N

0 100 200
Scale in Feet

TRACT 11–30–28–26

Scale 1" = 200'

3/5/13

LAKE FORT SMITH WATER TRANSMISSION LINE - DISTRIBUTION LINE EASEMENTS

Lake Fort Smith
Water Transmission
Line & Distribution Line
Project 08-07

RELEASE OF RIGHT OF WAY AGREEMENT

KNOW ALL BY THESE PRESENTS:

This Release of Right of Way Agreement is executed by the City of Fort Smith, Arkansas, an Arkansas municipal corporation, in consideration for the mutual promises and other good and valuable consideration, received from REMCO, Inc., (hereinafter the "Owners"), the receipt of which is hereby acknowledged.

RECITALS

WHEREAS, the Owners, the current owners of real property situated in the Crawford County, Arkansas, currently encumbered by the Right of Way Agreement executed by W. R. and Irene Peters on June 4, 1935, and more specifically described in Exhibit "A" attached hereto and incorporated herein.

WHEREAS, the Owners have agreed to execute a certain Water Utility Easement in favor of the City of Fort Smith, Arkansas, in connection with a project known as Lake Fort Smith Water Transmission Line and Distribution Line, Project No. 08-07, in consideration, in part, for the release of the Right of Way Agreement described herein.

WHEREAS, the City of Fort Smith, Arkansas, in agreement for the execution of said Water Utility Easement by the Owners have agreed to release the Right of Way Agreement described herein.

NOW, THEREFORE, for the consideration described herein, the City of Fort Smith, Arkansas, hereby releases and discharges of record the Right of Way Agreeement described on Exhibit "A" attached hereto and incorporated herein:

IN WITNESS WHEREOF, the City of Fort Smith, Arkansas, by its Administrator and attested by its City Clerk, duly authorized by Resolution of its Board of Directors has hereunto signed its corporate name on this _____ day of _____, 20____.

EXHIBIT C

CITY OF FORT SMITH, ARKANSAS

By:_____
Ray Gosack, City Administrator

Attest:

By:_____
Sherri Gard, City Clerk

ACKNOWLEDGMENT

STATE OF ARKANSAS)
)
COUNTY OF SEBASTIAN)

On this the _____ day of _____, 20____, before me, _____, the undersigned officer, personally appeared Ray Gosack and Sherri Gard, who acknowledged themselves to be the City Administrator and City Clerk, respectively, of the City of Fort Smith, Arkansas, a municipal corporation, and that they, as such City Administrator and City Clerk, being authorized to so do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by themselves as City Administrator and City Clerk.

In witness whereof I hereunto set my hand and official seal.

_____

My commission expires:

_____

WITNESS our hands and seals this 25th day of June, 1935.

(SEAL) First National Bank, Ft. Smith, Ark.
BY A.N. Sicard-------President (SEAL)
By S.B. Stevenson----Secretary (SEAL)

CERTIFICATE OF ACKNOWLEDGMENT

STATE OF ARKANSAS, }
County of Sebastain }

On this 11th day of July, 1935, before me, the undersigned, a Notary Public, duly commissioned, qualified and acting within and for said County and State, appeared in person the within named A. N. Sicard and S.B. Stevenson to me personally well known who stated that they were the President and Cashier of the First National Bank of Fort Smith, a corporation and were duly authorized in their respective capacities to execute the foregoing instrument for and in the name and behalf of said corporation, and further stated and acknowledged that they had so signed, executed and delivered said foregoing instrument for the consideration uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 11th day of July, 1935.

(SEAL)

Annie M. Mitchell--Notary Public

My commission expires January 15-1939.

Filed for Record this 11th day of July, 1935. At 2 P.M.

Fee $1.50 Homer Mitchell---Clerk

RIGHT OF WAY AGREEMENT

We, W.R. and Irene Peters in consideration of Forty and No/100 Dollars ($40.00) to us in hand paid by the City of Fort Smith, Arkansas, receipt of which is hereby acknowledged, hereby grant, bargain, sell and convey to the City of Fort Smith, Arkansas, a municipal Corporation, its successors and assigns, a RIGHT OF WAY to lay, maintain, alter, repair, operate and remove a pipe line for the transportation of water across and through certain lands situated in Crawford County, State of Arkansas, described as follows:

SE¼ of NW¼ of Section 28; SW¼ of NE¼ of Section 28; S½ of NW¼ of NE¼ of Section 28; S½ of NE¼ of NE¼ of Section 28; all in township 11 North, Range 30 West.

with the right of ingress and egress to and from the same.

TO HAVE AND TO HOLD the same to the City of Fort Smith, its successors and assigns forever.

The said grantors, their heirs and assigns to fully use and enjoy said premises subject only to the right of way herein granted in said City and said City by accepting this right of way agreement agrees to pay any damages which may arise to crops or fences fro. the laying maintaining, or operating of said water pipe line.

And I, Irene Peters wife of the said W.R. Peters and ----- wife of the said -------- do hereby join in this conveyance and for the consideration aforesaid, and to the extent of said grant, convey and renounce all right of homestead in and to said property, and for the consideration aforesaid, and to the extent of said grant, do hereby release and relinquish unto the said City of Fort Smith, its successors and assigns all ~~dower~~ right, claim, and possibility of dower in and to said property.

WITNESS our hands and seals this 4th day of June, 1935.

W.R. Peters (SEAL)
Irene Peters (SEAL)

EXHIBI

STATE OF ARKANSAS)
) SS.
County of Crawford)

On this 4 day of June, 1935, before me, the und-rsigned, a Notary Public within and for the County of Crawford in the State of Arkansas, duly cor-issioned and acting appeared in person W.R. Peters to me personally well known as the persons whose names appear upon the within and foregoing instrument as the parties grantor, and stated that they had executed the same for the consideration and purposes therein mentioned and set forth, and I do hereby so certify.

And I further certify that on the same day voluntarily appeared before me, Irene Peters wife of the said W.R. Peters, to me well known to be the person whose name appears upon the within and foregoing instrument and, in the absence of her said husband, stated and declared that she had of her own free will executed said instrument and had signed the relinquishment of dower and homestead therein expressed for the purposes and consideration therein contained and set forth without compulsion or undue influence of her said husband.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of Office as such Notary Public, at the County and State aforesaid on this 4 day of June, 1935.

My commission expires: Jan. 9, 1938 (SEAL) Lee S. Lewers--Notary Public

Filed for Record this 11th day of July, 1935. At 3 P.M.

Fee $1.50 Homer Mitchell--Clerk

RIGHT OF WAY AGREEMENT

I, Lizzie Simco, a widow, in consideration of Fifty and No/100 Dollars ($50.00) to me in hand paid by the City of Fort Smith, Arkansas, receipt of which is hereby acknowledged, hereby grant, bargain, sell and convey to the City of Fort Smith, Arkansas, a Municipal Corporation, its successors and assigns, a RIGHT OF WAY to lay, maintain, alter, repair, operate and remove a pipe line for the transportation of water across and through certain lands situated in Crawford County, State of Arkansas, described as follows:

N½ of NE¼ of Section 28; NE¼ of SE¼ of Section 21;
SE¼ of NE¼ of Section 21; NW¼ of NW¼ of Section 22;
All in township 11 North, Range 30 West.

with the right of ingress and egress to and from the same.

TO HAVE AND TO HOLD the same to the City of Fort Smith, its successors and assigns forever.

The said grantor, their heirs and assigns to fully use and enjoy said premises subject only to the right of way herein granted to said City, and said City, by accepting this right of way agreement agrees to pay any damages which may arise to crops or fences from the laying maintaining, or operating, of said water pipe line.

And I, ------- wife of the said ------- and -------- wife of the said ---------- do hereby join in this conveyance and for the consideration aforesaid, and to the extent of said grant, convey and rencunce all right of homestead in and to said property; And for the consideration aforesaid, and to the extent of said grant, do hereby release and relinquish unto the said City of Fort Smith, its successors and assigns all right, claim and possibility of dower in and to said property.

WITNESS our hands and seals this 28 day of May, 1935.

Lizzie Simco (SEAL)

STATE OF ARKANSAS)
) SS.
County of Crawford)

On this 28 day of May, 1935, before me, the undersigned a Notary Public within and for

RESOLUTION NO._____ 5 G

RESOLUTION ACCEPTING THE PROJECT AS COMPLETE, AND AUTHORIZING FINAL PAYMENT TO GOODWIN & GOODWIN, INC., FOR CONSTRUCTION OF THE 2200 – 2321 ROGERS AVENUE SANITARY SEWER EXTENSION

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

SECTION 1: The construction of the 2200 - 2321 Rogers Avenue Sanitary Sewer Extension, Project Number 15-06-C1, is accepted as complete.

SECTION 2: Final payment to Goodwin & Goodwin, Inc., in the amount of $94,027.13, is hereby approved.

