



Mayor – Sandy Sanders

City Administrator – Ray Gosack

City Clerk – Sherri Gard

Board of Directors

Ward 1 – Keith Lau

Ward 2 – Andre' Good

Ward 3 – Mike Lorenz

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
January 3, 2013 ~ 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

Oath of office ceremony for incoming directors

Ward Directors Keith Lau, Andre' Good, Mike Lorenz and George Catsavis sworn into office by Fort Smith District Judge David Saxon / 4 year term 1/1/2013 – 12/31/2016

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 DECEMBER 18, 2012 REGULAR MEETING AND DECEMBER 21 & 27, 2012 SPECIAL MEETINGS

Unanimously approved as written

ITEMS OF BUSINESS:

1. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map (*Master Land Use Plan - from Not Classified to General Commercial; Rezoning – from Not Zoned to Commercial Moderate (C-3) by classification located at 8000 Zero Street*)

Approved 7 in favor, 0 opposed / Ordinance No. 1-13

2. Ordinance amending the 2009 Unified Development Ordinance of the City of Fort Smith (*Appendix A – Sexually Oriented Businesses*)
Approved 7 in favor, 0 opposed / Ordinance No. 2-13

3. Consent
 - A. Ordinance authorizing the Mayor to execute an agreement with the U.S. Marshals Museum, Inc. for certain services for inhabitants of the City of Fort Smith
Approved 7 in favor, 0 opposed / Ordinance No. 3-13

 - B. Resolution to accept bid and authorize contract for the construction of Flagstone Road Extension, Phase II, Project No. 12-00-C upon concurrence of the Fort Chaffee Redevelopment Authority and receipt from Old Dominion Freight Line, Inc. of agreement to reimburse portion of project cost (\$633,501.00 / *Engineering Department / Budgeted – Sales Tax Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-1-13

 - C. Resolution of approval for the General William O. Darby Monument to be located at Cisterna Park
Approved 7 in favor, 0 opposed / Resolution No. R-2-13

 - D. Resolution accepting bids for the purchase of aggregates, sand, concrete, and asphalt concrete products for 2013 (annual bid)
Approved 7 in favor, 0 opposed / Resolution No. R-3-13

 - E. Resolution accepting bid for the purchase of police package utility vehicles (\$295,655.60 / *Police Department / Budgeted – Program 4704-301*)
Approved 7 in favor, 0 opposed / Resolution No. R-4-13

 - F. Resolution authorizing the Mayor to execute an agreement and Authorization No. 1 with Hawkins-Weir Engineering, Inc. for the Design of the Mill Creek Interceptor Improvements – Phase II (\$178,000.00 / *Utility Department / Budgeted – 2012 Sales Tax Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-5-13

 - G. Resolution authorizing acquisition of easements in connection with the Pump Station No. 19 Force Main Replacement Project (\$30,806.24 / *Utility Department / Budgeted – 2012 Sales Tax Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-6-13

 - H. Resolution accepting the project as complete and authorizing final payment to Diamond Construction Company for the 24-Inch Water Transmission Line – Edwards Street (\$45,857.11 / *Utility Department / Budgeted - 2008 Revenue Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-7-13

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

Appointment:

Vice-Mayor

Director Kevin Settle (reappointment)

Term expires 12/31/2014

Advertising and Promotion Commission

Director Andre' Good

(to fill the position held by Don Hutchings, who did not run for re-election)

Term is indefinite

Audit Committee

Mike Lorenz

(to fill the position held by Don Hutchings, who did not run for re-election)

Term expires 11/30/2013

ADJOURN

6:35 p.m.