



AGENDA

FORT SMITH BOARD OF DIRECTORS
SPECIAL MEETING

FEBRUARY 24, 2011 ~ 6:00 P.M.

FORT SMITH PLANNING DEPARTMENT
CONFERENCE ROOM
623 GARRISON AVENUE, ROOM 331

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 *****Third and final reading *****

City Clerk read ordinance in its entirety for its third and final reading / Ordinance No. 14-11. Section 6, the emergency clause, failed by vote of 4 in favor and 3 opposed (Hutchings, Catsavis, Settle) NOTE: Emergency clauses require 5 affirmative votes for passage

OTHER:

Director Settle recommended multiple provisions be included regarding the Water and Sewer Operations Efficiency Study requested at the February 22, 2011 study session. Resolution placed on the March 1, 2011 regular meeting to accomplish same.

ADJOURN