

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 6, 2014 ~ 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 214***

### **INVOCATION & PLEDGE OF ALLEGIANCE**

Reverend Ron Haines, Chaplain with Sparks Regional Medical Center

### **ROLL CALL**

All present

Mayor Sanders presiding

### **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

### **APPROVE MINUTES OF THE APRIL 15, 2014 REGULAR MEETING AND APRIL 22, 2014 SPECIAL MEETING**

Unanimously approved as written

### **ITEMS OF BUSINESS:**

1. Presentation: Recognition to Fort Smith Utility Department Employees John Hancock, Tiffany Mallard and Lance McAvoy recipients of various awards from the Arkansas Water Works & Water Environment Association
2. Public hearing and ordinance authorizing the issuance of industrial development revenue bonds to finance certain industrial facilities; authorizing the leasing of such facilities to Graphic Packaging International, Inc.; authorizing a trust

indenture securing the bonds; authorizing the sale of the bonds; authorizing and prescribing other matters pertaining thereto; and declaring an emergency  
[Approved 7 in favor, 0 opposed / Ordinance No. 22-14](#)

3. Public hearing and ordinance to close, vacate and abandon a portion of an alley right-of-way located in Fitzgerald Addition, Block 9, an addition to the City of Fort Smith, Arkansas (*between North 12<sup>th</sup> & 13<sup>th</sup> Streets and Garrison Avenue & North "A" Streets*)  
[Approved 7 in favor, 0 opposed / Ordinance No. 23-14](#)
4. Ordinance rezoning identified property and amending the zoning map (*from Residential Single Family Medium Density (RS-2) to a Planned Zoning District (PZD) by classification located at #1 Essex Place*) ~ Tabled at the April 1, 2014 regular meeting ~  
[Died for lack of a motion](#)
5. Ordinance rezoning identified property and amending the zoning map (*from Transitional and Commercial-5-Special to Commercial Light (C-2) by extension located at 1701 Grand Avenue*)  
[Approved 7 in favor, 0 opposed / Ordinance No. 24-14](#)
6. Ordinance rezoning identified property and amending the zoning map (*from Not Zoned to a Planned Zoning District by classification located at 7900 Massard Road*)  
[Approved 7 in favor, 0 opposed / Ordinance No. 25-14](#)
7. Ordinance amending Section 2-182 of the Fort Smith Municipal Code regarding professional services  
[Approved 7 in favor, 0 opposed / Ordinance No. 26-14](#)
8. Ordinance authorizing an increase of the total authorized sworn officer positions to one-hundred sixty-seven (167) for the Fort Smith Police Department  
[Approved 7 in favor, 0 opposed / Ordinance No. 27-14](#)
9. Consent Agenda
  - A. Resolution granting a temporary revocable license for the placement of an accessible landing and ramp within a public right-of-way and authorizing the Mayor to execute agreement  
[Approved 7 in favor, 0 opposed / Resolution No. R-47-14](#)
  - B. Resolution authorizing the City Administrator to accept an offer made by a property owner for the acquisition of real property interests for the Lake Fort Smith Water Supply (\$70,000.00 / Utility Department / Budgeted – 6505 Capital Improvement Fund)  
[Approved 7 in favor, 0 opposed / Resolution No. R-48-14](#)

**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 214 or City website

**ADJOURN**

6:29 p.m.

ORDINANCE NO. 22-14

AN ORDINANCE AUTHORIZING THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS TO FINANCE CERTAIN INDUSTRIAL FACILITIES; AUTHORIZING THE LEASING OF SUCH FACILITIES TO GRAPHIC PACKAGING INTERNATIONAL, INC.; AUTHORIZING A TRUST INDENTURE SECURING THE BONDS; AUTHORIZING THE SALE OF THE BONDS; AUTHORIZING AND PRESCRIBING OTHER MATTERS PERTAINING THERETO; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Fort Smith, Arkansas (the "City"), is authorized and empowered under the provisions of Title 14, Chapter 164, Subchapter 2 of the Arkansas Code of 1987 Annotated (the "Act"), to issue revenue bonds and to expend the proceeds thereof to finance land, buildings or facilities which can be used in securing or developing industry; and

