

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

October 1, 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)

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

APPROVE MINUTES OF THE SEPTEMBER 17, 2013 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Ordinance rezoning identified property and amending the zoning map (*from Not Zoned to Industrial Moderate (I-2) by extension located at 11508 Roberts Boulevard*)
Approved 7 in favor, 0 opposed / Ordinance No. 48-13
2. Ordinance directing the installation of a four way stop at the intersection of Chad Colley Boulevard and Massard Road ~ *Settle/Merry placed on agenda at the September 3, 2013 regular meeting / First reading at September 17, 2013 regular meeting ~ ** Second Reading ***
Second reading only. Third and final reading scheduled for the October 15, 2013 regular meeting.

3. Ordinance to amend Section 25-268(b) of the Fort Smith Municipal Code regarding the removal and placement of residential solid waste carts and recyclables containers from the street right-of-way after collection
~ Lorenz/Weber placed on agenda at the September 24, 2013 study session ~
By vote of 6 in favor, 1 opposed (Merry), the ordinance was tabled pending discussion at a future study session.
4. Resolution approving and authorizing implementation of the Five-Year (2014-2018) Sales Tax Program for street, bridges and related drainage improvements
~ Settle/Lorenz placed on agenda at the September 24, 2013 study session ~
Approved 7 in favor, 0 opposed / Resolution No. R-150-13
5. Millage Ordinances
 - A. Ordinance fixing the rate of and levying five (5.0) mills upon all taxable real and personal property in the city of Fort Smith, Arkansas for the year 2013 for general purposes
Approved 7 in favor, 0 opposed / Ordinance No. 49-13
 - B. Ordinance to levy one (1) mill tax upon each dollar of assessed value of taxable real and personal property to be used for maintenance of a public-city library pursuant to the provisions of Amendment No. 30 of the Constitution of the State of Arkansas of 1874 adopted November 5, 1940, and for other related purposes
Approved 7 in favor, 0 opposed / Ordinance No. 50-13
 - C. Ordinance to levy one (1) mill tax upon each dollar of assessed value of taxable real and personal property for Police Retirement and Pension Fund, pursuant to the provisions of Amendment No. 31 of the Constitution of the State of Arkansas of 1874 adopted November 5, 1940, and for other related purposes
Approved 7 in favor, 0 opposed / Ordinance No. 51-13
 - D. Ordinance to levy one (1) mill tax upon each dollar of assessed value of taxable real and personal property for Fire Retirement and Pension Fund, pursuant to the provisions of Amendment No. 31 of the Constitution of the State of Arkansas of 1874 adopted November 5, 1940, and for other related purposes
Approved 7 in favor, 0 opposed / Ordinance No. 52-13
6. Consent Agenda
 - A. Resolution accepting the project as complete and authorizing final payment to Forsgren, Inc. for the Neighborhood Sewer Improvements – Zero Street (\$172,320.84 / Utility Department / Budgeted – 2012 Sales and Use Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-151-13

- B. Resolution authorizing Amendment No. 1 to Authorization No. 2 with McGuire Engineering, Inc. for engineering services for the Neighborhood Sewer Improvements – Zero Street (\$35,900.00 / Utility Department / Budgeted – 2012 Sales and Use Tax Bonds)
Approved 7 in favor, 0 opposed / Resolution No. R-152-13

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

6:20 p.m.

ORDINANCE NO. 48-13

AN ORDINANCE REZONING IDENTIFIED PROPERTY
AND AMENDING THE ZONING MAP

WHEREAS, the City Planning Commission has heretofore held a public hearing upon request No. 14-9-13 to rezone certain properties hereinafter described, and, having considered said request, recommended on September 10, 2013, that said change be made;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS:

SECTION 1: That the following properties to-wit:

Tract 1

Part of the Northeast Quarter of the Northwest Quarter, Part of the Northwest Quarter of the Northeast Quarter; Part of the Southwest Quarter of the Northeast Quarter, and Part of the Southeast Quarter of the Northwest Quarter, all in Section 9, Township 7 North, Range 31 West, Fort Smith, Sebastian County, Arkansas, being more particularly described as follows:

Commencing at the Northeast Corner of said Northeast Quarter of the Northwest Quarter, said point being marked with an existing ½" rebar with cap stamped PLS 1258; Thence along the East Line of said Northeast Quarter of the Northwest Quarter; S02°41'53"W, 1208.03 feet to a point on the southeasterly boundary line of the Army Reserve Property; Thence along said boundary line, N44°00'46"E, 245.25 feet to an existing ½" rebar with cap stamped MWC 1369; Thence continuing along said boundary line, N53°13'01"E, 51.21 feet to the southwesterly right-of-way line of Roberts Boulevard and the Point of Beginning, said point being marked with an existing ½" rebar with cap stamped MWC 1369; Thence along said right-of-way line, S45°50'51"E, 348.99 feet to an existing ½" rebar with cap stamped MWC 1369; Thence leaving said right-of-way line, S44°03'35"W, 1255.58 feet to an existing ½" rebar with cap stamped MWC 1369; Thence S46°51'31"W, 5.18 feet to a set ½" rebar with cap stamped MWC 1369; Thence N45°54'29"W, 111.81 feet to a set ½" rebar with cap stamped MWC 1369; Thence N45°27'08"E, 198.19 feet to a set ½" rebar with cap stamped MWC 1369; Thence

N53°53'00"W, 100.85 feet to a set ½" rebar with cap stamped MWC 1369; Thence N04°14'02"E, 32.49 feet to a set ½" rebar with cap stamped MWC 1369; Thence N13°26'15"E, 141.10 feet to a set ½" rebar with cap stamped MWC 1369; Thence N09°39'46"E, 58.11 feet to a set ½" rebar with cap stamped MWC 1369; Thence N01°53'32"W, 62.18 feet to a set ½" rebar with cap stamped MWC 1369; Thence N87°58'13"W, 18.97 feet; Thence N11°13'38"E, 23.16 feet to the southeast corner of said Army Reserve Property, said point being marked with an existing 2" aluminum cap stamped FC 529; Thence along said southeasterly boundary line of the Army Reserve Property the following bearings and distances: N11°13'38"E, 73.72 feet to an existing 2" aluminum cap stamped FC 528; N31°14'06"E, 47.52 feet to an existing 2" aluminum cap stamped FC 527; S80°00'16"E, 44.82 feet to an existing 2" aluminum cap stamped FC 526; S46°20'30"E, 105.85 feet to an existing 2" aluminum cap stamped FC 525; N43°28'47"E, 129.38 feet to an existing 2" aluminum cap stamped FC 524; N46°51'23"W, 43.89 feet to an existing 2" aluminum cap stamped FC 523; N44°00'46"E, 519.39 feet to an existing ½" rebar with cap stamped MWC 1369; N53°13'01"E, 51.21 feet to the Point of Beginning, containing 9.00 acres, more or less.

Tract 2

Part of the Northwest Quarter of the Northeast Quarter, Part of the Southwest Quarter of the Northeast Quarter, and Part of the Southeast Quarter of the Northwest Quarter, all in Section 9, Township 7 North, Range 31 West, Fort Smith, Sebastian County, Arkansas, being more particularly described as follows:

Commencing at the Northeast Corner of said Northeast Quarter of the Northwest Quarter, said point being marked with an existing ½" rebar with cap stamped PLS 1258; Thence along the East Line of said Northeast Quarter of the Northwest Quarter; S02°41'53"W, 1208.03 feet to a point on the southeasterly boundary line of the Army Reserve Property; Thence along said boundary line, N44°00'46"E, 245.25 feet to an existing ½" rebar with cap stamped MWC 1369; Thence continuing along said boundary line, N53°13'01"E, 51.21 feet to the southwesterly right-of-way line of Roberts Boulevard, said point being marked with an existing ½" rebar with cap stamped MWC 1369; Thence along said right-of-way line, S45°50'51"E, 388.99 feet to an existing ½" rebar with cap stamped MWC 1369 and the Point of Beginning; Thence continuing along said right-of-way line, S45°50'51"E, 431.11 feet to an existing railroad spike; Thence S70°45'24"W, 448.67 feet to an existing railroad spike; Thence S71°21'52"W, 420.71 feet to an existing chiseled "x" in concrete; Thence 93.02 feet along the arc of a curve to the left, said curve having a radius of 642.11 feet and being subtended by a chord having a bearing of S67°12'52"W and a distance of 92.94 feet to an existing ½" rebar with cap stamped MWC 1369; Thence N44°03'35"E, 860.82 feet to the Point of Beginning, containing 4.22 acres, more or less.

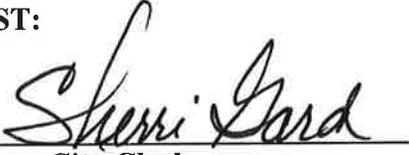
more commonly known as 11508 Roberts Boulevard, should be, and is hereby rezoned from

Not Zoned to Industrial Moderate (I-2) by Extension, subject to the development plan approved by the Planning Commission September 10, 2013.

The zoning map of the City of Fort Smith is hereby amended to reflect said rezoning.

PASSED AND APPROVED THIS 1st DAY OF October, 2013.

ATTEST:



City Clerk

APPROVED:



Mayor

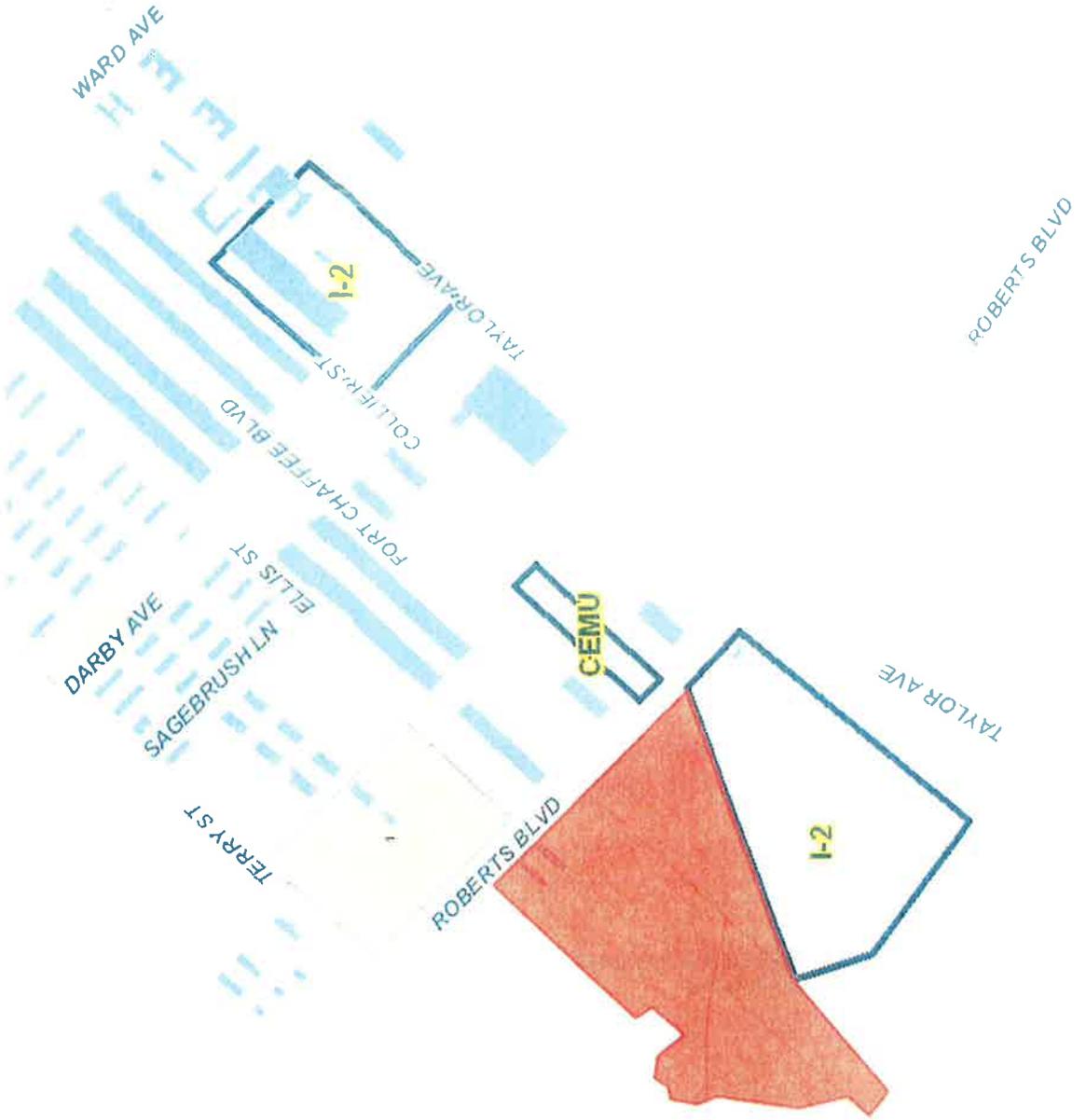
Approved as to form:



Publish One Time

Rezoning #14-9-13: From Not Zoned to Industrial Moderate (I-2)

11508 Roberts Boulevard



RESOLUTION NO. R-150-13

**A RESOLUTION APPROVING AND AUTHORIZING
IMPLEMENTATION OF THE FIVE YEAR (2014-2018)
SALES TAX PROGRAM FOR STREETS, BRIDGES
AND RELATED DRAINAGE IMPROVEMENTS**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS THAT:

SECTION 1: The Five Year (2014-2018) Sales Tax Program for streets, bridges and related drainage improvements as identified and specified in the attachment hereto is hereby approved.

SECTION 2: The staff is directed to proceed with implementation of the 2014 Sales Tax Program.

