

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

TUESDAY ~ MARCH 1, 2016 ~ 6:00 P.M.

FORT SMITH PUBLIC SCHOOLS SERVICE CENTER

The meeting was called to order by Mayor Sandy Sanders, presiding. Invocation was given by Worship Pastor Dino Hutchings, Evangel Temple, followed by the Pledge of Allegiance.

On roll call, the following members of the Board were present: Directors Keith Lau, Andre' Good, Mike Lorenz, George Catsavis, Tracy Pennartz and Kevin Settle; absent – Director Don Hutchings. The Mayor declared a quorum present.

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

The minutes of the February 16, 2016 regular meeting and February 18, 2016 special meeting were presented for approval. Settle, seconded by Lorenz, moved approval of the minutes as written. The members present all voting aye, the Mayor declared the motion carried.

Mayor Sanders recognized Jacob Biddle, member of Boy Scout Troop 3, who was in attendance to earn his Communication Badge.

Item No 1 consisted of the following resolutions relative to economic development (*Glatfelter Advanced Materials N.A., Inc.*):

- A. Resolution of intent to issue Industrial Development Revenue Bonds
- B. Resolution of the Board of Directors of the City of Fort Smith certifying local government endorsement of business to participate in the Tax Back Program (as authorized by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003)
- C. Resolution authorizing the Mayor to execute a letter of termination regarding the local incentives definitive agreement authorizing the Mayor to execute all documents necessary from the City to facilitate the conveyance of property at 8201 Chad Colley Boulevard

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Mayor Sanders briefed the Board on the items advising of today's announcement by Glatfelter Advanced Materials N.A., Inc. to purchase the Mitsubishi property and its plans to build a manufacturing facility for its fibrous paper material products. Galtfelter Advanced Materials N.A., Inc. plans to invest \$75 million in the project to purchase and outfit the facility for their needs. The investment will generate eighty-three (83) jobs with an average wage of \$25 per hour within three (3) years. The proposed resolutions (Item's 1A, 1B and 1C) relate to the project and warrant action of the Board.

Item No. 1A is a resolution declaring the City's intent to issue Industrial Development Revenue Bonds as authorized by Arkansas law. The bonds will be special obligations of the City; however, the City maintains no responsibility for payment of the bonds. In an estimated sixty (60) to ninety (90) days, an ordinance authorizing issuance of the bonds, a lease agreement and a Payment-In-Lieu-of-Taxes (PILOT) agreement, among possibly other documents, will be presented to the Board for consideration. The competitive nature of the project recruitment process required maximum effort on the part of Governor Hutchinson's office, the Arkansas Economic Development Commission (AEDC), the Chamber of Commerce, and the City. As such, the proposed PILOT agreement stipulates that the company will realize sixty-five percent (65%) in property tax savings through the use of the economic development mechanism.

Item No. 1B is a resolution endorsing Glatfelter Advanced materials N.A., Inc.'s participation in the Tax Back Program. The Tax Back Program is an economic incentive program offered to new expanding businesses in the State that allows businesses to receive rebates on sales tax paid on purchasing equipment or building materials used in the development or expansion of industry in the State of Arkansas.

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Item 1C is a resolution authorizing the Mayor to execute a Termination Letter releasing Mitsubishi Hitachi Power Systems Americas, Inc. from the local incentives definitive agreement authorized by Resolution No. R-108-10. This resolution will also authorize the Mayor to execute any documents necessary from the City in order to facilitate the conveyance of the property at 8201 Chad Colley Boulevard from Mitsubishi to Glatfelter Advanced Materials N.A. Inc. The termination letter will be effective upon successful conveyance of the property, it has been signed by all other signatories to the agreement and approval by the Board and Mayor's signature is the final step of approval.

Settle, seconded by Catsavis, moved adoption of Item 1A. There was no Board comment on the item. The members present all voting affirmatively, the Mayor declared the motion carried. Settle, seconded by Lorenz, moved adoption of Section 3 the emergency clause. The members present all voting affirmatively, the Mayor declared the motion carried and the resolution and emergency clause were adopted and given Resolution No. R-27-16.

Lorenz, seconded by Settle, moved adoption of Item 1B.

Director Pennartz requested confirmation of the total investment, noted the significance of such investment, and conveyed much support for the proposed project.

