

AGENDA ~ Summary

**FORT SMITH BOARD OF DIRECTORS
REGULAR MEETING**

SEPTEMBER 21, 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 SEPTEMBER 7, 2010 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Consent Agenda
 - A. Resolution adopting annual audit requirements
Approved 7 in favor, 0 opposed / Resolution No. R-170-10
 - B. Resolution authorizing the Mayor or Vice Mayor to execute and deliver all bond documents authorized by Ordinance No. 38-10 and the performance of all obligations of the City thereunder
Approved 7 in favor, 0 opposed / Resolution No. R-171-10
 - C. Resolution to provide directions to City of Fort Smith staff and board representatives during any negotiations for the establishment of regional organizations
Approved 7 in favor, 0 opposed / Resolution No. R-172-10

- D. Resolution accepting bid for the purchase of a mechanic lube/service truck (\$146,527.00)
Approved 7 in favor, 0 opposed / Resolution No. R-173-10
- E. Resolution setting public hearing date on petition to vacate street right-of-way located in Mead's Addition, Block A, an addition to the city of Fort Smith, Arkansas
Approved 7 in favor, 0 opposed / Resolution No. R-174-10
- F. Resolution authorizing a time extension, accepting completion of and authorizing final payment for the construction of Chad Colley Extension, Project No. 08-00-C (\$6,782.92)
Approved 7 in favor, 0 opposed / Resolution No. R-175-10
- G. Resolution authorizing the Mayor to enter into a lease agreement with the Sebastian County Aquatics Association for the diving well pool at Creekmore Park
Approved 7 in favor, 0 opposed / Resolution No. R-176-10
- H. Resolution authorizing the Mayor to execute a trail easement with Boley R. Powers for the river water trail
Approved 7 in favor, 0 opposed / Resolution No. R-177-10
- I. Resolution authorizing the Mayor to execute a recreational trail easement with Boley R. Powers for the river water trail
Approved 7 in favor, 0 opposed / Resolution No. R-178-10
- J. Resolution authorizing acquisition of real property interests for the Sunnymede Basin Sewer Improvement Project (\$17,559.00)
Approved 7 in favor, 0 opposed / Resolution No. R-179-10
- K. Resolution authorizing final payment to Kraus Construction Company, LLC, for construction of the Rye Hill Sewer Outfall Phase Two (\$51,516.00)
Approved 7 in favor, 0 opposed / Resolution No. R-180-10

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: City's voting delegates to National League of Cities

Director Gary Campbell

Director Steve Tyler

Fire Code Board of Appeals & Adjustments

Gene Nelson (reappointment)

Term expires October 31, 2014

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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