This Resolution adopted this 1st day of October, 2013.

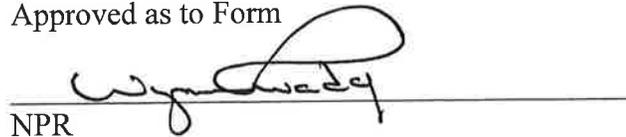
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to Form


NPR

**Five Year Capital Improvement Program (2014-2018)
Streets, Bridges and Drainage Sales Tax Funds**

**Descriptions of Selected Projects
September 19, 2013**

- 1. Street Overlays and Reconstruction.** The proposed 2014 projects are shown on the attached list and exhibits. The total length of streets to be improved is approximately 9.6 miles. The estimated cost for the 2014 street overlays and reconstruction projects is \$7.9 million. The total cost shown in 2014 is \$10.9 million which includes \$3.0 million in remaining construction for the 2013 projects. (See pages 4-8)
- 2. Neighborhood Drainage Improvements.** The projects identified in the 2014 drainage program include neighborhood drainage improvements in the areas shown on the attached list and exhibits. The total estimated cost for this work is \$1.3 million and includes 6 different locations. The majority of these projects are associated with structure flooding. The total cost shown for the neighborhood drainage projects in 2014 is \$8.0 million which includes \$6.7 million of remaining work for ongoing drainage projects. (See pages 9-10)
- 3. Town Branch - Carnall Drainage.** This project is to reduce the frequency of flooding that occurs in the downtown area and areas just north of downtown. The Town Branch area is a subbasin to the May Branch watershed. The \$2.0 million for 2014 is for improving the upstream outfall beginning at the South G Street/Towson intersection and extending to the west. This outfall is currently restricted which is contributing to the flooding in the downstream areas. Construction plans are generally complete and we are seeking approval from the AHTD. Right of way acquisition and construction will then follow. Future additional improvements for this area are contingent upon completion of the lower reach of the May Branch drainage project as noted in item #10. (See page 11)
- 4. May Branch Outfall Culvert Replacement.** The project is for replacement of approximately 1300 feet of the 12 foot diameter May Branch outfall culvert. This culvert serves as the outlet for the May Branch drainage basin. Construction of this project is about 60% finished with scheduled completion early next year. (See page 12)
- 5. North B Street Truck Route.** This project is the modification of North B Street from 5th Street west to Riverfront Drive to accommodate two way truck traffic. This is in lieu of the current one way split that exists along this section of North A and B Streets. The project is based on the concept of closing a section of North A Street between North 1st and 2nd Streets to add more green space and allow for construction of a splash pad. The project includes radius improvements at North 5th and B Streets, upgrading of the railroad crossings on North B Street and reconstruction/resurfacing of the remaining sections of North A Street which are being

removed from the truck route. This street work is being designed in 2013 with construction scheduled for 2014 and 2015. (See page 13)

6. Intersection and Signal Improvements. This project includes replacement of the traffic signals at the intersections of Towson Avenue/Fresno Street and Midland Avenue/North 32nd Street. Also included with this item is the proposed construction of a new traffic signal at the intersection of Zero Street with Ben Geren Park which will serve the traffic associated with the new water park. (See page 14-15)

7. Spradling Avenue Extension at Riverfront Drive. This project includes the new construction of Spradling Avenue eastward from Riverfront Drive approximately 1700 feet. This street will serve the proposed sports fields on the City's 51 acre tract. Plans are basically complete and the construction will be scheduled to coincide with the construction of the sports fields starting in late 2014. (See page 16)

8. Jenny Lind Road - Zero to Cavanaugh Road. This project includes improvements to Jenny Lind Road between Zero and Cavanaugh Road. It also includes improvements to Ingersoll Avenue from U.S. Hwy 271 to Jenny Lind and the extension of Ingersoll Avenue from Jenny Lind to U.S. Highway 71B. Plans are generally complete and the appraisal and right of way acquisition process is nearing completion. Approximately 55 tracts of properties are affected. Twenty nine tracts have been acquired with the remaining tracts in various stages of negotiations. Construction is expected to begin in 2014. Federal funding in the amount of \$7.2 million will benefit this project. (See page 17)

9. Dallas Street – Massard Road to 91st Street. This project included the removal and replacement of the severely cracked sections of concrete pavement and then diamond grinding of the street surface to improve the smoothness. This project has been completed. (See page 18)

10. May Branch Drainage Project. This project is to reduce flooding along May Branch from the Arkansas River to Park Avenue. It consists of constructing a drainage channel to replace the existing deteriorated and hydraulically inadequate concrete pipe. The project is currently being designed by the Corps of Engineers. The City continues to lobby for federal funding to assist with the project as the total cost is in excess of \$30 million. The Corps of Engineers have indicated that the most downstream section of the project (from approximately N. 7th Street to the river) can be constructed entirely with City funds with an agreement that the City's cost would be credited towards the future cost sharing on the project when federal funds become available. By the end of this year, we expect the Corps of Engineers to obtain approval of the final agreement that will allow this to occur. The anticipated construction will follow preparation of final plans, right of way acquisition and utility relocations. Construction of the

lower section will reduce flooding for both the lower May Branch area and the Town Branch sub basin. (See page 11)

11. Levee Certification and Repair. This project includes items associated with flood protection and the levee certification evaluation in accordance with federal design criteria. Work to be completed in 2014 includes repairs to the P & J Street pump stations and construction of a flood closure device at North P Street. (See page 19)

12. Streetscape – Towson Avenue. This project includes streetscaping along Towson Avenue from Garrison Avenue to South “A” Street and replacement of the traffic signal at Rogers Avenue and Towson Avenue. A federal grant in the amount of \$270,000 will benefit this project. (See page 20)

14. Aerial Mapping. This project consists of aerial survey and photogrammetry services within the city limits of Fort Smith and the extra territorial jurisdictional area south of the city, comprising a total area of 90 square miles. The aerial photography took place this past winter and the new topographic maps are currently being developed with delivery scheduled by the end of the year. The aerial mapping data will be utilized extensively on street and drainage projects as well as development projects.

16. Evaluation of Priorities from Board Retreat. This item includes evaluation of the priorities from the Board of Directors retreat earlier this summer. The following items will be reviewed during the year noted. The estimated cost is shown for each item.

- (2014) - Extension of Spradling Avenue westward to Riverfront Dr. (\$15,000)
- (2014) - Incorporate Bike Lanes into Transportation Planning (\$15,000)
- (2015) - Roadway Enhancements for Riverfront Dr. (\$10,000)
- (2015) - Create gateway entrances to neighborhoods (\$15,000)
- (2015) - Parkway Trees (\$10,000)

17. FCRA Development. The work completed in 2013 included the construction of a new street to serve the McClure Amphitheater, the extension of Flagstone Road to serve the Old Dominion freight line terminal and a new street section adjacent to Fire Station #11. The \$1.0 million budgeted for 2014 will be utilized for public street and/or drainage work identified in association with the FCRA for economic development. (See page 21)

18. FSHA – Street and Drainage. This item includes assistance for the street and drainage construction associated with two Fort Smith Housing Authority residential developments. One project is located at the old Bailey Hill Reservoir site and the other is southwest of the current Northpointe housing development.

**2014 CAPITAL IMPROVEMENTS PROGRAM
STREET OVERLAYS/RECONSTRUCTION**

STREET	FROM	TO	LENGTH	COST
FREE FERRY RD.	66TH ST.	74TH ST.	2356	\$295,808.89
74TH ST.	FREE FERRY RD.	EUPER LN.	4139	\$519,674.44
JACKSON DR.	END OF ROAD	BOLTON DR.	481	\$60,392.22
47TH ST.	END OF ROAD	PARK AVE.	900	\$113,000.00
7TH ST.	WHEELER AVE.	ROGERS AVE.	927	\$197,863.00
PARKER AVE.	6TH ST.	7TH ST.	341	\$42,814.44
39TH ST.	INTERSECTION WITH GRAND AVE.		75	\$20,000.00
21ST ST.	DALLAS ST.	SOUTH R ST.	4439	\$651,784.00
FINCASTLE DR.	END OF ROAD	END OF ROAD	1722	\$291,879.00
OLD OAKS LN.	END OF ROAD	END OF ROAD	695	\$113,439.44
HARRIET LN.	6TH ST.	50TH ST.	693	\$87,010.00
50TH ST.	PARK ST.	HARRIET LN.	700	\$87,888.89
SOUTH P ST.	END OF ROAD	TOWSON AVE.	518	\$52,030.22
26TH ST.	PHOENIX AVE.	MEMPHIS ST.	950	\$116,747.83
31ST ST.	PHOENIX AVE.	MEMPHIS ST.	960	\$156,316.66
VETERANS AVE.	CUSTER BLVD.	ROBERTS BLVD.	8727	\$1,698,371.17
WIRSING AVE.	18TH ST.	23RD ST.	1673	\$210,054.44
66TH ST.	CLIFF DR.	EUPER LN.	1957	\$245,712.22
CLIFF DR.	ROGERS AVE.	66TH ST.	638	\$80,104.44
SOUTH B ST.	WHEELER AVE.	ROGERS AVE.	3138	\$709,188.00
CANDLESTICK CT.	CANDLESTICK LN.	END OF ROAD	180	\$30,510.00
CANDLESTICK CR.	CANDLESTICK LN.	END OF ROAD	180	\$30,510.00
COVENTRY LN.	TENSLEY LN.	END OF ROAD	450	\$76,275.00
MUIRFIELD CR.	GLEN FLORA WAY	GLEN FLORA WAY	1066	\$180,687.00
CROSSOVER CR.	CROSSOVER ST.	END OF ROAD	120	\$20,340.00
GEREN RD.	ST HWY. 45	58TH ST.	5335	\$769,730.89
CAVANAUGH RD.	STATE LINE	JOSEPH ST.	1665	\$209,050.00
LAKESIDE WAY	87TH ST.	BRIGHTON POINTE	1422	\$241,029.00
LAKEVIEW POINTE	LAKESIDE WAY	1/2 CUL-DE-SAC	375	\$63,562.50
BRIGHTON POINTE	DALLAS ST.	LAKESIDE WAY	775	\$131,362.50
COMMERCE RD.	INTERSECTION WITH HIGHWAY 45		75	\$40,000.00
WILLIAMS LN.	34TH ST.	RIVERFRONT DR.	1520	\$152,675.56
RS BOREHAM JR ST.	ZERO ST.	END OF PARKING LOT	1270	\$199,319.44