WHEREAS, Graphic Packaging International, Inc., a Delaware corporation (the "Company"), proposes to acquire and install certain machinery, equipment and other personal property in connection with the expansion of the Company's packaging plants located in Fort Smith, Arkansas (collectively, the "Project"); and

WHEREAS, it is proposed that the City issue its revenue bonds under the Act for the purpose of financing the cost of the Project and the expenses of issuing such bonds; and

WHEREAS, pursuant to and in accordance with applicable provisions of Arkansas law, a public hearing was held on the date hereof before the Board of Directors on the question of the issuance of such revenue bonds under the Act; and

WHEREAS, after due consideration the City has determined to proceed with financing the Project and to issue and sell its revenue bonds under the provisions of the Act in the aggregate principal amount of not to exceed \$7,000,000 (the "Bonds"), and in connection therewith to enter into a Trust Indenture (the "Indenture"), between the City and Regions Bank, Little Rock, Arkansas, as Trustee (the "Trustee"), to secure the Bonds; and

WHEREAS, the Project will be owned by the City and leased to the Company pursuant to the provisions of a Lease Agreement (the "Lease Agreement") between the City and the Company; and

WHEREAS, the Company will enter into an Agreement for Payments in Lieu of Taxes (the "PILOT Agreement") with the City as hereinafter provided; and

WHEREAS, forms of the Indenture, the Lease Agreement, and the PILOT Agreement have been presented to and are before this meeting;

NOW, THEREFORE, BE IT ORDAINED by the Board of Directors of the City of Fort Smith, Arkansas:

Section 1. The Board of Directors hereby finds that the accomplishment of the Project, and the issuance of the Bonds to finance the same, will provide substantial employment and payrolls and will thereby secure and develop industry within and near the City.

Section 2. The issuance of the Bonds in the aggregate principal amount of \$7,000,000, or such lesser amount as shall be requested by the Company, is hereby authorized. The Bonds shall be designated "City of Fort Smith, Arkansas Taxable Industrial Development Revenue Bonds (Graphic Packaging International, Inc. Project), Series 2014." The Bonds shall bear interest at the rate of 5% per annum, payable as set forth in the Indenture, and shall mature in the year 2026, which terms are recommended by the Company. The Bonds shall be in the forms and denominations, shall be numbered, shall be dated, and shall be subject to redemption prior to maturity all upon the terms and conditions recommended by the Company and set forth in the Indenture.

Section 3. The Bonds shall be sold to the Company or its designee for the purchase price of 100% of par, which price is recommended by the Company.

Section 4. To prescribe the terms and conditions upon which the Bonds are to be executed, authenticated, issued, accepted, held and secured, the Mayor and City Clerk are hereby authorized and directed to execute and acknowledge the Indenture for and on behalf of the City. The Indenture is hereby approved in substantially the form submitted to this meeting, and the Mayor is hereby authorized to confer with the Trustee and others in order to complete the Indenture in substantially the form submitted to this meeting with such changes as shall be approved by him, his execution to constitute conclusive evidence of such approval.

Section 5. There is hereby authorized the execution and delivery of the Lease Agreement, and the Mayor and City Clerk are hereby authorized to execute, acknowledge and deliver the Lease Agreement for and on behalf of the City. The Lease Agreement is hereby approved in substantially the form submitted to this meeting, and the Mayor is hereby authorized to confer with the Company and others in order to complete the Lease Agreement in substantially the form submitted to this meeting with such changes as shall be approved by him, his execution to constitute conclusive evidence of such approval.

Section 6. There is hereby authorized the execution and delivery of the PILOT Agreement, and the Mayor is hereby authorized to execute and deliver the PILOT Agreement for and on behalf of the City. The PILOT Agreement is hereby approved in substantially the form submitted to this meeting, and the Mayor is hereby authorized to confer with the Company and others in order to complete the PILOT Agreement in substantially the form submitted to this meeting with such changes as shall be approved by him, his execution to constitute conclusive evidence of such approval.

