

AGENDA ~ Summary

FORT SMITH BOARD OF DIRECTORS REGULAR MEETING

AUGUST 17, 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

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 AUGUST 3, 2010 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Presentations:
 - Recognition of volunteers from World Changers organization

2. Public hearing and ordinance authorizing the issuance of Industrial Development Revenue Bonds under the Municipalities and Counties Industrial Development Revenue Bond Law of the American Recovery and Reinvestment Act of 2009 for the purpose of securing and developing industry (the particular industrial project is described in the ordinance); authorizing the sale of the bonds and the approval of a bond purchase agreement and a payment in lieu of taxes agreement in connection therewith; authorizing the execution and delivery of a trust indenture securing the bonds; authorizing and prescribing certain matters pertaining to the industrial project, the acquisition, construction and equipping thereof, and the financing thereof; authorizing the execution and delivery of a lease agreement relating to the project; prescribing other matters relating thereto; and declaring an emergency ordinance approving industrial revenue bonds for Mitsubishi Power Systems Americas, Inc.

Approved 7 in favor, 0 opposed / Ordinance No. 38-10

3. 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 (812 South 23 Street - storage building only and 801 North 48th Street - storage building only)
Approved 7 in favor, 0 opposed / Ordinance No. 39-10
4. Ordinance amending Chapter 2, Article IV, of the Fort Smith Code of Ordinances to create a nepotism policy relating to elected officials ~ tabled from the July 20th regular meeting / rescheduled from the July 27th study session ~
Approved 6 in favor, 1 opposed (Tyler) / Ordinance No. 40-10
5. Ordinance amending the Plan of Organization chart adopted in the 2010 Budget
Approved 7 in favor, 0 opposed / Ordinance No. 41-10
6. Consent Agenda
 - A. Resolution granting a temporary revocable license for the placement of a brick planter in a public right-of-way and authorizing the Mayor to execute agreement ~ University of Arkansas - Fort Smith ~
Approved 7 in favor, 0 opposed / Resolution No. R-153-10
 - B. Resolution accepting bids for the purchase of water and wastewater chemicals
Approved 7 in favor, 0 opposed / Resolution No. R-154-10
 - C. Resolution authorizing partial payment to Crossland Heavy Contractors, Inc. for construction of the Lake Fort Smith Water Treatment Plant - Contract 3 (\$2,629,637.00)
Approved 7 in favor, 0 opposed / Resolution No. R-155-10
 - D. Resolution authorizing the Mayor to execute Authorization Number Two with EDM Consultants, Inc. for the Neighborhood Water System Improvements - North 66th Street, Old Greenwood Lane and Duncan Road (\$19,000.00)
Approved 7 in favor, 0 opposed / Resolution No. R-156-10
 - E. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Forsgren, Inc. for the Neighborhood Water System Improvements - North 66th Street, Old Greenwood Lane and Duncan Road (\$299,609.00)
Approved 7 in favor, 0 opposed / Resolution No. R-157-10

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

Tonya Novak *(to fill the unexpired term of Larry Combs who resigned)*

Term expire April 30, 2011

Planning Commission

John Huffman *(to fill the unexpired term of Brandon Woodrome who resigned)*

Term expires April 30, 2012

Marshall Sharpe *(to fill the unexpired term of Jennifer Canada who resigned)*

Term expires April 30, 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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