



Mayor – Sandy Sanders

City Administrator – Ray Gosack

City Clerk – Sherri Gard

Board of Directors

Ward 1 – Steve Tyler

Ward 2 – Andre’ Good

Ward 3 – Don Hutchings

Ward 4 – George Catsavis

At Large Position 5 – Pam Weber

At Large Position 6 – Kevin Settle

At Large Position 7 – Philip H. Merry Jr.

AGENDA ~ Summary
Fort Smith Board of Directors
Study Session
February 28, 2012 ~ 12:00 Noon
Fort Smith Public Library Community Room
3201 Rogers Avenue

1. Discussion regarding the 2011 automated refuse collections program - Park Hill East Neighborhood ~ *Continued from the January 10, 2012 study session ~*
The following were placed on the March 6, 2011 regular meeting agenda:

Tyler/Weber: Resolution reinstating manual sanitation collection service in the Park Hill East neighborhood (with no rate differential)

Good/Hutchings: Resolution authorizing citywide automated sanitation collection service (to include maintaining the existing special services program)

2. Review proposed amendments to the Unified Development Ordinance (*Signage in the extra-territorial jurisdiction (ETJ) area and Phoenix Avenue Extension*)
Presentation only by Director of Development Services Wally Bailey. An ordinance adopting the proposed amendments is scheduled for consideration at the March 6, 2012 regular meeting.

3. Review the City’s position on the proposed severance tax in the State of Arkansas ~ *Requested at the February 21, 2012 regular meeting ~*
Good/Settle: “Resolution opposing the initiative known as the Natural Gas Severance Tax Act of 2012” placed on the March 6, 2012 regular meeting agenda.

4. Review preliminary agenda for the March 6, 2012 regular meeting

OTHER

- A. Settle/Good, with Board concurrence, called a special study session for 6:30 p.m., Thursday, March 15 to discuss items regarding tethering of dogs and task definition for the Animal Services Advisory Board. These items were originally scheduled for discussion at the March 13, 2012 study session.
- B. Catsavis/Tyler requested discussion regarding reinstating televised meetings be placed on the March 13, 2012 study session.
- C. Settle/Good requested a resolution expressing appreciation and accepting the report of the Animal Services Task Force be placed on the March 6, 2012 regular meeting agenda.