



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 20, 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 NOVEMBER 6, 2012 REGULAR MEETING**

*Unanimously approved as written*

**ITEMS OF BUSINESS:**

1. Presentation: Tim Hearn, Fort Smith EMS - National EMS Executive of the Year  
*Presentation only*
2. Public hearing and ordinance certifying to the Sebastian County Tax Collector delinquent property cleanup liens  
*Approved 7 in favor, 0 opposed / Ordinance No. 84-12*
3. Ordinance amending Section 14-155 of the Fort Smith Municipal Code for the purpose of amending the permitted zoning districts for sexually oriented business

~ Weber/Catsavis placed on the agenda at the November 13, 2012 study session ~

Approved 6 in favor, 1 opposed (Hutchings) / Ordinance No. 85-12

4. Resolution authorizing execution of a settlement agreement regarding HOME Program interest in Lots 10, 11 and 12 of Koller Place Subdivision to the City of Fort Smith and authorizing the city administrator and city attorney to approve and execute any document necessary to effectuate approved settlement agreement  
Approved 5 in favor, 2 opposed (Catsavis & Weber) / Resolution No. R-244-12
5. Resolution accepting bid for uniform rental services (3 year bid / Various City Departments / Budgeted - General, Street, Water & Sewer, and Sanitation Operating Funds)  
by 4 in favor, 3 opposed (Catsavis, Weber & Merry) / Tabled to the December 4, 2012 regular meeting
6. Ordinance amending Section 2-26 of the Fort Smith Municipal Code setting the time and location for the regular meeting of the Board of Directors for the year 2013  
Approved 7 in favor, 0 opposed / Ordinance No. 86-12
7. Consent
  - A. Resolution authorizing partial payment to Forsgren, Inc. for the construction of Garrison Avenue Streetscape, 9<sup>th</sup> Street – 13<sup>th</sup> Street, Project No. 09-90-B, Job 040545 (\$638,867.03 / Engineering Department / Budgeted – Sales Tax Program Fund)  
Approved 7 in favor, 0 opposed / Resolution No. R-245-12
  - B. Resolution to accept bids and authorize contract for 2012 Street Striping Replacement, Project No. 12-85-A. (\$72,982.72 / Engineering Department / Budgeted – Sales Tax Program Fund)  
Approved 7 in favor, 0 opposed / Resolution No. R-246-12
  - C. Ordinance declaring exceptional circumstance and authorizing continuation of agreement with Data-Tronics Corporation  
Approved 7 in favor, 0 opposed / Ordinance No. 87-12
  - D. Resolution authorizing Change Order No. 1 with Forsgren, Inc. for the River Front Development Water and Sewer Extensions (\$73,600.00 / Utility Department / Budgeted - 2008 Revenue Bonds)  
Approved 7 in favor, 0 opposed / Resolution No. R-247-12
  - E. Resolution authorizing the city administrator to accept an offer made by property owner for the acquisition of an easement in connection with the Lake Fort Smith 48-Inch Water Transmission Line Project (\$12,000.00 / Utility Department / Budgeted - 2008 Revenue Bonds)  
Approved 7 in favor, 0 opposed / Resolution No. R-248-12

- F. Resolution authorizing Change Order No. 9 with Crossland Heavy Contractors, Inc. for construction of the Lake Fort Smith Water Treatment Plant – Contract 3 (\$1,500.00 reduction / Utility Department / Budgeted – 2008 Revenue Bonds)

Approved 7 in favor, 0 opposed / Resolution No. R-249-12

- G. Resolution accepting the project as complete and authorizing final payment to Crossland Heavy Contractors, Inc. for construction of the Lake Fort Smith Water Treatment Plant Contract 3 (\$1,507,391.40 / Utility Department / Budgeted -2008 Revenue Bonds)

Approved 7 in favor, 0 opposed / Resolution No. R-250-12

#### **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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#### **EXECUTIVE SESSION**

- Appointments: **HISTORIC DISTRICT COMMISSION**

Charles Lane

Term expires July 31, 2014

#### **OAK CEMETERY COMMISSION**

Reginald Moore

Term expires November 30, 2015

#### **NATIONAL LEAGUE OF CITIES CONFERENCE VOTING DELEGATES**

*(November 28 - December 1, 2012 / Boston, MA)*

Jeff Dingman

Russell Gibson

8. Discuss downtown streetscape ~ *This item added to the agenda at the request of Directors Weber, Tyler, Catsavis and Merry on November 16, 2012 ~*

No action – discussion only

#### **ADJOURN**

7:20 P.M.