

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

July 1, 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

Mayor Sandy Sanders

ROLL CALL

- All present
- Mayor Sandy 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 JUNE 17, 2014 REGULAR MEETING

Unanimously approved as written

ITEMS OF BUSINESS:

1. Presentation: Recognition to Andrea Beckman, recipient of the Lodestar Award *(presented by the Keep Arkansas Beautiful Commission)*
2. Ordinance rezoning identified property and amending the zoning map *(from Residential Multifamily Medium Density (RM-3) to Residential Single Family Medium/High Density (RS-3) by extension located at 2001-2127 South “V” Street; 2205-2219 South “V” Street; 2000-2228 South “V” Street; 2001-2219 South “W” Street; 2100-2230 South “W” Street; 2400 South 21st Street, 2215 Jenny Lind; 2203 South 21st Street; 2312-2322 South 23rd Street; 2222 South 23rd Street and 2300-2302 South 22nd Street)*

Approved 7 in favor, 0 opposed as amended to remove 2101-2103 & 2107-2113 South "W" Street and 2312-2314 & 2320-2322 South 23rd Street / Ordinance No. 32-14

3. Ordinance rezoning identified property and amending the zoning map (*from Transitional (T) to Commercial Light (C-2) by extension located at 1922 Dodson Avenue*)
Approved 7 in favor, 0 opposed / Ordinance No. 33-14
4. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map (*Master Land Use Plan: from Unclassified to General Commercial / Rezoning: from Unzoned to Commercial-3 by extension located at 6100 and 6200 Massard Road*)
Approved 7 in favor, 0 opposed / Ordinance No. 34-14
5. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map (*Master Land Use Plan: from Unclassified to General Commercial / Rezoning: from Not Zoned to Commercial-3 by classification located at 8210 and 8220 South Zero Street, and 8201 Huntington Circle*)
Approved 7 in favor, 0 opposed / Ordinance No. 35-14
6. Resolution of the Board of Directors of the City of Fort Smith certifying local government endorsement of business to participate in the Tax Back Program (as authorized by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003) (*River Bend Industries, LLC*)
Approved 7 in favor, 0 opposed / Resolution No. R-73-14
7. Consent Agenda
 - A. Resolution authorizing the waiver and reimbursement of building permit fees for the Greater Fort Smith Association of Home Builders showcase home at 7230 Stonebrook Drive (\$482.50 / Building Department / Not Budgeted – General Fund)
Approved 7 in favor, 0 opposed / Resolution No. R-74-14
 - B. Resolution stating the City of Fort Smith's desire to be selected by AT&T to participate in the U-verse with GigaPower Initiative
Approved 6 in favor, 0 opposed, 1 abstention (Settle) / Resolution No. R-75-14
 - C. Resolution authorizing execution of a memorandum of understanding between the City of Fort Smith, Arkansas, and Sebastian County, Arkansas, regarding the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
Approved 7 in favor, 0 opposed / Resolution No. R-76-14

- D. Resolution authorizing the Mayor to execute an agreement and Authorization No. 1 with RJN Group, Inc. for engineering services for the Sub-Basin P007 and S004 Wastewater Collection System Improvements (\$454,065.15 / Utility Department / Budgeted – 2012 Sales and Use Tax Bond Funds)
[Approved 7 in favor, 0 opposed / Resolution No. R-77-14](#)
- E. Resolution authorizing the Mayor to execute an agreement and Authorization No. 1 with Brixey Engineering & Land Surveying, Inc. for the design of Neighborhood Water System Improvements – Reduced Service Area (\$32,000.00 / Utility Department / Budgeted – 2008 Revenue Bonds)
[Approved 7 in favor, 0 opposed / Resolution No. R-78-14](#)
- F. Resolution authorizing the use of the unobligated balance of the Water and Sewer Fund to provide self-funded, supplemental automobile insurance coverage required by private roadway and crossing agreements with Arkansas and Missouri Railroad Company (*not to exceed \$1,000,000.00 / Utility Department / Not Budgeted – Appropriated funds from Unobligated Water and Sewer Operating Funds*)
[Approved 7 in favor, 0 opposed / Resolution No. R-79-14](#)
- G. Resolution authorizing the Mayor to execute an easement with Oklahoma Gas & Electric Company (*Lake Fort Smith*)
[Approved 7 in favor, 0 opposed / Resolution No. R-80-14](#)

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
[6:46 p.m.](#)

2.
as amended

ORDINANCE NO. 32-14

**AN ORDINANCE REZONING IDENTIFIED PROPERTY
AND AMENDING THE ZONING MAP**

WHEREAS, the City Planning Commission has heretofore held a public hearing upon request No. 12-6-14 to rezone certain properties hereinafter described, and, having considered said request, recommended on June 10, 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:

