

# **AGENDA** ~ *Summary*

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

***December 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 NOVEMBER 15, 2011 REGULAR MEETING AND  
NOVEMBER 29, 2011 SPECIAL MEETING**

*Unanimously approved as written*

**ITEMS OF BUSINESS:**

1. Presentation

- ♦ Good Neighbor Award - *Presentation only*

*Mayor Sanders also recognized Deanna Rice with the Sebastian Retired Citizens Association (SRCA). She introduced various individuals from the Fort Smith Senior Centers whereby each presented Christmas Cards and extended Holiday Greetings to the Mayor and Board.*

2. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map *(Master Land Use Plan from Commercial Neighborhood to Residential Attached and rezone from Industrial*

*Light (I-1) to Residential Multi-Family High Density (RM-4) by extension located at 1801-1813 North "N" Street)*

Approved 6 in favor, 1 opposed (Settle) / Ordinance No. 95-11

3. Ordinance adopting an amendment to the Land Use Matrix in the Unified Development Code (*Allow sewing machine shops sales and service as permitted use in Commercial-2*)  
Approved 7 in favor, 0 opposed / Ordinance No. 96-11
4. Ordinance amending Section 6-29(a) of the Fort Smith Municipal Code (*Amend licensing requirements for residential building contractors*)  
Approved 6 in favor, 1 opposed (Catsavis) / Ordinance No. 97-11
5. Ordinance amending the 2011 Budget  
Approved 7 in favor, 0 opposed / Ordinance No. 98-11
6. Public hearing and ordinance to adopt the fiscal year 2012 Operating Budget and to provide other matters relating thereto  
Approved 6 in favor, 1 opposed (Catsavis) / Ordinance No. 99-11
7. Ordinance establishing salaries and benefits and related procedures for City employees  
Approved 7 in favor, 0 opposed / Ordinance No. 100-11
8. Ordinance dividing the city of Fort Smith into four wards and repealing Ordinance No. 57-91 and other ordinances in conflict therewith  
Approved 7 in favor, 0 opposed / Ordinance No. 101-11
9. Ordinance adopting an amendment to the Fort Smith Flood Damage Prevention Ordinance  
Approved 7 in favor, 0 opposed / Ordinance No. 102-11
10. Ordinance amending Section 2-48 of the Fort Smith Code of Ordinances regarding appointment and removal of members of appointed boards, commissions or committees  
Approved 6 in favor, 1 opposed (Tyler) / Ordinance No. 103-11
11. Ordinance extending the non-exclusive franchise issued to TCA Cable Partners D/B/A Cox Communications  
Approved 6 in favor, 0 opposed, 1 abstention (Settle) / Ordinance No. 104-11
12. Ordinance authorizing extension of an agreement with AT&T of Arkansas for use of the city rights-of-way to provide IP-enabled video services, and similar IP-enabled services, within the corporate limits of the city of Fort Smith, Arkansas; and for other purposes  
Approved in favor, opposed1 abstention (Settle) / Ordinance No.105-11

13. Consent Agenda

- A. Resolution approving a contract with Daily & Woods, P.L.L.C. for general legal services for 2012  
*Approved 7 in favor, 0 opposed / Resolution No. R-215-11*
- B. Resolution approving claim service, specific excess insurance and aggregate excess insurance for City's workers' compensation coverage  
*Approved 7 in favor, 0 opposed / Resolution No. R-216-11*
- C. Resolution authorizing claim service, specific excess insurance and aggregate excess insurance for the City's employee health coverage  
*Approved 7 in favor, 0 opposed / Resolution No. R-217-11*
- D. Resolution authorizing employee group life and long-term disability insurance for all full-time City employees  
*Approved 7 in favor, 0 opposed / Resolution No. R-218-11*
- E. Resolution adopting the 2012 Audit Plan  
*Approved 7 in favor, 0 opposed / Resolution No. R-219-11*
- F. Resolution authorizing the Mayor to enter into a lease agreement with Floating Rock, LLC and Noah Steffy for operation of a boat rental stand at Carol Ann Cross Park  
*Approved 7 in favor, 0 opposed / Resolution No. R-220-11*

14. Discussion regarding Van Buren water true-up ~ *Requested at the November 29, 2011 special meeting ~*  
*7 in favor, 0 opposed for the City of Fort Smith to forward a statement to Van Buren for 2006-2009 true-up in the amount of \$834,880.00, and that the City immediately issue a check to Van Buren for the 2010 true-up in the amount of \$30,884.00.*

**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**

8:15 P.M.