TOTAL FOR 2013 STREET OVERLAYS/RECONSTRUCTION PROGRAM \$7,895,131.22

BALANCE OF 2012 PROJECTS CURRENTLY UNDERCONSTRUCTION \$2,998,026.00

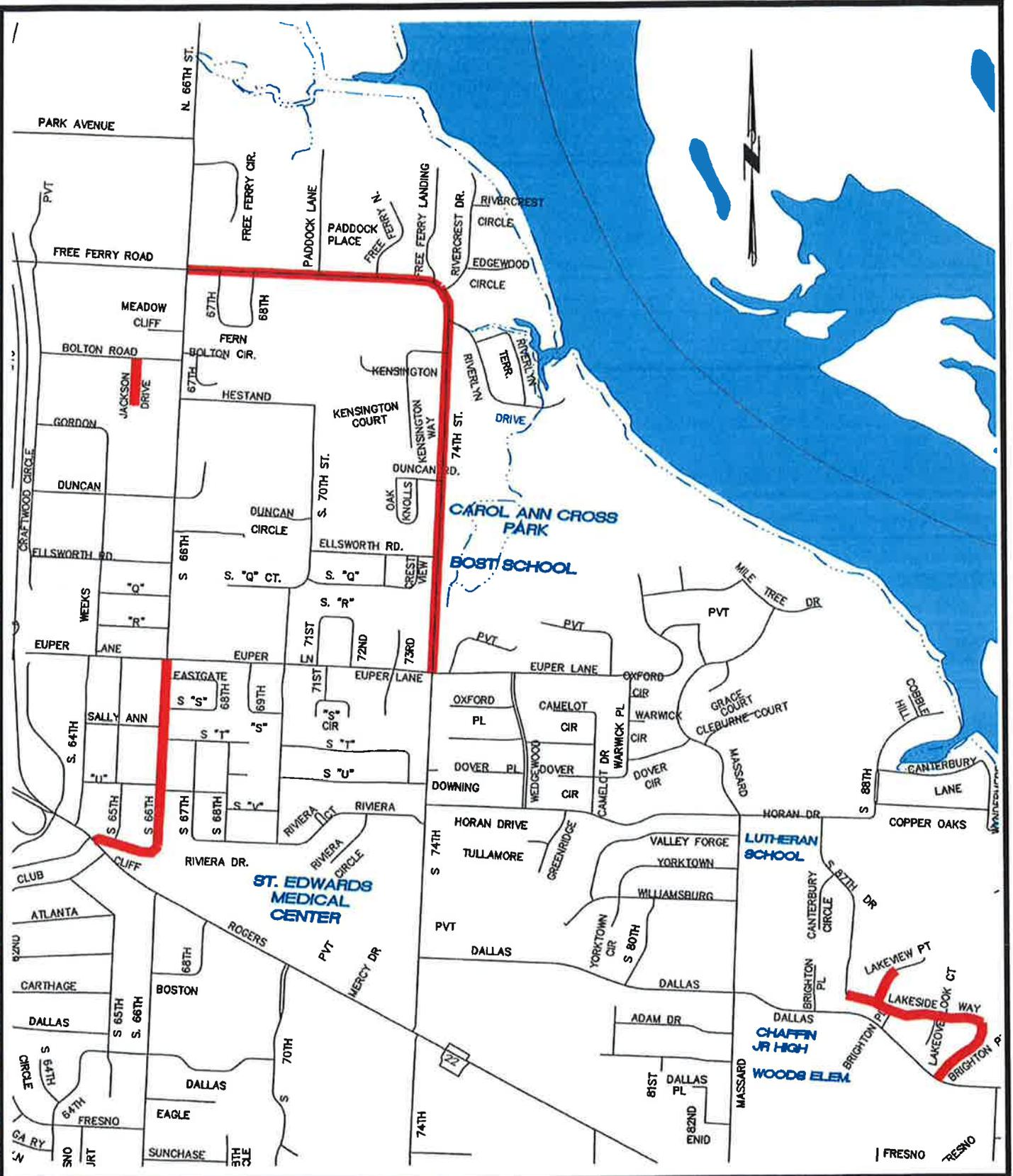
TOTAL \$10,893,157.22

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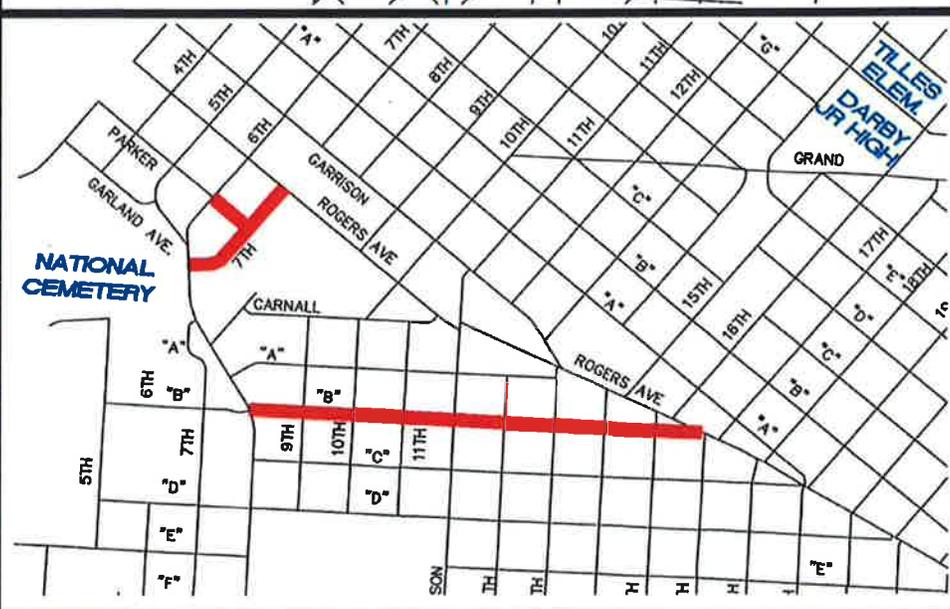
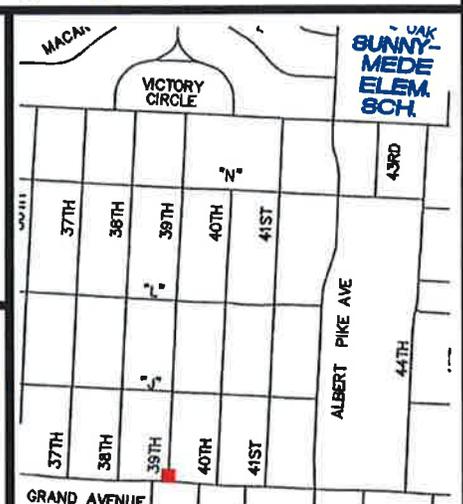


2014 CAPITAL IMPROVEMENTS PROGRAM
STREET OVERLAYS/RECONSTRUCTION



Project:	2014 OVERLAYS
Date:	SEPT. 2013
Scale:	NONE
Drawn By:	RBR PAGE: 5

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2014 CAPITAL IMPROVEMENTS PROGRAM
STREET OVERLAYS/RECONSTRUCTION



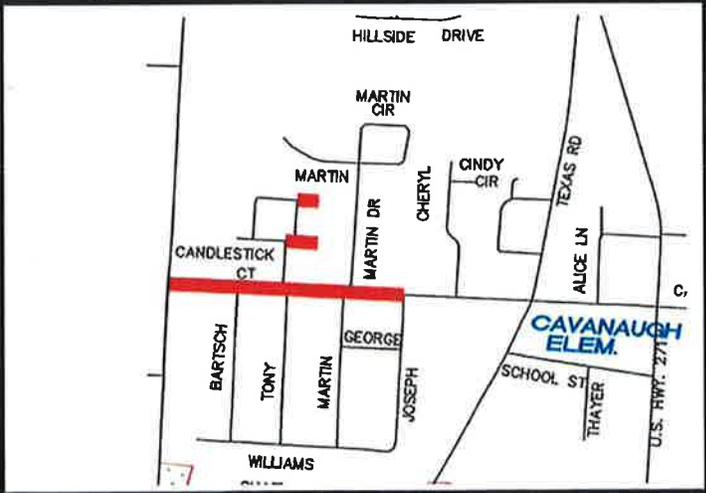
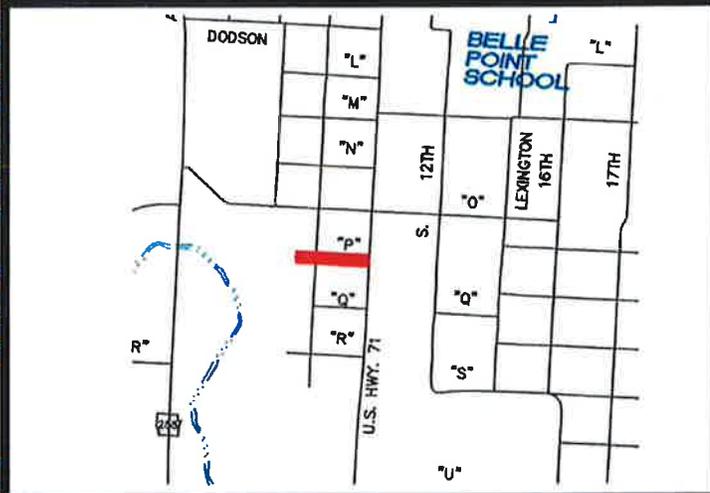
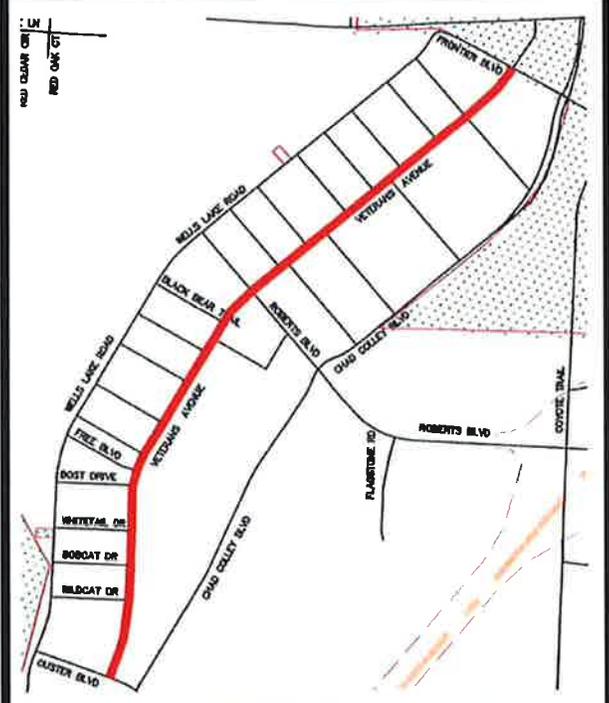
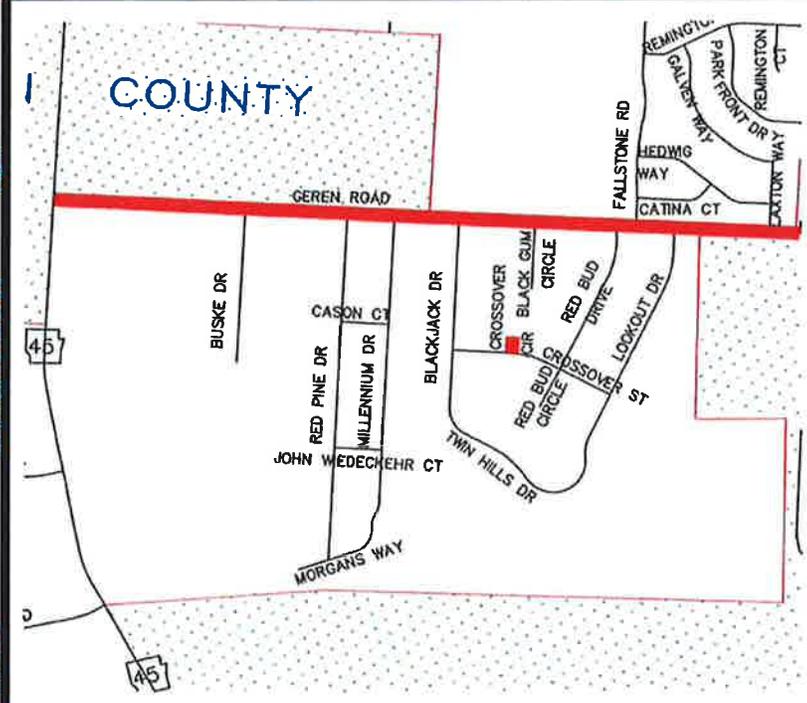
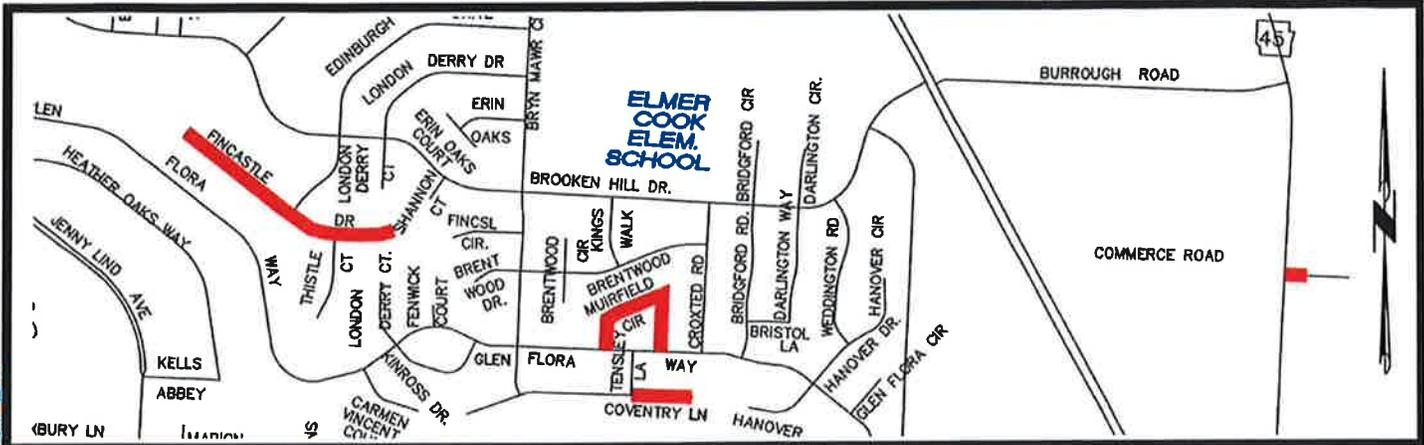
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Date:	SEPT. 2013
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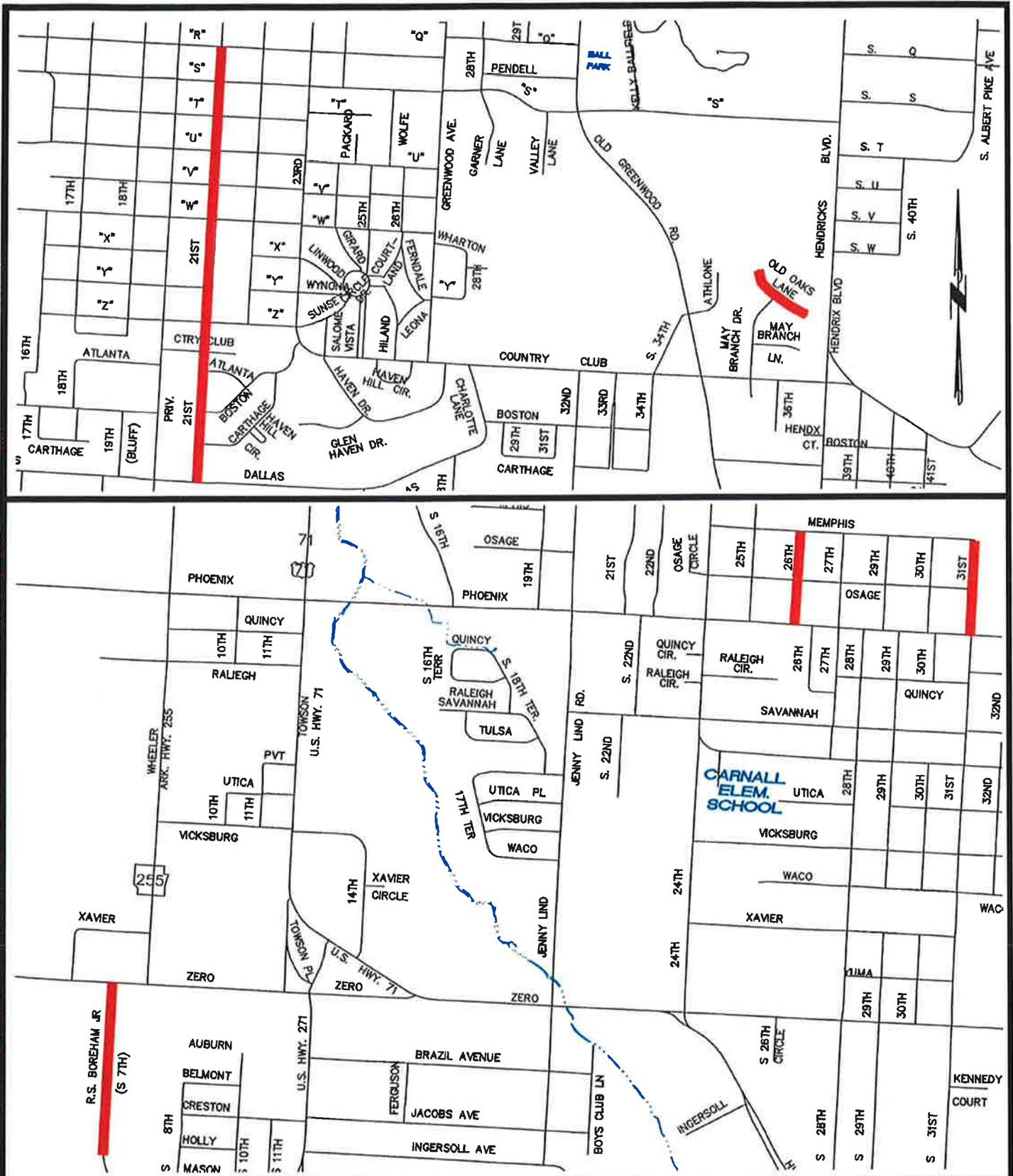
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2014 CAPITAL IMPROVEMENTS PROGRAM
STREET OVERLAYS/RECONSTRUCTION