Section 7. The acquisition and installation of the Project, and the issuance and sale of the Bonds, are exceptional situations in which the City has no responsibility for payment of the costs

and expenses thereof, all of which are payable by the Company, and the Company's recommendations with respect thereto are acceptable to the City. Therefore, pursuant to applicable laws of the State of Arkansas, including the Act, competitive bidding is hereby waived.

Section 8. The Mayor and City Clerk, for and on behalf of the City, are hereby authorized and directed to do any and all things necessary to effect the execution and delivery of the documents herein authorized and the performance of all obligations of the City thereunder, the issuance, execution, sale and delivery of the Bonds, and the performance of all acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance. The Mayor and City Clerk are hereby further authorized and directed, for and on behalf of the City, to execute all papers, documents, certificates and other instruments that may be required for the carrying out of such authority or to evidence the exercise thereof.

Section 9. The City Clerk is hereby authorized and directed to file in the office of the City Clerk, as a part of the minutes of the meeting at which this Ordinance is adopted, for inspection by any interested person copies of the Indenture, the Lease Agreement, and the PILOT Agreement, and such documents shall be on file for inspection by any interested person.

Section 10. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions.

Section 11. All ordinances, resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 12. There is hereby found and declared to be an immediate need for the securing and developing of industry in order to provide substantial employment and payrolls, thereby alleviating unemployment and otherwise benefitting the public health, safety and welfare of the City and the inhabitants thereof, and the issuance of the Bonds authorized hereby and the taking of the other action authorized hereby are immediately necessary for the accomplishing of these public benefits and purposes. It is, therefore, declared that an emergency exists and this Ordinance being necessary for the preservation of the public peace, health and safety shall be in force and effect immediately upon and after its passage.

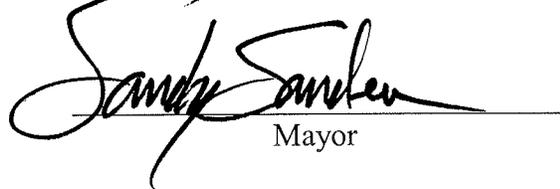
PASSED: May 6, 2014.

ATTEST:



City Clerk

APPROVED:

  
Mayor

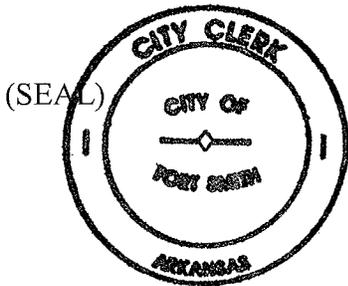


CERTIFICATE

The undersigned, City Clerk of the City of Fort Smith, Arkansas, hereby certifies that the foregoing pages are a true and perfect copy of Ordinance No. 22-14, adopted at a regular session of the Board of Directors of the City of Fort Smith, Arkansas, held at the regular meeting place of the City at 6:00 o'clock p.m., on the 6th day of May, 2014, and that the Ordinance is of record in Ordinance Record Book No.       , at page       , now in my possession.

GIVEN under my hand and seal on this 6<sup>th</sup> day of May, 2014.

Sherril Gard  
City Clerk



ORDINANCE NO. 23-14

3.

**AN ORDINANCE ENTITLED, AN ORDINANCE TO CLOSE AND VACATE AND  
ABANDON A PORTION OF AN ALLEY RIGHT-OF-WAY LOCATED IN  
FITZGERALD ADDITION, BLOCK 9, AN ADDITION TO THE CITY OF FORT  
SMITH, ARKANSAS**

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**WHEREAS**, a petition was duly filed with the Board of Directors of the City of Fort Smith, Arkansas, April 7, 2014, asking the Board of Directors to vacate and abandon an alley right-of-way located in Fitzgerald Addition, Block 9, an addition to the City of Fort Smith, Arkansas, more particularly described as follows:

The platted twenty foot (20') wide alley right-of-way, located between Lot 2 and Lot 11, Block 9, Fitzgerald Addition, City of Fort Smith, Sebastian County, Arkansas.

