Mayor – Sandy Sanders

Acting City Administrator – Jeff Dingman

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

SPECIAL MEETING

February 29, 2016 ~ 6:00 p.m.

Bonneville House

318 North 7th Street

Dinner Available at 5:30

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)

ITEMS OF BUSINESS:

Executive Session: Candidate interview for position of City Administrator (Daniel Biles)

ADJOURN

OFFICE OF THE CITY CLERK
Sherri Gard, CMC, City Clerk
Heather Iames, Assistant City Clerk

MEDIA RELEASE

February 23, 2016

Directors Kevin Settle, Tracy Pennartz, Don Hutchings and George Catsavis have called the following special meetings setting the itinerary for city administrator candidate interviews and selection.

Interview sessions will be held at 6:00 p.m. at the Bonneville House - 318 North 7th Street (dinner served at 5:30) on the following dates:

Monday, February 29, 2016
Thursday, March 3, 2016
Monday, March 7, 2016

The selection process will be held Tuesday, March 8, 2016 at 6:00 p.m. at the Elm Grove Community Center - 1901 North Greenwood Ave (dinner served at 5:30).

For agenda information, please contact the City Clerk's Office at 784-2208. Once finalized, the agenda for the special meetings will be posted on the City's website, *www.fortsmithar.gov*.

Heather Iames, Acting City Clerk

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AGENDA ~ Summary

Fort Smith Board of Directors

SPECIAL MEETING

February 29, 2016 ~ 6:00 p.m.

Bonneville House

318 North 7th Street

Dinner Available at 5:30

ROLL CALL (approximately 6:10 p.m.)

- All present
- Mayor Sandy Sanders presiding

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

(Section 2-37 of Ordinance No. 24-10)

None presented

ITEMS OF BUSINESS:

Executive Session: Candidate interview for position of City Administrator (Daniel Biles)
No action taken

ADJOURN
8:21 p.m.

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

MONDAY ~ FEBRUARY 29, 2016 ~ 6:00 P.M.

BONNEVILLE HOUSE ~ 318 NORTH 7TH STREET

The special meeting was called by Directors George Catsavis, Tracy Pennartz, Kevin Settle and Don Hutchings at the February 23, 2016 study session for the purpose of meeting in executive session to conduct an interview with Mr. Daniel Biles, candidate finalist for the position of City Administrator.

The special meeting was called to order at approximately 6:10 p.m. by Mayor Sandy Sanders, presiding. On roll call the following members of the Board were present: Directors Keith Lau, Andre' Good, Mike Lorenz, George Catsavis, Kevin Settle, Tracy Pennartz and Don Hutchings. The Mayor declared a quorum present.

The Mayor inquired if any Board member had any item of business to present that was not already on the agenda. There was none presented.

An executive session was held and after reconvening, Mayor Sanders announced that no action is to be taken.

There being no further business to come before the Board, Catsavis moved that the meeting adjourn. The motion was seconded by Settle and the members all voting aye, the Mayor declared the motion carried, and the special meeting stood adjourned at 8:21 p.m.

APPROVED:

Sandy Sanders

MAYOR

ATTEST:

Sherri Ford

CITY CLERK