Acting City Administrator Jeff Dingman reiterated the estimated investment ranges from \$75 to \$80 million.

The motion remaining on the floor and the members present all voting affirmatively, the Mayor declared the motion carried. Lorenz, seconded by Settle, moved adoption of Section 3 the emergency clause. The members present all voting affirmatively, the Mayor declared the motion carried and the resolution and emergency clause were adopted and given Resolution No. R-28-16.

Lorenz, seconded by Settle, moved adoption of Item 1C.

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Director Settle expressed appreciation to Glatfelter Advanced Materials N.A., Inc. for investing in the city and conveyed a heartfelt welcome to Fort Smith.

The motion remaining on the floor and the members present all voting affirmatively, the Mayor declared the motion carried. Catsavis, seconded by Lorenz, moved adoption of Section 3 the emergency clause. The members present all voting affirmatively, the Mayor declared the motion carried and the resolution and emergency clause were adopted and given Resolution No. R-29-16.

Mayor Sanders acknowledged Governor Hutchinson's office, the AEDC, Tim Allen and the Chamber of Commerce, Acting City Administrator Jeff Dingman, John Lenio for the maximum effort expended in the competitive recruitment process of bringing this significant asset to Fort Smith. He further acknowledged those present representing Glatfelter Advanced Materials N.A., Inc. and also conveyed a heartfelt welcome to Fort Smith.

Item 2 was a one-year report regarding implementation of the Comprehensive Plan

◆Future Fort Smith Item

Director of Development Services Wally Bailey briefed the Board on the item advising such is the inaugural report of the Future Fort Smith Comprehensive Plan. The report identifies the progress made on implementation since the adoption of the plan on December 16, 2014 through the end of December 2015. Items accomplished since December 2015 will be included in future reports. Some of the accomplishments to date include the appointment of the Comprehensive Plan Implementation Committee; amendments to the mobile food truck ordinance; completion of the Compass Park splash pad, Imani Park and Stagecoach Park; and, adoption of the consent decree. He then introduced Mr. John Cooley, Chair of the Comprehensive Plan Implementation Committee, to address the Board.

Mr. Cooley advised of the Comprehensive Plan Implementation Committee's role and their pursuit to ensure actions are being taken to accomplish the goals and purpose of the

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Comprehensive Plan. He requested the Comprehensive Plan become a part of the budget process and boted of several accomplishments to date that achieve the goals of the Comprehensive Plan, i.e. the Peace Maker Festival, charter schools, Beautify Fort Smith, development at Chaffee Crossing, the Unexpected Project, Steel Horse Rally, downtown building redevelopment, marathons and trails.

Director Settle expressed gratitude to the Comprehensive Plan Implementation Committee, as well as Development Services staff, for ensuring citizen goals were included in the Comprehensive Plan and that such are in the forefront to further ensure the objectives are fulfilled.

Director Pennartz echoed Director Settle's comments, noted the readability of the matrix, and recommended the report be done on a quarterly or semi-annual basis.

Item 3 was an ordinance amending the Fort Smith Trails and Greenways Master Plan Pennartz, seconded by Lorenz, moved adoption of the ordinance.

Mr. Dingman briefed the Board on the item advising the Parks and Recreation Commission and the Parks Department have been working on a Trails and Greenways Master Plan since 2004. Over the years, the original document has been through several changes. The proposed plan identifies separate trails and recommends the priority for construction to progress. Such also includes routes of sharrows throughout the city of Fort Smith and the intended routes envisioned by the Trails and Greenways Committee. Sharrows provide identified markings of bicycle routes to alert motorist of the cyclist traffic. The purpose of the trails are to provide a safe alternative to vehicle traffic, recreation opportunities and commute through non-motorized corridors. The Parks Department staff, Parks and Recreation Commission, and the Trails and Greenways Committee recommend approval.

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Director Settle requested Director of Parks and Recreation Doug Reinert provide a brief definition of sharrows.

Mr. Reinert advised sharrows are shared-lane markings installed to indicate where people should preferably cycle. The State of Arkansas allows cycling anywhere except the interstate. The use of sharrows will alert motorists to the presence of cyclist and encourage cyclist to utilize the recommended areas as identified.

The motion remaining on the floor and the members present all voting affirmatively, the Mayor declared the motion carried and the ordinance was adopted and given Ordinance No. 14-16.