This Resolution adopted this _____ day of June 2015.

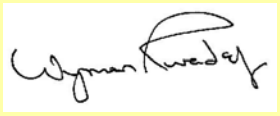
APPROVED:

_____
Mayor

ATTEST:

_____
City Clerk

APPROVED AS TO FORM:



_____npr

INTER-OFFICE MEMO

TO: Ray Gosack, City Administrator **DATE:** June 8, 2015

FROM: Steve Parke, Director of Utilities

SUBJECT: 2200 - 2321 Rogers Avenue Sanitary Sewer Extension
Project 15-06-C1

Goodwin & Goodwin, Inc., has completed the sanitary sewer extension for the above captioned project. The project disconnected the seven sewer service lines from the storm drain and reconnected the lines to the new sanitary sewer main extension. An exhibit showing the project location is attached.

Goodwin & Goodwin, Inc., has submitted final pay request in the amount of $94,027.13. The project had a construction cost underrun of $39,821.00. The underrun was due to changes which deleted 60 linear feet of 16-inch steel casing under B Street and decreasing the use of flowable fill. A project summary sheet is attached for your information.

The attached Resolution authorizes the final payment to Goodwin & Goodwin, Inc., in the amount of $94, 027.13. Should you or the members of the Board have any questions or need additional information, please let me know.

attachment

pc: Jeff Dingman

Project Summary

Project status: Complete

Project name: 2200 -2321 Rogers Avenue Sanitary Sewer Extension

Today's date: June 8, 2015

Project number: 15-06-C1

Staff contact name: Steve Parke

Project engineer: Morrison-Shipley, Inc.

Staff contact phone: 784-2231

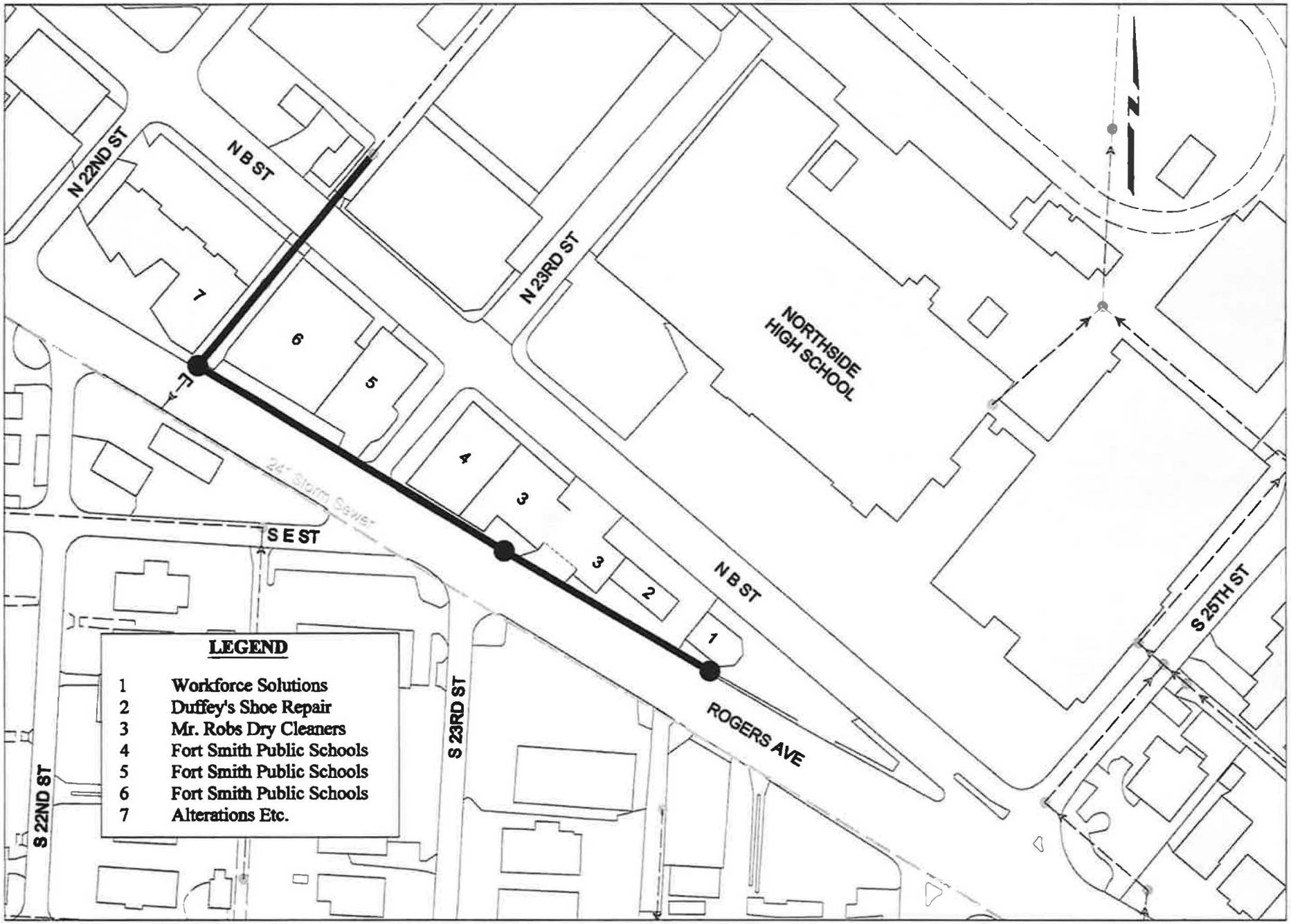
Project contractor: Goodwin & Goodwin, Inc

Notice to proceed issued: April 15, 2015

Completion date: June 4, 2015

	Dollar Amount	Contract Time (Days)
Original contract	$317,970.00	60
Change orders:		
Total change orders	$0.00	
Adjusted contract	$317,970.00	
Payments to date (as negative):	-$184,121.87	57.90%
Amount of this payment	$94,027.13	29.57%
Retainage held	$0.00	
Contract balance remaining	$39,821.00	12.5%
Amount under original as a percentage	-12.5%	

Final comments:
Changes in the field resulted in reduced quantity requirements.


N 22ND ST
N B ST
N 23RD ST
NORTHSIDE HIGH SCHOOL
7
6
5
4
3
3
2
1
24" Storm Sewer
S E ST
N B ST
S 25TH ST
S 23RD ST
S 22ND ST
ROGERS AVE
LEGEND
1 Workforce Solutions
2 Duffey's Shoe Repair
3 Mr. Robs Dry Cleaners
4 Fort Smith Public Schools
5 Fort Smith Public Schools
6 Fort Smith Public Schools
7 Alterations Etc.

RESOLUTION NO._____ 5 H

RESOLUTION AUTHORIZING AMENDMENT NUMBER ONE TO AUTHORIZATION NUMBER FOUR WITH HAWKINS-WEIR ENGINEERS, INC., FOR ENGINEERING SERVICES FOR THE ZERO STREET PUMP STATION WET WEATHER IMPROVEMENTS – PUMP STATION AND EQ STORAGE

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

SECTION 1: Amendment Number One to Authorization Number Four under the Agreement with Hawkins-Weir Engineers, Inc., to provide construction phase services for the Zero Street Pump Station Wet Weather Improvements – Pump Station and EQ Storage, Project Number 09-17-EC2, is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute Amendment Number One in the amount of $40,000.00, for construction phase services, adjusting Authorization Number Four to an amount of $1,271,400.00.

This Resolution adopted this _____ day of June 2015.

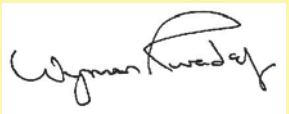
APPROVED:

_____
Mayor

ATTEST:

_____
City Clerk

APPROVED AS TO FORM:



_____npr

INTER-OFFICE MEMO

TO: Ray Gosack, City Administrator **DATE:** June 16, 2015

FROM: Steve Parke, Director of Utilities

SUBJECT: Zero Street Pump Station Wet Weather Improvements – Pump Station and EQ Storage, Project Number 09-17

The Zero Street Pump Station Wet Weather Improvements - Pump Station and EQ Storage project provides for the construction of the new pump station and two 5 million gallon flow equalization tanks as well as the demolition of the existing pump station. The new pump station and equalization tanks are part of the continuing construction projects developed to alleviate sanitary sewer overflow problems. The construction observation engineering services provide a system for ensuring that construction is carried out in accordance with the plans and specifications. Services also provide the record drawings and documentation of installed equipment. Change Order Number One previously approved to Archer-Western's construction contract approved a 51 day contract extension to the project for weather delays. The weather delays also resulted in increased construction management expenses.

A Resolution authorizing the Mayor to execute Amendment Number One to Authorization Number Four to the Agreement for engineering services with Hawkins-Weir Engineering, Inc., for construction observation in the amount of $40,000.00. Amendment Number One will adjust the Agreement for construction phase services to $1,271,400.00. The funds are available from the 2014 sales and use tax bonds issued for wastewater improvements.

