

AGENDA ~ *Summary*

FORT SMITH BOARD OF DIRECTORS REGULAR MEETING

September 6, 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 the City Access
Channel 6 or City website*

**APPROVE MINUTES OF THE AUGUST 16, 2011 REGULAR MEETING AND
AUGUST 23, 2011 SPECIAL MEETING**

Unanimously approved as written.

ITEMS OF BUSINESS:

1. Resolution regarding the City of Fort Smith joining the National Moment of Remembrance of the 10th anniversary of September 11th
Approved 7 in favor, 0 opposed / Resolution No. R-167-11
2. Ordinance rezoning identified property and amending the zoning map (*from Commercial-Heavy (C-5) to Residential Multi-Family Medium Density (RM-3) by extension located at 3003 Blair Avenue*)
Approved 7 in favor, 0 opposed / Ordinance No. 68-11

3. Ordinance rezoning identified property and amending the zoning map (*from Residential Multi-Family Medium Density (RM-3) to Commercial-Heavy (C-5) by extension located at 8599 Interstate 540 South*)
Approved 7 in favor, 0 opposed / Ordinance No. 69-11
4. Ordinance amending the 2009 Unified Development Ordinance of the City of Fort Smith
Approved 7 in favor, 0 opposed / Ordinance No. 70-11
5. Ordinance amending Ordinance No. 16-08 and amending the disinterment fee for Oak Cemetery
Approved 7 in favor, 0 opposed / Ordinance No. 71-11
6. Consent Agenda
 - A. Resolution urging the franchise utility companies to not install overhead utility lines along newly constructed street corridors
Tabled to a future study session for further review.
 - B. Resolution amending Resolution No. R-159-11 relative to the purchase of water and wastewater chemicals for 2011-2012 (*Annual bid / Utilities Department / Budgeted - Water and Sewer Operating Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-168-11
 - C. Resolution authorizing payment to Motorola Inc. for the Radio Communications System Project (*\$142,455.50 / Police Department / Budgeted – City of Fort Smith, Arkansas Sales and Use Tax Refunding and Improvement Bonds, Series 2008; Radio Communication Fund*)
Removed from consideration and deferred to a future meeting.
 - D. Resolution authorizing payment to RP Solutions, for the Radio System Project (*\$464,777.00 / Police Department / Budgeted – City of Fort Smith, Arkansas Sales and Use Tax Refunding and Improvement Bonds, Series 2008; Radio Communication Fund*)
Revised as follow:
Resolution authorizing the City Administrator to enter into a work agreement with RP Systems for the radio communications system project.
Approved as revised 7 in favor, 0 opposed / Resolution No. R-169-11

**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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**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

6:36 P.M.