Lots 8-14, Block 29, Park Hill
Lots 8-14, Block 30, Park Hill
Lots 9-15, Block 31, Park Hill
Lots 1-8 & 11-16, Block 32, Park Hill
Lots 1-11, Block 33, Park Hill
Lots 1-14, Block 34, Park Hill
Lots 5-7, Block 35, Park Hill
Lots 1-14, Block 36, Park Hill
Lots 1-8, Block 37, Park Hill

more commonly known as 2001-2127 South "V" Street; 2205-2219 South "V" Street; 2000-2228 South "V" Street; 2001-2021 South "W" Street; 2115-2219 South "W" Street; 2100-2230 South "W" Street; 2400 South 21st Street; 2215 Jenny Lind Road; 2222 South 23rd Street and 2300-2302 South 22nd Street, should be, and is hereby rezoned from Residential Multifamily Medium Density (RM-3) to Residential Single Family Medium/High Density (RS-3) by Extension.

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

PASSED AND APPROVED THIS 1st DAY OF July, 2014.

APPROVED:



Mayor

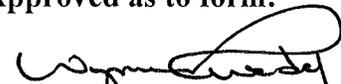
ATTEST:



City Clerk



Approved as to form:



Publish One Time

ORDINANCE NO. 33-14

AN ORDINANCE REZONING IDENTIFIED PROPERTY
AND AMENDING THE ZONING MAP

WHEREAS, the City Planning Commission has heretofore held a public hearing upon request No. 13-6-14 to rezone certain properties hereinafter described, and, having considered said request, recommended on June 10, 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:

Lot 1A and the alley closed by City Ordinance No. 52-95, Block 7, Masons Addition more commonly known as 1922 Dodson Avenue, should be, and is hereby rezoned from Transitional (T) to Commercial Light (C-2) by Extension.

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

PASSED AND APPROVED THIS 1st DAY OF July, 2014.

ATTEST:

Shuni Gard

City Clerk



APPROVED:

Sam Sanders
Mayor

Approved as to form:

Wynne...

Publish One Time

ORDINANCE NO. 34-14

**AN ORDINANCE AMENDING THE MASTER LAND USE PLAN MAP AND
REZONING IDENTIFIED PROPERTY AND AMENDING THE ZONING MAP**

WHEREAS, the City Planning Commission has held a public hearing to consider a request to amend the Master Land Use Plan Map relative to property described in Section 1 of this ordinance, and, having considered the request, recommended on June 10, 2014, that said change be made; and,

WHEREAS, the Planning Commission determined the change to the Master Land Use Plan Map does conform to the goals and objectives of the Comprehensive Plan.

WHEREAS, the City Planning Commission has heretofore held a public hearing to consider request No. 14-6-14 to rezone certain properties hereinafter described, and, having considered said request, recommended on June 10, 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: The hereinafter described property is hereby reclassified on the Master Land Use Plan Map from Unclassified to General Commercial and the Master Land Use Plan Map is hereby amended to reflect said amendment to-wit:

Lots 144 and 145, Huntington Chase, Fort Smith, Sebastian County, Arkansas, as filed for record December 23, 2008

more commonly known as 6100 and 6200 Massard Road.

SECTION 2: The real property described in Section 1 is hereby rezoned from Not Zoned to Commercial Moderate (C-3) by Extension, subject to Planning Commission approval of a development plan prior to the issuance of a building permit.

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

PASSED AND APPROVED THIS 1st DAY OF July, 2014.

ATTEST:

Sheri Gard
City Clerk



APPROVED:

