



Mayor – Sandy Sanders
City Administrator – Ray Gosack
City Clerk – Sherri Gard

Board of Directors

Ward 1 – Keith D. 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
Study Session
August 27, 2013 ~ 12:00 Noon
Elm Grove Community Center
1901 North Greenwood Avenue

1. Review proposed amendments to the Housing Repair and Rehabilitation Assistance Program
Lau / Weber placed ordinance on the September 3, 2013 regular meeting
2. Review departmental service objectives for 2014 and their correlation with city-wide budget goals for 2014
Review only. Director Settle recommended cost saving ideals/measures be incorporated into department goals.
3. Review preliminary agenda for the September 3, 2013 regular meeting

OTHER:

Director Merry

Regarding upcoming Board Retreat (September 9, 2013), urged parks/trails not be removed as priority.

Director Weber

1. Encouraged developers be urged to include sidewalks in development plan.
 2. Inquired when recycle collection will be fully automated.
- Director of Sanitation Baridi Nkokheli – anticipates completion in 3 to 5 years.*

Director Lau

Requested the following be included for discussion at the upcoming Board Retreat (September 9, 2013):

1. Customer service survey for citizens requesting building permits, etc.
2. Possible establishment of additional type of meeting to allow the Board to “brainstorm”.

Adjourn: 12:27 p.m.