Item 4 was an ordinance amending the Master Land Use Plan Map and rezoning identified property and amending the zoning map (*Master Land Use Plan: from Open Space / Residential Detached to Office Research Light Industrial (ORLI) / Rezoning: from Commercial Light (C-2) to a Planned Zoning District (PZD) by classification located at 5500 Massard Road*)

Director of Development Services Wally Bailey briefed the Board on the item advising such is per the request of Jeff Lee, agent for John, Bequita, Mark, Janice, Kevin and Patti Goodson. The purpose of the request is to allow the existing facility to be used for an indoor mini-storage facility with the construction of a new storage building and covered RV parking in the future. A neighborhood meeting was held on January 28, 2016 with three (3) property owners in attendance expressing concerns regarding exterior lighting and appearance of the proposed buildings. The Planning Commission held a public hearing on February 9, 2016 with Mr. Jeff Lee present to speak on behalf of the request and Mr. Ron Yates in attendance to speak in opposition citing concerns relative to security lighting, property devaluations and the fact that tenants will have twenty-four (24) hour access to the facility. An email was also received from Mr. Jim Post that echoed Mr. Yates concerns, as well as potential traffic

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hazards. The Planning Commission approved the Master Land Use Plan amendment and the rezoning request with seven (7) in favor and one (1) opposed subject to the following:

- The proposed pole barn structures for RV and boat storage are limited to the location at the rear of the property as shown in the PZD booklet.
- The rooftops for the new storage buildings in Phase I shall consist of a muted color.
- The rooftops equipment on the existing building shall be screened from the right-of-way.

The following individual was present to address the Board:

- Mr. Ron Yates

Re: Spoke in opposition to the item citing his property overlooks the proposed area and due to the lighting necessary for the storage facility, he alleged such will obstruct the view. He reiterated the concerns he relayed at the Planning Commission public hearing to include the potential for trash and the nuisance of construction for Skyline Drive neighbors. He further advised he and his neighbors have obtained one-hundred-fifty-eight (158) signatures on a petition opposing the proposed project. .

Director Catsavis announced he will be abstaining from the vote due to a conflict of interest.

Lau, seconded by Settle, moved adoption of the ordinance. The motion included suspending the rule to allow the three (3) full readings of the ordinance to be by caption and for the readings to occur on the same date. The City Clerk read the ordinance for its readings.

Director Settle requested the land uses currently allowed at the subject location, i.e. industrial and commercial, and how the proposed PZD will help eliminate some of those allowances.

Mr. Bailey provided examples of land uses allowed in the existing industrial and commercial zoning classification, i.e. large industrial facilities such a Baldor, large industrial buildings at Chaffee Crossing, auto body shops, storage yards and business along Towson Avenue. Upon approval, the proposed PZD will help remove some of those types of land uses

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and limit such to mini-storage facilities and limit vehicle storage in the pole barn area as noted in the PZD.

Directors Lorenz and Pennartz requested Mr. Baily address the lighting concerns and inquired of potential flooding of subject area.

Mr. Baily advised the lighting standards mandated by the Unified Development Ordinance (UDO) are more restrictive requiring a shoe box type lighting, screening and anti-glare. The subject property is not in the Flood Plain per the FEMA Flood Plain Map and the Engineering Department, who administer flood plain management for the City.

The motion remaining on the floor, the members present voted as follows: ayes – Lau, Good, Lorenz and Settle; nays – Pennartz; abstention – Catsavis. The Mayor declared the motion did not obtain the five (5) affirmative votes required for passage on its first reading; therefore, the City Clerk read the ordinance in its entirety for its first reading. The second reading will be placed on the next regular meeting agenda scheduled for March 15, 2016. .

Item 5 consisted of the following (2) options for consideration regarding an appeal of the Planning Commission's denial of a conditional use permit (*appeal of Alvin L. Prieur, agent for Mahmoud "Mike" Yasin*) ~ Tabled for sixty (60) days at the November 3, 2015 regular meeting / Tabled for additional sixty (60) days at the January 5, 2016 regular meeting ~

- A. Resolution approving an appeal of Conditional Use No. 19-10-15 for an auto and vehicle dealer sales located at 500 Towson Avenue
- B. Resolution affirming the action of the Planning Commission denying Conditional Use No. 19-10-15 for an auto and vehicle dealer sales located at 500 Towson Avenue

Mr. Dingman briefed the Board on the item advising the item was originally scheduled for November 3, 2015 and has previously been tabled allowing the property owner and a prospective buyer time to complete the transaction. According to a letter from Mr. Prieur the sale of the property is eminent and he and staff recommends tabling the item indefinitely.

