

AGENDA ~ *Summary* ~

**FORT SMITH BOARD OF DIRECTORS
STUDY SESSION**

FEBRUARY 22, 2011 ~ 12:00 NOON

**FORT SMITH PUBLIC LIBRARY
COMMUNITY ROOM
3201 ROGERS AVENUE**

SPECIAL MEETING

ROLL CALL

All Present

1. Ordinance providing for the levy of a tax on the gross receipts or gross proceeds received by restaurants, cafes, catering cafeterias, delicatessens, drive-in restaurants, carry-out restaurants, concession stands, convenience stores, and grocery store-restaurants from the sale of prepared food and beverages for on-premises or off-premises consumption; to declare an emergency and prescribing other matters pertaining thereto **** Second reading ****
City Clerk read the ordinance in its entirety for its second reading

ADJOURN

STUDY SESSION

1. Items relative to water and sewer rates and fees
 - A. Update regarding Water and Sewer Rate Study
Presentation by Ted Kelly with Burns and McDonnell Engineering. Weber, seconded by Merry, moved to have a 3rd party perform an efficiency study on the Utility Department and requested staff initiate the process to accomplish.
 - B. Review water and sewer miscellaneous fees
Tabled to the March 8, 2011 study session

2. Review of proposed ordinances regarding regulation of animals (*mandatory spay/neuter, licensing, no tethering and Animal Services Advisory Board*)
~ Continued from the January 25, 2011 study session ~
Tabled to the March 8, 2011 study session
3. Review preliminary agenda for the March 1, 2011 regular meeting