**WHEREAS**, after notice as required by law, the Board of Directors has at the time and place mentioned in the notice duly published as required by law, heard all persons as desiring to be heard on the questions, and has ascertained that the said alley right-of-way as described above has heretofore been dedicated to the public use as an alley right-of-way and at this time is no longer required for the corporate purposes, and that said alley right-of-way is of no practical purpose or general purpose to the citizens of Fort Smith and it is in the best interest of the citizens of Fort Smith that the alley right-of-way be closed; and that the public interest and welfare will not be adversely affected by the abandonment of the said alley.

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

**SECTION 1:** The City of Fort Smith hereby releases, vacates and abandons all of its

rights, title and interest, together with the right of the public generally, in and to the alley

designated as follows:

The platted twenty foot (20') wide alley right-of-way, located between Lot 2 and Lot 11, Block 9, Fitzgerald Addition, City of Fort Smith, Sebastian County, Arkansas.

**SECTION 2:** A copy of this Ordinance duly certified by the City Clerk shall be filed in the Office of the County for the Fort Smith District of Sebastian County, Arkansas, and recorded in the deed records of said county.

**SECTION 3:** This Ordinance shall take effect and be in effect from and after its passage.

**PASSED AND APPROVED THIS 6<sup>th</sup> DAY OF MAY 2014.**

**APPROVED:**

  
\_\_\_\_\_  
Mayor

**ATTEST:**

  
\_\_\_\_\_  
City Clerk

*Approved as to form  
Very Careful  
Publish & Transmit*

ORDINANCE NO. 24-14

AN ORDINANCE REZONING IDENTIFIED PROPERTY  
AND AMENDING THE ZONING MAP

WHEREAS, the City Planning Commission has heretofore held a public hearing upon request No. 9-4-14 to rezone certain properties hereinafter described, and, having considered said request, recommended on April 8, 2014, 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:

Block 5, Lot 1A, John Stryker Addition

more commonly known as 1701 Grand Avenue, should be, and is hereby rezoned from Transitional (T) and Commercial Heavy Special (C-5-SPL) to Commercial Light (C-2) by Extension, subject to the development plan that was approved by the Planning Commission, and that any future development shall be approved by the Planning Commission.

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

PASSED AND APPROVED THIS 6<sup>th</sup> DAY OF May, 2014.

ATTEST:

Shirley Gard  
City Clerk

APPROVED:

Sandy Sanders  
Mayor

Approved as to form:

Jim Corfield  
Publish One Time

# Rezoning #9-4-14: From Transitional and Commercial Heavy Special to Commercial Light 1701 Grand Avenue



March 14, 2014

-  Fort Smith City Limits
-  Building Footprints
-  Zoning
-  Subdivisions

*Handwritten signature*



ORDINANCE NO. 25-14AN ORDINANCE REZONING IDENTIFIED PROPERTY  
AND AMENDING THE ZONING MAP

**WHEREAS**, the City Planning Commission has heretofore held a public hearing upon request No. 10-4-14 to rezone certain properties hereinafter described, and, having considered said request, recommended on April 8, 2014, 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:

Part of Government Lots 1 and 2 of the Northwest Quarter of Section 7, Township 7 North, Range 31 West, Fort Smith, Sebastian County, Arkansas, being more particularly described as follows:

Commencing at the Northeast Corner of said Government Lot 2; thence N 87°14'55"W, 211.71 feet to a point on the Westerly right of way line of Massard Road; thence 662.41 feet along the arc of a curve to the left in said Westerly right of way line, said curve having a radius of 2546.73 feet and being subtended by a chord having a bearing of S 00°51'34"W and a distance of 660.56 feet to a set ½" rebar with cap stamped MWC 1369 on the Southerly right of way line of Planter's Road and the Point of Beginning; thence continuing along said Westerly right of way line and 1304.89 feet along the arc of a curve to the left, said curve having a radius of 2546.73 feet and being subtended by a chord having a bearing of S 21°16'14"E, and a distance of 1290.66 feet to a set ½" rebar with cap stamped MWC 1369; thence continuing along said Westerly right of way line, S 74°26'40" W, 48.42 feet to an existing ½" iron pin, at which point said right of way line diverges Southeasterly; thence continuing S 74°26'40"W, 314.25 feet to a set ½" rebar with cap stamped MWC 1369; thence N 21°04'57"W, 1064.67 feet to an existing ½" rebar; thence N 00°37'43"E 293.91 feet to an existing ½" rebar on said Southerly right of way line of Planter's Road; thence along said Southerly right of way line, N 87°12'47"E, 261.23 feet to the Point of Beginning. Containing 8.94 acres, more or less.