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Lau, seconded by Lorenz, moved to table consideration of the item indefinitely. The members present all voting affirmatively, the Mayor declared the motion carried.

Item 6 was an ordinance rezoning identified property and amending the zoning map *(from Residential Multifamily Medium Density (RM-3) to a Planned Zoning District (PZD) by classification located at 7821 Texas Road)*.

Mr. Bailey briefed the Board on the item advising such is per the request of Ron Brixey. The purpose of the rezoning request is to allow for the existing facility (church) to be used for a family support service business (The ARC for the River Valley). A neighborhood meeting was held on January 29, 2016 with numerous representatives for the ARC of the River and four (4) neighboring property owners in attendance; however, no objections were conveyed. The Planning Commission held a public hearing on February 9, 2016 with no individual present to speak in opposition to the request. The Planning Commission approved the Master Land Use Plan amendment and the rezoning request with eight (8) in favor and zero (0) opposed subject to the following:

- Compliance with the submitted project booklet.
- Any required construction will require plans to be submitted for building permit review.

Settle, seconded by Pennartz, moved adoption of the ordinance. The motion included suspending the rule to allow the three (3) full readings of the ordinance to be by caption and for the readings to occur on the same date. The City Clerk read the ordinance for its readings. There were no comments by the Board; therefore, the members present all voting affirmatively, the Mayor declared the motion carried and the ordinance was adopted and given Ordinance No. 15-16.

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Item 7 was an ordinance rezoning identified property and amending the zoning map (from *Commercial Light (C-2) and Commercial Heavy (C-5) to Commercial Heavy (C-5) by extension located at 5710 Rogers Avenue*).

Mr. Bailey briefed the Board on the item advising such is per the request of Nick Griffin, agent for GLS Properties, LLC. The purpose of the rezoning request is to allow for the construction of a new Discount Tire facility. A neighborhood meeting was held on February 3, 2016 with no neighboring property owners in attendance. The Planning Commission held a public hearing on February 9, 2016 with no individual present to speak in opposition to the request. The Planning Commission approved the rezoning request with seven (7) in favor and one (1) opposed.

Lau, seconded by Settle, moved adoption of the ordinance. The motion included suspending the rule to allow the three (3) full readings of the ordinance to be by caption and for the readings to occur on the same date. The City Clerk read the ordinance for its readings.

Director Settle inquired if the Planning Commission had any concern regarding the location of the building on the property.

Mr. Bailey advised such was not a concern of the Planning Commission and advised the business will share the existing driveway and parking lots with Western Sizzlin, which is included within the proposed design.

The motion remaining on the floor and the members present all voting affirmatively, the Mayor declared the motion carried and the ordinance was adopted and given Ordinance No. 16-16.

Item 8 was an ordinance rezoning identified property and amending the zoning map (from *Commercial-5-Special (C-5-SPL) to Commercial-5-Special (C-5-SPL) located at 4501 & 4801 Phoenix Avenue*).

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Mr. Bailey briefed the Board on the item advising such is per the request of Pat Mickle, agent for KMW Properties, LLC. The purpose of the rezoning request is to remove the special requirements placed on the property at an earlier rezoning which required the property to be subject to site/development plan approval by the Planning Commission. Such requires each building in the five (5) lot subdivision to be approved by the Planning Commission. With the UDO and the Phoenix Avenue Overlay Design Standards, this additional layer of approval should not be necessary. The Planning Commission held a public hearing on February 9, 2016 with no individual present to speak in opposition to the request. The Planning Commission approved the rezoning request with five (5) in favor and three (3) opposed subject to the following:

- Development shall occur in accordance with the submitted concept plan. Any significant changes from the submitted concept plan will require Planning Commission approval.
- The development shall have access connectivity with the adjacent property to the east (Academy Sports & Outdoors)

Mr. Bailey advised an error was discovered with regard to the location citing the ordinance identifies the location as “4501 and 4801 Phoenix Avenue”; however, such should be “4501 to 4801 Phoenix Avenue”. A revised ordinance was previously provided to the Board; therefore, he requested the motion to adopt include “*as revised.*”

Lau, seconded by Good, moved adoption of the ordinance as revised. The motion included suspending the rule to allow the three (3) full readings of the ordinance to be by caption and for the readings to occur on the same date. The City Clerk read the ordinance as revised for its readings.