Should you or members of the Board have any questions or desire additional information, please let me know.

attachment

pc: Jeff Dingman

ORDINANCE NO. _____ 5 I

ORDINANCE DECLARING AN EXCEPTIONAL SITUATION WAIVING THE REQUIREMENTS OF COMPETITIVE BIDDING AND AUTHORIZING FINAL PAYMENT TO CRAWFORD CONSTRUCTION COMPANY FOR THE NORTH 6TH AND KELLEY HIGHWAY 15-INCH SEWER LINE EMERGENCY REPAIR

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

WHEREAS, it is necessary to contract for the emergency repairs of the sanitary sewer main at North 6th Street and Kelley Highway; and,

WHEREAS, the emergency sewer repairs precludes the City from meeting the requirements of competitive bidding; and,

WHEREAS, the emergency sewer repair required immediate repair to prevent the possibility of health hazards to the residents of the City of Fort Smith:

NOW THEREFORE, in order to eliminate the possibility of health hazards to the residents of the City of Fort Smith and to begin the necessary repairs as quickly as possible, an exceptional situation exists requiring the waiving of the conditions of competitive bidding, so that the competitive bidding requirements are hereby waived, and final payment to contractor, Crawford Construction Company, for the North 6th and Kelley Highway 15-Inch Sewer Line Emergency Repair, Project Number 15-16-C1, in the amount of $63,770.10, is hereby approved.

PASSED AND APPROVED this _____ day of June 2015.

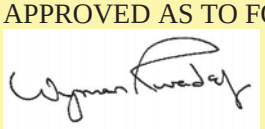
APPROVED:

_____
Mayor

ATTEST:

_____
City Clerk

APPROVED AS TO FORM



_____npr

INTER-OFFICE MEMO

TO: Ray Gosack, City Administrator **DATE:** June 9, 2015

FROM: Steve Parke, Director of Utilities

SUBJECT: North 6th and Kelley Highway 15-Inch Sewer Line Emergency Repair
Project Number 15-16-C1

On May 15, 2015, maintenance crews discovered a collapsed, 15-inch gravity sewer located just north of the intersection of North 6th Street and Kelley Highway. The collapsed line created a sink hole presenting a hazard to both the street and railroad. No discharge of untreated sewage occurred. It was necessary to contract for the emergency repair, waiving competitive bidding, in order to repair the sewer main immediately. Crawford Construction Company had personnel and equipment available for immediate response and submitted an hourly rate to perform the work. The total cost for the emergency repair was $63,770.10.

The attached Ordinance waives the competitive bidding requirements for the emergency repair and authorizes final payment to Crawford Construction Company in the amount of $63,770.10. The funds are available from the 2014 sales and use tax bonds issued for wastewater improvements.

Should you or members of the Board have any questions or desire additional information, please let me know.

attachment

pc: Jeff Dingman

MEMORANDUM

TO: Mayor and Board of Directors

FROM: Wendy Mathis, Administrative Assistant

DATE: June 8th, 2015

SUBJECT: Airport Commission

The term of Mr. Scott Archer of the Airport Commission will expire June 30th, 2015. Mr. Archer does not wish to be reappointed to this commission.

The applicants available are:

Matt Alt	9712 Willowbrook Drive
Dwayne Bell	1108 Adelaide Avenue
Suzanne Mush	2115 South 71st Street
Brian A. Stoll	3205 South 51st Street
Todd R. Holmes	11522 Kings Way Drive
Robert J Hawkins	811 Trenton Drive

Appointments are **by the Mayor confirmed by the Board of Directors,** one appointment is needed. The term will expire June 30th, 2020.

623 Garrison Avenue
P.O. Box 1908
Fort Smith, Arkansas 72902
(479) 785-2801
www.fortsmithar.gov

Printed on 100% Recycled Paper

AIRPORT COMMISSION

The Airport Commission has the authority to manage, operate, improve, extend and maintain the Municipal Airport and its related properties and facilities, has the right to employ and supervise airport employees, and has authority to finance all improvements at the Airport, including construction of facilities and acquisition of property.

The Commission shall keep a record of all revenues and expenditures of the Airport and its related properties and facilities, and shall submit monthly reports and an annual report to the Board of Directors.

The Airport Commission is composed of seven citizens who are qualified electors of the City, one of which must be fully experienced in aviation and hold some type of pilot rating. The Airport Commissioners are appointed by the Mayor and confirmed by a three-fourths vote of the Board of Directors for five-year terms. The commission meets on the Fourth Tuesday of each month at 5:30 p.m. in the airport conference room.

	DATE APPOINTED	TERM EXPIRES
M. Scott Archer Engineer 11709 Springridge Dr. (16) 649-8836 (h) 452-8922 (w) sarcher@hsaconsultants.com	06/28/05	06/30/15
Justin Voris Doctor 8008 Huntington Way (16) 769-0075 (h) 785-2431 (w) justinvoris@gmail.com	09/16/14	06/30/16
Larry Schiffner Retired 2313 Camelot Drive 479-6397 (h) mooney6786@yahoo.com	11/15/11	06/30/16
Jan Nordin 4319 South 35 Drive (03) 646-8348 (h)	03/18/09	06/30/17

Olblue727@sbcglobal.net

James E. Kelly, III M.D. Doctor 5500 Painter Lane (03) 452-4331 (h) 709-8395 (w) kellyepm@aol.com	05/15/12	06/30/17
Mac McGhee Infrastructure Manager 7123 Riviera Drive (03) 462-6399 (h) 648-5634 (w) mac_mcghee@yahoo.com	08/16/11	06/30/18
Wayne Haver Principal Southside 3 Glen Haven Drive (03) 785-1839 (h) 646-7371 (w) Whaver@fortsmithschools.org	09/21/04	06/30/19

CITY OF FORT SMITH
Application for City Boards/Commissions/Committees

Note: As an applicant for a City Board, Commission or Committee, your name, address and phone number will be available to the press and the public. You will be contacted before any action is taken on your appointment.

Date: May 14, 2015

Name: Matt Alt

Home Telephone: (479)434-0179

Home Address: 9712 Willowbrook Dr. Fort Smith, AR

Work Telephone: (479)288-0315

Zip: 72908

Email: matt.alt@pernod-ricard.com

Occupation: Quality Assurance Director / Pernod-Ricard USA
(If retired, please indicate former occupation or profession)

Education: B.S. Physics

Professional and/or Community Activities: First United Methodist Church Fort Smith - Board of Trustees

Additional Pertinent Information/References: _____

Are you a registered voter in the City of Fort Smith? Yes X No ___

Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?
Yes ___ NO X

If yes, please identify the offense and the approximate date. A "yes" answer will not automatically preclude you from con: N/A

Drivers Licen _____ Date

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I am interested in serving on the (please check):

( ) Audit Committee
( ) Advertising & Promoting Commission
(X) Airport Commission
( ) Animal Services Advisory Board
( ) Arkansas Fair & Exhibition Facilities Bd
( ) Benevolent Fund Board
( ) Bldg. Bd. Of Adjustment and Appeals
( ) Central Business Improvement District
( ) Comprehensive Plan Imp. Committee
( ) Convention Center Commission
( ) Civil Service Commission
( ) Community Development Advisory Com.
( ) County Equalization Board
( ) Electric Code Board of Appeals
( ) Fire Code Board of Appeals & Adjustments
( ) Historic District Commission
( ) Housing Assistance Board
( ) Library Bd of Trustees
( ) Mechanical Bd of Adjustments and Appeals
( ) Oak Cemetery Commission
( ) Outside Agency Review Panel
( ) Parking Authority
( ) Parks & Recreation Commission
( ) Planning Commission
( ) Plumbing Advisory Board
( ) Port Authority
( ) Property Owners Appeals Board
( ) Sebastian County Reg. Solid Waste Mgmt. Bd.
( ) Sister Cities Committee
( ) Transit Advisory Commission
( ) Residential Housing Facilities Board

Please return this form to Wendy Mathis, P.O. Box 1908, FSM, AR 72902
wmathis@fortsmithar.gov

CITY OF FORT SMITH
Application for City Boards/Commissions/Committees

Note: As an applicant for a City Board, Commission or Committee, your name, address and phone number will be available to the press and the public. You will be contacted before any action is taken on your appointment.

Date: 5/6/2015

Name: Dwayne Bell Home Telephone: (479) 242-3333

Home Address: 1108 Adelaide Ave. Work Telephone: _____

Zip: 72901 Fort Smith, AR 72901 Email: dwayne777bell@yahoo.com

Occupation: Airline Pilot (Ret.) American Airlines / Ret. 188FG Pilot
(If retired, please indicate former occupation or profession)

Education: BA. & BSE. University of Arkansas, Fayetteville, AR Mathematics History Education

Professional and/or Community Activities: _____

Additional Pertinent Information/References: Private Pilot & Aircraft Owner of a Maule MX7, hangared at FSM, currently.

