

AGENDA ~ Summary

**FORT SMITH BOARD OF DIRECTORS
REGULAR MEETING**

FEBRUARY 16, 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

MAYOR'S ANNOUNCEMENTS AND RECOGNITIONS

▶ Good Neighbor Awards

APPROVE MINUTES OF THE FEBRUARY 2, 2010 REGULAR 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. Resolution approving priorities for the 2011 Session of the Arkansas General Assembly
Approved 7 in favor, 0 opposed / Resolution No. R-31-10
NOTE: Director Maddox voted in favor of the item; however, he requested his opposition to the inclusion of the priority regarding attorney fees be noted.
2. Resolution inviting the Arkansas State Highway Commission to meet in Fort Smith
Approved 7 in favor, 0 opposed / Resolution No. R-32-10

3. Consent Agenda

- A. Resolution approving an architectural services agreement with MAHG Architects, Inc. for improvements to the transit offices at 6821 Jenny Lind Road (\$75,000.00)
Approved 7 in favor, 0 opposed / Resolution No. R-33-10
- B. Resolution of the Board of Directors of the city of Fort Smith authorizing a lease agreement between the City of Fort Smith, Arkansas and Dynamic Information Systems Company, Inc.
This item withdrawn from consideration
- C. Resolution authorizing partial payment to Branco Enterprises, Inc. for construction of the Phase II "P" Street Wastewater Treatment Plant Wet Weather Improvements - Schedule 2 (\$779,421.25)
Approved 7 in favor, 0 opposed / Resolution No. R-34-10
- D. Resolution authorizing partial payment to Crossland Heavy Contractors for construction of the Lake Fort Smith Water Treatment Plant - Contract 3 (\$626,328.47)
Approved 7 in favor, 0 opposed / Resolution No. R-35-10
- E. Resolution authorizing Change Order Number Two with C B & I, Inc. for the Howard Hill elevated water storage tank (\$38,900.00)
Approved 7 in favor, 0 opposed / Resolution No. R-36-10
- F. Resolution accepting the project as complete and authorizing final payment to C B & I, Inc. for the Howard Hill elevated water storage tank (\$41,183.75)
Approved 7 in favor, 0 opposed / Resolution No. R-37-10

DIRECTORS FORUM

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CITY ADMINISTRATOR'S REPORT

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EXECUTIVE SESSION

Appointments:

ADVERTISING AND PROMOTIONS COMMISSION

Bert Heifley, Jr. (reappointment)

Term expires December 31, 2013

HOUSING AUTHORITY

Rex Terry

Term expires March 3, 2015

PLUMBING ADVISORY BOARD

Jan Taylor (reappointment)

Term expires February 28, 2014

**SEBASTIAN COUNTY REGIONAL SOLID WASTE
MANAGEMENT BOARD**

Director Kevin Settle (reappointment)

Term expires January 21, 2013

ADJOURN