Director Settle expressed concern with how the development ties into the existing South 46th Street and Federal Express location.

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Mr. Pat Mickle addressed the Board and advised that with the potential uses of the property, there is already awareness that a stoplight may be required in the future.

The motion remaining on the floor and the members present all voting affirmatively, the Mayor declared the motion carried and the ordinance as revised was adopted and given Ordinance No. 17-16.

Item 9 was an ordinance amending the Master Land Use Plan Map and rezoning identified property and amending the zoning map (*Master Land Use Plan: from Residential Detached to Residential Attached / Rezoning: from Industrial Light (I-1) to Residential Single Family Duplex High Density (RSD-4) by classification located at 2511 Spradling Avenue*).

Mr. Bailey briefed the Board on the item advising such is per the request of Travis Brisendine, agent for Thongsavanh & Bouakham Mixayvanh. The purpose of the request is to allow for a residential subdivision to be developed as a Tax Credit Program development. The proposed single-family and duplex subdivision will be developed in phases. The first phase will consist of approximately forty-five (45) lots with single family homes, which will require the submittal of a major plat and Planning Commission approval that the developer is requesting such be deferred until the plat has been completed. A neighborhood meeting was held February 2, 2016 with seven (7) neighboring property owners in attendance. The attendees inquired of the type of housing proposed, infrastructure requirements, and if any commercial development was planned. The Planning Commission held a public hearing on February 9, 2016 with no individual present to speak in opposition. The Planning Commission approved the Master Land Use Plan amendment, rezoning request and deferral of the development plan/preliminary plat with eight (8) in favor and zero (0) opposed.

Pennartz, seconded by Lau, moved adoption of the ordinance. The motion included suspending the rule to allow the three (3) full readings of the ordinance to be by caption and for

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the readings to occur on the same date. The City Clerk read the ordinance for its readings. There being no Director wishing to comment on the item and the members present all voting affirmatively, the Mayor declared the motion carried and the ordinance was adopted and given Ordinance No. 18-16.

Item 10 was an ordinance rezoning identified property and amending the zoning map (*from Not Zoned (NZ) to Residential Multifamily Medium Density (RM-3) by classification located at 10001 Chad Colley Boulevard*).

Mr. Bailey briefed the Board on the item advising such is per the request of Michael Riley, agent for Southpointe Church. The purpose of the request is to allow for the construction of an approximately 20,000 square foot church. A neighborhood meeting was held February 2, 2016 with no surrounding property owners in attendance. The Planning Commission held a public hearing on February 9, 2016 with no individual present to speak in opposition. The Planning Commission approved the rezoning request with eight (8) in favor and zero (0) opposed.

Good, seconded by Settle, moved adoption of the ordinance. The motion included suspending the rule to allow the three (3) full readings of the ordinance to be by caption and for the readings to occur on the same date. The City Clerk read the ordinance for its readings. There being no Director wishing to comment on the item and the members present all voting affirmatively, the Mayor declared the motion carried and the ordinance was adopted and given Ordinance No. 19-16.

Item 11 was a resolution authorizing the Mayor to execute an agreement and Authorization No. 1 with CDM Smith, Inc. for Consent Decree Program Management Services (*\$8,514,088.00 / Utility Department / Budgeted – Water and Sewer Operating Revenue Funds*)

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◆Future Fort Smith Item •Consent Decree Item ~ Tabled for two (2) weeks at the February 16, 2016 regular meeting ~

Mr. Dingman briefed the Board on the item advising such was tabled for two (2) weeks at the February 16, 2016 regular meeting. The Board expressed concern and requested a review of the agreement pertaining to additional software, licensing fees, and implementation efforts be initiated to ensure integration and compatibility with the current and future enterprise systems. On February 23, 2016, a meeting was held to review the proposed scope of services of the Consent Decree Program Management and Support Services and its potential impact on Finance and ITS departments. At such meeting representatives of the Utility Department, Finance Department, ITS Department and CDM Smith discussed the technology systems and support for the Consent Decree activities. The matter was discussed and reviewed by all parties, which resulted in a better understanding of what is required and expected. It was determined that CDM Smith's scope of work is necessary and beneficial to both the Utility Department and the City.

