



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**  
**Regular Meeting**

**March 20, 2012 ~ 6:00 P.M.**

**Fort Smith Public Schools Service Center**  
**3205 Jenny Lind Road**

**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 the meeting minutes on the City website*

**APPROVE MINUTES OF THE MARCH 6, 2012 REGULAR MEETING**

*Unanimously approved as written*

**ITEMS OF BUSINESS:**

1. Ordinance granting to CoxCom, LLC, a Delaware Limited Liability Company, the right, privilege and franchise to use and occupy the streets, avenues, alleys, roads, highways, and other public places of the city for the purpose of erecting, construction, owning, leasing, or otherwise acquiring, maintaining, or operating its video service system solely for the providing of video services within the corporate limits of the city of Fort Smith, providing that CoxCom, LLC shall pay to the City of Fort Smith a municipal franchise fee, and for other purposes  
*Approved 6 in favor, 0 opposed, 1 abstention (Settle) / Ordinance No. 27-12*
2. Ordinance authorizing the Mayor to execute an agreement with Southwestern Bell Telephone Company for use of the city rights-of-way to provide IP-enabled video services within the corporate limits of the city of Fort Smith, Arkansas; and for other purposes  
*Approved 6 in favor, 0 opposed, 1 abstention (Settle) / Ordinance No. 28-12*

3. Resolution authorizing the offering of sales and use tax bonds to finance capital improvements and to refund outstanding sales and use tax bonds; and prescribing other matters relating thereto  
*Approved 7 in favor, 0 opposed as revised to correct typographical error (44,260,000 to \$4,260,000) / Resolution No. R-60-12*
4. Resolution approving priorities for the 2013 session of the Arkansas General Assembly  
*Approved 6 in favor, 1 opposed (Catsavis) / Resolution No. R-61-12*
5. Consent Agenda
  - A. Resolution accepting completion of and authorizing final payment for the construction of drainage improvements, Phase II, Project No. 10-06-D (\$26,172.22 / *Engineering Department / Budgeted – Sales Tax Program Fund*)  
*Approved 7 in favor, 0 opposed / Resolution No. R-62-12*
  - B. Resolution authorizing the acquisition of real property interests for Jenny Lind Road and Ingersoll Avenue Widening, Project No. 07-01-A, AHTD Job No. 040471 ~ *Tracts 7, 8, 13 & 16 (\$249,900.00 / Engineering Department / Budgeted - Sales Tax Program Fund)*  
*Approved 7 in favor, 0 opposed / Resolution No. R-63-12*
  - C. Resolution approving an amendment to the industrial services agreement between the City of Fort Smith, Sebastian County, and the Fort Chaffee Redevelopment Authority for the Mars Petcare Project at Chaffee Crossing  
*Approved 7 in favor, 0 opposed / Resolution No. R-64-12*
  - D. Resolution approving an amendment to the industrial services agreement between the City of Fort Smith, Sebastian County, and the Fort Chaffee Redevelopment Authority for the Umarex USA Project at Chaffee Crossing  
*Approved 7 in favor, 0 opposed / Resolution No. R-65-12*
  - E. Resolution accepting bid for the purchase of an Ion Chromatograph/HPLC (IC/HPLC) (\$85,000 / *Utility Department / Budgeted – Capital Outlay Fund Line Item 5605-301*)  
*Approved 7 in favor, 0 opposed / Resolution No. R-66-12*
  - F. Resolution accepting bid for the purchase of an automated side loader (\$270,000 / *Sanitation Department / Budgeted – Capital Outlay Fund Line Item 6302-301*)  
*Approved 7 in favor, 0 opposed / Resolution No. R-67-12*

- G. Resolution accepting bid for the purchase of roll-off trucks (\$340,000 / Sanitation Department / Budgeted – Sinking Fund)  
Approved 7 in favor, 0 opposed / Resolution No. R-68-12
- H. Resolution authorizing the Mayor to execute Amendment No. 1 to Authorization No. 2 with Philip J. Leraris, P.E., L.S. for engineering services associated with the Consolidation of Lift Stations 7 & 14 (\$6,580.00 / Utility Department / Budgeted 2008 Revenue Bonds)  
Approved 7 in favor, 0 opposed / Resolution No. R-69-12
- I. Resolution authorizing Change Order No. 1 with Goodwin & Goodwin, Inc. for the Consolidation of Lift Station 7 & 14 (\$12,607.00 / Utility Department / Budgeted 2008 Revenue Bonds)  
Approved 7 in favor, 0 opposed / Resolution No. R-70-12
- J. Resolution authorizing the Mayor to execute an agreement with EDM Consultants, Inc. for design of the Riverfront Development Water & Sewer Extensions (\$180,000.00 / Utility Department / Budgeted – 6505 Capital Improvement Project Fund)  
Approved 7 in favor, 0 opposed / Resolution No. R-71-12

**OFFICIALS FORUM ~ presentation of information requiring no official action  
(Section 2-36 of Ordinance No. 24-10)**

- A. Mayor
- B. Directors
- C. City Administrator

Information available by viewing the meeting minutes on the City website

**EXECUTIVE SESSION**

- Appointments:
- Housing Assistance Board**  
Karen Wuthrich (reappointment)  
Jim Harris (reappointment)  
Sara Edmiston  
Terms expire April 30, 2014
  - Parking Authority**  
Kyle Gillian  
Term expires December 31, 2017
  - Planning Commission**  
Jennifer Parks (reappointment)  
Salvatore Salamone (reappointment)  
Brandon Cox  
Terms expire April 30, 2015

**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)**

Information available by viewing the meeting minutes on the City website

**ADJOURN**

6:51 p.m.