



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 27, 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 Mike Lorenz (he arrived during presentation of Item No. 1)

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 MARCH 5, 2013 REGULAR MEETING AND MARCH 11, 2013 SPECIAL MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Ordinance to regulate the use of groundwater 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 / Rescheduled to the March 27, 2013 regular meeting by unanimous consent of the Board of Directors on March 1, 2013 ~*
Defeated 1 in favor (Good), 6 opposed
2. Ordinance amending the provisions of Fort Smith Unified Development Ordinance and Fort Smith Municipal Code regarding outdoor advertising signs
Approved 6 in favor, 1 opposed (Catsavis) / Ordinance No. 15-13

3. Consent Agenda

- A. Ordinance to abandon a portion of a public utility easement located in Jeffrey Way, an addition to the City of Fort Smith, Sebastian County, Arkansas
Approved 7 in favor, 0 opposed / Ordinance No. 16-13

- B. Resolution authorizing an amendment to the engineering services agreement for the design of 2013 Street Overlay/Reconstruction Project, Phase A, Project No. 13-03-A (\$14,400.00 / *Engineering Department / Budgeted – Sales Tax Program Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-45-13

- C. Resolution authorizing execution of a contract with Matlock Electric Co. Inc. for the replacement of emergency generators at Fire Stations 1 through 10 (\$408,730.00 / *Fire Department / Budgeted – 2012 Sales Tax Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-46-13

- D. Resolution authorizing an amendment to the agreement with Harris Company of Fort Smith for Storm Drainage Improvements along Massard Road (\$4,500.00 / *Utility Department / Budgeted - 2012 Sales and Use Tax Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-47-13

- E. Resolution authorizing the Mayor to execute an easement with the Department of the Army at the Massard Wastewater Treatment Plant (\$1,115.00 / *Utility Department / Budgeted – 5603-219 Operating Fund*)
Approved 7 in favor, 0 opposed / Resolution No. R-48-13

- F. Resolution authorizing the City Administrator to execute an agreement with a property owner for acquisition and release of easements in connection with the Pump Station No. 19 Force Main Replacement Project (\$6,509.00 / *Utility Department / Budgeted - 2012 Sales and Use Tax Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-49-13

- G. Resolution authorizing the City Administrator to accept an offer made by property owner for acquisition of easements in connection with the Lake Fort Smith 48-Inch Water Transmission Line (\$9,500.00 / *Utility Department / Budgeted - 2008 Revenue Bonds*)
Approved 7 in favor, 0 opposed / Resolution No. R-50-13

- H. Resolution authorizing the Mayor to execute an agreement and Authorization No. 1 with Mickle Wagner Coleman, Inc. for providing engineering services associated with Chaffee Crossing Pump Station and Force Main Project (\$344,714.00 / Utility Department / Budgeted – 2008 Revenue Bonds)

Approved 7 in favor, 0 opposed / Resolution No. R-51-13

OFFICIALS FORUM ~ presentation of information requiring no official action

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

- Mayor
- Directors
- City Administrator

Information available by viewing rebroadcast of the meeting on the City Access Channel 6 or City website

EXECUTIVE SESSION

Appointments:

ADVERTISING & PROMOTION COMMISSION

Calvin Remy *(to fill the unexpired term of Ronnie Townsend)*

Term expires December 31, 2014

ANIMAL SERVICES ADVISORY BOARD

Amanda Heim (reappointment)

Joan Bryant (reappointment)

Terms expire April 4, 2014

ELECTRIC CODE BOARD OF APPEALS

Thomas McAllister (reappointment)

Jerald Walrod (reappointment)

Terms expire March 31, 2018

HOUSING ASSISTANCE BOARD

Jim Rose (reappointment)

John Ross (reappointment)

Hazel Brown

Pat Gooch

Terms expire April 30, 2015

OUTSIDE AGENCY REVIEW PANEL

RECREATION

Charolette Tidwell *(to fill the unexpired term of William Tyler Lamon, who resigned)*

Term expires July 17, 2013

ARTS AND HUMANITIES

Jeannie Cole *(to fill the unexpired term of Elizabeth Momand, who resigned)*
Term expires March 31, 2014

PLANNING COMMISSION

Marshall Sharpe (reappointment)
Thomas James
Don Keesee
Terms expire April 30, 2016

ADJOURN

8:29 p.m.