



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
March 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, except Director Merry (Mayor Sanders was absent; therefore, Vice-Mayor Settle presided)

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 FEBRUARY 19, 2013 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Ordinance to prohibit the installation of groundwater wells beneath certain identified lands within the city of Fort Smith, Arkansas; declaring an emergency; and for other purposes ~ *Good/Lorenz placed on agenda at the February 12, 2013 study session* ~ BY UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS, THIS ITEM WAS REMOVED FROM THE AGENDA AND RESCHEDULED FOR CONSIDERATION AT THE MARCH 27, 2013 REGULAR MEETING
NO ACTION TAKEN – Ordinance removed and rescheduled for the March 27, 2013 regular meeting

2. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map (*Master Land Use Plan - Commercial Neighborhood to General Commercial; Rezoning - Commercial Regional (C-4) to Commercial Heavy (C-5) by classification located at 2501 North 50th Street*)
Approved 6 in favor, 0 opposed / Ordinance No. 13-13

3. Ordinance rezoning identified property and amending the zoning map (*Not Zoned to Industrial Moderate (I-2) by classification located at 7712 Taylor Avenue*)
Approved 6 in favor, 0 opposed / Ordinance No. 14-13

4. Consent Agenda
 - A. Resolution to accept the bids and authorize a contract for the construction of Drainage Improvements, Project No. 12-06-A (\$675,530.85 / *Engineering Department / Budgeted – Sales Tax Program*)
Approved 6 in favor, 0 opposed / Resolution No. R-35-13

 - B. Resolution authorizing the acquisition of real property interests for Jenny Lind Road and Ingersoll Avenue Widening, Project No. 07-01-A, Job 040471 (\$443,100.00 / *Engineering Department / Budgeted – Sales Tax Program*)
Approved 6 in favor, 0 opposed / Resolution No. R-36-13

 - C. Resolution approving the 2013 supplement to an agreement between the City of Fort Smith and Sebastian County regarding Ben Geren Regional Park
Approved 5 in favor, 1 opposed (Catsavis) / Resolution No. R-37-13

 - D. Resolution authorizing execution space use agreement with the Young Actors Guild for space on the upper level of the Convention Center Annex
Approved 6 in favor, 0 opposed / Resolution No. R-38-13

 - E. Resolution accepting bids for the purchase of various sanitation containers (\$411,352.29 / *Sanitation Department / Budgeted – Capital Outlay*)
Approved 6 in favor, 0 opposed / Resolution No. R-39-13

 - F. Resolution authorizing lease agreement with the American National Red Cross
NO ACTION TAKEN – Resolution withdrawn from consideration

 - G. Resolution authorizing the Mayor to execute Authorization No. 3 to the agreement with Mickle Wagner Coleman, Inc. for engineering services for Chaffee Crossing Water Supply Improvements – Geren Road and

Massard Road Water Lines (\$231,352.00 / Utility Department / Budgeted – 2012 Sales and Use Tax Bonds)

Approved 6 in favor, 0 opposed / Resolution No. R-40-13

- H. Resolution accepting the bid of and authorizing the Mayor to execute a contract with M. Phillips Construction, Inc. for Chaffee Crossing Water Supply Improvements – Geren Road and Massard Road Water Lines (\$4,661,851.00 / Utility Department / Budgeted – 2012 Sales and Use Tax Bonds)

Approved 6 in favor, 0 opposed / Resolution No. R-41-13

- I. Resolution authorizing Amendment No. 1 to Authorization No. 3 with Morrison Shipley Engineers, Inc for engineering services for Sunnymede Basin Neighborhood and Ramsey Tributary Sewer Improvements (\$33,000.00 / Utility Department / Budgeted – 2010 Sales and Use Tax Bonds)

Approved 6 in favor, 0 opposed / Resolution No. R-42-13

- J. Resolution accepting the bid of and authorizing the Mayor to execute a contract with N.E.C., Inc. for River Front Development Water and Sewer Extensions Phase II (\$939,980.00 / Utility Department / Budgeted – 6505 Capital Improvement Funds)

Approved 6 in favor, 0 opposed / Resolution No. R-43-13

- K. Resolution accepting bids and authorizing a contract for the construction of an elevator and associated ADA facility enhancements to the transit facility located at 6821 Jenny Lind Road, Project No. 12-26 (\$412,371.00 / Transit Department / Budgeted – General Fund & Federal Transit Administration 90% reimbursement)

Approved 6 in favor, 0 opposed / Resolution No. R-44-13

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

6:19 p.m.