

AGENDA ~ *Summary* ~

FORT SMITH BOARD OF DIRECTORS REGULAR MEETING

May 17, 2011 ~ 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 & 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 MAY 3, 2011 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Presentations:

Item 3A Resolution of the Board of Directors of the City of Fort Smith honoring the 188th Fighter Wing for earning the Air Force Outstanding Unit Award for the period of October 1, 2008 to September 30, 2010

Removed from the consent agenda to be voted on separately.

Approved 7 in favor, 0 opposed / Resolution No. R-84-11

- Proclamations for Public Works Week (May 15-21, 2011)
- Recognition of participants in the downtown beautification project

2. Ordinance amending portions of Chapter 25 of the Fort Smith Municipal Code, establishing charges for water and sanitary sewer connections, establishing fees

for industrial user permits and vacuum truck discharge permits to the utility systems of the City of Fort Smith, establishing a permit procedure for certain connections to the utility systems of the City, prohibiting unauthorized use of utility easements and rights-of-way; repealing ordinances in conflict herewith and for other purposes

By vote of 7 in favor, 0 opposed to table consideration for 60 days to allow further dialogue between Utilities Department and the Home Builders Association.

3. Consent Agenda

- A. Resolution of the Board of Directors of the City of Fort Smith honoring the 188th Fighter Wing for earning the Air Force Outstanding Unit Award for the period of October 1, 2008 to September 30, 2010

Removed from the consent agenda to be voted on separately

- B. Resolution authorizing a partial payment to Forsgren, Inc. for the construction of Chad Colley Blvd. Extension, Project No. 10-00-A (\$574,765.15)

Approved 7 in favor, 0 opposed / Resolution No. R-85-11

- C. Resolution accepting bids and authorizing a contract for the renovation and additions to the transit facilities at 6821 Jenny Lind Road Project No. 10-02 (\$1,106,935.00)

Approved 7 in favor, 0 opposed / Resolution No. R-86-11

- D. Resolution authorizing the execution of a non-residential solid waste collection and disposal permit and agreement with Waste Way, LLC.

Approved 7 in favor, 0 opposed / Resolution No. R-87-11

- E. Resolution authorizing the execution of a non-residential solid waste collection and disposal permit and agreement with AAA Roll Off Co., LLC.

Approved 7 in favor, 0 opposed / Resolution No. R-88-11

- F. Resolution authorizing the execution of a non-residential solid waste collection and disposal permit and agreement with Waste Removal Experts, Inc.

Approved 7 in favor, 0 opposed / Resolution No. R-89-11

- G. Resolution authorizing partial payment to Branco Enterprises, Inc. for construction of the Phase II "P" Street Wastewater Treatment Plant Wet Weather Improvements – Schedule 2 (\$ 565,279.74)

Approved 7 in favor, 0 opposed / Resolution No. R-90-11

- H. Resolution authorizing Change Order Number Five with Crossland Heavy Contractors, Inc. for construction of the Lake Fort Smith Water Treatment Plant – Contract 3 (\$62,859.00)
Approved 7 in favor, 0 opposed / Resolution No. R-91-11
- I. Resolution authorizing partial payment to Crossland Heavy Contractors, Inc. for construction of the Lake Fort Smith Water Treatment Plant – Contract 3 (\$1,167,874.01)
Approved 7 in favor, 0 opposed / Resolution No. R-92-11
- J. Resolution authorizing an amendment to the agreement with Hawkins-Weir Engineers, Inc. for engineering construction phase services associated with the Sunnymede Wet Weather Flow Management Improvements (\$170,000.00)
Approved 7 in favor, 0 opposed / Resolution No. R-93-11
- K. Resolution authorizing Change Order Number Four, project acceptance and final payment to Branco Enterprises, Inc. for construction of the Sunnymede Wet Weather Flow Management (\$387,780.35)
Approved 7 in favor, 0 opposed / Resolution No. R-94-11
- L. Resolution authorizing the Mayor to execute an agreement and Authorization Number One with RJN Group, Inc. for providing engineering services associated with the Basin 11-1 Sewer Improvements (\$163,521.00)
Approved 7 in favor, 0 opposed / Resolution No. R-95-11
- M. Resolution authorizing the Mayor to execute amendment number one to the agreement with FSM Redevelopment Partners, LLC, for the relocation of sanitary sewer lines
Approved 7 in favor, 0 opposed / Resolution No. R-96-11

**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:

AIRPORT COMMISSION

Larry Devero (reappointed)

Ryan Carter (reappointed)

Terms expire June 30, 2016

COMMUNITY DEVELOPMENT OF ADVISORS COMMITTEE

Kerri Norman (reappointed)

George Willis (reappointed)

Genia Smith (reappointed)

Joshua Carson

Terms expire June 30, 2014

**FORT SMITH MUNICIPAL EMPLOYEES BENEVOLENT FUND
BOARD OF ADVISORS**

Larry Murry (reappointed)

Sonya Elliott

Terms expire June 30, 2014

OUTSIDE AGENCY REVIEW PANEL

Amy Manley

Term expires March 31, 2013

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

7:09 P.M.