

AGENDA ~ Summary

**FORT SMITH BOARD OF DIRECTORS
REGULAR MEETING**

OCTOBER 19, 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 Mayor Baker

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 OCTOBER 5, 2010 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Resolution authorizing the City of Fort Smith's participation in First Lady Michelle Obama's "*LET'S MOVE!*" campaign to solve the problem of childhood obesity
Approved 7 in favor, 0 opposed / Resolution No. R-186-10
2. Consent Agenda
 - A. Resolution authorizing Change Order No. 1 to the contract for the construction of a parking lot at 115 North 2nd Street (\$6,195.00 decrease)
Approved 7 in favor, 0 opposed / Resolution No. R-187-10
 - B. Resolution accepting completion of and authorizing final payment for the construction of a parking lot at 115 North 2nd Street (\$115,230.00)
Approved 7 in favor, 0 opposed / Resolution No. R-188-10

- C. Resolution to accept the bids and authorize a contract for the construction of Drainage Improvements, Phase I, Project No. 10-06-B (\$678,400.25)
Approved 7 in favor, 0 opposed / Resolution No. R-189-10
- D. Resolution opposing proposed legislative changes which would affect the City of Fort Smith's ability to self-insure for workers' compensation coverage
Approved 5 in favor, 2 opposed (Tyler & Campbell) / Resolution No. R-190-10
~ THIS ITEM REMOVED FROM THE CONSENT AGENDA AND VOTED ON SEPARATELY ~
- E. Resolution authorizing the extension of the lease agreement with Produce Row Development, LLC at an agreed amended rental
Approved 6 in favor, 1 opposed (Settle) / Resolution No. R-191-10
- F. Resolution authorizing partial payment to Crossland Heavy Contractors, Inc. for construction of the Lake Fort Smith Water Treatment Plant - Contract 3 (\$903,748.68)
Approved 7 in favor, 0 opposed / Resolution No. R-192-10
- G. Resolution authorizing the Mayor to execute an amendment to the agreement with Burns & McDonnell Engineering, Inc. for the water and sewer rate and development impact fee study (\$25,000.00)
Approved 6 in favor, 1 opposed (Settle) / Resolution No. R-193-10
- H. Resolution authorizing the City Administrator to accept an offer made by property owner for the acquisition of real property interests for the Lake Fort Smith Water Supply Project (\$12,500.00)
Approved 7 in favor, 0 opposed / Resolution No. R-194-10
- I. Resolution accepting the project as complete and authorizing final payment to Mid-America Environmental for the Lee Creek Water Treatment Plant Residuals Lagoon Cleaning (\$177,121.59)
Approved 6 in favor, 1 opposed (Settle) / Resolution No. R-195-10
- J. Resolution authorizing the Mayor to execute an agreement with Hawkins-Weir Engineers, Inc. for engineering services associated with the Highway 45 and Zero Water & Sewer Relocation (\$99,000.00)
Approved 7 in favor, 0 opposed / Resolution No. R-196-10

**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: **Advertising and Promotion Commission**
Director Don Hutchings
Term is indefinite

Audit Advisory Committee

No action taken - Deferred to the November 16, 2010 regular meeting

Building Board of Adjustments and Appeals

David Edwards
Term expires November 30, 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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ADJOURN