

AGENDA ~ **Summary**

FORT SMITH BOARD OF DIRECTORS REGULAR MEETING

JULY 20, 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 Directors Gary Campbell and Cole Goodman

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)

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

APPROVE MINUTES OF THE JULY 6, 2010 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Presentations:
 - GFOA Distinguished Budget Award for the 2009 City Budget
 - Good Neighbor Awards
2. Ordinance amending Chapter 20, Article II of the Fort Smith Code of Ordinances regarding alarm systems ~ *tabled at July 6, 2010 Regular Meeting ~ Approved 5 in favor, 0 opposed / Ordinance No. 31-10*
3. Items regarding animal services:
 - A. Resolution authorizing a contract between the Sebastian County Humane Society and the City of Fort Smith, Arkansas
Approved 5 in favor, 0 opposed / Resolution No. R-136-10

- B. Ordinance amending Chapter 4, Article II, of the Fort Smith City Code of Ordinances regulating the impoundment of animals
Approved 5 in favor, 0 opposed / Ordinance No. 32-10
- 4. Ordinance amending Chapter 18 Article III of the Fort Smith Municipal Code regarding park rules
Approved 5 in favor, 0 opposed / Ordinance No. 33-10
- 5. Ordinance ordering the owners of certain dilapidated and substandard structures to demolish same, authorizing the City Administrator to cause the demolition of such structures to occur and for other purposes (1101 North 15th Street, 717 North 34th Street, 1236 South 12th Street and 3211 North 28th Street)
Approved 5 in favor, 0 opposed / Ordinance No. 34-10
- 6. Ordinance amending Chapter 2, Article IV, of the Fort Smith Code of Ordinances to create a nepotism policy relating to elected officials
Approved 5 in favor, 0 opposed to table consideration pending further discussion at the upcoming July 27, 2010 study session
- 7. Ordinance authorizing 2010 budget reductions
Approved 5 in favor, 0 opposed / Ordinance No. 35-10
- 8. Consent Agenda
 - A. Resolution approving the designation of a new trustee for the Series 2004 City of Fort Smith, Arkansas Taxable Industrial Development Revenue Bonds (Gerber Products Company Project)
Approved 5 in favor, 0 opposed / Resolution No. R-137-10
 - B. Resolution accepting bids for the purchase of a four-wheel drive loader backhoe (\$58,141.24)
Approved 5 in favor, 0 opposed / Resolution No. R-138-10
 - C. Resolution approving the design and improvements to Cisterna Plaza
Approved 5 in favor, 0 opposed / Resolution No. R-139-10
 - D. Resolution authorizing partial payment to The Burgess Company, Inc. for the construction of Midland Boulevard 30-Inch Water Transmission Line (\$581,573.02)
Approved 5 in favor, 0 opposed / Resolution No. R-140-10
 - E. Resolution authorizing partial payment to Crossland Heavy Contractors, Inc. for construction of the Lake Fort Smith Water Treatment Plant - Contract 3 (\$927,049.44)
Approved 5 in favor, 0 opposed / Resolution No. R-141-10

- F. Resolution accepting the project as complete and authorizing final payment to Wilson Brothers Construction Company, Inc. for the Ramsey Tributary Basin MC05 Sewer Improvements (\$58,219.25)
Approved 5 in favor, 0 opposed / Resolution No. R-142-10
- G. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Mid-America Environmental for Lee Creek Water Treatment Plan Residuals Lagoon Cleaning (\$189,000.00)
Approved 5 in favor, 0 opposed / Resolution No. R-143-10
- H. Resolution authorizing Change Order Number One with Kraus Construction Company, LLC for construction of the Rye Hill Sewer Outfall Phase Two (\$31,430.50)
Approved 5 in favor, 0 opposed / Resolution No. R-144-10
- I. Resolution authorizing acquisition of real property interests for the Rye Hill Sewer Outfall Phase IV Improvements Project (\$9,582.10)
Approved 5 in favor, 0 opposed as amended to include language to accept settlement offer from property owner / Resolution No. R-145-10
- J. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Wilson Brothers Construction Company, Inc. for the Rye Hill Sewer Outfall Phase IV (\$1,174,815.00)
Approved 5 in favor, 0 opposed / Resolution No. R-146-10
- K. Resolution authorizing the Mayor to execute Amendment Number One to the agreement for engineering services with Mickle Wagner Coleman, Inc. for the Rye Hill Sewer Outfall Line Improvements (\$145,000.00)
Approved 5 in favor, 0 opposed / Resolution No. R-147-10

OFFICIALS FORUM ~ presentation of information requiring no official action
(Section 2-36 of Ordinance No. 24-10)

- A. Mayor
- B. Directors
- C. City Administrator

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EXECUTIVE SESSION

Appointments: **Housing Assistance Board**
No action taken

Parks and Recreation Commission

Madeline Marguette

Term expires August 31, 2015

Transit Advisory Commission

Randy Burress (reappointment)

Charles Poole

Terms expire July 15, 2013

CITIZENS FORUM ~ presentation of information by citizens ~ an opportunity for citizens to present matters to the Mayor and Board of Directors which involve the city government and are not directly related to items considered on the agenda for this meeting. *Presentations are limited to 2 minutes for each citizen*

(Section 2-44(b) of Ordinance No. 24-10)

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