



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
Fort Smith Board of Directors
Regular Meeting
December 4, 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

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)

APPROVE MINUTES OF THE NOVEMBER 20, 2012 REGULAR MEETING

ITEMS OF BUSINESS:

1. Presentation: S.R.C.A. Christmas cards to Board of Directors
Presentation only
2. 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*) ~ Tabled at the November 6, 2012 regular meeting ~
Approved 6 in favor, 0 opposed / Ordinance No. 88-12
3. Ordinance rezoning identified property and amending the zoning map (*from Industrial Light (I-1) to Residential Single-Family Duplex High Density (RSD-4)*) by

classification located at 2910-3026 North 6th Street and 2718-2722 North 27th Street)

Approved 6 in favor, 0 opposed / Tabled to the December 18, 2012 regular meeting

4. Ordinance amending the 2012 Operating Budget
Approved 6 in favor, 0 opposed / Ordinance No. 89-12
5. Public hearing and ordinance to adopt the fiscal year 2013 Operating Budget and to provide other matters relating thereto
Approved 6 in favor, 0 opposed / Ordinance No. 90-12
6. Ordinance establishing salaries and benefits and related procedures for City employees
Approved 6 in favor, 0 opposed / Ordinance No. 91-12
7. Ordinance to close the Sidewalk Construction Fund
Approved 6 in favor, 0 opposed / Ordinance No. 92-12
8. Ordinance amending designated provisions of Chapter 2, Article V of the Fort Smith Municipal Code concerning the City Administrator's authority ~
Tyler/Good placed on agenda at the November 27, 2012 study session ~
Approved 6 in favor, 0 opposed / Ordinance No. 93-12
9. Ordinance amending Section 2-182 of the Fort Smith Municipal Code regarding professional services ~
Tyler/Good placed on agenda at the November 27, 2012 study session ~
Approved 6 in favor, 0 opposed / Tabled for discussion at a future study session
10. Ordinance repealing Ordinance No. 86-12 and amending Section 2-26 of the Fort Smith Municipal Code setting the date, time and location for regular meetings of the Board of Directors for 2013
Approved 6 in favor, 0 opposed to hold meeting on Wednesday, March 27 / Ordinance No. 94-12
11. Ordinance amending Section 2-40(a) of the Fort Smith Municipal Code to increase the Mayor's compensation effective January 1, 2015 ~
Hutchings/Good placed on agenda at the November 27, 2012 study session ~
Defeated 2 in favor, 4 opposed (Tyler, Catsavis, Weber and Settle)
12. Resolution accepting bid for uniform rental services (3 year bid / Various City Departments / Budgeted - General, Street, Water & Sewer, and Sanitation Operating Funds) ~
Tabled at the November 20, 2012 regular board meeting ~
Approved 4 in favor, 2 opposed (Catsavis and Weber) / Resolution No. R-251-12

13. Consent Agenda

- A. Ordinance to abandon water line easements located in Cavanaugh Meadows, Lot 2, an addition to the City of Fort Smith, Sebastian County, Arkansas
Approved 6 in favor, 0 opposed / Ordinance No. 95-12
- B. Resolution authorizing the Mayor to submit a letter to the Arkansas Energy Office concerning the adoption of the 2011 Arkansas Energy Code ~ *Settle/Hutchings placed on agenda at the November 27, 2012 study session ~*
Approved 6 in favor, 0 opposed / Resolution No. R-252-12
- C. Resolution approving an agreement with Daily & Woods, P.L.L.C. for general legal services for 2013
Approved 6 in favor, 0 opposed / Resolution No. R-253-12
- D. Resolution approving specific excess insurance and aggregate excess insurance for the City's employee health coverage
Approved 6 in favor, 0 opposed / Resolution No. R-254-12
- E. Resolution approving claim service, specific excess insurance and aggregate excess insurance for City's workers' compensation coverage
Approved 6 in favor, 0 opposed / Resolution No. R-255-12
- F. Resolution supporting legislation to improve sales tax collection information from the Arkansas Department of Finance and Administration
Approved 6 in favor, 0 opposed / Resolution No. R-256-12
- G. Resolution adopting the 2013 Audit Plan
Approved 6 in favor, 0 opposed / Resolution No. R-257-12
- H. Resolution authorizing the Mayor to execute a memorandum of understanding with the National Park Service - Fort Smith National Historic Site to provide police protection on lands within the park's boundaries
Approved 6 in favor, 0 opposed / Resolution No. R-258-12
- I. Resolution accepting the project as complete and authorizing final payment to Goodwin & Goodwin, Inc. for construction of the Highway 71 Interchange 12-Inch Water Line Relocation (\$281,446.61 / Utility Department / Budgeted - 2008 Revenue Bonds)
Approved 6 in favor, 0 opposed / Resolution No. R-259-12
- J. Ordinance declaring an exceptional situation waiving the requirements of competitive bidding and authorizing the purchase of equipment from Flowserve for the "P" Street Wastewater Treatment Plant Effluent Pump

Station Upgrade (\$153,792.32 / Utility Department / Budgeted - 2008 Revenue Bonds)

Approved 6 in favor, 0 opposed / Ordinance No. 96-12

OFFICIALS FORUM ~ presentation of information requiring no official action

(Section 2-36 of Ordinance No. 24-10)

- Mayor
- Directors
- City Administrator

ADJOURN

7:23 p.m.