



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 15, 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***

**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 JANUARY 3, 2013 REGULAR MEETING AND JANUARY 8, 2013 SPECIAL MEETING**

*Unanimously approved as written*

**ITEMS OF BUSINESS:**

1. Ordinance amending Section 14-27 and adding Section 14-33 to the Fort Smith Municipal Code to authorize urban deer hunts within the city limits under specified conditions ~ *Settle/Lau placed on agenda at the January 8, 2013 study session ~*  
*Approved 4 favor, 3 opposed (Catsavis, Weber & Merry) This ordinance did not receive 5 affirmative votes for adoption on its first reading; therefore, the ordinance will be placed on the February 5, 2013 regular meeting agenda for its second reading*

2. Ordinance amending Section 2-182 of the Fort Smith Municipal Code regarding professional services ~ *Ordinance tabled at the December 4, 2012 regular meeting; Weber/Settle placed on agenda at the January 8, 2013 study session ~ Approved 6 favor, 1 opposed (Merry) / Ordinance No. 4-13*
3. Ordinance ordering the owners of certain dilapidated and substandard structures to demolish same, authorizing the City Administrator to cause the demolition of such structures to occur, and for other purposes (*4205 Mussett Road*)  
*Approved 7 favor, 0 opposed / Ordinance No. 5-13*
4. Ordinance authorizing the Mayor to execute agreements for certain services for inhabitants of the City of Fort Smith  
*Approved 7 favor, 0 opposed / Ordinance No. 6-13*
5. Consent Agenda
  - A. Resolution authorizing execution of an agreement for comprehensive planning consultant services with Wallace Roberts & Todd, LLC (*\$339,976.00 / Planning Department / Budgeted – Program 4106-219; Not Budgeted – Unobligated General Fund*) ~ *Settle/Lorenz placed on the agenda at the January 8, 2013 study session ~ Approved 7 favor, 0 opposed / Resolution No. R-9-13*
  - B. Resolution authorizing acquisition of real property interests for Jenny Lind Road and Ingersoll Avenue Widening, Project No. 07-01-A (*\$186,400.00 / Engineering Department / Budgeted – Sales Tax Program Fund*)  
*Approved 7 favor, 0 opposed / Resolution No. R-10-13*
  - C. Resolution authorizing an aerial services agreement for an aerial survey and photogrammetry services (*\$448,325.71 / Engineering Department / Budgeted – Sales Tax Program Fund*)  
*Approved 7 favor, 0 opposed / Resolution No. R-11-13*
  - D. Resolution to accept completion of and authorize final payment for the construction of Garrison Avenue Streetscape, 9<sup>th</sup> Street to 13<sup>th</sup> Street, Project No. 09-90-B (*\$21,233.71 / Engineering Department / Budgeted – Sales Tax Program Fund*)  
*Approved 7 favor, 0 opposed / Resolution No. R-12-13*
  - E. Resolution authorizing the agreement between the City of Fort Smith, Arkansas and Mercy Health, a Missouri non-profit corporation as agent for Mercy Health Fort Smith Communities, an Arkansas non-profit corporation, to jointly design, acquire easements, construct, make improvements and fund public drainage improvements and authorizing the Waldron Road Drainage Improvements, Project No. 13-06-D (*\$287,500.00 / Engineering Department / Not Budgeted – Sales Tax Program Fund*)  
*Approved 6 favor, 1 opposed (Catsavis) / Resolution No. R-13-13*

- F. Resolution authorizing a temporary extension of the lease agreement with the United States Coast Guard Auxiliary Flotilla 15-5 located at 3802 Grand Avenue  
*Approved 7 favor, 0 opposed as revised (to include execution of Memorandum of Understanding) / Resolution No. R-14-13*
- G. Resolution authorizing a temporary extension of the City's contract with the Sebastian County Humane Society  
*Approved 7 favor, 0 opposed / Resolution No. R-15-13*
- H. Resolution approving guaranteed maximum price amendment to the General Contractor Construction Manager agreement with Beshears Construction, Inc. (Fire Station No. 11) (\$3,115,556.76 / Fire Department / Budgeted – 2012 Sales Tax Bonds & Sales Tax Program Fund)  
*Approved 7 favor, 0 opposed / Resolution No. R-16-13*

**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**

*7:05 p.m.*

- Appointment: **PARKING AUTHORITY**  
Linda Gurlen (reappointed)  
Term expires December 31, 2017

**SEBASTIAN COUNTY REGIONAL SOLID WASTE  
MANAGEMENT BOARD**

Carl Davis (reappointed)  
Director Keith Lau  
Terms expire January 21, 2016

**ADJOURN**

*7:12 p.m.*