

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

FRIDAY ~ JULY 10, 2015 ~ 2:00 P.M.

FORT SMITH RIVER PARK EVENTS BUILDING

The special meeting was called by Directors Kevin Settle, Keith Lau, Andre' Good, Mike Lorenz, George Catsavis, Tracy Pennartz and Don Hutchings to enter into an executive session to consider the following:

- Appointment: Acting City Administrator

The special meeting was called to order 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, Tracy Pennartz, Kevin Settle 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.

Regarding this morning's retirement announcement of City Administrator Ray Gosack, Mayor Sanders extended much appreciation for Mr. Gosack's years of service to the city of Fort Smith and for the professionalism he conveyed during his tenure with the City. He further conveyed he and Board wish him well for future.

The Board entered into executive session at approximately 2:02 p.m. and after reconvening, the Mayor announced the Board has offered the position of Acting City Administrator to Deputy City Administrator Jeff Dingman.

Settle, seconded by Pennartz, moved to appoint Jeff Dingman as Acting City Administrator. The members all voting affirmatively, the Mayor declared the motion carried.

July 10, 2015 Special Meeting

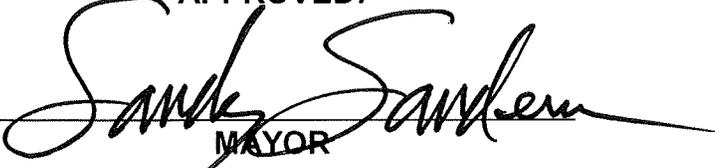
The Mayor further announced that Mr. Dingman has a long-planned vacation scheduled for the next two (2) weeks; therefore, he recommended an executive session be added to the agenda of the August 4, 2015 regular meeting to discuss details of the appointment with Mr. Dingman.

Settle, seconded by Catsavis, moved to remove the performance evaluation of the City Administrator from the July 21, 2015 regular meeting agenda and add an executive session on the August 4, 2015 regular meeting agenda to discuss details of the Acting City Administrator appointment with Mr. Dingman. The members all voting affirmatively, the Mayor declared the motion carried.

Mayor Sanders, along with Board concurrence, requested Mr. Dingman and Human Resources Director Richard Jones to begin identifying specialty firms to assist in the search for a permanent City Administrator.

There being no further business to come before the Board, Settle moved that the meeting adjourn. The motion was seconded by Catsavis and the members all voting aye, the Mayor declared the motion carried, and the special meeting stood adjourned at 4:17 p.m.

APPROVED:


MAYOR

ATTEST:


CITY CLERK