more commonly known as 7900 Massard Road, should be, and is hereby rezoned from

Not Zoned to a Planned Zoning District (PZD) by Classification. The approved change in

zoning classification is based and conditioned upon the Planned Zoning District provisions of Section 27-341 of the Unified Development Ordinance and the Planned Zone Project Booklet reviewed by the Fort Smith Planning Commission and approved hereby, which Project Booklet shall be filed in the office of the City Clerk.

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

PASSED AND APPROVED THIS 6<sup>th</sup> DAY OF May, 2014.

ATTEST:

Sherril Gard  
City Clerk

APPROVED:

Sammy Sanden  
Mayor

Approved as to form:

Jerry Confield  
Publish One Time

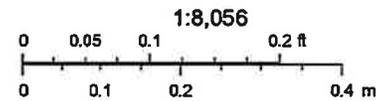
# Rezoning #10-4-14: From Not Zoned to Planned Zoning District (PZD) 7900 Massard Road



March 20, 2014

- [ - - ] Fort Smith City Limits
- [ ] Zoning
- [ ] Subdivisions

HE



ORDINANCE NO. 26-14

AN ORDINANCE AMENDING SECTION 2-182 OF THE  
FORT SMITH MUNICIPAL CODE REGARDING PROFESSIONAL SERVICES

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

The first sentence of Section 2-182(d) of the Fort Smith Municipal Code is hereby  
amended to read:

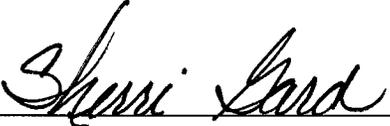
In keeping with the A.C.A. title 19, Chapter 11, subchapter 8 (Section 19-11-801 et  
seq.), it is determined to be the policy of the city that the city shall authorize contracts for  
external accounting; legal; financial advisory; architectural; consulting; engineering;  
construction management; land surveying; title search and insurance services; graphic  
design; advertising and video production services; software and website development  
services; land acquisition and appraisal services; and aquatic park management and  
marketing services to be provided to the city on a negotiated basis, and the city shall  
negotiate contracts for any other professional services when directed by state law.

Passed and approved this 6<sup>th</sup> day of May, 2014.

APPROVED:

  
Mayor

ATTEST:

  
City Clerk

Approved as to form:

  
City Attorney  
Publish 1 time

ORDINANCE NO. 27-14**AN ORDINANCE AUTHORIZING AN INCREASE OF THE TOTAL AUTHORIZED SWORN OFFICER POSITIONS TO ONE-HUNDRED SIXTY-SEVEN (167) FOR THE FORT SMITH POLICE DEPARTMENT**

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

**Section 1.** The Fort Smith Police Department is hereby authorized to increase the sworn officer strength of the department by one (1) additional officer to one hundred sixty-seven (167) officers.

**Section 2.** The Fort Smith Police Department will utilize funds distributed by the Sebastian County Prosecuting Attorney's Office as well as a local match to fund the one (1) additional position.

**Section 3.** The Sebastian County Prosecuting Attorney's Office will fund its portion (\$45,000.00) by utilizing a grant program supported under the Arkansas State Drug Crime Enforcement and Prosecution Fund. The awarded grant from the State of Arkansas specifies the funds will be used for salary and benefits for a sworn officer working as a member of the 12<sup>th</sup> Judicial Drug Task Force.

**Section 4.** The Fort Smith Police Department will supply the local match as required by the grant (\$11,250.00), as its portion of the salary and benefits for the sworn officer referred to in Section 3 above. These funds will be allocated from the annually approved personnel budget for the Fort Smith Police Department.