Project:	2014 OVERLAYS
Date:	SEPT. 2013
Scale:	NONE
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2014 CAPITAL IMPROVEMENTS PROGRAM
STREET OVERLAYS/RECONSTRUCTION



Project:	2014 OVERLAYS	
Date:	SEPT. 2013	
Scale:	NONE	
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2014 Neighborhood Drainage Projects

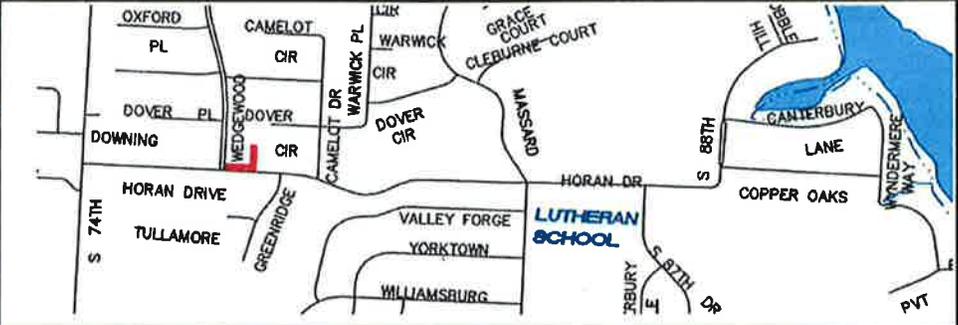
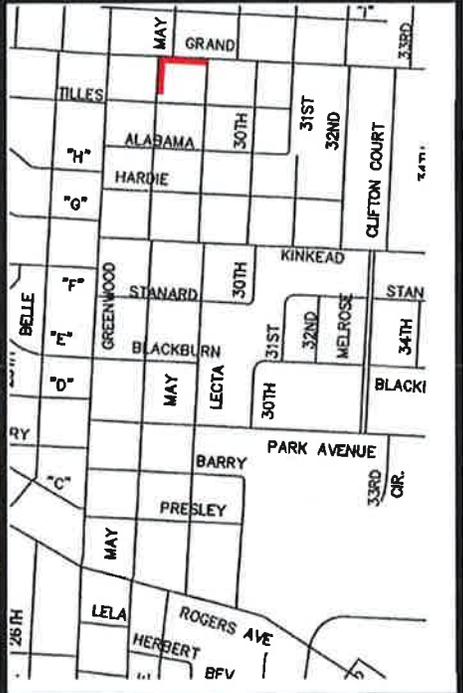
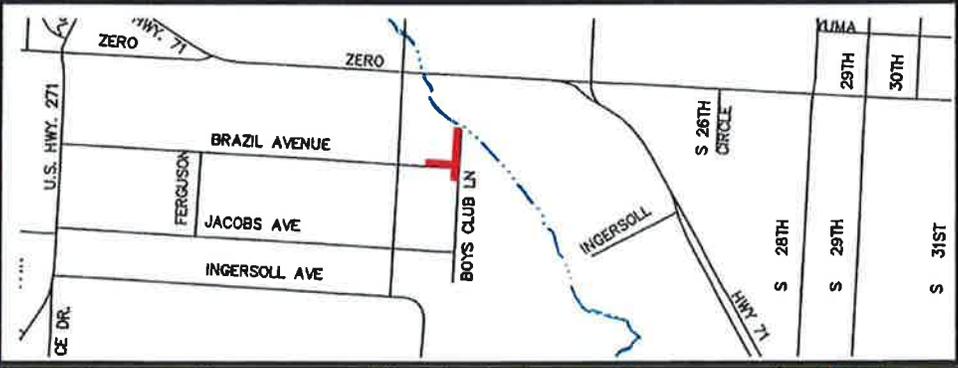
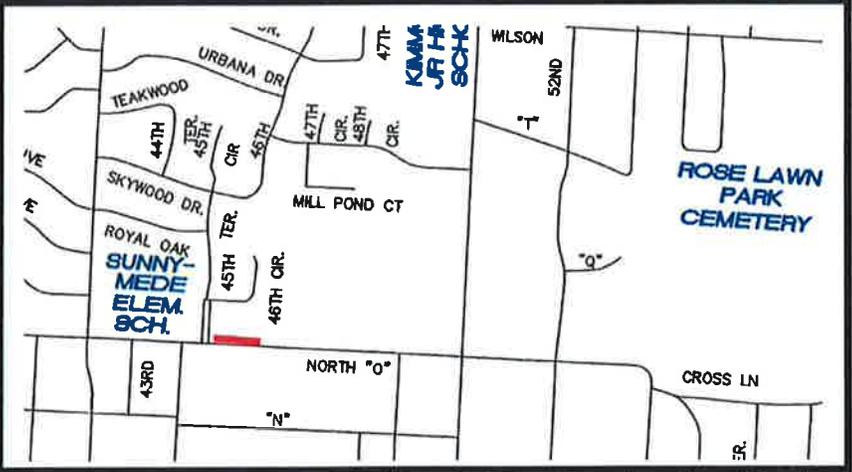
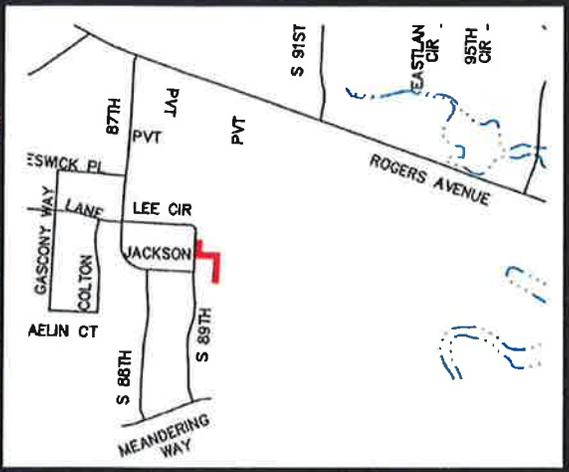
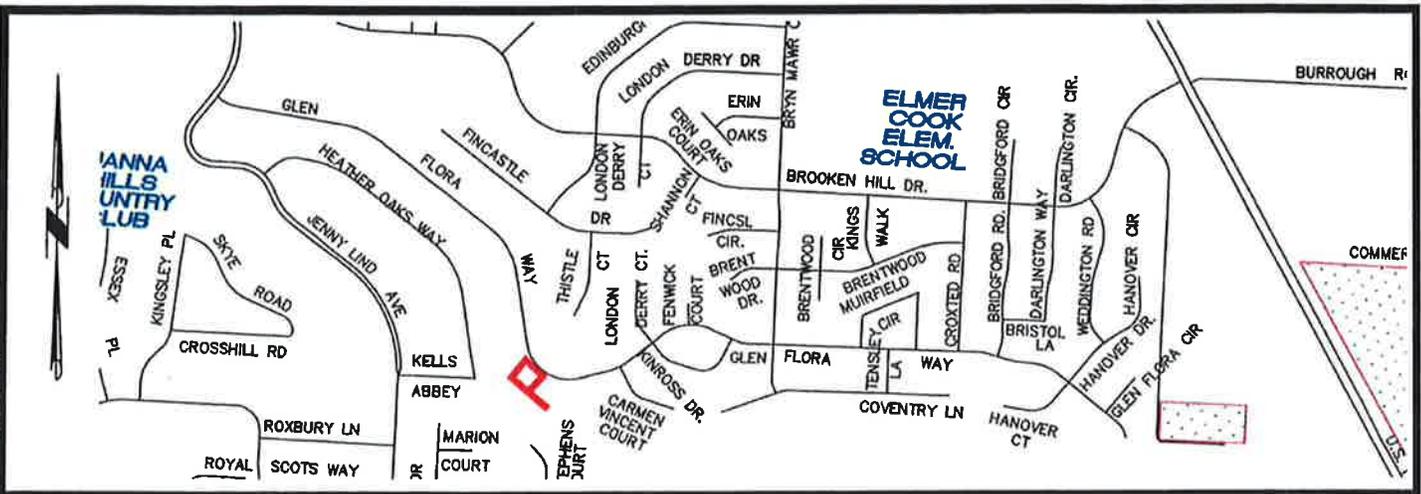
Project	Estimated Cost
<p>3100 Block of Glen Flora Way</p> <p>This project will add a concrete wall and storm drain to intercept runoff from the hillside. One house is experiencing flooding in this area, and severe yard flooding is also occurring (see page 10).</p>	<p>\$ 200,000</p>
<p>4000 Block of South 89th Street</p> <p>This project will add inlets and a storm drain to intercept runoff from South 89th Street. One house is experiencing flooding in this area, and severe street and yard flooding are also occurring (see page 10).</p>	<p>\$ 150,000</p>
<p>4500 Block of North "O" Street</p> <p>This project will add inlets and a storm drain to intercept runoff from North "O" Street. Two houses are experiencing flooding in this area, and severe street flooding is also occurring (see page 10).</p>	<p>\$ 120,000</p>
<p>Jenny Lind Drainage Extension from Brazil Avenue to Mill Creek</p> <p>Storm drain improvements that will be constructed as part of the Jenny Lind project will be discharging to an undersized roadside ditch and driveway culverts along Brazil Avenue and Boys Club Ln. This project will replace the undersized earthen channel and driveway culverts (see page 10).</p>	<p>\$ 410,000</p>
<p>2800 Block of Grand Avenue</p> <p>This project will add trench grates, inlets, and storm drain to intercept runoff from May Avenue. One business is experiencing flooding in this area, and severe street flooding is also occurring (see page 10).</p>	<p>\$ 280,000</p>
<p>2300 Block of Wedgewood Boulevard</p> <p>This project will add curb and gutter, inlets, and a storm drain to intercept runoff overtopping Horan Drive. One house is experiencing flooding in this area, and severe street and yard flooding are also occurring (see page 10).</p>	<p>\$ 140,000</p>
<p>Total</p>	<p>\$ 1,300,000</p>

DWG EX1

RBR

09/19/13-09:35

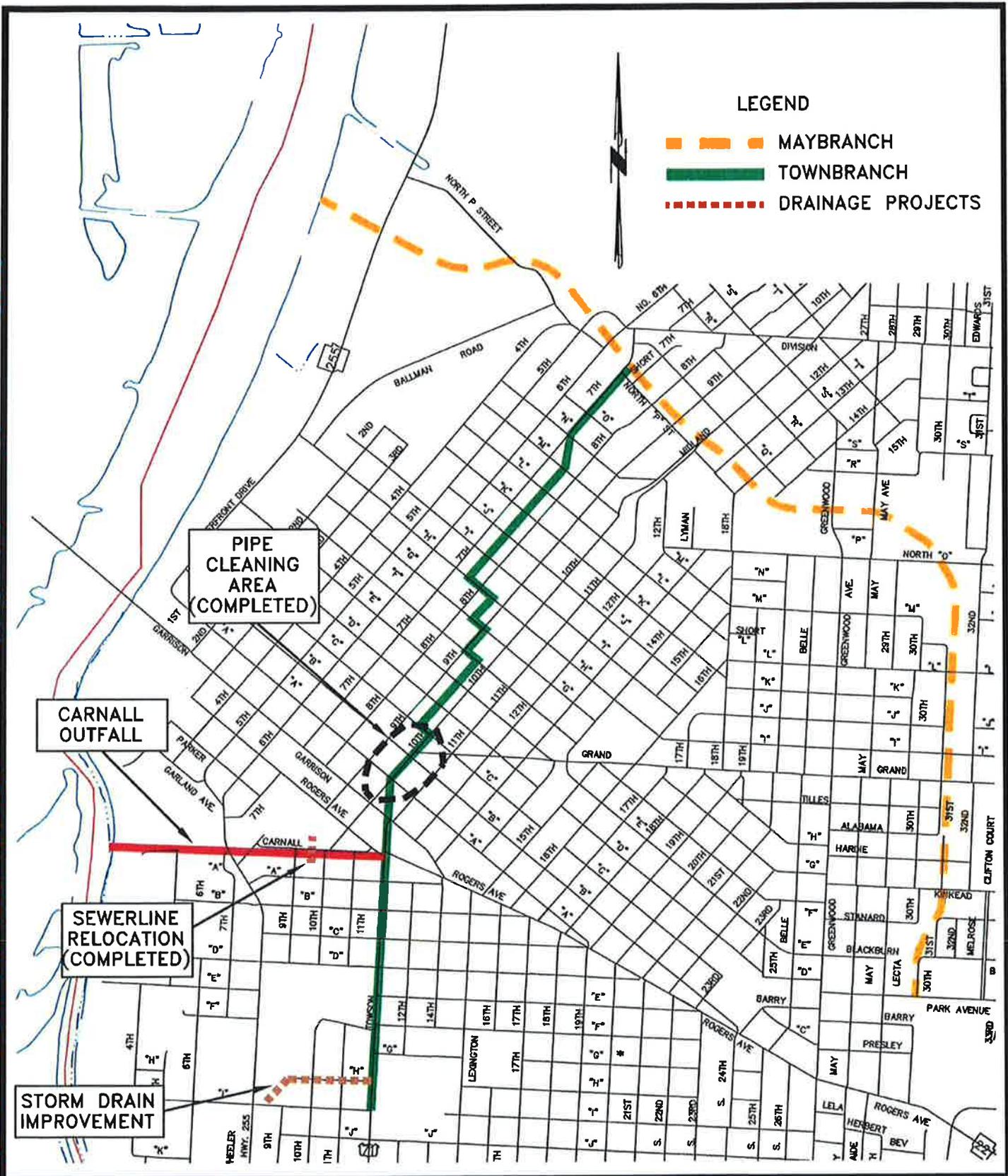
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2014 CAPITAL IMPROVEMENTS PROGRAM
- DRAINAGE IMPROVEMENTS



