

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 8, 2016 ~ 6:00 p.m.

Elm Grove Community Center

1901 North Greenwood Ave.

Dinner Available at 5:30

ROLL CALL

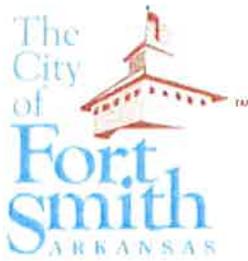
PRESENTATION BY MEMBERS OF THE BOARD OF DIRECTORS OF ANY ITEMS OF BUSINESS NOT ALREADY ON THE AGENDA FOR THIS MEETING

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

ITEMS OF BUSINESS:

Executive Session: Selection of new City Administrator

ADJOURN



OFFICE OF THE CITY CLERK
Sheri Gault, CMO, City Clerk
Heather James, Acting 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

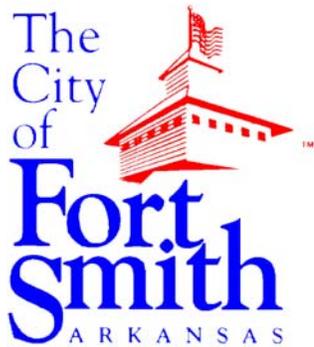
Monday, March 7, 2016

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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AGENDA ~ Summary

Fort Smith Board of Directors

SPECIAL MEETING

March 8, 2016 ~ 6:00 p.m.

Elm Grove Community Center

1901 North Greenwood Ave.

Dinner Available at 5:30 p.m.

ROLL CALL (approximately 6:06 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: Selection of new City Administrator

The Board voted 5 in favor, 2 opposed (Lau and Settle) to offer the City Administrator position to Mr. Carl Geffken. Negotiation with Mr. Geffken regarding an employment contract will be initiated as soon as possible.

ADJOURN

8:34 p.m.

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

TUESDAY ~ MARCH 8, 2016 ~ 6:00 P.M.

ELM GROVE COMMUNITY CENTER AT MARTIN LUTHER KING JR. PARK

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 review all candidate finalists and discuss selection of a new City Administrator.

The special meeting was called to order at approximately 6:06 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.

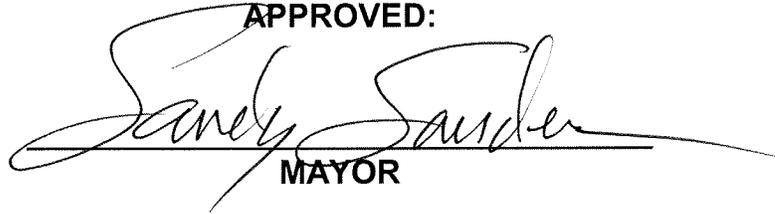
An executive session was held and after reconvening, Director Lorenz made a motion to offer the position of City Administrator to Mr. Carl Geffken of Reading, Pennsylvania. The motion was seconded by Good and the members voted as follows: ayes - Good, Lorenz, Catsavis, Pennartz and Hutchings; nays - Lau and Settle. The Mayor declared the motion carried.

Mayor Sanders announced the aforementioned offer will be extended to Mr. Geffken and upon his acceptance, negotiations regarding an employment contract will be initiated soon thereafter.

March 8, 2016 Special Meeting

There being no further business to come before the Board, Hutchings moved that the meeting adjourn. The motion was seconded by Pennartz and the members all voting aye, the Mayor declared the motion carried, and the special meeting stood adjourned at 8:34 p.m.

APPROVED:


MAYOR

ATTEST:


CITY CLERK