



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**  
**April 16, 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)***

***None presented***

**APPROVE MINUTES OF THE APRIL 2, 2013 REGULAR MEETING**

***Unanimously approved as written***

**ITEMS OF BUSINESS:**

1. Ordinance authorizing transfers to the Employee Health and Wellness Fund  
~ Weber / Merry placed on agenda at the April 9, 2013 study session ~  
***Approved 7 in favor, 0 opposed / Ordinance No. 18-13***

## 2. Consent Agenda

- A. Resolution authorizing additional work and a time extension for the construction of the May Branch Outfall Culvert Replacement, Project No. 12-06-E (\$361,516.00 / *Engineering Department / Budgeted - Sales Tax Program Fund*)  
**Approved 7 in favor, 0 opposed / Resolution No. R-55-13**
- B. Resolution to accept completion of and authorize final payment for the construction of Street Overlays/Reconstruction, Project 12-03-A (\$59,222.64 / *Engineering Department / Budgeted - Sales Tax Program Fund*)  
**Approved 7 in favor, 0 opposed / Resolution No. R-56-13**
- C. Resolution accepting bid for the purchase of an excavator (\$91,735.00 / *Utility Department / Budgeted – Operating Fund / Capital Outlay*)  
**Approved 7 in favor, 0 opposed / Resolution No. R-57-13**
- D. Resolution approving a tolling agreement with the United States Department of Justice relating to wet weather sanitary sewer work  
**Approved 7 in favor, 0 opposed / Resolution No. R-58-13**
- E. Resolution authorizing the Mayor to execute Authorization No. 4 to the agreement with Hawkins-Weir Engineers, Inc. for engineering services for the Zero Street Pump Station Wet Weather Improvements – Pump Station and EQ Storage (\$1,231,400.00 / *Utility Department / Budgeted – 2012 Sales and Use Tax Bonds*)  
**Approved 7 in favor, 0 opposed / Resolution No. R-59-13**
- F. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Archer Western Contractors, LLC for the Zero Street Pump Station Wet Weather Improvements – Pump Station and EQ Storage (\$12,193,000.00 / *Utility Department / Budgeted – 2012 Sales and Use Tax Bonds*)  
**Approved 7 in favor, 0 opposed / Resolution No. R-60-13**
- G. Resolution authorizing the Mayor to execute a Restrictive Covenant, Notice of Implementing Agreement and Notice of Property Development Decision Document for the Arkansas Brownsfield Program with the Arkansas Department of Environmental Quality in connection with the Zero Street Pump Station Wet Weather Improvements  
**Approved 7 in favor, 0 opposed / Resolution No. R-61-13**

- H. Resolution accepting the project as complete and authorizing final payment to Forsgren, Inc. for construction of the River Front Development Water and Sewer Extensions (\$99,526.05 / Utility Department / Budgeted – 2008 Revenue Bonds)

Approved 7 in favor, 0 opposed / Resolution No. R-62-13

**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

**ADJOURN**

6:13 p.m.