Are you a registered voter in the City of Fort Smith? Yes X No ___

Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?
Yes___ NO X

If yes, please identify the offense and the approximate date A "yes" answer will not automatically preclude you from cons
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Date: 5/12/15

Name: Suzanne Mush Home Telephone: 479-452-2333

Home Address: 2115 S. 71st, Fort Smith, AR Work Telephone: 479-648-5809

Zip: 72903 Email: suzmush@hotmail.com

Occupation: Manager, North American Travel Operations
(If retired, please indicate former occupation or profession)

Education: some college; travel certification

Professional and/or Community Activities: United Way, Partner in Education, Eastgate pool board

Additional Pertinent Information/References: Ron Tucker, Tracy Long and Amy Lakin - professional references

Are you a registered voter in the City of Fort Smith? Yes ✓ No ___

Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?
Yes ___ NO ✓

If yes, please identify the offense and the approximate date. A "yes" answer will not automatically preclude you from consideration

Drivers _____ Date _____
informal background check of all applicants.

I am interested in serving on the (please check):

( ) Audit Committee
( ) Advertising & Promoting Commission
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Date: 05-13-2015

Name: Brian A. Stoll

Home Telephone: 479-531-7071 (cell)

Home Address: 3206 South 61st ST

Work Telephone: ↑

Zip: 72903

Email: brianastoll@yahoo.com

Occupation: Pilot - ArcBest Corp.
(If retired, please indicate former occupation or profession)

Education: Bachelor of Science - Aviation minor: Occupational Safety & Health

Professional and/or Community Activities: member Immaculate Conception Church Knights of Columbus

Additional Pertinent Information/References: will send resume

Reference: Stephen Young 479-806-4753

Are you a registered voter in the City of Fort Smith? Yes ✓ No ___
Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?
Yes ___ NO ✓
If yes, please identify the offense and the approximate date. A "yes" answer will not automatically preclude you from co[illegible] Date of
Drivers Lic[illegible]
information v[illegible] back ground check of all applicants).

I am interested in serving on the (please check):

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Please return this form to Wendy Mathis, P.O. Box 1908, FSM, AR 72902
[illegible]

Brian A. Stoll

3205 South 51st Street, Fort Smith, AR, 72903
Phone: Cell 479-531-7071, E-mail: brianastoll@yahoo.com

Objective

I am interested in Serving on the Airport Commission

Experience

Flight Time

■ Total Time	3900	Turbofan	1800		
■ 560XL, XLS, XLS+	1800	PIC Turbofan	800	SIC	1000
■ Dual Given	1400	Instrument	300	Night	400
■ ATP – Multi Engine Land		Commercial – Single Engine Land		Medical – 1st Class	
■ MedAire Certified		Flight Safety	135.293, 135.297	135.299 Wichita FSDO 11/2013	

Arkansas Best Corporation / Solairus Aviation - Captain **2008 – Present**

- 3801 Old Greenwood Rd, Fort Smith, AR 72903
- Provide Air Transport for Board of Directors, Executive Management, as well as shuttle service between locations for our 5 Subsidiary's.

Summit Aviation – Flight Instructor/FBO Manager **2006 – 2008**

SW Aviation Drive, Bentonville, AR 72712

Managed All aspects of Aircraft Refueling, Flight School, and Transient customer services

Northwest Arkansas Community College – Adjunct Professor **2005 - 2006**

Professor for Intro to Aeronautics

Administration and oversight of Flight Training for College Program

Aided in Recruitment of New Students to the Program

Education

Southeastern Oklahoma State University **Graduated 2004**

Durant, OK

Bachelor of Science in Aviation **Minor: Occupational Safety and Health**

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Date: 5-11-2015

Name: Todd R Holmes Home Telephone: 646-2822

Home Address: 11522 Kings Way Dr 72916 Work Telephone: 226-5002

Zip: 72916 Email: tholmes@arcbtech.com

Occupation: Manager, Help Desk; ArcBest Technologies
(If retired, please indicate former occupation or profession)

Education: BS - Aviation (Henderson State), BSBA (U of Ark), MSOM (U of Ark)

Professional and/or Community Activities: Ft. Smith Officials Association (High School Football), River Valley landlord Association, Community Bible Church

Additional Pertinent Information/References: Hold a commercial pilot certificate and Certified Flight Instructor.

Are you a registered voter in the City of Fort Smith? Yes ✓ No ___
Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?
Yes ___ NO ✓
If yes, please identify the offense and the approximate date. A "yes" answer will not automatically preclude you from consideration.
Drivers License _____ Date of Bi
information will d check of all applicants).

I am interested in serving on the (please check):

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Date: 20 MAY 2015

Name: Robert J. Hawkins Home Telephone: 479-883-0966

Home Address: 811 Trenton Dr. Work Telephone: _____

Zip: 72908 Email: rhawk72956@aol.com

Occupation: Retired Army Pilot / Retire Corporate Pilot
(If retired, please indicate former occupation or profession) SEE ATTACHED SHEET

Education: SEE ATTACHED SHEET

Professional and/or Community Activities: SEE ATTACHED SHEET

Additional Pertinent Information/References: SEE ATTACHED SHEET

Are you a registered voter in the City of Fort Smith? Yes X No ___
Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?
Yes___ NO X
If yes, please identify the offense and the approximate date. A "yes" answer will not automatically preclude you from con
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wmathis@fortsmithar.gov

Robert J. Hawkins

Occupation:

- Retired Army Officer (29 years) Helicopter/Airplane Pilot
- Retired Corporate Pilot (11 years) operating out of the Fort Smith Regional Airport

Education:

- Master of Aeronautical Science, Aerospace Operations, Embry-Riddle Aeronautical University, 1996
- BA Liberal Arts, University of Louisiana-Monroe, 1974

Professional Activities:

- Life Member Army Aviation Association of America
- Active Member of the Vietnam Helicopter Pilots Association
- Vietnam Veterans Association Member
- National Rifle Association Member
- Member of Pajaro Gun Club
- Member of Old Fort Gun Club

Additional Pertinent Information:

- Military and FAA Pilot Ratings
- Military Ratings: Instructor Pilot/Instrument Flight examiner in both helicopters and airplanes
- FAA Ratings
    - Airline Transport Pilot
    - Airplane Multiengine Land
    - Typed CE500
- Commercial Privileges
    - Rotorcraft Helicopter-Instrument Helicopter
- Private Privileges
    - Airplane Single Engine Land and Sea
- Flight Hours
    - 11,200 Total Flight Time

Reference:

- H. Lawson Hembree, 479-462-9604

The City of Fort Smith ARKANSAS

MEMORANDUM

TO: Mayor and Board of Directors

FROM: Wendy Mathis, Administrative Assistant

DATE: June 8th, 2015

SUBJECT: Animal Services Advisory Board

The terms of Ms. Nicole Morgan and Ms. Carole Hutton of the Animal Services Advisory Board has expired April 3rd, 2015. Ms. Morgan and Ms. Hutton do not wish to be reappointed to this board.

The applicants available are:

Keith Loris	411 Belle Avenue
Richard Morris	1117 North 6 Street
LeeAnn Hicklin	12522 Dunston
Stacie Gibson	5921 Gordon Lane

Appointments are **by the Board of Directors,** two appointments are needed. The terms will expire April 3rd, 2018.

623 Garrison Avenue
P.O. Box 1908
Fort Smith, Arkansas 72902
(479) 785-2801
www.fortsmithar.gov

Printed on 100% Recycled Paper

ANIMAL SERVICES ADVISORY BOARD

The animal services advisory board shall work in an advisory capacity to the Mayor and the Board of Directors in regards to topics that concern the care and safety of animals within the corporate limits of the city, and shall endeavor to stimulate and encourage communication with all members of the community to ensure that the programs, goals and objectives of the city relative to the care and safety of animals are consistent with community needs and desires. However, the animal services advisory board will not be responsible for the day to day operations of the Animal Control Division of the Fort Smith Police Department. (Three year terms)

The animal services advisory board shall be composed of nine (9) members appointed by the Board of Directors.

