

# **AGENDA** ~ *Summary*

## **FORT SMITH BOARD OF DIRECTORS REGULAR MEETING**

***November 1, 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 OCTOBER 18, 2011 REGULAR MEETING**

*Unanimously approved as written*

### **ITEMS OF BUSINESS:**

1. Presentation of proposed 2012 City Budget  
*Presentation only*
2. Ordinance rezoning identified property and amending the zoning map *(from Not Zoned to Residential Multi-Family Medium Density (RM-3) by classification located at 9505 Chad Colley Boulevard)*  
*Approved 7 in favor, 0 opposed / Ordinance No. 87-11*
3. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map *(Master Land Use Plan from Residential*

*Attached to General Commercial and rezoning from Commercial Regional (C-4) to Commercial Heavy (C-5) by classification located at 1520 South "U" Street)*  
**Approved 7 in favor, 0 opposed / Ordinance No. 88-11**

4. Ordinance rezoning identified property and amending the zoning map (from Commercial Light Special (C-2-SPL) to Commercial Heavy (C-5) by classification located at 10220 Highway 71 South)  
**Approved 7 in favor, 0 opposed / Ordinance No. 89-11**
5. Ordinance establishing the policy and fee for scattering of cremated human remains at Oak Cemetery  
**Approved 5 in favor, 2 opposed (Catsavis & Weber) / Ordinance No. 90-11**
6. Consent Agenda
  - A. Resolution to accept the bids and authorize a contract for the construction of Garrison Avenue Streetscape, North 9<sup>th</sup> Street to North 13<sup>th</sup> Street, Project No. 09-90-B, Job 040545 (\$2,439,405.90 / Engineering Department / Budgeted - 80% Federal-Aid and 20% Sales Tax Fund)  
**Approved 7 in favor, 0 opposed / Resolution No. R-199-11**
  - B. Resolution authorizing engineering services agreements for the design of projects in the 2012 Sales Tax Program (\$819,354.00 / Engineering Department / Budgeted – Sales Tax Fund)  
**Approved 7 in favor, 0 opposed / Resolution No. R-200-11**
  - C. Resolution rescinding Resolution No. R-134-02 and approving a lease agreement with Fort Smith Church Baseball League, Inc. for Kelley Park  
**Approved as revised 7 in favor, 0 opposed / Resolution No. R-201-11 ~ revised to correct typographical error ~**
  - D. Resolution authorizing the Mayor to execute Authorization Number Two with Philip J. Leraris, P.E., L.S. for providing engineering services associated with the Consolidation of Lift Stations 7 & 14 Project (\$98,120.00 / Utility Department / Budgeted - 2008 Revenue Bonds)  
**Approved 7 in favor, 0 opposed / Resolution No. R-202-11**
  - E. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Goodwin & Goodwin, Inc. for the Consolidation of the Lift Stations 7 & 14 Project (\$956,899.00 / Utility Department / Budgeted - 2008 Revenue Bonds)  
**Approved 7 in favor, 0 opposed / Resolution No. R-203-11**

**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**

6:47 P.M.