



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
April 3, 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 20, 2012 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Public hearing and resolution approving the Year 38 Community Development Block Grant Budget, the Year 19 Home Investment Partnership Act Program Budget, authorizing the submission of the Program Year 2012 Action Plan and for other purposes ~ *Tyler/Good requested at the March 27, 2012 study session ~*
Approved 7 in favor, 0 opposed / Resolution No. R-72-12
2. Ordinance amending the 2009 Unified Development Ordinance of the City of Fort Smith (*Land Use Chart relative to Belle Grove Historic District*)
Approved 7 in favor, 0 opposed / Ordinance No. 29-12

3. Ordinance ordering the owners of certain dilapidated and substandard structures to demolish same, authorizing the City Administrator to cause the demolition of such structures to occur, and for other purposes (*900 North 12th Street and 2124 North 30th Street*)
Approved 7 in favor, 0 opposed / Ordinance No. 30-12

 4. Consent Agenda
 - A. Resolution to accept the bids and authorize a contract for the construction of Drainage Improvements, Project No. 11-06-A (*\$1,099,485.30 / Engineering Department / Budgeted – Sales Tax Program*)
Approved 7 in favor, 0 opposed / Resolution No. R-73-12

 - B. Resolution to accept the bids and authorize contracts for the construction of Fort Smith Levee Improvements, Project No. 11-06-D (*\$1,844,420.50 / Engineering Department / Budgeted – Sales Tax Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-74-12

 - C. Resolution authorizing Change Order No. 1 with VEI General Contractors, Inc. for the “P” Street Wastewater Treatment Plant Wet Weather Improvements RAS Pump Station No. 2 and Sludge Storage Tank Rehabilitation (*\$2,358.00 / Utility Department / Budgeted – 2009 Sales Tax Bond*)
Approved 7 in favor, 0 opposed / Resolution No. R-75-12

 - D. Resolution accepting the project as complete and authorizing final payment to VEI General Contractors, Inc. for “P” Street Wastewater Treatment Plant Wet Weather Improvements RAS Pump Station No. 2 and Sludge Storage Tank Rehabilitation (*\$120,586.00 / Utility Department / Budgeted – 2009 Sales Tax Bond*)
Approved 7 in favor, 0 opposed / Resolution No. R-76-12

 - E. Resolution authorizing acquisition of real property interests for the Highway 71 Interchange 12-Inch Water Line Relocation Project (*\$3,651.00 / Utility Department / Budgeted – 2008 Revenue Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-77-12

 - F. Resolution authorizing the Mayor to execute an agreement with Atkins Engineering, Inc. for engineering services associated with the 24-Inch Water Transmission Line - Edwards Street (*\$116,430.00 / Utility Department / Budgeted – 2008 Revenue Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-78-12

 - G. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Diamond Construction Company for the 24-Inch Water Transmission Line - Edwards Street (*\$1,586,646.00 / Utility Department / Budgeted – 2008 Revenue Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-79-12
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- H. Resolution authorizing the Mayor to execute an agreement with CDM Smith, Inc. for providing engineering services associated with the Wastewater Management Plan update (\$358,892.00 / Utility Department / Budgeted – 2010 Sales Tax Bonds)

Approved 7 in favor, 0 opposed / Resolution No. R-80-12

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: **ANIMAL SERVICES ADVISORY BOARD**

Veterinarian

Jon Remer, DVM

Term expires April 3, 2014

Non-Profit Animal Interest Group

Cheryl Gilmore

Term expires April 3, 2013

DIRECTOR OF STREETS & TRAFFIC CONTROL

Greg Riley

5. Resolution affirming appointments and making additional appointments to the Animal Services Advisory Board

Approved 7 in favor, 0 opposed / Resolution No. R-81-12

6. Resolution confirming the appointment of Director of Streets & Traffic Control for the City of Fort Smith

Approved 7 in favor, 0 opposed / Resolution No. R-82-12

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

6:53 p.m.