	Date Appointed	Term Expired
Veterinarian:		
Jon Remer Veterinarian 2715 Independence (01) 646-6023 (h) 785-1792 (w) drremer@swbell.net	04/03/12	04/03/17
Citizens:		
Nicole Morgan 2908 Marion Court (8) 831-7033 dutchpk@gmail.com	04/03/12	04/03/15
Carole Hutton P.O. Box 10018 (17) 462-4965 carolehhutton@aol.com	04/03/12	04/03/15
Ken O'Donnell Retired 55 Hiland Drive (01) 782-6663 (h) kenod45@gmail.com	08/19/14	04/15/17

Tammy Trouillon Community Outreach Director 8000 Holly Avenue (08) 226-3374 (h) 242-3609 (W) bookturner3@att.net	04/03/12	04/03/17
Robert Lever Retired 3319 Larksput Land (16) 434-6014 (h) bob@grandfamily.net	04/15/14	04/15/17
Sherilyn Walton 8818 Meandering Way (03) 452-0146 kittylitter04@yahoo.com	04/03/12	04/03/17
Joan Bryant 1005 South 46 Street (03) 479-926-1266 (h) 434-4740 (w) No email	04/03/12	04/03/17
Tonya Rogers Branch Manager 10908 Brant Court (08) 649-9439 (h) 649-1010 tonyarogers@yahoo.com	01/21/14	01/21/18

CITY OF FORT SMITH
Application for City Boards/Commissions/Committees

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LORIS

Date: 3-23-2015

Name: KEITH

Home Telephone: 479-784-9944

Home Address: 411 BELLE AVE

Work Telephone: SAME-RETIRED

Zip: 72901

Email: DUCK1@MYNEWROADS.COM

Occupation: AUTO BUS.
(If retired, please indicate former occupation or profession)

Education: 2 1/2 years Auto Vo Tech - LOCAL

Professional and/or Community Activities: 1981 MAN OF THE YEAR AWARD WINNER FT. SMITH JR. Chamber of Comm.

Additional Pertinent Information References: See story of my talk a UoA Member FT. SMITH TROLLEY ASS. FT. SMITH ARK. ON BACK. - REFERENCE - IVY OWNES CHAFFE CROSSING BRADLEY MARTIN FT. SMITH TROLLEY

Are you a registered voter in the City of Fort Smith? Yes ✓ No

Have you ever been convicted of a felony, misdemeanor, DWI DUI or other serious traffic offense?
Yes NO ✓

If yes, please identify the offense and the approximate date. A "yes" answer will not automatically preclude you from consideration.

Drivers License [redacted] K. Date of Birth [redacted] This information will be used to conduct a criminal background check of all applicants.

I am interested in serving on the (please check):

- ( ) Audit Committee
- ( ) Advertising & Promoting Commission
- ( ) Airport Commission
- ✓ Animal Services Advisory Board
- ( ) Arkansas Fair & Exhibition Facilities Bd.
- ( ) Benevolent Fund Board
- ( ) Bldg. Bd. Of Adjustment and Appeals
- ( ) Central Business Improvement District
- ✓ Comprehensive Plan Imp. Committee
- ( ) Convention Center Commission
- ( ) Civil Service Commission
- ( ) Community Development Advisory Com.
- ( ) County Equalization Board
- ( ) Electric Code Board of Appeals
- ( ) Fire Code Board of Appeals & Adjustments
- ✓ Historic District Commission
- ✓ Housing Assistance Board
- ( ) Library Bd. of Trustees
- ( ) Mechanical Bd. of Adjustments and Appeals
- ( ) Oak Cemetery Commission
- ( ) Oats de Agency Review Panel
- ( ) Parking Authority
- ✓ Parks & Recreation Commission
- ✓ Planning Commission
- ( ) Plumbing Advisory Board
- ( ) Port Authority
- ✓ Property Owners Appeals Board
- ( ) Sebastian County Reg. Solid Waste Mgmt. Bd.
- ✓ Sister Cities Committee
- ✓ Transit Advisory Commission
- ✓ Residential Housing Facilities Board

Keith
Loris

Please return this form to Wendy Mathis, P.O. Box 1908, FSM, AR 72902
wmathis@fortsmithar.gov

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Date: 3/22/2015

Name: RICHARD MORRIS

Home Telephone: 479-431-4311

Home Address: 1117 N. 64th St.

Work Telephone: _____

Zip: 72901

Email: rmfsar@gmail.com

Occupation: See Attachment X

(If retired, please indicate former occupation or profession)

Education: Electronics, Business, Law

Professional and/or Community Activities: See attached.

Additional Pertinent Information/References: _____

Are you a registered voter in the City of Fort Smith? (Yes) No ___

Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?

Yes ___ (NO) ___

If yes, please identify the offense and the approximate date. A "yes" answer will not automatically preclude you from consider

Drivers License [redacted] Date of Birth [redacted] his information will be k ground check of all applicants.

I am interested in serving on the (please check):

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( ) Transit Advisory Commission
( ) Residential Housing Facilities Board

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wmathis@fortsmithar.gov

[signature] 3/22/15

RICHARD MORRIS(Retired), 1117 N 6th Street, (479)431-4311, rmfsar@gmail.com

OCCUPATIONS were as follows.

Residential construction, renovation and speculation for new, existing and historic properties.
Previously licensed electrician and high rise elevator technical engineer.
Real Estate investment property management

EDUCATION:
Electronics Degree, also attended Business and Law Schools.

PROFESSIONAL /COMMUNITY ACTIVITIES:
Executive Board member for Homeowners Association and Labor Organization.

FORT SMITH COMMUNITY ACTIVITIES:
Neighborhood liaison to Arkansas&Missouri Railroad.(Collaborated with Railroad Yard Trainmaster to reduce neighborhood Locomotive Diesel emissions which resulted in successfully reducing impact on elderly residents and preschool children downwind. I coordinated rescue efforts among FSPD Animal Control and local dog rescue volunteers to trap and rehome stray and feral dogs roaming the railroad yards and adjacent neighborhoods.

I am actively involved assisting enforcement of Municipal codes by assisting various Fort Smith municipal departments, such as the following:

Neighborhood Services for safety and maintenance issues.

FSPD I participate in ongoing surveillance which has resulted in arrests of drug dealers and protection for abused children.

FSPD Animal Control: I have helped catch over 18 stray dogs in 4 years.

FSFD I have identified and reported hazards for fire and air pollution resulting in fire prevention and shutdown of an illegal incinerator emitting toxic fumes on the North side of town.

REFERENCES:

Chief Kevin Lindsay, Sgt. Brandon Bird (FSPD), Pam Weber and Phil Merry (former Directors), Roger McAlester and Arthur West (Animal Control Officers),
Neighborhood Services: Jimmie Deer, Rick Ruth, Dean Polk, Larry Neuman (Inspectors)

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Date: 4/7/2015

Name: LeeAnn Hicklin Home Telephone: _____

Home Address: 12522 Dunston Work Telephone: 479-651-4871

Zip: 72916 Email: leeannhicklin@yahoo.com

Occupation: COO, The Employment Group
(If retired, please indicate former occupation or profession)

Education: BA Business Southern AR University, MBA hours AR State

Professional and/or Community Activities: SHRM-Society for Human Resources, River Valley Animal Welfare board, Boss Grape Escapes Committee member

Additional Pertinent Information/References: Chuck Fawcett 285-3052

Brenda Altman 783-7005, Susan Schluterman 461-6122

Are you a registered voter in the City of Fort Smith? Yes ✓ No ___
Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?
Yes___ NO ✓
If yes, please identify the offense and the approximate date. A "yes" answer will not automatically preclude you from co
Drivers Lic _____ Date of
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I am interested in serving on the (please check):

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Date: 4/2/2015

Name: STACIE GIBSON

Home Telephone: 479-926-3337

Home Address: 5921 Gordon Ln

Work Telephone: 479-452-7711

Zip: 72903

Email: bailey0251@aol.com

Occupation: Store Manager/Buyer Beau's Bridal
(If retired, please indicate former occupation or profession)

Education: UAFS - AAS

Professional and/or Community Activities: Board Member-Kitties & Kanines, Regional Liaison - PETA

Additional Pertinent Information/References: Billie Bull - 479-629-2586, LeeAnn Hicklin - 479-651-4871, Russell Gibson - 479-926-1172

Are you a registered voter in the City of Fort Smith? Yes ✓ No ___

Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?
Yes___ NO ✓

If yes, please identify the offense and the approximate date. A "yes" answer will not automatically preclude you from consideration.

Drivers License AR 9 [redacted] Date of Birt [redacted]

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( ) Planning Commission
( ) Plumbing Advisory Board
( ) Port Authority
( ) Property Owners Appeals Board
( ) Sebastian County Reg. Solid Waste Mgmt. Bd.
( ) Sister Cities Committee
( ) Transit Advisory Commission
( ) Residential Housing Facilities Board

Please return this form to Wendy Mathis, P.O. Box 1908, FSM, AR 72902
wmathis@fortsmithar.gov

MEMORANDUM

TO: Mayor and Board of Directors

FROM: Wendy Mathis, Administrative Assistant

DATE: June 9th, 2015

SUBJECT: Fort Smith Housing Authority

Ms. Linda Edwards has resigned her position on the Fort Smith Housing Authority Board effective March 26th, 2015. The Fort Smith Housing Authority Commissioners have appointed Mr. Alex Sanchez to the Fort Smith Housing Authority to replace Ms. Edwards.

