



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

October 16, 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 OCTOBER 2, 2012 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Resolution authorizing continued investigation and litigation regarding HOME Funds loan (*Koller Place Addition Project*) ~ *Tyler/Settle placed on agenda at the October 9, 2012 study session ~*
Approved 7 in favor, 0 opposed / Resolution No. R-220-12
2. Consent Agenda
 - A. Resolution authorizing engineering services agreements for the design of projects in the 2013 Sales Tax Program (*\$725,260.00 / Engineering Department / Budgeted - Sales Tax Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-221-12

- B. Resolution accepting bid for the replacement of rail crossing on Navy Road and South 7th Street (\$92,716.72 / Engineering Department / Budgeted - Sales Tax Program Contingency Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-222-12
- C. Resolution accepting bid for the purchase of an aerial truck (\$83,308.00 / Street Department / Budgeted - Sinking Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-223-12
- D. Resolution accepting bid for the purchase of a tractor mower (\$79,300.00 / Street Department / Budgeted - 5303 Operating Fund / Capital Outlay)
Approved 7 in favor, 0 opposed / Resolution No. R-224-12
- E. Resolution accepting bid for the purchase of a backhoe loader (\$63,789.00 / Utilities Department / Budgeted - 5610 Operating Fund / Capital Outlay)
Approved 7 in favor, 0 opposed / Resolution No. R-225-12
- F. Resolution accepting the project as complete and authorizing final payment to Land Farmers, Inc. for the Lee Creek Water Treatment Plant Residuals Lagoon Cleaning (\$74,800.00 / Utility Department / Budgeted - 5604 Operating Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-226-12
- G. Resolution authorizing acquisition of easements in connection with the Lake Fort Smith 48-Inch Water Transmission Line (\$62,400.00 / Utility Department / Budgeted - 2008 Revenue Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-227-12
- H. Resolution accepting the project as complete and authorizing final payment to M. Phillips Construction, Inc. for the Sewer Force Main Conduits at Darby Reserve Center (\$13,900.00 / Utility Department / Budgeted - 2008 Revenue Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-228-12

OFFICIALS FORUM ~ presentation of information requiring no official action
(Section 2-36 of Ordinance No. 24-10)

- ▶ Mayor
- ▶ Directors
- ▶ City Administrator

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EXECUTIVE SESSION

Appointments: **AUDIT COMMITTEE**
Director Pam Weber
George Moschner (reappointment)
Deana Infield
Terms expire November 30, 2015

OAK CEMETERY COMMISSION

Carole Barger (*reappointment*)

Charles Girard (*reappointment*)

Terms expire November 30, 2015

ADJOURN

6:31 p.m.