

AGENDA ~ *Summary*

FORT SMITH BOARD OF DIRECTORS STUDY SESSION

JANUARY 25, 2011 ~ 12:00 NOON

FORT SMITH PUBLIC LIBRARY COMMUNITY ROOM 3201 ROGERS AVENUE

1. Review of proposed ordinance amending Chapter 4, Article I, of the Fort Smith Code of Ordinances regulating animals (mandatory spay/neuter ordinance)
~ *Continued from September 28, 2010 study session* ~
The Board concurred to further review the proposed spay/neuter ordinance to include tiered penalties and bring back at a later date. Review of licensing and no tethering of animals was also requested.

Directors Merry and Weber volunteered to assist in the additional review of the mandatory spay/neuter ordinance, as well as ordinances regarding licensing and no tethering requirements.
2. Review proposed ordinance amending Chapter 4, Article V, Section 4-116 of the Fort Smith Code of Ordinances regulating animals (fencing requirement for dogs)
~ *Continued from September 28, 2010 study session* ~
No action taken
3. Consider establishing Animal Advisory Committee ~ *Requested at the October 5, 2010 regular meeting* ~
No action taken
4. Review proposed agreement with the Advertising and Promotion Commission for operation of the convention center ~ *Requested at the January 11, 2011 study session* ~
In order to allow review of minor revisions to the proposed agreement, the Board concurred to continue discussion at the February 8, 2011 study session.
5. Review preliminary agenda for the February 1, 2011 regular meeting