Project:	2014 DRAINAGE
Date:	SEPT. 2013
Scale:	NONE
Drawn By:	RBR PAGE: 10

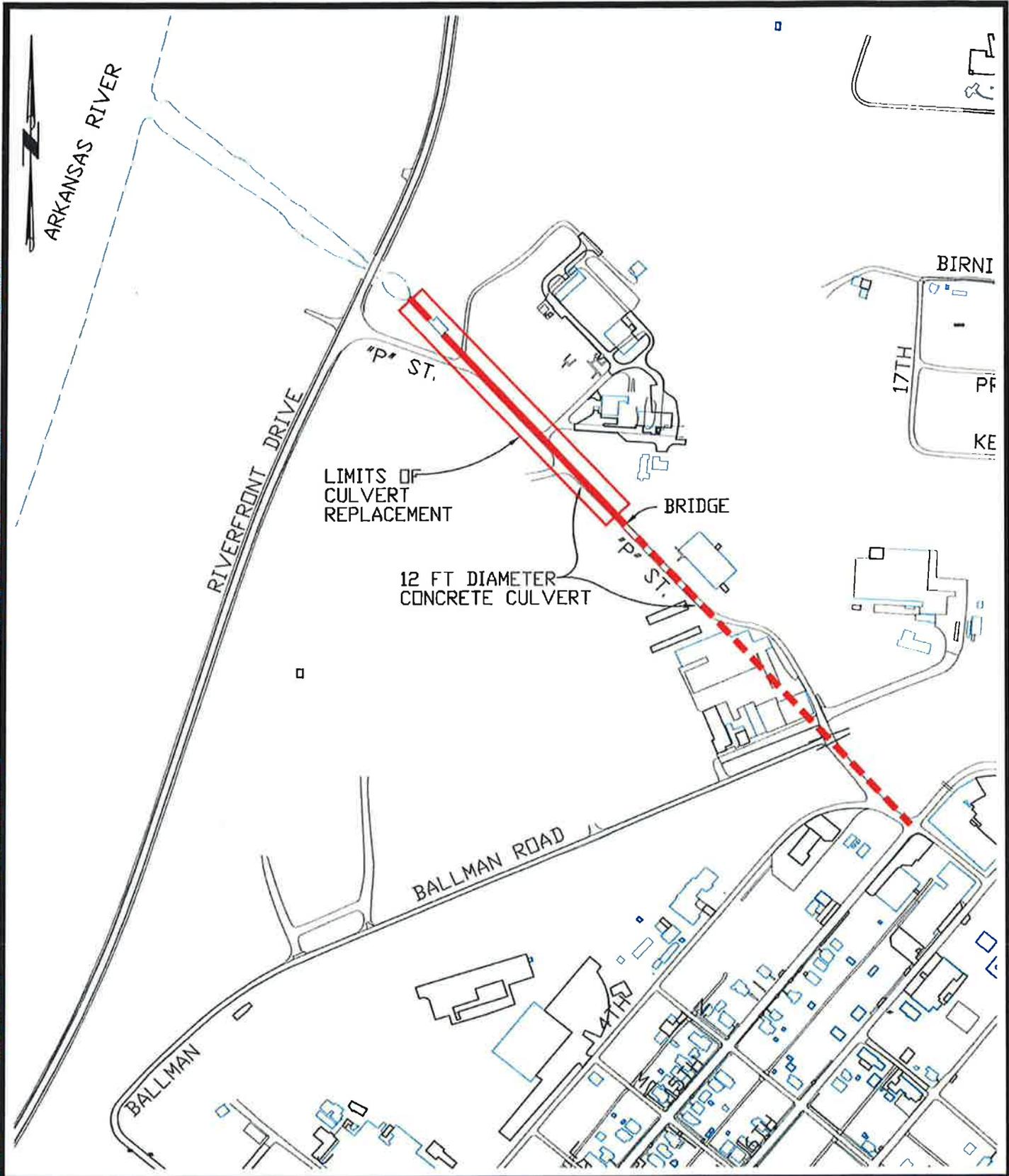


2014 CAPITAL IMPROVEMENTS PROGRAM
 DRAINAGE IMPROVEMENTS
 MAYBRANCH & TOWN BRANCH



Project:	
Date:	SEPT. 2013
Scale:	NONE
Drawn By:	RBR PAGE: 11

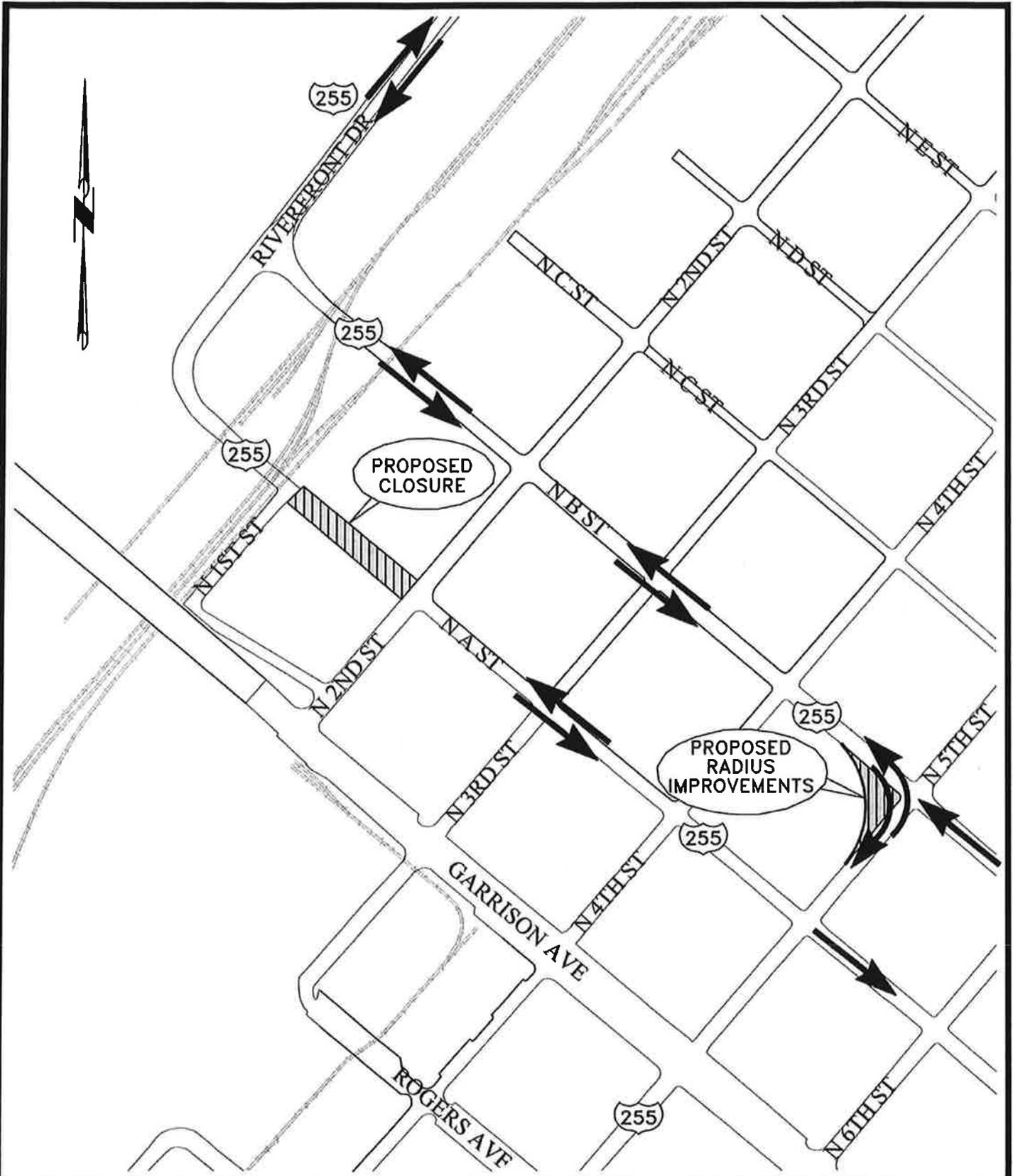
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2014 CAPITAL IMPROVEMENTS PROGRAM
 MAYBRANCH OUTFALL
 CULVERT REPLACEMENT



