



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 21, 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 George Catsavis

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 MAY 7, 2013 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Presentations:

- Recognition to Fort Smith graduates, Ian Carter and Cameron Adams, members of the Drury University Men's Basketball Team, winners of the 2013 NCAA Division II National Championship
- Proclamation for Public Works Week (*May 19-25, 2013*)
Presentation only

2. Resolution authorizing the project delivery method of Construction Manager at Risk for the Ben Geren Regional Park Aquatic Center Project ~ *Settle/Good placed on agenda at the May 14, 2013 study session ~*
Approved 4 in favor, 2 opposed (Weber & Merry) / Resolution No. R-69-13
3. Consent Agenda
 - A. Ordinance to abandon a portion of a public utility easement located in Ben Geren Industrial Park Annex, an addition to the City of Fort Smith, Sebastian County, Arkansas
Approved 6 in favor, 0 opposed / Ordinance No. 23-13
 - B. Resolution to accept the bids and authorize a contract for the construction of Street Overlays/Reconstruction, Project No. 13-03-C (\$1,745,522.18 / *Engineering Department / Budgeted – Sales Tax Program Fund*)
Approved 6 in favor, 0 opposed / Resolution No. R-70-13
 - C. Resolution accepting the bid of Southern Building Services, Inc. and authorizing construction of fire station improvements for Fire Stations No. 1 – 10 (\$783,000.00 / *Fire Department / Budgeted – 2012 Sales Tax Bonds*)
Approved 5 in favor, 1 opposed (Weber) / Resolution No. R-71-13
 - D. Resolution authorizing acquisition of easements in connection with Lake Fort Smith 48-Inch Water Transmission Line (\$2,800.00 / *Utility Department / Budgeted – 2008 Revenue Bonds*)
Approved 6 in favor, 0 opposed / Resolution No. R-72-13
 - E. Resolution accepting the project as complete and authorizing final payment to Axioo Construction, Inc. for construction of the Zero Street Pump Station Wet Weather Improvements – Site Remediation (\$107,646.04 / *Utility Department / Budgeted – 2012 Sales and Use Tax Bonds*)
Approved 6 in favor, 0 opposed / Resolution No. R-73-13
 - F. Resolution accepting the project as complete and authorizing final payment to T-G Excavating, Inc. for construction of Basin 11-1 Collection System Improvements (MC02) (\$217,557.31 / *Utility Department / Budgeted - 2012 Sales and Use Tax Bonds*)
Approved 6 in favor, 0 opposed / Resolution No. R-74-13
 - G. Resolution authorizing the Mayor to execute Authorization No. 4 to the agreement with Mickle Wagner Coleman Inc. to provide engineering services for the pump station and ground storage reservoir projects to be

constructed with the Chaffee Crossing Water Supply Improvements (\$162,534.00 / Utility Department / Budgeted – 2012 Sales and Use Tax Bonds)

Approved 6 in favor, 0 opposed / Resolution No. R-75-13

- H. Resolution accepting the bid of and authorizing a contract with Crawford Construction Company for the Chaffee Crossing Water Supply Improvements – Pump Station (\$1,404,600.00 / Utility Department / Budgeted – 2012 Sales and Use Tax Bonds)

Approved 6 in favor, 0 opposed / Resolution No. R-76-13

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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EXECUTIVE SESSION

Appointment: **AIRPORT COMMISSION**
Mac McGee (reappointed)
Term expires June 30, 2018

FORT SMITH MUNICIPAL EMPLOYEES BENEVOLENT FUND BOARD OF ADVISORS
Jamie Hammond (police department)
Teddy Abbey (fire department)
Rhonda Harper (city department)
Term expires June 30, 2016

WESTERN ARKANSAS PLANNING & DEVELOPMENT DISTRICT
Alex Sanchez
Cecil Greene, Jr.
Sister Judith Keith

ADJOURN

6:36 p.m.