



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

August 7, 2012 ~ 6:00 P.M.

Fort Smith Public Schools Service Center

3205 Jenny Lind Road

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 Channel 6 or City website

APPROVE MINUTES OF THE JULY 17, 2012 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Ordinance changing meeting date of the August 21, 2012 Board of Directors regular meeting ~ *Mayor Sanders requested at the July 17, 2012 regular meeting ~*
Approved 7 in favor, 0 opposed / Ordinance No. 55-12
2. Ordinance amending the 2009 Unified Development Ordinance of the city of Fort Smith (*Appendix A Use Matrix*)
Approved 7 in favor, 0 opposed / Ordinance No. 56-12

3. Ordinance rezoning identified property and amending the zoning map (*from Commercial Regional (C-4) to Residential Multi-Family Medium Density (RM-3) by extension located at 4808 and 4810 Wirsing Avenue*)
Approved 7 in favor, 0 opposed / Ordinance No. 57-12
4. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map (*Master Land Use Plan - from Extraterritorial Jurisdiction Low Density Residential to General Commercial; Rezoning – from Extraterritorial Jurisdiction Open-1 (ETJ O-1) to Commercial Heavy (C-5) by extension located at 7300 South Zero Street and 6618 Softball Lane*)
Tabled to the September 4, 2012 regular meeting by vote of 7 in favor, 0 opposed
5. Ordinance rezoning identified property and amending the zoning map (*from Not Zoned to Industrial Light (I-1) by classification located at 8101 Flagstone Road – Old Dominion Freight Line Project at Chaffee Crossing*)
Approved 7 in favor, 0 opposed / Ordinance No. 58-12
6. Consent Agenda
 - A. Resolution approving a tolling agreement with the United States Department of Justice relating to wet weather sanitary sewer work
Approved 7 in favor, 0 opposed / Resolution No. R-175-12
 - B. Resolution accepting a gift and exchange agreement with a special warranty deed with William H. Hanna for property located at Carol Ann Cross Park
Removed from consideration
 - C. Resolution authorizing the execution of a memorandum of understanding concerning mobile data support between the City of Fort Smith, Arkansas and the City of Hackett, Arkansas
Approved 7 in favor, 0 opposed / Resolution No. R-176-12
 - D. Resolution approving a “Construction Manager at Risk” agreement with Beshears Construction, Inc. for services related to the construction of Fire Station No. 11 and a public access street at 8900 Massard Road at Chaffee Crossing (\$179,500.00 / Fire Department / Budgeted – 2012 Sales Tax Bonds)
Approved 7 in favor, 0 opposed as revised to change the language from “Construction Manager at Risk” to “General Contractor Construction Manager” / Resolution No. R-177-12

- E. Ordinance authorizing master lease-purchase agreement with General Electric Capital Corporation regarding lease and purchase of a HG6000 horizontal grinder for the landfill and authorizing the Mayor and City Administrator to negotiate and execute all necessary documents regarding said agreement (*\$591,735.00 / Sanitation Department / Not Budgeted*)
Approved 7 in favor, 0 opposed / Ordinance No. 59-12
- F. Resolution setting public hearing date on petition to vacate a portion of a street right-of-way located in Vantage View Addition as shown on the plat of Southern Hills Addition, additions to the city of Fort Smith, Arkansas
Approved 7 in favor, 0 opposed / Resolution No. R-178-12
- G. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Land Farmers, Inc. for the Lee Creek Water Treatment Plant Residuals Lagoon Cleaning (*\$74,800.00 / Utility Department / Budgeted – 5604 Operating Funds*)
Approved 7 in favor, 0 opposed / Resolution No. R-179-12
- H. Resolution authorizing the Mayor to execute an agreement and Authorization No. 1 with Hawkins-Weir Engineers, Inc. for engineering services for the 2011 Sanitary Sewer Improvements, Phase II (*\$150,000.00 / Utility Department / Budgeted - 2012 Sales Tax Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-180-12
- I. Resolution accepting the bid of and authorizing the Mayor to execute a contract with T-G Excavating, Inc. for the 2011 Sanitary Sewer Improvements, Phase II (*\$1,835,311.00 / Utility Department / Budgeted - 2012 Sales Tax Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-181-12
- J. Resolution authorizing the City Administrator to accept an offer made by a property owner for the acquisition of real property interests for the Lift Station 7 & 14 Replacement/Consolidation Project (*\$2,200.00 / Utility Department / Budgeted – 2008 Revenue Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-182-12
- K. Resolution authorizing the City Administrator to accept an offer made by property owners for the acquisition of real property interests for the Zero Street Equalization Basin Project (*\$709,000.00 / Utility Department / Budgeted – 2009 Sales Tax Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-183-12

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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ADJOURN

6:26 P.M.