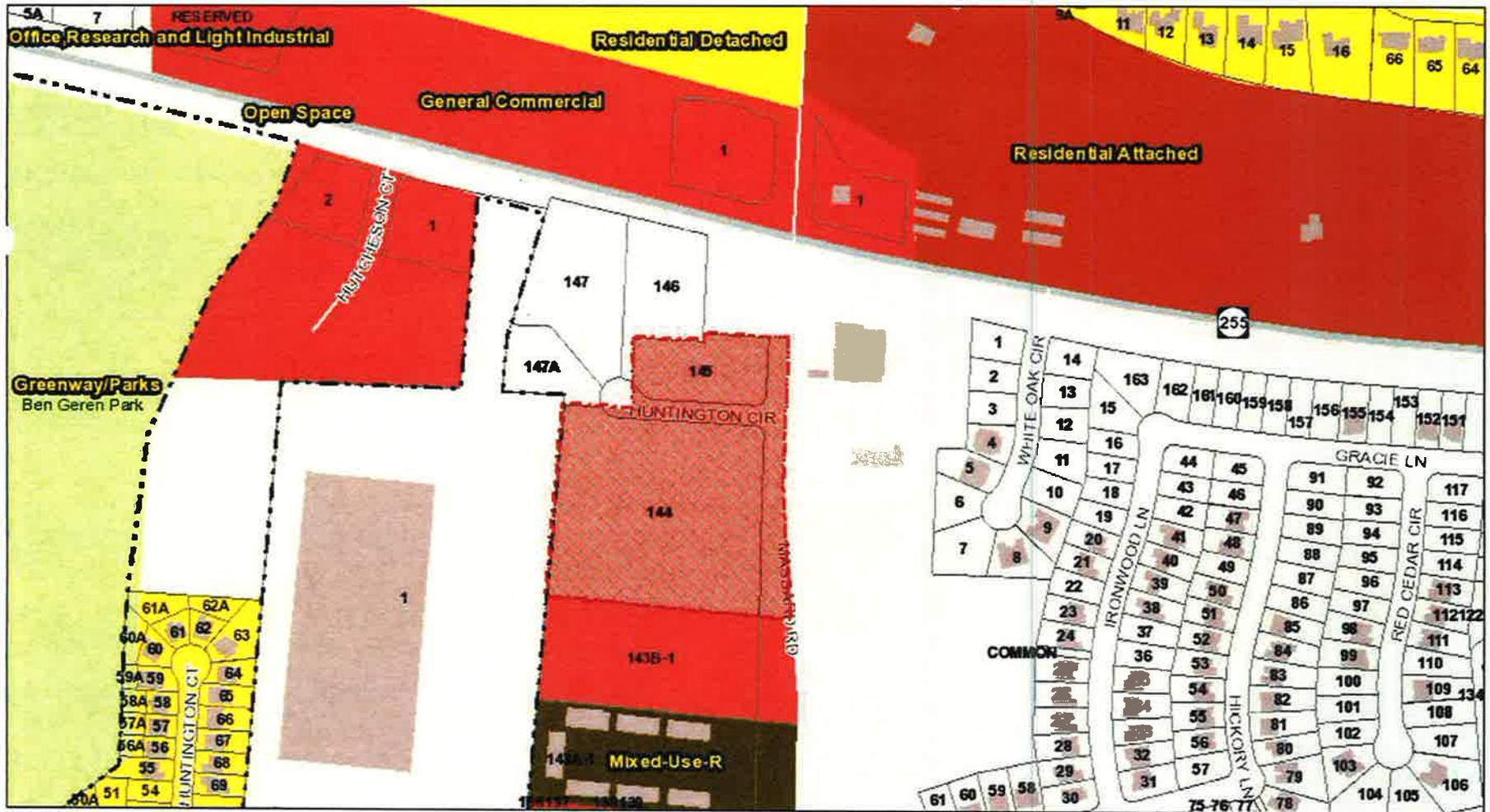
Sandy Smith
Mayor

Approved as to form:

Wynne
Publish One Time

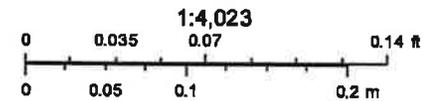
Master Land Use Amendment: From No MLUP to General Commercial 6100 & 6200 Massard Road