Catsavis, seconded by Lorenz, moved adoption of the ordinance.

Director Settle inquired where the \$8.5 million in funding will come from and expressed concern with funds coming from the Bond Issue. Due to Mr. Parke retiring at the end of March 2016, he further inquired if the future Director of Utilities will maintain the ability to recommended changes to the contract; if CDM Smith have any former employees of the City of Fort Smith working on the subject agreement; and, if they would agree to refrain from employing any current or former employees of the City of Fort Smith to be associated with the subject agreement.

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Director of Utilities Steve Parke advised funds will come from the revenues of the system, as well as the 2015 Bond Issue. He further advised the utilization of Bonds is a common tool to soften the rate impact.

Mr. Jerry Benson with CDM Smith advised the contract allows for necessary negotiations along the life of the project; therefore, the future Director of Utilities maintains the ability to recommend changes to the proposed agreement. He further confirmed there are no former City of Fort Smith employees working on subject agreement and agreed that no current or former City of Fort Smith employees will be associated with said agreement. .

Director Good conveyed much appreciation to Mr. Parke for his service to the city of Fort Smith and expressed much gratitude for his high level of expertise and knowledge in his field. He further commended Mr. Parke for accepting the many challenges associated with the Consent Decree.

Director Pennartz noted the results of the February 23, 2016 meeting resolved her initial concerns and encouraged future negotiations to also involve the IT Director, Finance Director and City Administrator.

The motion remaining on the floor and the members present all voting affirmatively, the Mayor declared the motion carried and the resolution was adopted and given Resolution No. R-30-16.

Item 12 was a resolution accepting the bids and authorizing contracts for the renovation and furnishings for the Library Annex Building for use as office space (*\$1,125,075.48 / Utility Department / Budgeted – 2015 Revenue Bonds*) ♦*Future Fort Smith Item* •*Consent Decree Item*

Mr. Parke briefed the Board on the item advising such is in accordance with the Board approved supplemental staffing plan to address the Utility Department new organizational structure and management capabilities required to meet the objectives and conditions of the

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Consent Decree. Such plan also included utilization of the old library building to establish temporary offices for said employee positions, as well as the engineering consultants being retained for Consent Decree program management functions.

Pennartz, seconded by Catsavis, moved adoption of the resolution. There being no Director wishing to comment on the item and the members present all voting affirmatively, the Mayor declared the motion carried and the resolution was adopted and given Resolution No. R-31-16.

The Consent Agenda (Item No.13) was introduced for consideration, the items being as follows: *(Any member of the Board may offer a motion, without necessity of a second or vote, to remove an item from the consent agenda for separate consideration.)*

- A. Resolution granting a temporary revocable license for the placement of a monument sign in a public right-of-way and authorizing the Mayor to execute agreement *(8999 Massard Road)*
- B. Resolution granting a temporary revocable license for the placement of landscaping in a right-of-way and authorizing the Mayor to execute agreement *(74 South 4th Street)*

Settle, seconded by Pennartz, moved adoption of all consent agenda items. There being no member of the Board wishing to comment on the items and the members all voting affirmatively, the Mayor declared the motion carried and the resolutions were adopted and numbered R-32-16 and R-33-16 respectively.

Mayor Sanders opened the Officials Forum with the following comments offered:

➤ Director Settle

- Re: 1. Congratulated the University of Arkansas at Fort Smith (UAFS) men and woman's basketball team on making it to the Heartland Conference Tournament. With the men's basketball team being the number one (1) seed and the women's basketball team being the number two (2) seed.

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2. Extended congratulations to Coach Louis Whorton, UAFS women's basketball coach, upon his upcoming retirement and conveyed well wishes.

➤ Director Pennartz

Re: Offered a motion to discuss City department demographics relating to race, age and gender at a future study session in April. The motion was seconded by Lau; therefore, since placement of an item on a future agenda requires the concurrence of two (2) directors, the Mayor announced the matter will be placed on a future study session as requested.

There being no further business to come before the Board, Lau moved that the meeting adjourn. The motion was seconded by Lorenz, and the members present all voting aye, the Mayor declared the motion carried and the meeting stood adjourned at 7:27 p.m.

APPROVED


MAYOR

ATTEST


CITY CLERK