



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 17, 2012 ~ 6:00 P.M.
Fort Smith Public Schools Service Center
3205 Jenny Lind Road

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL

All Present, except Director Phillip Merry

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 APRIL 3, 2012 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Ordinance authorizing issuance of Sales and Use Tax Refunding and Improvement Bonds, Series 2012 for the purpose of financing and refinancing all or a portion of the cost of capital improvements; pledging collections of a 0.75% Sales and Use Tax to pay the principal of and interest on the bonds; prescribing other matters relating thereto; and declaring an emergency
Approved 6 in favor, 0 opposed / Ordinance No. 31-12
2. Ordinance repealing and replacing Section 2-44(b) of the Fort Smith Municipal Code (*Citizens Forum*) ~ Tyler/Weber placed on agenda at the April 10, 2012 study session ~
Approved 6 in favor, 0 opposed as amended to provide a five (5) minute time limit for speakers at the town hall meeting / Ordinance No. 32-12

3. Items regarding televising of Board of Directors meetings ~ *Hutchings/Catsavis placed on agenda at the April 10, 2012 study session ~*
 - A. Resolution regarding televising of Board of Directors meetings
Approved 6 in favor, 0 opposed / Resolution No. R-83-12
 - B. Ordinance authorizing the appropriation of funds from the unreserved balance of the general fund
Approved 6 in favor, 0 opposed / Ordinance No. 33-12
 - C. Ordinance adopting policies and procedures for operation of the City of Fort Smith Government Access Channel and repealing Ordinance No. 9-12
Approved 6 in favor, 0 opposed / Ordinance No. 34-12
4. Consent Agenda
 - A. Resolution authorizing the Mayor to execute a fiber optics network franchise agreement with Windstream Communications, Inc.
Approved 6 in favor, 0 opposed / Resolution No. R-84-12
 - B. Resolution authorizing additional work and a time extension for the construction of the Garrison Avenue Streetscape, North 9th Street – North 13th Street, Project No. 09-90-B, Job 040545 (\$51,455.00 / *Engineering Department / Budgeted – 4111-301 Downtown Development Fund*)
Approved 6 in favor, 0 opposed / Resolution No. R-85-12
 - C. Resolution authorizing a change order for the construction of Street Overlays / Reconstruction, Project No. 11-03-D (\$3,314.88 / *Engineering Department / Budgeted - Sales Tax Program Fund*)
Approved 6 in favor, 0 opposed / Resolution No. R-86-12
 - D. Resolution accepting completion of and authorizing final payment for the construction of Street Overlays / Reconstruction, Project No. 11-03-D (\$35,914.58 / *Engineering Department / Budgeted - Sales Tax Program Fund*)
Approved 6 in favor, 0 opposed / Resolution No. R-87-12
 - E. Resolution approving automobile and property insurance coverage for the City's fleet and buildings for 2012-2013 ~ *Board placed on agenda at the March 27, 2012 study session ~*
Approved 6 in favor, 0 opposed / Resolution No. R-88-12

- F. Resolution authorizing the execution of a Memorandum of Understanding between the City of Fort Smith, Arkansas and the City of Alma, Arkansas, concerning mobile data support
Approved 6 in favor, 0 opposed / Resolution No. R-89-12
- G. Resolution authorizing the execution of a Memorandum of Understanding concerning mobile data support between the City of Fort Smith, Arkansas and the University of Arkansas Fort Smith
Approved 6 in favor, 0 opposed / Resolution No. R-90-12
- H. Resolution authorizing the Mayor to execute an authorization with Brixey Engineering & Land Surveying for engineering services for the Neighborhood Water System Improvements – Jack Freeze Service Area (\$107,076.25 / Utility Department / Budgeted – 2008 Revenue Bonds)
Approved 6 in favor, 0 opposed / Resolution No. R-91-12
- I. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Forsgren, Inc. for construction of the Neighborhood Water System Improvements – Jack Freeze Service Area (\$1,040,933.31 / Utility Department / Budgeted – 2008 Revenue Bonds)
Approved 6 in favor, 0 opposed / Resolution No. R-92-12
- J. Resolution authorizing the Mayor to execute an implementing agreement with the Arkansas Department of Environmental Quality for the Arkansas Brownsfield Program for the Zero Street Pump Station Wet Weather Improvements
Approved 6 in favor, 0 opposed / Resolution No. R-93-12

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**
John P. Ross
Term expires April 30, 2013
- OUTSIDE AGENCY REVIEW PANEL**
Amy Manley (reappointed)
Term expires March 31, 2014

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

6:43 p.m.