



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

October 9, 2012 ~ 12:00 Noon

Fort Smith Public Library Community Room

3201 Rogers Avenue

All present

1. Discuss purchase amounts, partial payments and final payments requiring board approval ~ *Director Merry requested at the September 11, 2012 study session ~ Deferred to future study session.*
2. Discussion regarding the \$150,000 HOME Program loan for Koller Place Addition Project ~ *Continued from the September 25, 2012 study session ~ Tyler/Settle placed resolution on the October 16, 2012 regular meeting to proceed with litigation.*
3. Review preliminary agenda for the October 16, 2012 regular meeting

OTHER

Director Weber

1. Thank you to Mayor for coordinating and hosting recent event with the delegation from Jining, China.
2. Expressed concern with issues not being presented to the Board until the "last minute", i.e. Van Buren true-up, City's insurance, and now above noted HOME loan.
3. Weber/Catsavis placed an item on future study session to re-institute citizens forum to regular meetings as previously conducted.

Adjourned at 1:08 p.m.