



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
May 7, 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 Pam Weber

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 APRIL 16, 2013 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Presentation: Proclamation for Municipal Clerks Week *(May 5 – 11, 2013)*
Presentation only
2. Ordinance rezoning identified property and amending the zoning map *(from Unzoned to Industrial Light (I-1) by classification located at 7300 Chad Colley Boulevard)*
Approved 6 in favor, 0 opposed / Ordinance No. 19-13
3. Ordinance amending the 2009 Unified Development Ordinance of the City of Fort Smith *(Planned Zoning Districts)*
Approved 6 in favor, 0 opposed / Ordinance No. 20-13

4. Ordinance establishing regulations and charges for residential sanitation services provided by the Department of Sanitation of the City of Fort Smith
Approved 6 in favor, 0 opposed / Ordinance No. 21-13
5. Ordinance amending Section 7-71 of the Fort Smith Municipal Code to decrease the number of members on the Oak Cemetery Commission
Approved 6 in favor, 0 opposed / Ordinance No. 22-13
6. Consent Agenda
 - A. Resolution to accept the bids and authorize a contract for the construction of Dallas Street Repair / Diamond Grinding, Project No. 13-90-A (\$230,592.75 / *Engineering Department / Budgeted – Sales Tax Program*)
Approved 6 in favor, 0 opposed / Resolution No. R-63-13
 - B. Resolution authorizing the Mayor to execute an agreement for professional services with MAHG Architecture, Inc. for the Belle Grove Center (\$25,225.00 / *Parks Department / Budgeted – Parks Department Capital Outlay*)
Approved 6 in favor, 0 opposed / Resolution No. R-64-13
 - C. Resolution authorizing execution of an agreement between Fort Smith EMS, Inc. and the City of Fort Smith, Arkansas for use of a portion of Elm Grove Community Center
Approved 6 in favor, 0 opposed / Resolution No. R-65-13
 - D. Resolution accepting donation of Lot 12 Block 36 located at 701 North 8th Street adjacent to the Belle Grove Center property
Approved 6 in favor, 0 opposed / Resolution No. R-66-13
 - E. Resolution authorizing a lease agreement with The American National Red Cross
Approved 6 in favor, 0 opposed / Resolution No. R-67-13
 - F. Resolution accepting bid for land fill bulldozer (\$568,124.10 / *Sanitation Department / Budgeted – Sinking Fund*)
Approved 6 in favor, 0 opposed / Resolution No. R-68-13

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

Appointment: **PLANNING COMMISSION**
Robert Cooper, Jr.
Term expires April 30, 2016

(Placed on agenda by unanimous consent of the Board of Directors on May 3, 2013)

ADJOURN

6:37 p.m.