



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
September 18, 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 SEPTEMBER 4, 2012 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Public hearing and ordinance to close and vacate and abandon a portion of street right-of-way located in Jefferson Place, an addition to the city of Fort Smith, Arkansas *(portion of undeveloped North “J” Street)*
Approved 7 in favor, 0 opposed / Ordinance No. 71-12
2. Ordinance amending Chapter 2, Article III of the Fort Smith Municipal Code regarding Initiative and Referendum ~ *Hutchings/Settle placed on agenda at the September 11, 2012 study session ~*
Approved 7 in favor, 0 opposed / Ordinance No. 72-12

3. Consent

- A. Resolution adopting annual audit requirements and retaining BKD, LLP as external auditors
Approved 7 in favor, 0 opposed / Resolution No. R-203-12
- B. Resolution authorizing the Mayor to execute an electric utility easement to Arkansas Valley Electric Cooperative
Approved 7 in favor, 0 opposed / Resolution No. R-204-12
- C. Resolution approving an architectural service agreement with MAHG Architecture, Inc. for architectural services related to improvements in the City's ten (10) existing fire stations (\$81,515.00 / Fire Department / Budgeted – 2012 Sales Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-205-12
- D. Resolution accepting the bid for the replacement of rail crossing on Navy Road and South 7th Street (\$86,625.00 / Engineering Department / Budgeted – Sales Tax Program Contingency Fund)
Removed from consideration prior to meeting
- E. Resolution authorizing the Mayor to execute an agreement and Authorization No. 1 with Morrison Shipley Engineers to design the replacements for Lift Stations 15, 16 and 17 (\$90,000.00 / Utility Department / Budgeted - 2012 Sales Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-206-12
- F. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Axioo Construction, Inc. for the Zero Street Pump Station Wet Weather Improvements – Site Remediation (\$635,408.00 / Utility Department / Budgeted – 2012 Sales Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-207-12

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

6:25 P.M.