Appointments are **by the Fort Smith Housing Authority confirmed by the Board of Directors,** one appointment is needed. The term will expire March 3rd, 2016.

623 Garrison Avenue
P.O. Box 1908
Fort Smith, Arkansas 72902
(479) 785-2801
www.fortsmithar.gov

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HOUSING AUTHORITY

The Housing Authority is authorized to provide low-income housing assistance to residents of the City and the County. Vacancies on the Housing Authority shall be filled by the remaining members of the Housing Authority subject to confirmation by the Board of Directors serving a 5 year term. The Housing Authority meets at 11:30 a.m. on the last Thursday of each month at the Beckman Center.

	DATE APPOINTED	TERM EXPIRES
Linda Edwards Resident Commissioner 30 Nelson Hall Homes (04)	11/21/06	03/03/16
Richard B. Griffin, Chairman P.O. Box 2207 (02) 783-5191 (w)	10/20/92	03/03/17
Rick Foti 7810 Dover Circle (03) 452-3028	12/16/97	03/03/18
Barbara Webster Meadows 1801 North 13 Street (04) 452-6976	01/07/97	03/03/19
Rex Terry 2714 Yorktown Circle (03) 452-2200	02/16/10	03/03/20

Fort Smith Housing Authority

2100 North 31st Street
Fort Smith, Arkansas 72904
(479) 782-4991 FAX (479) 782-0120

May 21, 2015

Ms. Wendy Mathis
City of Fort Smith
P. O. Box 1908
Fort Smith, AR 72902

Re: FSHA resolution and Alex Sanchez's oath of office

Dear Ms. Mathis:

Enclosed are the following:

1. Original Fort Smith Housing Authority Resolution 1090, which appoints Alex Sanchez as a commissioner to the FSHA board; and

2. Copy of Mr. Sanchez's oath of office. I believe the original may have been recorded in the County Clerk's office.

Please contact me at 782-4991 extension 13 if you have any questions or need anything further.

Sincerely,

Jill A. Hatley
Administrative Assistant

Enclosures

RESOLUTION 1090

RESOLUTION TO APPOINT ALEX SANCHEZ AS COMMISSIONER

WHEREAS, Commissioner Linda Edwards submitted her resignation to the Board of Commissioners of the Fort Smith Housing Authority ("FSHA") effective March 26, 2015; and

WHEREAS, her term expires in March, 2016; and

WHEREAS, Act No. 77 of the Acts of Arkansas of 1943, approved on the 19th day of February, 1943, provided the commissioners of the municipal housing authority shall designate a successor to fill any vacancy occurring on the board of a municipal housing authority subject to approval and confirmation by the municipal governing body of said city; and

WHEREAS, Alex Sanchez has agreed to serve as Commissioner until the end of Commissioner Edwards's term; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of FSHA, that Alex Sanchez be and is hereby appointed a Commissioner of the Fort Smith Housing Authority, subject to approval and confirmation by the Board of Directors of the City of Fort Smith, Arkansas, as a Commissioner to hold office until March, 2016, or until a successor has been designated by the Board of Commissioners of the FSHA. The Chairman and Secretary/Treasurer of the FSHA are hereby directed to execute and file with the City Clerk of the City of Fort Smith, Arkansas, a certificate showing the appointment of Alex Sanchez as Commissioner of the FSHA.

Richard B. Griffin, Chairman

Kenneth L. Pyle, Secretary – Treasurer

5/7/2015

Date

FILED
MAY 15 2015
SHARON BROOKS
County Clerk & Recorder
BY

OATH OF COMMISSIONER OF
THE FORT SMITH HOUSING AUTHORITY

I, Alex Sanchez, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Arkansas, and that I will faithfully discharge the duties of the office of Commissioner of the Fort Smith Housing Authority upon which I am now about to enter.

Alex Sanchez

I, Sharon Brooks, Sebastian County Clerk in and for the County of Sebastian and State of Arkansas, hereby certify that Alex Sanchez, known by me to be one of the Commissioners of the Fort Smith Housing Authority, appeared before me this 15th day of May, 2015, and made the above oath.

Printed Name: Sharon Brooks

Title: County Clerk/Recorder

The City of Fort Smith ARKANSAS

MEMORANDUM

TO: Mayor and Board of Directors

FROM: Wendy Mathis, Administrative Assistant

DATE: June 10th, 2015

SUBJECT: Historic District Commission

The terms of Ms. Dianne Morrison and Mr. Scott Martin of the Historic District Commission will expire July 31st, 2015. Ms. Morrison wishes to be reappointed and Mr. Martin does not wish to be reappointed to this commission.

There are no other applicants available at this time.

Appointments are **by the Mayor confirmed by the Board of Directors,** two appointments are needed. The terms will expire July 31st, 2018.

623 Garrison Avenue
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Fort Smith, Arkansas 72902
(479) 785-2801
www.fortsmithar.gov

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Historic District Commission

The commission is authorized to make an investigation and report on the historic significance of the buildings, structures, features, sites or surroundings included in any proposed historic district. The commission is also authorized to recommend an area or areas to be included in a historic district or districts and from time to time recommend amendments to established districts or additional districts.

Fort Smith has been designated a Certified Local Government (CLG) by the United States Department of Interior. One of the benefits of being a CLG is to be eligible for various grant funds each year. CLG's are required to attempt to appoint preservation related professionals to their Historic District Commissions, to the extent available in the community.

The commission has five members, who are electors of the city, **appointed by the Mayor** subject to confirmation by the Board of Directors and each serves alternate three-year terms.

Members shall be electors of the City and hold no salaried or municipal office. Regular meetings are the first Thursday of each month at 6:00 p.m. at the Darby Community Center. The study sessions are held the last Thursday of each month at 5:30 p.m., at the Darby Community Center, 220 North 7 Street.

	Date Appointed	Term Expires
Dianne Morrison 901 South 26 Street (01) 501-318-4446 (h) 479-785-2651 (w) Dmorrison@wapdd.org	04/15/14	07/31/15
Scott Martin Pricing Analyst 6318 Ironwood (16) 783-1522 (h) 471-6589 (w) scottmartin4@att.net	7/19/12	07/31/15
David Kerr Retired 523 North 5 Street (01) 783-6384 (h) dhkerr720@yahoo.com	06/18/13	07/31/16

Graham Sharum Architect 715 North 21 St (01) 478-9368 (h) 783-2480 (w) graham@childersarchitect.com	08/20/02	07/31/17
Charles Lane Manager, USA Truck 1219 Elizabeth Lane (03) 430-0711(h) 471-6680 (w) chad.lane@use-truck.com	11/21/12	07/31/17

Historic Dist.

CITY OF FORT SMITH
Application for City Boards/Commissions/Committees

Note: As an applicant for a City Board, Commission or Committee, your name, address and phone number will be available to the press and the public. You will be contacted before any action is taken on your appointment.

Date: 5/18/15

Name: Dianne Morrison

Home Telephone: (501) 318-4446

Home Address: 901 S. 26th FS

Work Telephone: (479) 785-2651

Zip: 72901

Email: dmorrison@wapdd.org

Occupation: Director of Frontier, MPO - transportation planner
(If retired, please indicate former occupation or profession)

Education: BA Geography, working on Masters in Com. & Econ dev.

Professional and/or Community Activities: VP of AR American Planning Assoc., FS Heritage Foundation Board member, AICP, Citizens Fire Academy, Historic District Commission

Additional Pertinent Information/References: _____

Are you a registered voter in the City of Fort Smith? Yes X No ___

Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?
Yes___ NO X

If yes, please identify the offense and the approximate date. A "yes" answer will not automatically preclude you from consid[illegible] _____

Drivers License _____ Date of [illegible]

information will be use to conduct a criminal back ground check of all applic

I am interested in serving on the (please check):

( ) Audit Committee
( ) Advertising & Promoting Commission
( ) Airport Commission
() Animal Services Advisory Board
( ) Arkansas Fair & Exhibition Facilities Bd
( ) Benevolent Fund Board
( ) Bldg. Bd. Of Adjustment and Appeals
( ) Central Business Improvement District
X Comprehensive Plan Imp. Committee
( ) Convention Center Commission
( ) Civil Service Commission
X Community Development Advisory Com.
( ) County Equalization Board
( ) Electric Code Board of Appeals
( ) Fire Code Board of Appeals & Adjustments
X Historic District Commission
( ) Housing Assistance Board
( ) Library Bd of Trustees
( ) Mechanical Bd of Adjustments and Appeals
( ) Oak Cemetery Commission
( ) Outside Agency Review Panel
( ) Parking Authority
X Parks & Recreation Commission
X Planning Commission
( ) Plumbing Advisory Board
( ) Port Authority
( ) Property Owners Appeals Board
( ) Sebastian County Reg. Solid Waste Mgmt. Bd.
( ) Sister Cities Committee
( ) Transit Advisory Commission
( ) Residential Housing Facilities Board

Please return this form to Wendy Mathis, P.O. Box 1908, FSM, AR 72902
wmathis@fortsmithar.gov

MEMORANDUM

TO: Mayor and Board of Directors

FROM: Wendy Mathis, Administrative Assistant

DATE: June 9th, 2015

SUBJECT: Port Authority Board

The term of Mr. Larry Combs of the Port Authority Board will expire July 31st, 2015. Mr. Combs would like to be reappointed to this board.

