



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**  
**February 5, 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 15, 2013 REGULAR MEETING**

*Unanimously approved as revised (Page 2: "Upon approval, the proposed ordinance authorizes ~~urban deer hunts in the Chaffee Cross area provided all regulatory requirements are met.~~ Archery Urban Deer Hunts in certain areas of the city of Fort Smith.")*

**ITEMS OF BUSINESS:**

1. Presentation: Proclamation declaring February 8, 2013 as General Darby Day Presented to Liz Armstrong and Bryan Merry, representing the General Darby Legacy Project

2. 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 / 1<sup>st</sup> reading – January 15, 2013 regular meeting ~ \*\* Second Reading \*\**  
*Approved 4 in favor, 3 opposed (Catsavis, Weber & Merry) as amended include language to prohibit hunting within 50 yards of schools and day care centers; and, that the Chief of Police shall specifically identify areas in which hunting is permitted. This ordinance did not receive 5 affirmative votes for passage on its second reading; therefore, the ordinance as amended will be placed on the February 19, 2013 regular meeting for its third and final reading.*
3. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map (*Master Land Use Plan - Extraterritorial Jurisdiction Neighborhood Commercial to Extraterritorial Jurisdiction Light Commercial Office; Rezoning - Extraterritorial Jurisdiction Open-1 to Extraterritorial Jurisdiction Commercial-3 by classification located at 12901-13035 Highway 71 South*)  
*Approved 7 in favor, 0 opposed / Ordinance No. 7-13*
4. 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) (*Umarex USA, Inc.*)  
*Approved 7 in favor, 0 opposed / Resolution No. R-17-13*
5. Resolution approving an additional priority for the 2013 session of the Arkansas General Assembly  
*Approved 7 in favor, 0 opposed / Resolution No. R-18-13*
6. Consent Agenda
  - A. Resolution accepting the project as complete and authorizing final payment to T-G Excavating, Inc. for construction of the 2011 Sanitary Sewer Improvements, Phase 1 (\$206,611.27 / *Utility Department / Budgeted – 2012 Sales Tax Bonds*)  
*Approved 7 in favor, 0 opposed / Resolution No. R-19-13*
  - B. Resolution authorizing acquisition of an easement in connection with the Chaffee Crossing Water Supply Improvements – Geren Road and Massard Road Water Line Project (\$20,790.00 / *Utility Department / Budgeted – 2012 Sales Tax Bonds*)  
*Approved 7 in favor, 0 opposed / Resolution No. R-20-13*

- C. Resolution authorizing Change Order No. 1 with T-G Excavating, Inc. for the Basin 11-1 Collection System Improvements (MC02) (\$59,385.00 / *Utility Department / Budgeted – 2012 Sales Tax Bonds*)  
*Approved 7 in favor, 0 opposed / Resolution No. R-21-13*

**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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**ADJOURN**

*6:34 p.m.*