



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

November 6, 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, except Directors Catsavis and Merry

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 16, 2012 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Presentation: Rick Wade, City Attorney - Outstanding Lawyer Citizen Award
Presentation only
2. Presentation of proposed 2013 City Budget
Presentation only
3. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map (*Master Land Use Plan - General Commercial to Residential Detached; Rezoning - Commercial Heavy (C-5) and Commercial Heavy Special (C-5-SPL) to Residential Single-Family Medium High Density (RS-3) by extension located at 8750 South 36th Terrace*)
by 5 in favor, 0 opposed / Tabled to the December 4, 2012 regular meeting

4. Ordinance rezoning identified property and amending the zoning map (*Not Zoned to Residential Multi-Family High Density (RM-4) by classification located at 7803, 7805, 7807 & 7809 Wells Lake Road*)
Approved 5 in favor, 0 opposed / Ordinance No. 82-12
5. Resolution of the Board of Directors of the City of Fort Smith certifying local government endorsement of business to participate in the Tax Back Program (as authorized by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003) (*Arkansas Refrigerated Services, Inc.*)
Approved 5 in favor, 0 opposed / Resolution No. R-229-12
6. Consent Agenda
 - A. Resolution authorizing the acquisition of real property interests for Jenny Lind Road and Ingersoll Avenue Widening, Project No. 07-01-A, AHTD Job No. 040471 (\$511,300.00 / *Engineering Department / Budgeted - Sales Tax Program Fund*)
Approved 5 in favor, 0 opposed / Resolution No. R-230-12
 - B. Resolution accepting bid for lighting replacement to all fire stations (\$51,235.00 / *Fire Department / Not Budgeted - American Recovery and Reinvestment Act of 2009, EECBG Program*)
Approved 5 in favor, 0 opposed / Resolution No. R-231-12
 - C. Resolution accepting bid for uniform rental services (*3 year bid / Various City Departments / Budgeted - General, Street, Water & Sewer, and Sanitation Operating Funds*)
5 in favor, 0 opposed / Withdrawn from consideration
 - D. Resolution accepting a gift and exchange agreement with a special warranty deed with William H. Hanna for property located at Carol Ann Cross Park
Approved 5 in favor, 0 opposed / Resolution No. R-232-12
 - E. Resolution approving a termination agreement regarding a lease of property between the City of Fort Smith and Sebastian County Girls' Softball League, Inc.
Approved 5 in favor, 0 opposed / Resolution No. R-233-12
 - F. Resolution authorizing the Mayor to execute a memorandum of understanding with the National Park Service - Fort Smith National Historic Site to provide fire protection on lands within the park's boundaries
Approved 5 in favor, 0 opposed / Resolution No. R-234-12
 - G. Resolution authorizing the City Administrator to accept an offer made by property owners for the acquisition of easements in connection with the Lake Fort Smith 48-Inch Water Transmission Line Project (\$24,000.00 / *Utility Department / Budgeted - 2008 Revenue Bonds*)
Approved 5 in favor, 0 opposed / Resolution No. R-235-12

- H. Resolution authorizing the Mayor to execute easements with the Department of the Army at the William O. Darby Reserve Center
Approved 5 in favor, 0 opposed / Resolution No. R-236-12
- I. Resolution authorizing acquisition of easements in connection with the Lake Fort Smith 48-Inch Water Transmission Line and the Chaffee Crossing Pump Station and Force Main Projects (\$9,300.00 / Utility Department / Budgeted - 2008 Revenue Bonds)
Approved 5 in favor, 0 opposed / Resolution No. R-237-12
- J. Resolution to accept settlement offer from a property owner for the acquisition of real property interests for the Lake Fort Smith Water Treatment Plant Improvements (\$2,100.00 / Utility Department / Budgeted - 2008 Revenue Bonds)
Approved 5 in favor, 0 opposed / Resolution No. R-238-12
- K. Resolution authorizing the Mayor to execute Authorization No. 2 to the agreement with Mickle Wagner Coleman, Inc. for engineering services for Chaffee Crossing Water Supply Improvements - Chad Colley and Custer Boulevard Water Lines (\$149,820.00 / Utility Department / Budgeted - 2012 Sales Tax Bonds)
Approved 5 in favor, 0 opposed / Resolution No. R-239-12
- L. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Diamond Construction Company, Inc. for Chaffee Crossing Water Supply Improvements - Chad Colley and Custer Boulevard Water Lines (\$910,833.40 / Utility Department / Budgeted - 2012 Sales Tax Bonds)
Approved 5 in favor, 0 opposed / Resolution No. R-240-12
- M. Resolution authorizing the Mayor to execute trail and land use agreements with the Arkansas Department of Parks and Tourism in conjunction with the Lake Fort Smith State Park
Approved 5 in favor, 0 opposed / Resolution No. R-241-12
- N. Resolution authorizing the Mayor to execute Amendment No. 1 to the agreement with CDM Smith, Inc. for providing engineering services for the Wastewater Management Plan Update (\$59,925.00 / Utility Department / Budgeted - 2012 Sales Tax Bonds)
Approved 5 in favor, 0 opposed / Resolution No. R-242-12
- O. Resolution authorizing the Mayor to execute an amended agreement with Arkansas Valley Electric Cooperative Corporation and Arkansas Electric Cooperative Corporation for terms and conditions for interconnection and parallel operation of the Lee Creek Hydro-Generation facility
Approved 5 in favor, 0 opposed / Resolution No. R-243-12

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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ADJOURN

6:20 p.m.