

AGENDA ~ Summary

**FORT SMITH BOARD OF DIRECTORS
REGULAR MEETING**

FEBRUARY 2, 2010 ~ 6:00 P.M.

**FORT SMITH PUBLIC SCHOOLS
SERVICE CENTER
3205 JENNY LIND ROAD**

THIS MEETING IS BEING TELECAST LIVE ON THE CITY CABLE ACCESS CHANNEL 6

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

All present, except Director Cole Goodman

MAYOR'S ANNOUNCEMENTS AND RECOGNITIONS

- Western Arkansas Tennis Association for being named the "2009 Tennis Organization of the Year" by the Arkansas Tennis Association

APPROVE MINUTES OF THE JANUARY 19, 2010 REGULAR MEETING AND JANUARY 26, 2010 SPECIAL MEETING

Unanimously approved as written

CITIZENS FORUM ~ Opportunity to present to the Board of Directors any item of business or other matter which is not already scheduled on the agenda

Information available by viewing rebroadcast of the meeting on City Cable Access Channel 6 or City website

ITEMS OF BUSINESS:

1. Items regarding rezoning of 6201 Rogers Avenue
 - A. Resolution amending the Bill of Assurance for the Widmer Place Subdivision
Approved 6 in favor, 0 opposed / Resolution No. R-23-10
 - B. Ordinance rezoning identified property and amending the zoning map from Commercial-2 and Transitional to Commercial-5 by extension (6201 Rogers Avenue - Suite J)
Approved 6 in favor, 0 opposed / Ordinance No. 4-10

2. Ordinance amending the Master Land Use Plan map from Residential Detached and Commercial Neighborhood to Residential Attached and rezoning identified property and amending the zoning map from Residential-2-Single-Family-Duplex to Residential-Multi-Family-High-Density (RM-4) by classification (900 South Waldron Road)
Approved 6 in favor, 0 opposed / Ordinance No. 5-10
3. Consent Agenda
 - A. Resolution giving recognition that the Old Railroad Trail be designated in memory of Dan Reikes
Approved 6 in favor, 0 opposed / Resolution No. R-24-10
 - B. Resolution authorizing Change Order Number One with The Burgess Company, Inc. for construction of the Sanitary Sewer Rehabilitation Sub-Basins 22-2 and 22-4 (\$23,599.20)
Approved 6 in favor, 0 opposed / Resolution No. R-25-10
 - C. Resolution authorizing final payment to The Burgess Company, Inc. for construction of the Sanitary Sewer Rehabilitation Sub-Basins 22-2 and 22-4 (\$127,610.45)
Approved 6 in favor, 0 opposed / Resolution No. R-26-10
 - D. Resolution authorizing change order with Branco Enterprises, Inc. for the Sunnymede Wet Weather Flow Management Project (\$52,761.00)
Approved 5 in favor, 1 opposed (Settle) / Resolution No. R-27-10
 - E. Resolution authorizing additional work with Bauman Instrument Corporation for the Wastewater SCADA System Replacement (\$56,201.00)
Approved 6 in favor, 0 opposed / Resolution No. R-28-10
 - F. Resolution authorizing the Mayor to execute an agreement with Atkins Engineering, Inc. for the design of the Hurricane Creek Water Line Relocation (\$35,020.00)
Approved 6 in favor, 0 opposed / Resolution No. R-29-10
 - G. Resolution accepting the bid of and authorizing the Mayor to execute a contract with T-N-T, Inc. for the Hurricane Creek Water Line Relocation (\$378,021.00)
Approved 6 in favor, 0 opposed / Resolution No. R-30-10

DIRECTORS FORUM

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CITY ADMINISTRATOR'S REPORT

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