



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
Special Meeting / Study Session
December 10, 2013 ~ 12:00 Noon
Fort Smith Public Library Community Room
3201 Rogers Avenue

SPECIAL MEETING

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 214 or City website

1. Items regarding acquisition of property for the Mill Creek Pump Station and Equalization Tank Project
 - A. Resolution authorizing the City Administrator to accept an offer made by property owner for the acquisition of real property in connection with the Mill Creek Pump Station and Equalization Tank Project (\$147,500.00 / Utility Department / Budgeted - 2012 Sales and Use Tax Bonds)
Approved 4 in favor, 3 opposed (Lau, Lorenz, Weber) / Resolution No. R-183-13
 - B. Resolution authorizing acquisition of real property in connection with the Mill Creek Pump Station and Equalization Tank Project (\$86,000.00 / Utility Department / Budgeted - 2012 Sales and Use Tax Bonds)
No action taken due to adoption of Item No. SM-1A

ADJOURN

12:27 p.m.

STUDY SESSION

1. Review framework for a board governance policy ~ *Requested at the July 2013 Board of Directors Retreat* ~
The Board concurred to move forward with creation of a board governance policy. The City Administrator will review city and state codes to ensure no duplication and present to the Board for consideration in the near future.
2. Discuss establishment of a beautification committee ~ *Requested at the July 2013 Board of Directors Retreat* ~
The Board opted to establish such as a beautification commission, rather than committee. An ordinance to establish such is anticipated for Board consideration in April 2014, with appointments to become effective in June 2014.
3. Review request for placement of a communication tower in Carol Ann Cross Park (*Verizon Wireless / Smith Communications*)
The Board directed staff to proceed with consideration of the request.
4. Review preliminary agenda for the December 17, 2013 regular meeting

OTHER

Weber/Merry requested Administrator Gosack determine what would allow construction of the aquatic facility at Ben Geren Regional Park as originally presented, i.e. dive wells, longer lazy river, etc., and requested such be presented at a future study session.

ADJOURN
1:05 p.m.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO
ACCEPT AN OFFER MADE BY PROPERTY OWNER FOR THE ACQUISITION
OF REAL PROPERTY IN CONNECTION WITH THE MILL CREEK
PUMP STATION AND EQUALIZATION TANK PROJECT

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

The City Administrator is hereby authorized to accept an offer for the purchase of 3.59
acres at 501 Navy Road designated as 10-01-P, Tract 1, for the Mill Creek Pump Station Wet
Weather Improvements, Project Number 10-01-C1, made by the following property owner:

<u>Tract No.</u>	<u>Owner</u>	<u>Amount</u>
1	B & B Properties, LLC	\$ 147,500.00

and to make payment for same in connection with the acquisition of real property interests.

This Resolution adopted this 10th day of December 2013.

APPROVED:



Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



npr