



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

March 3, 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 (Jeff Dingman)

ADJOURN



OFFICE OF THE CITY CLERK
Sherri Gard, CMC, City Clerk
Heather James, 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).

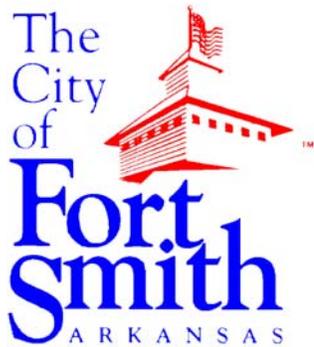
For agenda information, please contact the City Clerk's Office at 784-2208. Once finalized, the agenda for the special meetings will be posted on the City's website, www.fortsmithar.gov.

A handwritten signature in black ink that reads "Heather James".

Heather James, Acting City Clerk

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At Large Position 5 – Tracy Pennartz

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AGENDA ~ Summary

Fort Smith Board of Directors

SPECIAL MEETING

March 3, 2016 ~ 6:00 p.m.

Bonneville House

318 North 7th Street

Dinner Available at 5:30

ROLL CALL (approximately 6:15 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 (Jeff Dingman)
No action taken

OTHER

“Discuss offer to purchase the convention center ~ Lau/Pennartz placed on future study session at the January 26, 2016 study session ~” removed from the March 8, 2016 study session agenda and rescheduled for an evening study session to include public comment, along with “Presentation of year-end report of activities and potential efficiency improvements at the Convention Center.”

ADJOURN

9:02 p.m.

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

THURSDAY ~ MARCH 3, 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 Acting City Administrator Jeff Dingman, candidate finalist for the position of City Administrator.

The special meeting was called to order at approximately 6:15 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.

Director Settle reminded an item on the March 8, 2016 study session is to review an offer to purchase the convention center. He conveyed no interest in considering the offer or discussing the matter; therefore, he offered a motion to remove said item from the March 8, 2016 study session agenda. The motion included adding a presentation of the year-end report of activities at the convention center and requested such also include potential ideals to improve efficiencies at the facility. The motion was seconded by Hutchings.

March 3, 2016 Special Meeting

Prior to the vote, which requires the consent of four (4) directors to remove an item from an agenda, there was brief discussion regarding the merits of both retaining and removing the existing convention center item from the March 8, 2016 study session agenda.

Directors Lau, Lorenz and Pennartz conveyed opposition to removing the item from the agenda whereby Director Hutchings spoke in favor of its removal.

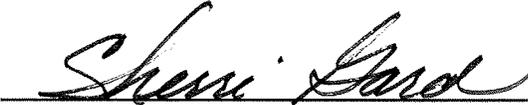
Lorenz, seconded by Pennartz, offered a substitute motion to remove the item from the March 8, 2016 study session agenda, but schedule same for an evening study session; include the requested year-end report of activities and potential ideas to improve efficiencies at the convention center; and, to allow public input at the requested evening study session. The members voted as follows: ayes - Good, Lorenz, Catsavis, Pennartz and Settle; nays - Lau and Hutchings. The Mayor declared the motion carried.

There being no further business to come before the Board, Pennartz moved that the meeting adjourn. The motion was seconded by Lorenz and the members all voting aye, the Mayor declared the motion carried, and the special meeting stood adjourned at 9:02 p.m.

APPROVED:


MAYOR

ATTEST:


CITY CLERK