There are no other applicants available at this time.

Appointments are **by the Mayor,** one appointment is needed. The term will expire July 31st, 2020.

623 Garrison Avenue
P.O. Box 1908
Fort Smith, Arkansas 72902
(479) 785-2801
www.fortsmithar.gov

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Port Authority

The Port Authority consists of five qualified electors of the city, appointed by the **Mayor** and each serves alternate five-year terms. The Authority meets on call.

	Date Appointed	Term Expires
Larry J. Combs 3016 Royal Scots Way (08) 648-3747 (h) 788-6343 (w) Larry.combs@apac.com	06/21/11	07/31/15
Eddie Norman Sales 3415 South 29 Circle (01) 646-9602 (h) 646-7331 (w) 646-6053 (f) eddie.norman@ryerson.com	08/21/01	07/31/16
Jeff Taake Transportation Consultant 2932 South Cliff Drive(01) 782-0323 (w) 646-2718 jtaake@arkindtraffic.com	06/19/12	07/31/17
Dustin Collyge 2323 South 26 Street (01) 790-0696 (h) (800) 688-0616 (w) dcollyge@maverickusa.com	02/19/13	07/31/18
Phillip W. Doss EVP/Commercial Lending 2307 Camelot Drive (03) 739-8782 (h) 452-0709 (w) pdoss@summittankdirect.com	07/15/14	07/31/19

Marty Shell
Five Rivers
P.O. Bx 5606
72956
629-4306

200 Navy Road
785-2837

CITY OF FORT SMITH
Application for City Boards/Commissions/Committees

Note: As an applicant for a City Board, Commission or Committee, your name, address and phone number will be available to the press and the public. You will be contacted before any action is taken on your appointment.

Date: April 24, 2015

Name: LARRY J. COMBS Home Telephone: 479-648-3747

Home Address: 3016 ROYAL SCOTS WAY Work Telephone: 479-788-6343

Zip: 72908 Email: LARRY.COMBS@AAA.COM

Occupation: ACCOUNT MANAGER
(If retired, please indicate former occupation or profession)

Education: HIGH SCHOOL - ATTENDED UCA

Professional and/or Community Activities: _____

_____

Additional Pertinent Information/References: _____

_____

Are you a registered voter in the City of Fort Smith? Yes ✓ No ____
Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?
Yes____ NO ✓
If yes, please identify the offense and the approximate date. A "yes" answer will not automatically preclude you from consideration._____
Drivers License_____ Date of E
information will be use to conduct a criminal back ground check of all applica...s).

I am interested in serving on the (please check):

( ) Audit Committee
( ) Advertising & Promoting Commission
( ) Airport Commission
() Animal Services Advisory Board
( ) Arkansas Fair & Exhibition Facilities Bd
( ) Benevolent Fund Board
( ) Bldg. Bd. Of Adjustment and Appeals
( ) Central Business Improvement District
() Comprehensive Plan Imp. Committee
( ) Convention Center Commission
( ) Civil Service Commission
( ) Community Development Advisory Com.
( ) County Equalization Board
( ) Electric Code Board of Appeals
( ) Fire Code Board of Appeals & Adjustments
( ) Historic District Commission
( ) Housing Assistance Board
( ) Library Bd of Trustees
( ) Mechanical Bd of Adjustments and Appeals
( ) Oak Cemetery Commission
( ) Outside Agency Review Panel
( ) Parking Authority
( ) Parks & Recreation Commission
( ) Planning Commission
( ) Plumbing Advisory Board
(✓) Port Authority
( ) Property Owners Appeals Board
( ) Sebastian County Reg. Solid Waste Mgmt. Bd.
( ) Sister Cities Committee
( ) Transit Advisory Commission
( ) Residential Housing Facilities Board

MEMORANDUM

TO: Mayor and Board of Directors

FROM: Wendy Mathis, Administrative Assistant

DATE: June 9th, 2015

SUBJECT: Property Owners Appeal Board

The terms of Ms. Karen Lewis and Ms. Megan Raynor of the Property Owners Appeal Board will expire July 14th, 2015. Ms. Lewis and Ms. Raynor would like to be reappointed to this board.

There are no other applicants available at this time.

Appointments are **by the Board of Directors,** two appointment are needed. The terms will expire July 14th, 2020.

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Fort Smith, Arkansas 72902
(479) 785-2801
www.fortsmithar.gov

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Property Owners Appeal Board

The Property Owners Appeals Board was established by the Board of Directors April 15, 1997 to review City ordinances relative to clean up of lands for the purpose of making recommendations to the Board of Directors concerning amendments thereto, and to hear appeals of delinquent property owners charged by the City for abatement costs who feel themselves aggrieved by action of the City.

The Board consisted of five persons appointed by the Board of Directors who, following initial staggered terms, will serve five-year terms of office. The Board shall meet to hear appeals twice annually during the month of September, and may meet for other purposes as well. Meetings are scheduled for the second Monday of each month at 11:00 a.m. in the Planning conference room at 623 Garrison Avenue, room 326.

	Date Appointed	Term Expires
Karen Lewis 5620 Free Ferry Road (03) 452-0647 (h) karenlynnlewis@gmail.com	6/17/97	07/14/15
Megan Raynor 504 Lecta (01) 420-1910 (h) 782-8808 mraynor@hannaoilandgas.com	06/15/10	07/14/15
Joel Culberson 2421 South O Street (01) 783-7207 (h) 494-6885 (w) ujculbe@gmail.com	02/19/13	07/14/18
Scott D. Monroe 2723 Dallas Drive (01) 784-8477 rsmonroe@cox.net	07/22/09	07/14/19

Dennis M. Shaeffer UAFS 11115 Vista Ridge Court (16) 646-0798 (h) 788-4775 (w) dmshaeffer@cox.net	07/15/14	07/14/19

CITY OF FORT SMITH
Application for City Boards/Commissions/Committees

Note: As an applicant for a City Board, Commission or Committee, your name, address and phone number will be available to the press and the public. You will be contacted before any action is taken on your appointment.

Date: 5-18-15

Name: Megan Raynor Home Telephone: 479-420-1910 (cell)

Home Address: 504 Lecta Work Telephone: 479-782-8808

Zip: 72901 Email: mraynor@hannaoilandgas.com

Occupation: Accountant
(If retired, please indicate former occupation or profession)

Education: Bachelor of Science-Business Administration UAFS

Professional and/or Community Activities: Leadership Fort Smith, Citizens Academy, Citizens Police Academy, Citizens Fire Academy, Citizens Sheriff's Academy, Beautify Fort Smith, Clayton House Board, Fort Smith Jaycees

Additional Pertinent Information/References: _____

_____

Are you a registered voter in the City of Fort Smith? Yes_X_ No ____
Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?
Yes____ NO_X__
If yes, please identify the offense and the approximate date. A "yes" answer will not automatically preclude you from consideration. _____
Drivers L
(This inf[illegible] nd check of all applicants).

I am interested in serving on the (please check):

( ) Audit Committee
( ) Advertising & Promoting Commission
( ) Airport Commission
() Animal Services Advisory Board
( ) Arkansas Fair & Exhibition Facilities Bd
( ) Benevolent Fund Board
( ) Bldg. Bd. Of Adjustment and Appeals
( ) Central Business Improvement District
() Comprehensive Plan Imp. Committee
( ) Convention Center Commission
( ) Civil Service Commission
( ) Community Development Advisory Com.
( ) County Equalization Board
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( ) Parks & Recreation Commission
( ) Planning Commission
( ) Plumbing Advisory Board
( ) Port Authority
(X) Property Owners Appeals Board
( ) Sebastian County Reg. Solid Waste Mgmt. Bd.
( ) Sister Cities Committee
( ) Transit Advisory Commission
( ) Residential Housing Facilities Board

CITY OF FORT SMITH
Application for City Boards/Commissions/Committees

Note: As an applicant for a City Board, Commission or Committee, your name, address and phone number will be available to the press and the public. You will be contacted before any action is taken on your appointment.

Date: JUNE 3, 2015

Name: KAREN LEWIS

Home Telephone: 479-452-0647

Home Address: 5620 FREE FERRY RD.

