



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 23, 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 AUGUST 7, 2012 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Public hearing an ordinance to close vacate and abandon a portion of street right-of-way located in Vantage View Addition as shown on the plat of Southern Hills Addition, an addition to the city of Fort Smith, Arkansas (*South Houston Street*)
Approved 7 in favor, 0 opposed / Ordinance No. 60-12
2. Consent Agenda

- A. Resolution granting a temporary revocable license for the placement of subdivision entry gate posts, brick columns, fencing, landscaping and associated irrigation system within water line, gas line, drainage, sanitary sewer and utility easements, and authorizing the Mayor to execute agreement
Approved 7 in favor, 0 opposed / Resolution No. R-184-12
- B. Resolution authorizing an amendment to the engineering services agreement for the design of the Towson Avenue Streetscape Improvements, Project No. 12-90-A (\$12,000.00 / Engineering Department / Budgeted – Sales Tax Program Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-185-12
- C. Resolution accepting bids for the purchase of water and wastewater chemicals for 2012-2013 (Annual bid)
Approved 7 in favor, 0 opposed / Resolution No. R-186-12
- D. Resolution authorizing Change Order No. 1 with Forsgren, Inc. for the Neighborhood Water System Improvements – Jack Freeze Service Area (\$115,254.57 / Utility Department / Budgeted – 2008 Revenue Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-187-12
- E. Resolution authorizing acquisition of real property interests for the Basin 11-1 Collection System Improvements (MC02) (\$300.00 / Utility Department / Budgeted - 2012 Sales Tax Bond)
Approved 7 in favor, 0 opposed / Resolution No. R-188-12
- F. Resolution authorizing the Mayor to execute Authorization No. 2 with RJN Group, Inc. for engineering services for the Basin 11-1 Collection System Improvements (MC02) (\$106,099.00 / Utility Department / Budgeted – 2012 Sales Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-189-12
- G. Resolution accepting the bid of and authorizing the Mayor to execute a contract with T-G Excavating, Inc. for the Basin 11-1 Collection System Improvements (MC02) (\$2,044,444.00 / Utility Department / Budgeted - 2012 Sales Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-190-12
- H. Resolution authorizing Change Order No. 2 with Forsgren, Inc. for the Sunnymede Basin and Ramsey Tributary Improvements (\$205,562.00 / Utilities Department / Not Budgeted – expenses to be reimbursed by Old Dominion \$160,000.00 – 2008 Revenue Bonds \$45,562.00)
Approved 7 in favor, 0 opposed / Resolution No. R-191-12

3. Consideration to return to fully-automate, citywide sanitation service ~ *Added to the agenda by unanimous vote of the board at the beginning of the meeting ~ Approved 7 in favor, 0 opposed / Motion only*

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 6:26 P.M.

Appointment: **ANIMAL SERVICES ADVISORY BOARD**
No Action

OUTSIDE AGENCY REVIEW PANEL
Melissa Curry
Term Expires August 14, 2013

ADJOURN
6:49 P.M.