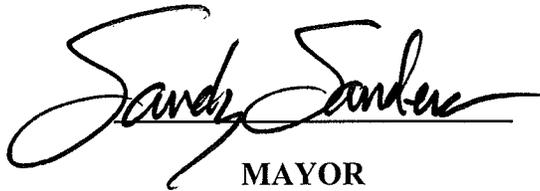
**Section 5.** The Fort Smith Police Department has an existing Memorandum of Understanding (MOU) with the Sebastian County Prosecuting Attorney's Office governing the use of a sworn officer as a member of the 12<sup>th</sup> Judicial District Drug Task Force in a full-time capacity, using the mid-point entry level salary and benefits of a first year sworn officer, as established each year by ordinance.

**Section 6.** Upon reassignment of the sworn officer back to the police department on a full-time or part-time basis, the Fort Smith Police Department will reduce authorized strength by one full-time equivalent position within six months, unless otherwise directed by the Board of Directors.

**Section 7. Emergency Clause.** It is hereby determined that an emergency exists so that it is determined that the health, safety and welfare of the City's inhabitants requires the immediate effectiveness of this Ordinance.

PASSED AND APPROVED THIS 6<sup>th</sup> DAY OF MAY, 2014.

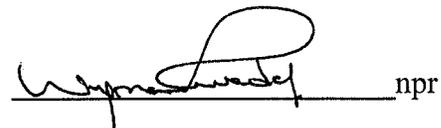
APPROVED:

  
MAYOR

ATTEST:

  
CITY CLERK

Approved as to form:

  
City Attorney npr

RESOLUTION NO. R-47-14

**A RESOLUTION GRANTING A TEMPORARY REVOCABLE LICENSE FOR THE  
PLACEMENT OF AN ACCESSIBLE LANDING AND RAMP WITHIN A PUBLIC  
RIGHT-OF-WAY  
AND  
AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT**

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

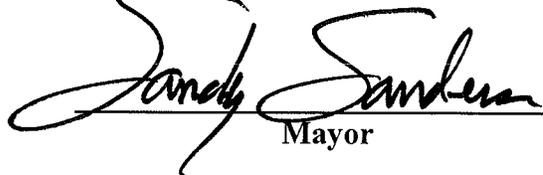
**SECTION 1:** A Temporary Revocable License is hereby granted to Immaculate Conception Catholic Church (Diocese of little Rock), its successors or assigns for the placement and maintenance of an accessible landing and ramp within a public right-of-way as shown on Exhibit "A" and adjacent to the following described property:

Fitzgerald Addition, Lot 2, Block 9, an addition to the City of Fort Smith, Sebastian County, Arkansas

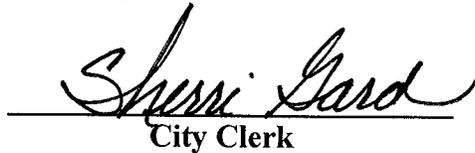
**SECTION 2:** The Mayor is authorized to execute the agreement for the above-captioned Temporary Revocable License.

THIS RESOLUTION ADOPTED THIS 6<sup>th</sup> DAY OF May 2014.

APPROVED:

  
Mayor

ATTEST:

  
City Clerk

*Approved as to form  
Jemy Anfield  
No publication required*



RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AN OFFER  
MADE BY A PROPERTY OWNER FOR THE ACQUISITION OF REAL PROPERTY  
INTERESTS FOR THE LAKE FORT SMITH WATER SUPPLY

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 acquisition of a watershed  
protection easement made by the following property owner:

<u>Tract Number</u>	<u>Property Owner</u>	<u>Amount</u>
25-32	Joe Laudel and Gina Laudel	\$70,000.00

and to make payment for same in connection with the acquisition of a watershed protection easement  
designated as 99-01-P for the Lake Fort Smith Water Supply, Project Number 99-01, said property located at  
17519 Boston Mountain Road, Mountainburg, Arkansas 72946, being part of Section 25, Township 12 North,  
Range 30 West, Crawford County, Arkansas.

This Resolution adopted this 6<sup>th</sup> day of May 2014.

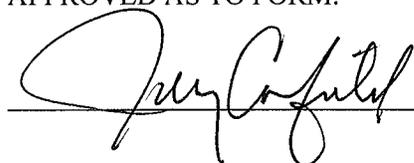
APPROVED:

  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
npr