



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
Special / Regular Meeting
June 29, 2012 ~ 12:00 NOON
Fort Smith Public Library Community Room
3201 Rogers Avenue

SPECIAL MEETING

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

1. Ordinance changing meeting time and location of the July 3, 2012 Board of Directors regular meeting and canceling the regularly scheduled town hall meeting on same date
Approved 7 in favor, 0 opposed / Ordinance No. 49-12

ADJOURN

12:03 P.M.

REGULAR MEETING

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 JUNE 19, 2012 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Ordinance amending the 2009 Unified Development Ordinance of the City of Fort Smith *(Auto Body Shops)*
Approved 7 in favor, 0 opposed / Ordinance No. 50-12
2. Items regarding softball complex at Chaffee Crossing
 - A. Resolution approving an amendment to the application to the Assistant Secretary of Defense – Reserve Affairs for the Arkansas Army National Guard to perform clearing, grading and earth work for a softball complex at Chaffee Crossing
Approved 7 in favor, 0 opposed / Resolution No. R-146-12
 - B. Resolution approving the acceptance of a deed from the Fort Chaffee Redevelopment Authority for approximately 62.9 acres of land
Approved 7 in favor, 0 opposed / Resolution No. R-147-12
3. Consent Agenda
 - A. Resolution granting a temporary revocable license for the placement of a deck within a public utility easement and authorizing the Mayor to execute agreement *(5200 Free Ferry Road)*
Approved 7 in favor, 0 opposed / Resolution No. R-148-12
 - B. Resolution granting a temporary revocable license for the placement of a deck within a public utility easement and authorizing the Mayor to execute agreement *(5208 Free Ferry Road)*
Approved 7 in favor, 0 opposed / Resolution No. R-149-12
 - C. Resolution granting a temporary revocable license for the placement of a deck within a drainage easement and authorizing the Mayor to execute agreement *(5216 Free Ferry Road)*
Approved 7 in favor, 0 opposed / Resolution No. R-150-12

- D. Resolution granting a temporary revocable license for the placement of a deck within a drainage easement and authorizing the Mayor to execute agreement (*5220 Free Ferry Road*)
Approved 7 in favor, 0 opposed / Resolution No. R-151-12
- E. Resolution to accept the bids and authorize contracts for the construction of Street Overlays/Reconstruction, Project No. 12-03-C (*\$1,424,403.10 / Engineering Department / Budgeted – Sales Tax Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-152-12
- F. Resolution authorizing the permission to construct agreement with OG&E for the May Branch Outfall Pipe Replacement Project No. 12-06-E (*\$55,000 / Engineering Department / Budgeted – Sales Tax Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-153-12
- G. Resolution authorizing acquisition of temporary right of entry easements for survey and exploration in connection with the Lake Fort Smith 48-Inch Water Transmission Line Project (*\$2,050.00 / Utility Department / Budgeted - 2012 Sales Tax Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-154-12
- H. Resolution authorizing a temporary extension of the City's contract with the Sebastian County Humane Society
Approved 7 in favor, 0 opposed / Resolution No. R-155-12
- I. Resolution authorizing the Mayor to designate and authorize a contract with Western Arkansas Planning and Development District, Inc. for administration services of the Arkansas Community and Economic Development Grant for the River Bend Industries Project (*\$6,000.00 / CDBG / Not Budgeted – Arkansas Community Economic Development Set-Aside Grant R-101-12*)
Approved 7 in favor, 0 opposed / Resolution No. R-156-12
4. Ordinance rezoning identified property and amending the zoning map (*from Not Zoned to Commercial Moderate (C-3) by extension located at 9100 Massard Road*)
Approved 7 in favor, 0 opposed / Ordinance No. 51-12
5. Ordinance rezoning identified property and amending the zoning map (*from Transitional (T) to Commercial Heavy (C-5) by extension located at 7110 Rogers Avenue*)
Tabled to the July 17, 2012 regular meeting

OFFICIALS FORUM ~ presentation of information requiring no official action

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

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

See minutes

ADJOURN

12:25 P.M.