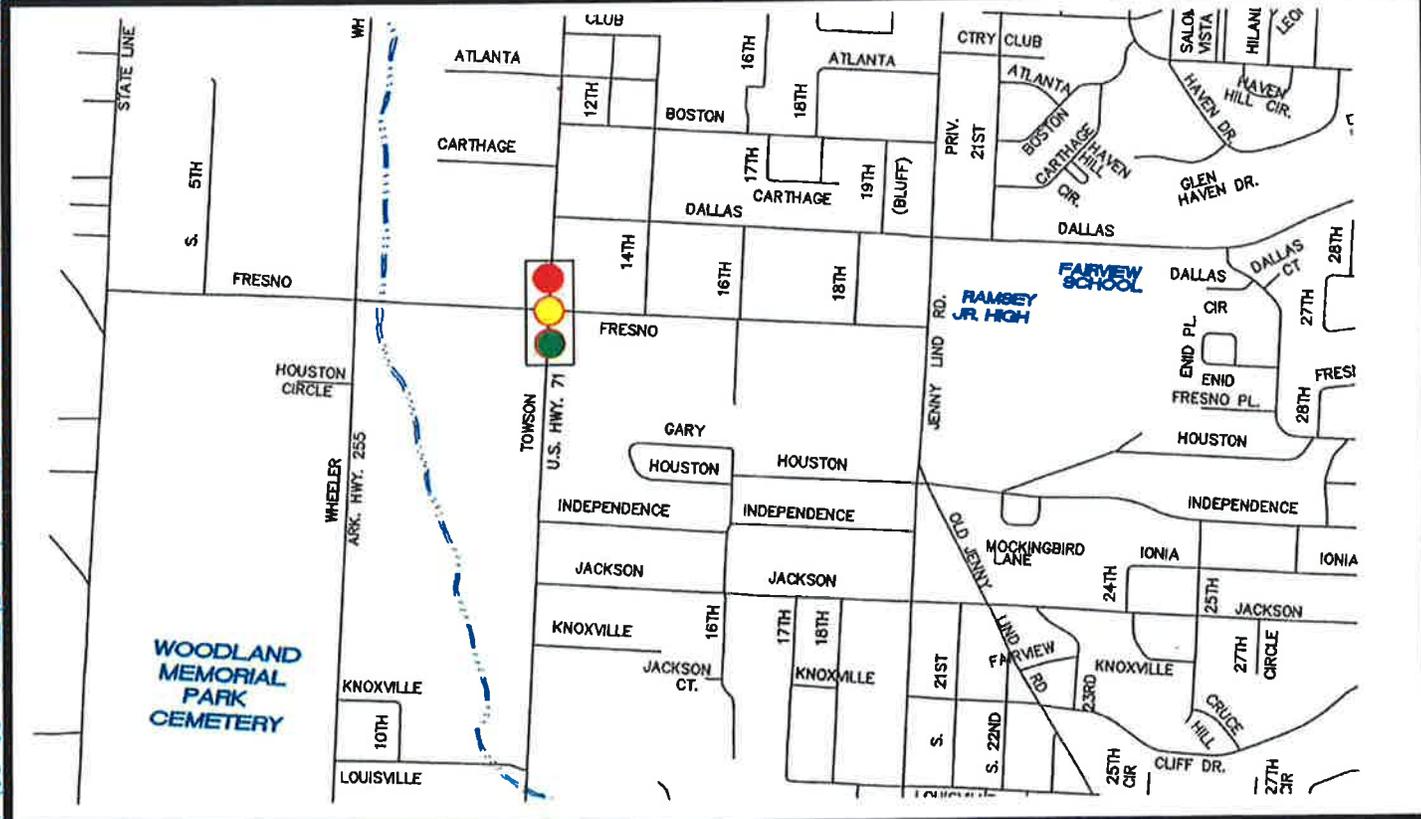
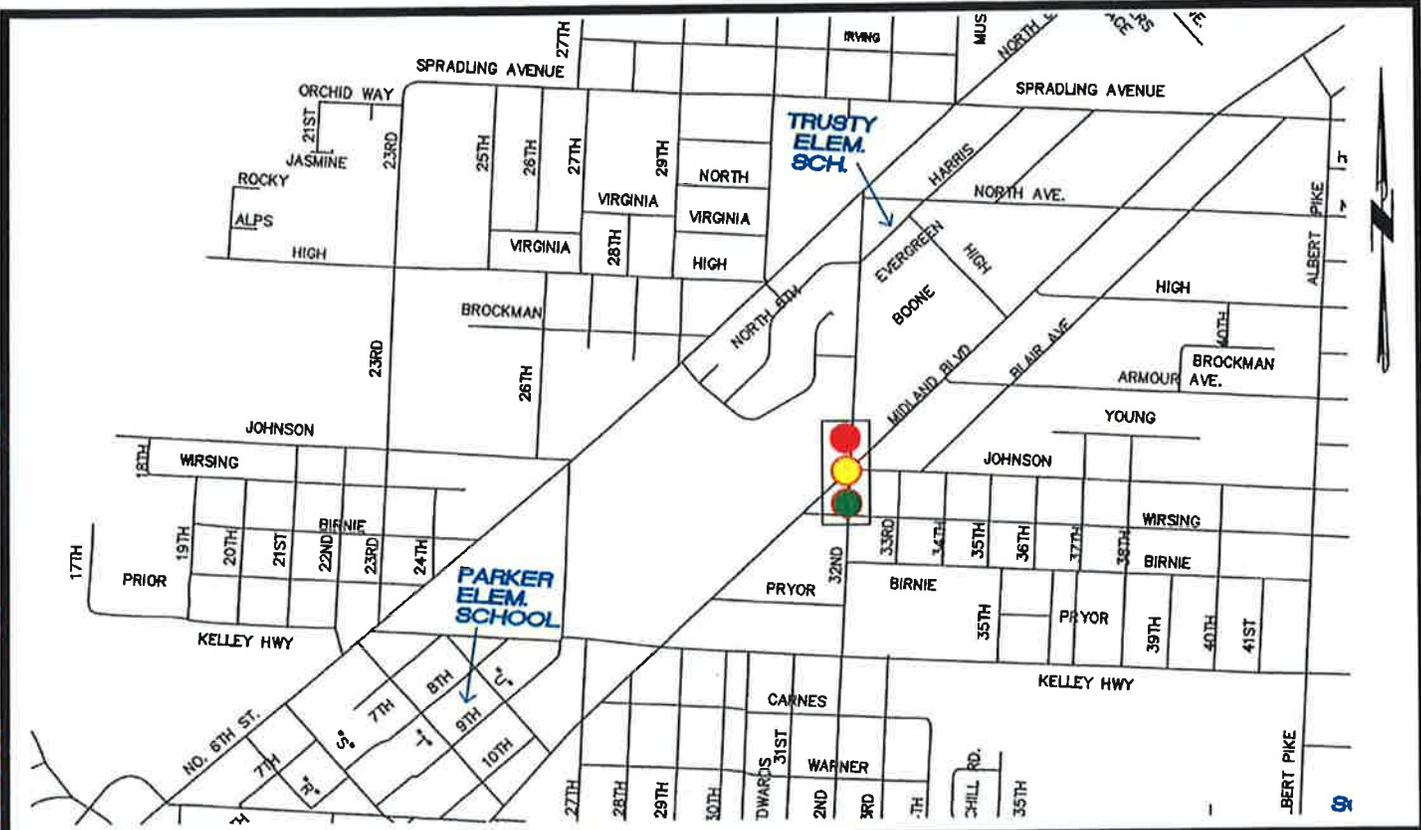
Project:	
Date:	SEPT. 2013
Scale:	NONE
Drawn By:	RBR Page 12



2014 CAPITAL IMPROVEMENT PROGRAM
 NORTH B TRUCK ROUTE
 FORT SMITH, ARKANSAS



Project:	
Date:	SEPT. 2013
Scale:	NONE
Drawn By:	RBR Page 13



2014 CAPITAL IMPROVEMENTS PROGRAM
SIGNAL IMPROVEMENTS



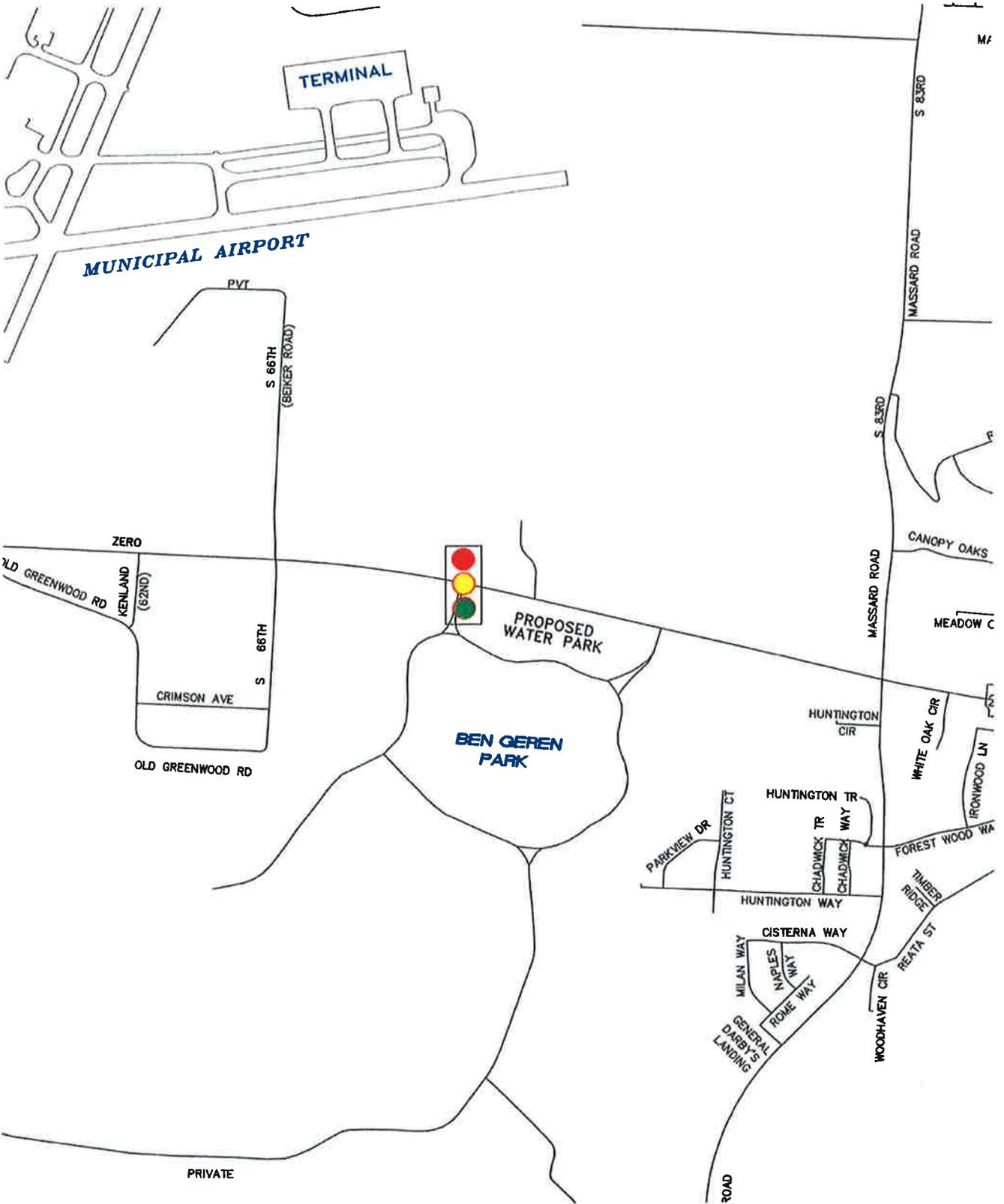
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Scale:	NONE
Drawn By:	RBR PAGE: 14

SIG 2

RBR

09/19/13-10:09

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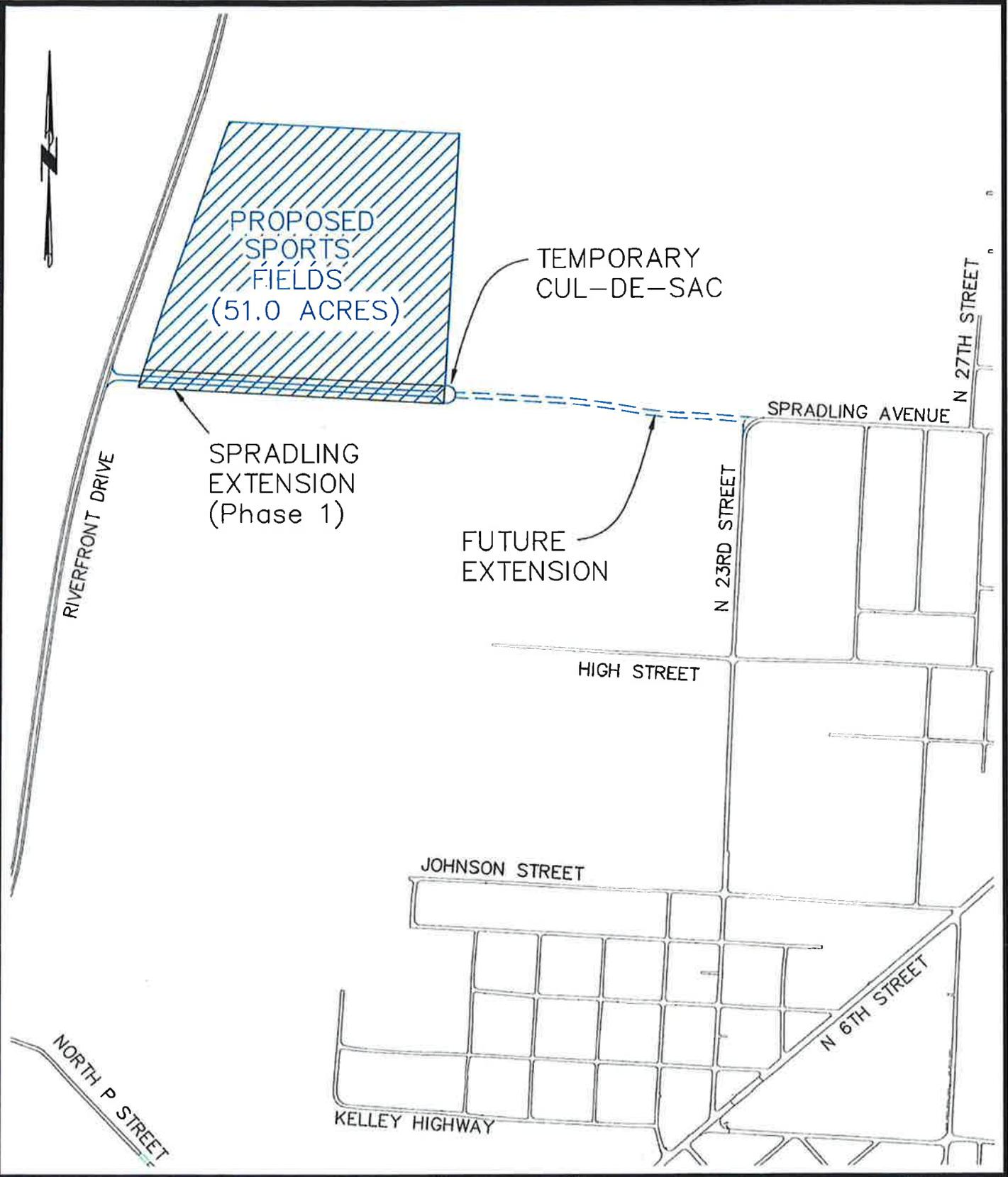


2014 CAPITAL IMPROVEMENTS PROGRAM
SIGNAL IMPROVEMENTS



Project:		
Date:	SEPT. 2013	
Scale:	NONE	
Drawn By:	RBR	PAGE: 15

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2014 CAPITAL IMPROVEMENTS PROGRAM
SPRADLING EXTENSION
FORT SMITH, ARKANSAS



Project:

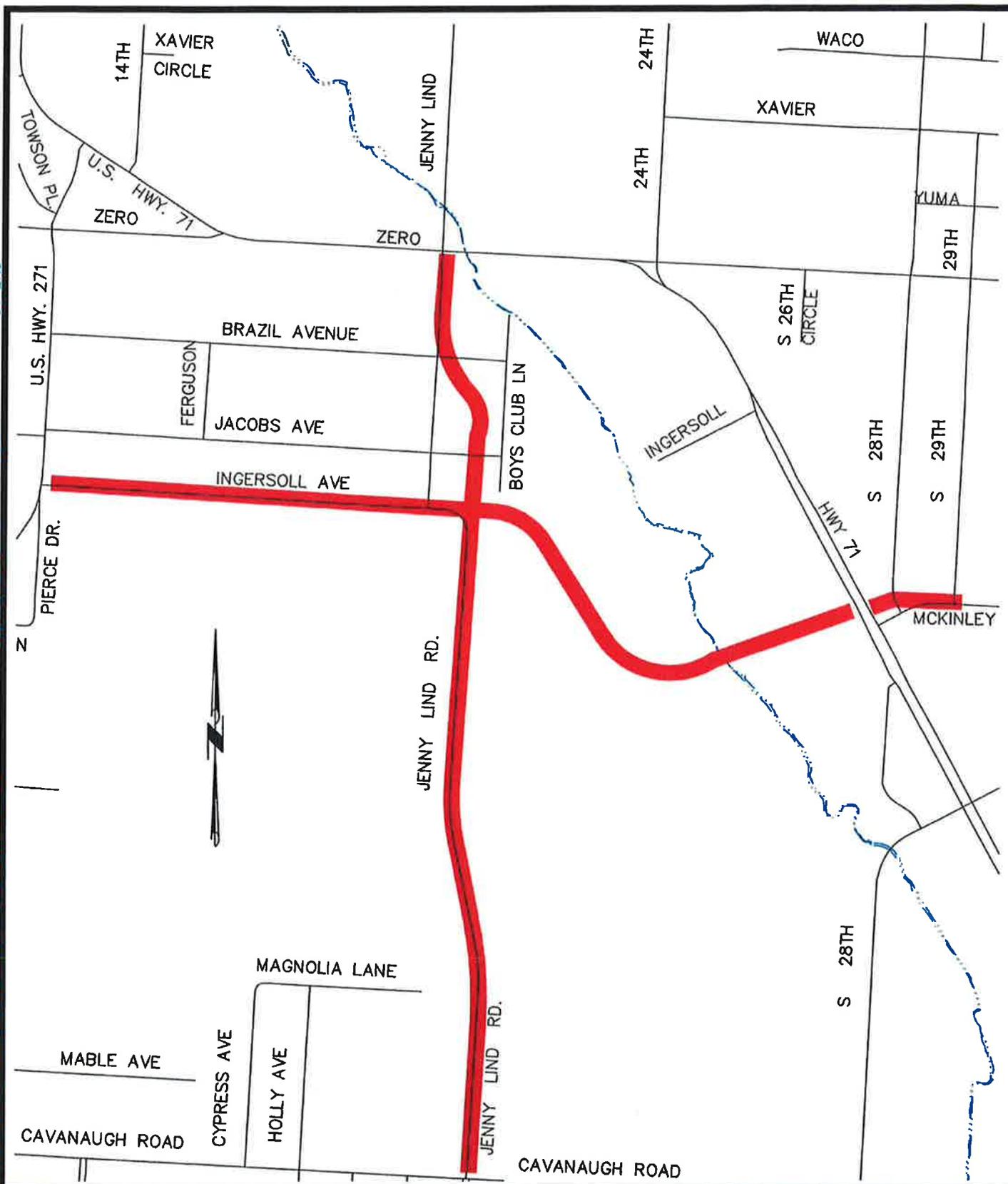
Date: SEPTEMBER 2013

Scale: NONE

Drawn By: RBR

Page 16

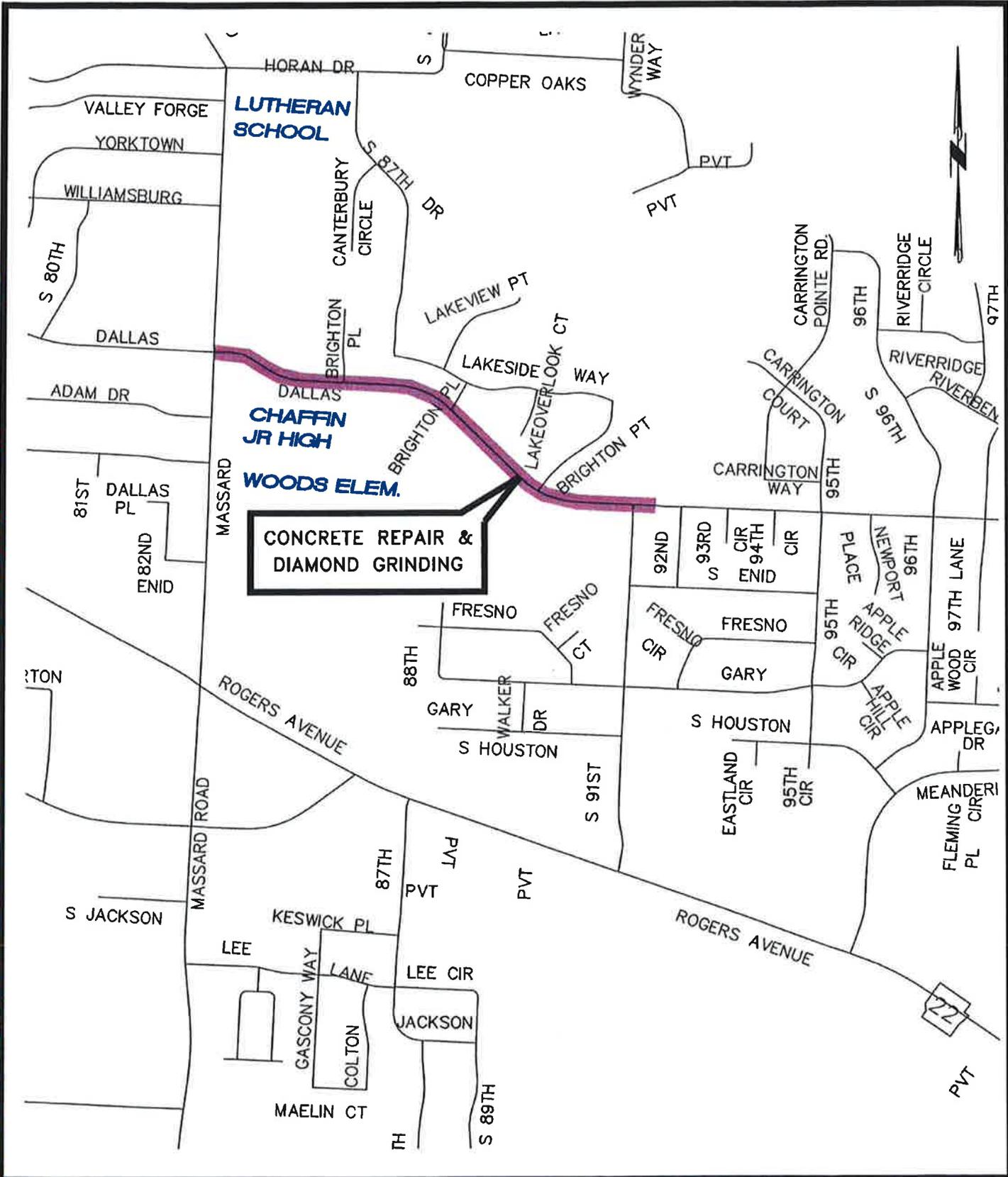
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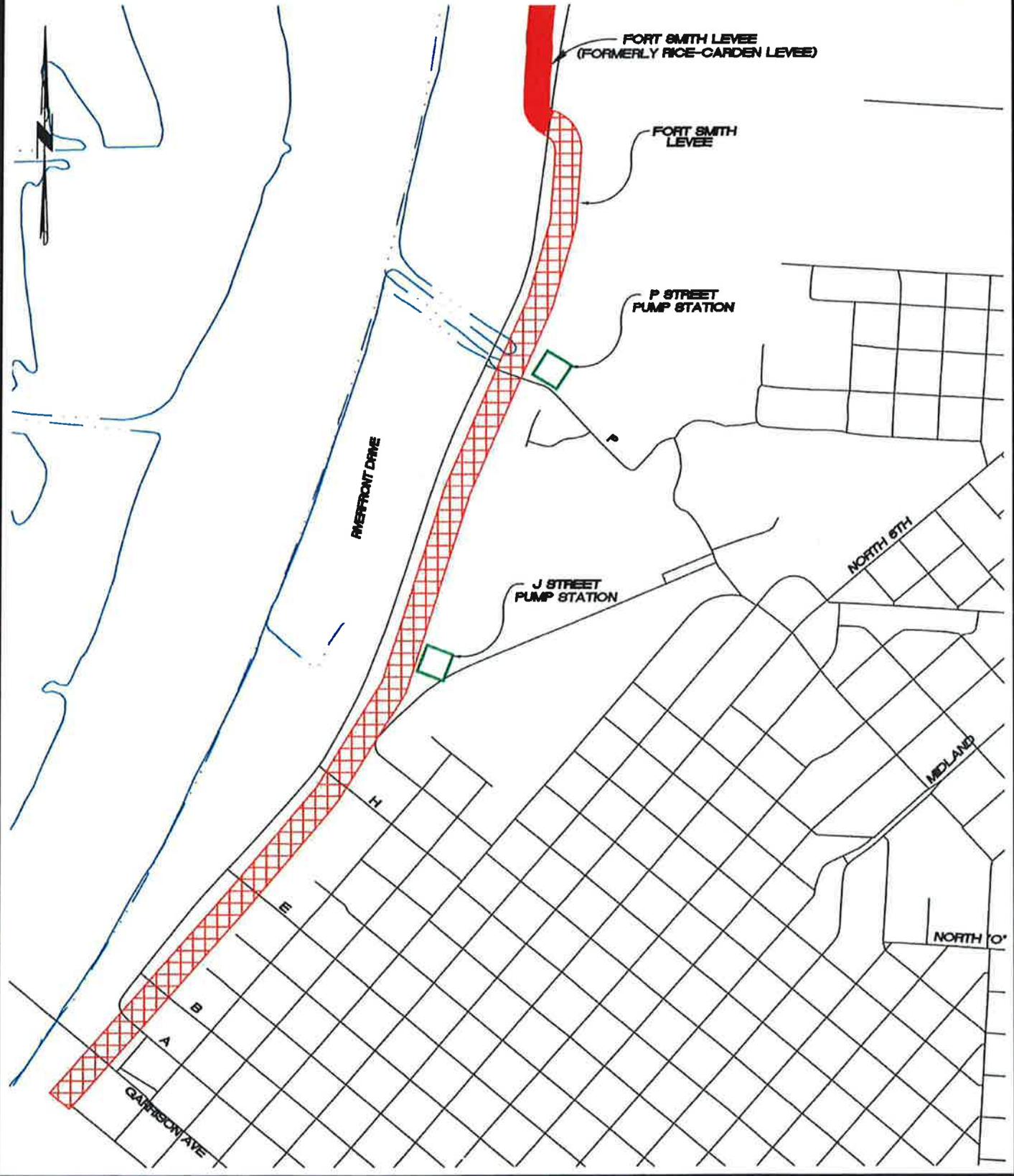
2014 CAPITAL IMPROVEMENTS PROGRAM
 JENNY LIND
 ZERO STREET TO CAVANAUGH ROAD