Work Telephone: 479-629-7665

Zip: 72903

Email: karenlynnlewis@gmail.com

Occupation: CERTIFIED PUBLIC ACCOUNTANT
(If retired, please indicate former occupation or profession)

Education: BA, BSE, MPA

Professional and/or Community Activities: CURRENT: Ft. Smith Heritage Foundation Board; Girl Scouts Advisory Board; Women of Distinction Committee; AR Society of CPA's; ~~American Institute of CPA's, PREVIOUS BOARD POSITIONS: Abilities~~ Unlimited;

Additional Pertinent Information/References: Junior League of Ft. Smith; Interfaith Community Preschool; Sebastian Co. Humane Society

Are you a registered voter in the City of Fort Smith? Yes X No ___

Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?
Yes____ NO X

If yes, please ide[illegible] the offense and the approximate date. A "yes" answer v[illegible] ude you from conside[illegible] Drivers License[illegible] Date of Bi[illegible] his information will b[illegible] ack ground check of all applican[illegible]

I am interested in serving on the (please check):

( ) Audit Committee
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( ) Benevolent Fund Board
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( ) Sister Cities Committee
( ) Transit Advisory Commission
( ) Residential Housing Facilities Board

Please return this form to Wendy Mathis, P.O. Box 1908, FSM, AR 72902
wmathis@fortsmithar.gov

The City of Fort Smith ARKANSAS

MEMORANDUM

TO: Mayor and Board of Directors

FROM: Wendy Mathis, Administrative Assistant

DATE: June 11th, 2015

SUBJECT: Transit Advisory Commission

Mr. Tim Hearn of the Transit Advisory Commission has resigned his position on April 25th, 2015. His term is scheduled to expire July 15, 2017 and will need to be filled.

Ms. Treopia Jordan's term will expire June 15th, 2015 on the Transit Advisory Commission and she does not wish to be reappointed.

The applicants available at this time are:

Dr. Kathleen Cates	500 Saint Karr Way
Leo Good	5014 North T Street
Barbara Houston Blatchford	2304 North 50 Street

Appointments are **by the Mayor confirmed by the Board of Directors,** two appointments are needed. One term will expire July 15th, 2017 and the other will expire June 15th, 2018.

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P.O. Box 1908
Fort Smith, Arkansas 72902
(479) 785-2801
www.fortsmithar.gov

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TRANSIT ADVISORY COMMISSION

The Transit Advisory Commission is responsible for maintaining and improving public transit in Fort Smith and to direct efforts regarding marketing/advertising, shelters, special projects, bus zones, stops and routes as well as other related issues.

The commission was established April 7, 1998. The Transit Advisory Commission consists of five members appointed by the **Mayor, confirmed by the Board of Directors** and each serves three year terms. Meetings are quarterly at 3:00 p.m. in the Transit Department first floor at 6821 Jenny Lind Road.

	DATE APPOINTED	TERM EXPIRES
Treopia Jordan 5105 South 33 Street (03) 420-1134 (c) treopia@sbcglobal.net	05/15/12	06/15/15
Guadalupe Contreras 2008 South 6 Street (01) 222-6671 (h) 452-7500 (w)	02/17/15	07/15/16
Charles Poole 8503 Ashberry Court (08) 478-6883 (h) cpoolec@cox.net	07/20/10	07/15/16
Tim Hearn (resigned) Executive Director, Fort Smith EMS 2419 South Greenwood (01) 783-1078 (w) tim@fsems.org	12/17/13	07/15/17
Dustin Perceful 4615 South R Street (03) 651-0865 (h) 471-3482 (w) ke5sxm@gmail.com	05/15/12	06/15/18

CITY OF FORT SMITH
Application for City Boards/Commissions/Committees

Note: As an applicant for a City Board, Commission or Committee, your name, address and phone number will be available to the press and the public. You will be contacted before any action is taken on your appointment.

Date: 5/26/15

Name: Dr Kathleen Cates Home Telephone: 479-629-4113

Home Address: 500 Saint Karr Way Work Telephone: _____

Zip: 72916 Email: Kathleen@fscic.org

Occupation: Executive Director Crisis Intervention Center
(If retired, please indicate former occupation or profession)

Education: Doctorate

Professional and/or Community Activities: Leadership FS Class 1993; Southside Rotary; Educator 42 years

Additional Pertinent Information/References: Retired Ft. Smith School Administrator

Are you a registered voter in the City of Fort Smith? Yes X No ___

Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?
Yes___ NO X

If yes, please identify the offense and the approximate date. A "yes" answer will not automatically preclude you from consideration

Drivers Licen [redacted] _____ Date of Birtl [redacted]

information v ound check of all applican

I am interested in serving on the (please check):

( ) Audit Committee
( ) Advertising & Promoting Commission
( ) Airport Commission
() Animal Services Advisory Board
( ) Arkansas Fair & Exhibition Facilities Bd
( ) Benevolent Fund Board
( ) Bldg. Bd. Of Adjustment and Appeals
( ) Central Business Improvement District
() Comprehensive Plan Imp. Committee
( ) Convention Center Commission
( ) Civil Service Commission
( ) Community Development Advisory Com.
( ) County Equalization Board
( ) Electric Code Board of Appeals
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( ) Property Owners Appeals Board
( ) Sebastian County Reg. Solid Waste Mgmt. Bd.
( ) Sister Cities Committee

(X) Transit Advisory Commission
( ) Residential Housing Facilities Board

Please return this form to Wendy Mathis, P.O. Box 1908, FSM, AR 72902
wmathis@fortsmithar.gov

CITY OF FORT SMITH
Application for City Boards/Commissions/Committees

Note: As an applicant for a City Board, Commission or Committee, your name, address and phone number will be available to the press and the public. You will be contacted before any action is taken on your appointment.

Date: 06/08/15

Name: Leo Good

Home Telephone: 479-782-8583

Home Address: 5014 N. "T" Ste

~~Work~~ Cell Telephone: 479-420-0023

Zip: 72904

Email: N/A

Occupation: Retired ~ Domes River Dixie Cup Supervisor
(If retired, please indicate former occupation or profession)

Education: Some college, 30 yrs management experience

Professional and/or Community Activities: Local NAACP Legal Redress, State Rep. George McGill Action Committee

Additional Pertinent Information/References: Dr. Paul Beran, Ken Savage, State Rep George McGill

Are you a registered voter in the City of Fort Smith? Yes X No ___

Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?
Yes___ NO X

If yes, please identify the offense and the approximate date. A "yes" answer will not automatically preclude you from consider

Drivers License [redacted] Date of Birth [redacted] (This information will be ound check of all applicants.

I am interested in serving on the (please check):

( ) Audit Committee
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( ) Sister Cities Committee
X Transit Advisory Commission
( ) Residential Housing Facilities Board

Please return this form to Wendy Mathis, P.O. Box 1908, FSM, AR 72902
wmathis@fortsmithar.gov

CITY OF FORT SMITH
Application for City Boards/Commissions/Committees

Note: As an applicant for a City Board, Commission or Committee, your name, address and phone number will be available to the press and the public. You will be contacted before any action is taken on your appointment.

Date: 6-6-2015

Name: Barbara Houston-Blatchford Home Telephone: 479-420-6203

Home Address: 2304 N. 50th St Work Telephone: NA

Zip: 72904-5722 Email: bhb1948@yahoo.com

Occupation: Retired from Civil Service, 2002. From UAMS dept pediatric KIDS FIRST (9 yrs) Dec 31 2014
(If retired, please indicate former occupation or profession)

Education: BS degree + additional education hours

Professional and/or Community Activities: Girl Scout leader - 12 yrs., 2007 Citizen's Police Academy, completed: Former Chairman of committee on ADA guidelines, + prioritizing implementation @ Fort Chaffee, AR

Additional Pertinent Information/References: Norma Smith, Dir. of program + staff development, KIDS FIRST, Fort Smith, 479-785-9091. Sandy Sanders, Mayor Fort Smith, AR. 479-784-2437

Are you a registered voter in the City of Fort Smith? Yes ✓ No ____

Have you ever been convicted of a felony, misdemeanor, DWI/DUI or other serious traffic offense?

Yes____ NO ✓

If yes, please identify the offense and the approximate date. A "yes" answer will not automatically preclude you from consider

Drivers License [redacted] Date of Birth [redacted] (This information will b[redacted] check of all applicants).

I am interested in serving on the (please check):

( ) Audit Committee
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( ) Housing Assistance Board
( ) Library Bd of Trustees
( ) Mechanical Bd of Adjustments and Appeals
( ) Oak Cemetery Commission
( ) Outside Agency Review Panel
( ) Parking Authority
( ) Parks & Recreation Commission
( ) Planning Commission
( ) Plumbing Advisory Board
( ) Port Authority
( ) Property Owners Appeals Board
( ) Sebastian County Reg. Solid Waste Mgmt. Bd.
( ) Sister Cities Committee
(✓) Transit Advisory Commission
( ) Residential Housing Facilities Board