



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
June 19, 2012 ~ 6:00 P.M.
Fort Smith Public Schools Service Center
3205 Jenny Lind Road

5:30 p.m. – Reception for Bill Black with the Fort Smith National Historic Site

THIS MEETING IS BEING TELECAST LIVE ON THE GOVERNMENT 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 Channel6 or City website

APPROVE MINUTES OF THE JUNE 5, 2012 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Resolution recognizing the contributions of Bill Black to the Fort Smith National Historic Site and the city of Fort Smith
Approved 7 in favor, 0 opposed / Resolution No. R-125-12
2. Presentation of the 2011 Audit
Presentation Only

3. Ordinance amending Chapter 18, Article III of the Fort Smith Municipal Code to amend Sections 18-66 and 18-77 regarding park rules and to add Section 18-81 regarding permits for public assembly or special events in city parks (*Tyler/Hutchings placed on agenda at the June 12, 2012 study session*)
Approved 7 in favor, 0 opposed / Ordinance No. 47-12
4. Consent Agenda
 - A. Resolution accepting completion of and authorizing final payment for the construction of 2011 Sidewalk Program, Project No. 11-20-A (\$6,611.68 / *Engineering Department / Budgeted – Sidewalk Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-126-12
 - B. Resolution authorizing the Mayor to execute an agreement, along with Sebastian County, for design and construction oversight with Larkin Group, Inc. for the aquatic facility at Ben Geren Park (\$567,500.00 / *Parks Department / Budgeted – 2012 Sales Tax Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-127-12
 - C. Resolution authorizing the utilization of the Construction Manager at Risk construction delivery method for Fire Station No. 11 at Chaffee Crossing (*Hutchings/Weber placed on agenda at the June 12, 2012 study session*)
Approved 7 in favor, 0 opposed / Resolution No. R-128-12
 - D. Resolution accepting bid for the purchase of fire apparatus (\$4,125,920.30 / *Fire Department / Budgeted – 2012 Sales Tax Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-129-12
 - E. Resolution accepting bid for the purchase of an asphalt roller (\$41,072.95 / *Street Department / Budgeted – Sinking Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-130-12
 - F. Resolution amending Resolution No. R-80-11 relative to the purchase of a skid steer loader (\$72,806.00 / *Street Department / Not Budgeted – Sinking Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-131-12
 - G. Resolution accepting bid for the purchase of a container carrier truck (\$94,937.62 / *Sanitation Department / Budgeted – Sinking Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-132-12
 - H. Resolution authorizing the execution of a memorandum of understanding concerning mobile data support between the City of Fort Smith, Arkansas and Sebastian County, Arkansas
Approved 7 in favor, 0 opposed / Resolution No. R-133-12

- I. Resolution authorizing the Mayor to execute an agreement and Authorization Number One with RJN Group, Inc. for the design of the Basin 9 Collection System Improvements (\$197,930.00 / Utility Department / Budgeted - 2012 Sales Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-134-12
- J. Resolution authorizing the Mayor to execute an agreement and Authorization Number One with RJN Group, Inc. for engineering services for the Basin 17 Collection System Improvements (\$159,608.95 / Utility Department / Budgeted - 2012 Sales Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-135-12
- K. Resolution authorizing Amendment Number One to Authorization Number Two with RJN Group, Inc. for engineering services for the South 28th Street Sewer Replacement Project (\$20,184.00 / Utility Department / Budgeted - 2009 Sales Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-136-12
- L. Resolution authorizing Change Order Number Two with Forsgren, Inc. for the construction of the South 28th Street Sewer Replacement Project (Days only)
Approved 7 in favor, 0 opposed / Resolution No. R-137-12
- M. Resolution accepting Consent Administrative Order (\$2,400.00 / Utility Department / Not Budgeted – to be reimbursed by contractor)
Approved 7 in favor, 0 opposed / Resolution No. R-138-12
- N. Resolution authorizing the Mayor to execute Authorization Number Two to the agreement with Brixey Engineering & Land Surveying, Inc. for engineering services for the South 62nd Street Sewer Improvements – S001 (\$80,234.00 / Utility Department / Budgeted - 2009 Sales Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-139-12
- O. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Forsgren, Inc. for the South 62nd Street Sewer Improvements – S001 (\$2,134,433.00 / Utility Department / Budgeted - 2009 Sales Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-140-12
- P. Resolution authorizing the Mayor to execute an Authorization Number Three to the agreement with Morrison Shipley Engineers, Inc. for engineering services for the Sunnymede Basin Neighborhood and

Ramsey Tributary Sewer Improvements (\$120,930.00 / Utility Department / Budgeted - 2009 Sales Tax Bonds)

Approved 7 in favor, 0 opposed / Resolution No. R-141-12

- Q. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Forsgren, Inc. for the Sunnymede Basin Neighborhood and Ramsey Tributary Sewer Improvements (\$2,187,107.50 / Utility Department / Budgeted - 2009 Sales Tax Bonds)

Approved 7 in favor, 0 opposed / Resolution No. R-142-12

- R. Ordinance declaring an exceptional situation waiving the requirements of competitive bidding and authorizing final payment to the Burgess Company, Inc. for the South 24th Street Zero Street Emergency Sewer Repair – Z001 (\$29,599.00 / Utility Department / Budgeted – 2009 Sales Tax Bonds)

Approved 7 in favor, 0 opposed / Ordinance No. 48-12

- S. Resolution authorizing the execution of a non-residential solid waste collection and disposal permit and agreement with LTC Resources, Inc.

Approved 7 in favor, 0 opposed / Resolution No. R-143-12

- T. Resolution authorizing the execution of a non-residential solid waste collection and disposal permit and agreement with Wichita Waste Management

Approved 7 in favor, 0 opposed / Resolution No. R-144-12

5. Resolution directing staff to solicit bid proposals for residential manual refuse collection in alleyways

Failed for lack of motion

6. Resolution directing staff to expand automated collection of residential solid waste to specific neighborhoods in 2012; and for other purposes

Approved 7 in favor, 0 opposed / Resolution No. R-145-12

OFFICIALS FORUM ~ presentation of information requiring no official action

(Section 2-36 of Ordinance No. 24-10)

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

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EXECUTIVE SESSION

- Appointments:

ADVERTISING AND PROMOTION COMMISSION

Ronnie Townsend

Term expires December 31, 2014

HISTORIC DISTRICT COMMISSION

Joan Singleton (reappointed)

Scott Martin

Terms expire July 31, 2015

MECHANICAL BOARD OF ADJUSTMENTS AND APPEALS

Michael Blaylock (reappointed)

Term expires July 31, 2017

PLANNING COMMISSION

Richard Spearman

Term expires April 30, 2015

PORT AUTHORITY

Jeff Taake

Term expires July 31, 2017

ADJOURN

7:53 P.M.