



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

Study Session

July 10, 2012 ~ 12:00 Noon

Fort Smith Public Library Community Room

3201 Rogers Avenue

1. Update from the Animal Services Advisory Board ~ *Settle/Hutchings placed on the agenda at the June 26, 2012 study session ~ Update only. Several members of the Board requested the ASAB focus on the 11 items previously identified by the Board as task priorities.*
2. Discuss request for waiver of city cleanup liens (*Effie Drosopolous Hart – 2901 South 12th Street*)
The Board concurred that all cleanup liens currently certified to the Sebastian County Tax Collector remain due in full.
3. Six month review of 2012 Budget and 2013 Budget Goals ~ *Requested at the November 6, 2011 regular meeting ~ Presentation by Director of Finance Kara Bushkuhl. This item was a review only; however, the Director Weber recommended funds be included the 2013 budget to initiate the Vision Plan.*
4. Review preliminary agenda for the July 17, 2012 regular meeting
Tyler/Weber requested a performance evaluation for the city administrator be placed on the July 17, 2012 regular meeting agenda.

OTHER:

Due to the recent improvements to Midland Boulevard, Director Good requested a letter of appreciation be forwarded to the Arkansas Highway and Transportation Department.