Project:	
Date:	SEPT. 2013
Scale:	NONE
Drawn By:	RBR
	Page: 17



<p>2014 CAPITAL IMPROVEMENTS PROGRAM</p> <p>DALLAS STREET</p>	



2014 CAPITAL IMPROVEMENTS PROGRAM
LEVEE CERTIFICATION & REPAIR
FORT SMITH, ARKANSAS

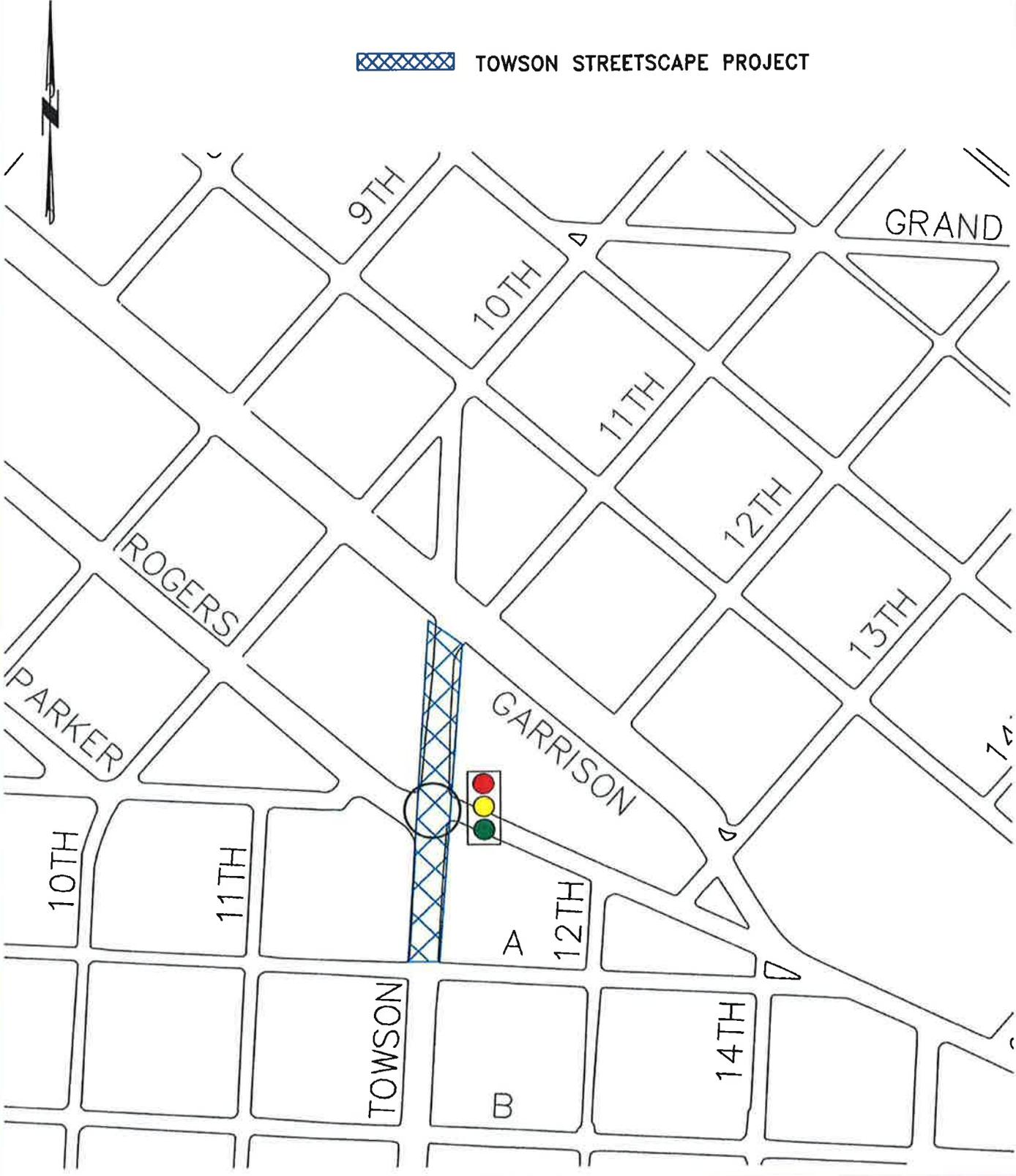


Project:	
Date:	SEPT. 2013
Scale:	NONE
Drawn By:	RBR

Page 19

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 TOWSON STREETScape PROJECT

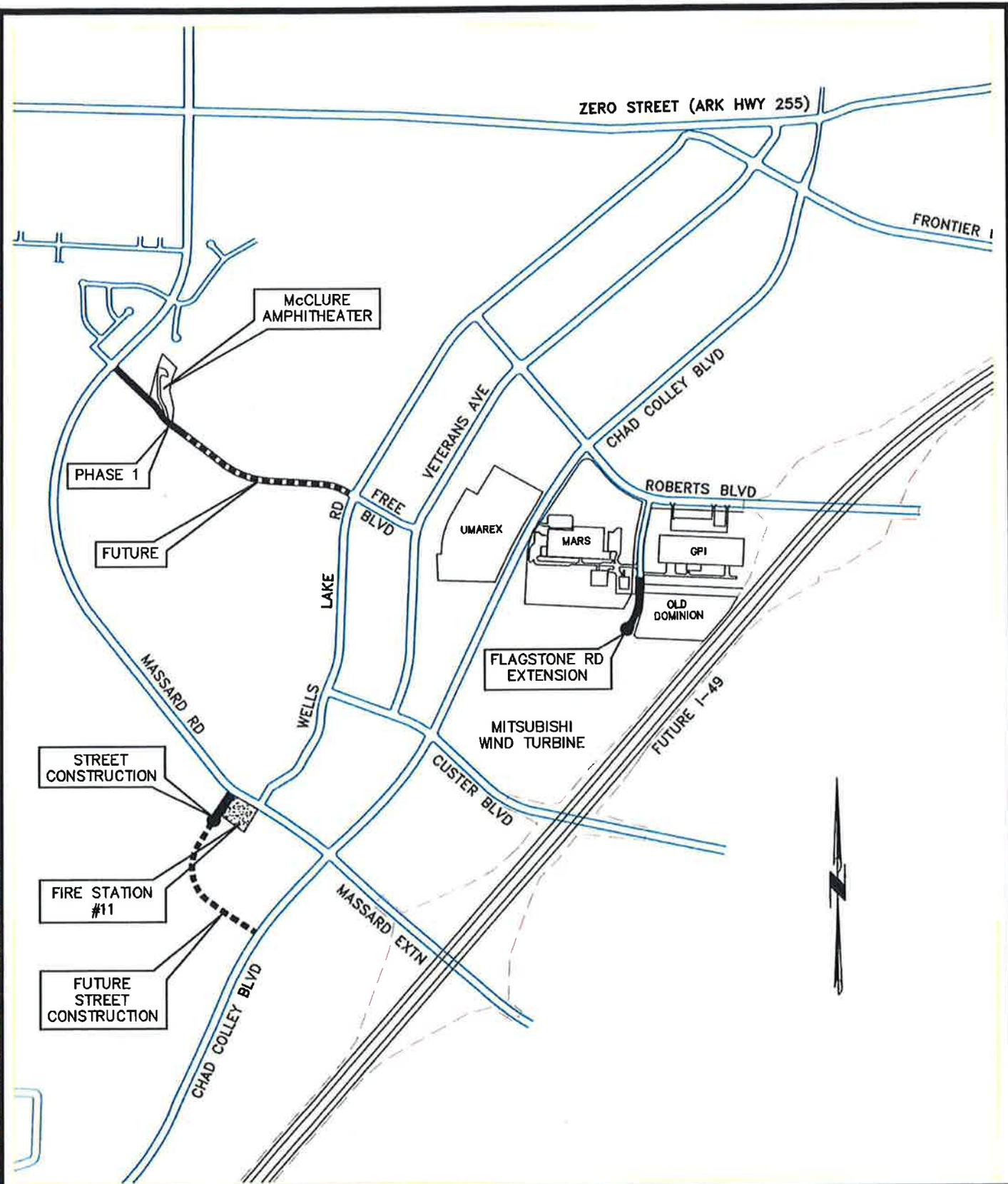


2014 CAPITAL IMPROVEMENTS PROGRAM
 TOWSON STREETScape
 FORT SMITH, ARKANSAS



Project:	
Date:	SEPT. 2013
Scale:	N/A
Drawn By:	RBR Page: 20

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2014 CAPITAL IMPROVEMENTS PROGRAM
FCRA DEVELOPMENT



Project:	
Date:	SEPT. 2013
Scale:	NONE
Drawn By:	RBR

ORDINANCE NO. 49-13

AN ORDINANCE FIXING THE RATE OF AND LEVYING FIVE (5.0) MILLS UPON ALL TAXABLE REAL AND PERSONAL PROPERTY IN THE CITY OF FORT SMITH, ARKANSAS FOR THE YEAR 2013 FOR GENERAL PURPOSES

BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: The rate of taxation of all real and personal property in the City of Fort Smith, Arkansas, for the year 2013 for general purposes under the authority of Section 4, Article 12 of the Constitution of 1874 of the State of Arkansas is hereby fixed at five (5.0) mills on the dollar of assessed valuation of all taxable real and personal property subject to taxation in the City of Fort Smith, Arkansas.

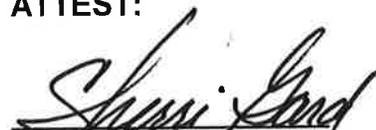
SECTION 2: The City Clerk is hereby directed to transmit a certified copy of this ordinance to the County Clerk of Sebastian County, Arkansas, for the Fort Smith District, to the end that said taxes may be extended upon the books of said County and collected as required by law.

PASSED AND APPROVED this 1st day of October, 2013.

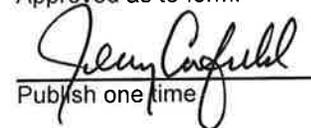
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


Publish one time

ORDINANCE NO. 50-13

AN ORDINANCE TO LEVY ONE (1) MILL TAX UPON EACH DOLLAR OF ASSESSED VALUE OF TAXABLE REAL AND PERSONAL PROPERTY TO BE USED FOR MAINTENANCE OF A PUBLIC-CITY LIBRARY PURSUANT TO THE PROVISIONS OF AMENDMENT NO. 30 OF THE CONSTITUTION OF THE STATE OF ARKANSAS OF 1874 ADOPTED NOVEMBER 5, 1940, AND FOR OTHER RELATED PURPOSES

BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: There is hereby levied for the year 2013 a one (1) mill tax on the assessed value of taxable real and personal property located within the City, the proceeds from the collection of which shall be paid into a fund to be used for the maintenance of the Fort Smith Public-City Library.

SECTION 2: The said tax shall be levied, collected and paid over to said fund to be used for said purpose at the time and in the manner as the law now provides for the levy, collection and payment over of other general taxes of the City of Fort Smith as are now levied and collected and that the proceeds of such tax shall be segregated by the City Directors and used only for the purpose of maintenance of a Public-City Library.

SECTION 3: The City Clerk of the City of Fort Smith is hereby directed to submit a certified copy of this ordinance to the County Clerk of Sebastian County, Arkansas, for the Fort Smith District, to the end that said taxes may be extended upon the books of said County and collected together with other taxes.

PASSED AND APPROVED this 1st day of October, 2013.

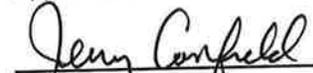
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


Publish one time

ORDINANCE NO. 51-13

AN ORDINANCE TO LEVY ONE (1) MILL TAX UPON EACH DOLLAR OF ASSESSED VALUE OF TAXABLE REAL AND PERSONAL PROPERTY FOR POLICE RETIREMENT AND PENSION FUND, PURSUANT TO THE PROVISIONS OF AMENDMENT NO. 31 OF THE CONSTITUTION OF THE STATE OF ARKANSAS OF 1874 ADOPTED NOVEMBER 5, 1940, AND FOR OTHER RELATED PURPOSES

BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

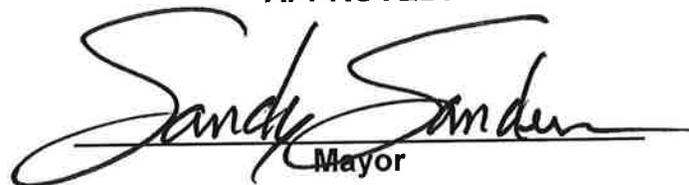
SECTION 1: There is hereby levied for the year 2013 a one (1) mill tax on the assessed value of taxable real and personal property located within the City, the proceeds from the collection of which shall be paid into the Police Retirement and Pension Fund for the purpose of such fund as provided by law.

SECTION 2: The said tax shall be levied, collected and paid over to said fund to be used for said purpose at the time and in the manner as the law now provides for the levy, collection and payment over of other general taxes of the City of Fort Smith; provided, the person who thereby collects said tax shall pay the same directly to said fund, or the trustee or custodians, thereof.

SECTION 3: The City Clerk of the City of Fort Smith is hereby directed to submit a certified copy of this ordinance to the County Clerk of Sebastian County for the Fort Smith District to the end that said taxes may be extended on the tax books of said District of said County and collected together with other taxes.

PASSED AND APPROVED this 1st day of October, 2013.

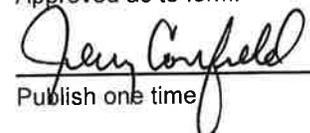
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


Publish one time

ORDINANCE NO. 52-13

AN ORDINANCE TO LEVY ONE (1) MILL TAX UPON EACH DOLLAR OF ASSESSED VALUE OF TAXABLE REAL AND PERSONAL PROPERTY FOR FIRE RETIREMENT AND PENSION FUND, PURSUANT TO THE PROVISIONS OF AMENDMENT NO. 31 OF THE CONSTITUTION OF THE STATE OF ARKANSAS OF 1874 ADOPTED NOVEMBER 5, 1940, AND FOR OTHER RELATED PURPOSES

BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: There is hereby levied for the year 2013 a one (1) mill tax on the assessed value of taxable real and personal property located within the City, the proceeds from the collection of which shall be paid into the Fire Retirement and Pension Fund for the purpose of such fund as provided by law.

SECTION 2: The said tax shall be levied, collected and paid over to said fund to be used for said purpose at the time and in the manner as the law now provides for the levy, collection and payment over of other general taxes of the City of Fort Smith; provided, the person who thereby collects said tax shall pay the same directly to said fund, or the trustee or custodians, thereof.

SECTION 3: The City Clerk of the City of Fort Smith is hereby directed to submit a certified copy of this ordinance to the County Clerk of Sebastian County for the Fort Smith District to the end that said taxes may be extended on the tax books of said District of said County and collected together with other taxes.

PASSED AND APPROVED this 1st day of October, 2013.

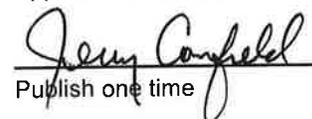
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


Publish one time

RESOLUTION ACCEPTING THE PROJECT AS COMPLETE AND
AUTHORIZING FINAL PAYMENT TO FORSGREN, INC., FOR THE
NEIGHBORHOOD SEWER IMPROVEMENTS - ZERO STREET

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT
SMITH, ARKANSAS, that:

SECTION 1: The construction of the Neighborhood Sewer Improvements - Zero Street,
Project Number 10-11-C1, is hereby accepted as complete.

SECTION 2: Final payment to Forsgren, Inc., in the amount of \$172,320.84, is hereby
approved.

This Resolution adopted this 1st day of October 2013.

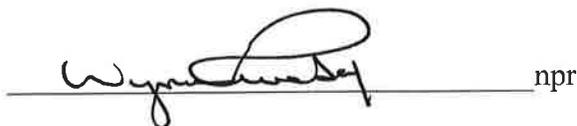
APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:

 npr

RESOLUTION AUTHORIZING AMENDMENT NUMBER ONE TO
AUTHORIZATION NUMBER TWO WITH MCGUIRE ENGINEERING, INC.,
FOR ENGINEERING SERVICES FOR THE NEIGHBORHOOD
SEWER IMPROVEMENTS - ZERO STREET

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT
SMITH, ARKANSAS, that:

SECTION 1: Amendment Number One to Authorization Number Two under the
Agreement with McGuire Engineering, Inc., to provide construction phase services for the
Neighborhood Sewer Improvements - Zero Street, Project Number 10-11-EC1, is hereby
approved.

SECTION 2: The Mayor is hereby authorized to execute Amendment Number One in the
amount of \$35,900.00, for construction phase services, adjusting Authorization Number Two to
amount of \$132,800.00.

This Resolution adopted this 1st day October 2013.

APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:


npr