36



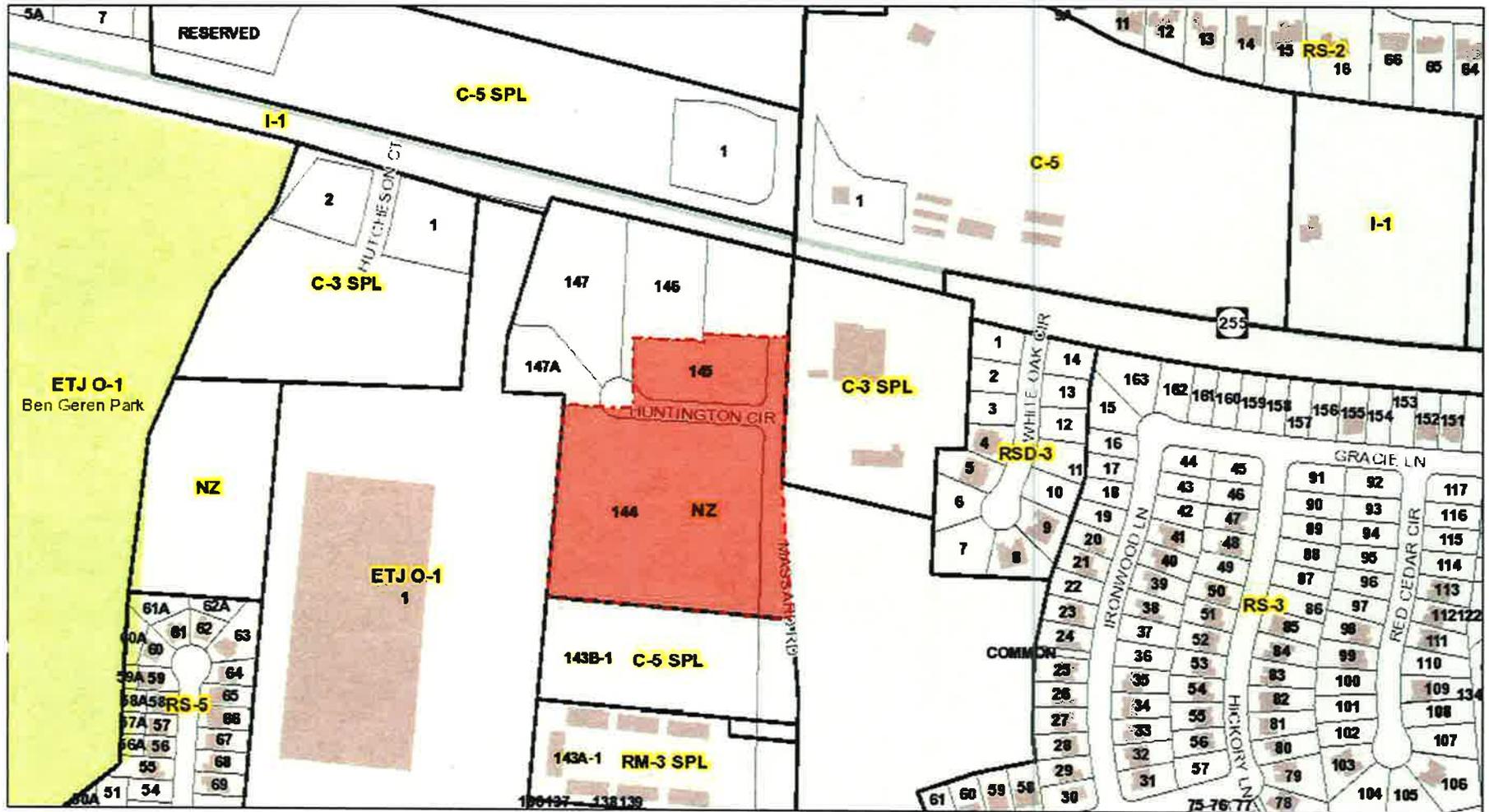
May 20, 2014

-  Fort Smith City Limits
-  Subdivisions
-  Building Footprints



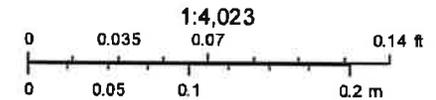
Rezoning #14-6-14: From Not Zoned (NZ) to Commercial Moderate (C-3) 6100 & 6200 Massard Road

HE



May 20, 2014

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



ORDINANCE NO. 35/4

**AN ORDINANCE AMENDING THE MASTER LAND USE PLAN MAP AND
REZONING IDENTIFIED PROPERTY AND AMENDING THE ZONING MAP**

WHEREAS, the City Planning Commission has held a public hearing to consider a request to amend the Master Land Use Plan Map relative to property described in Section 1 of this ordinance, and, having considered the request, recommended on June 10, 2014, that said change be made; and,

WHEREAS, the Planning Commission determined the change to the Master Land Use Plan Map does conform to the goals and objectives of the Comprehensive Plan.

WHEREAS, the City Planning Commission has heretofore held a public hearing to consider request No. 15-6-14 to rezone certain properties hereinafter described, and, having considered said request, recommended on June 10, 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: The hereinafter described property is hereby reclassified on the Master Land Use Plan Map from Unclassified to General Commercial and the Master Land Use Plan Map is hereby amended to reflect said amendment to-wit:

Lots 146, 147, 147A, Huntington Chase, an addition to the City of Fort Smith more commonly known as 8210 and 8220 South Zero Street and 8201 Huntington Circle.

SECTION 2: The real property described in Section 1 is hereby rezoned from Not Zoned to Commercial Moderate (C-3) by Classification, subject to Planning Commission approval of a development plan prior to the issuance of a building permit.

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

PASSED AND APPROVED THIS 1st DAY OF July, 2014.

ATTEST:

Sherril Goss
City Clerk



APPROVED:

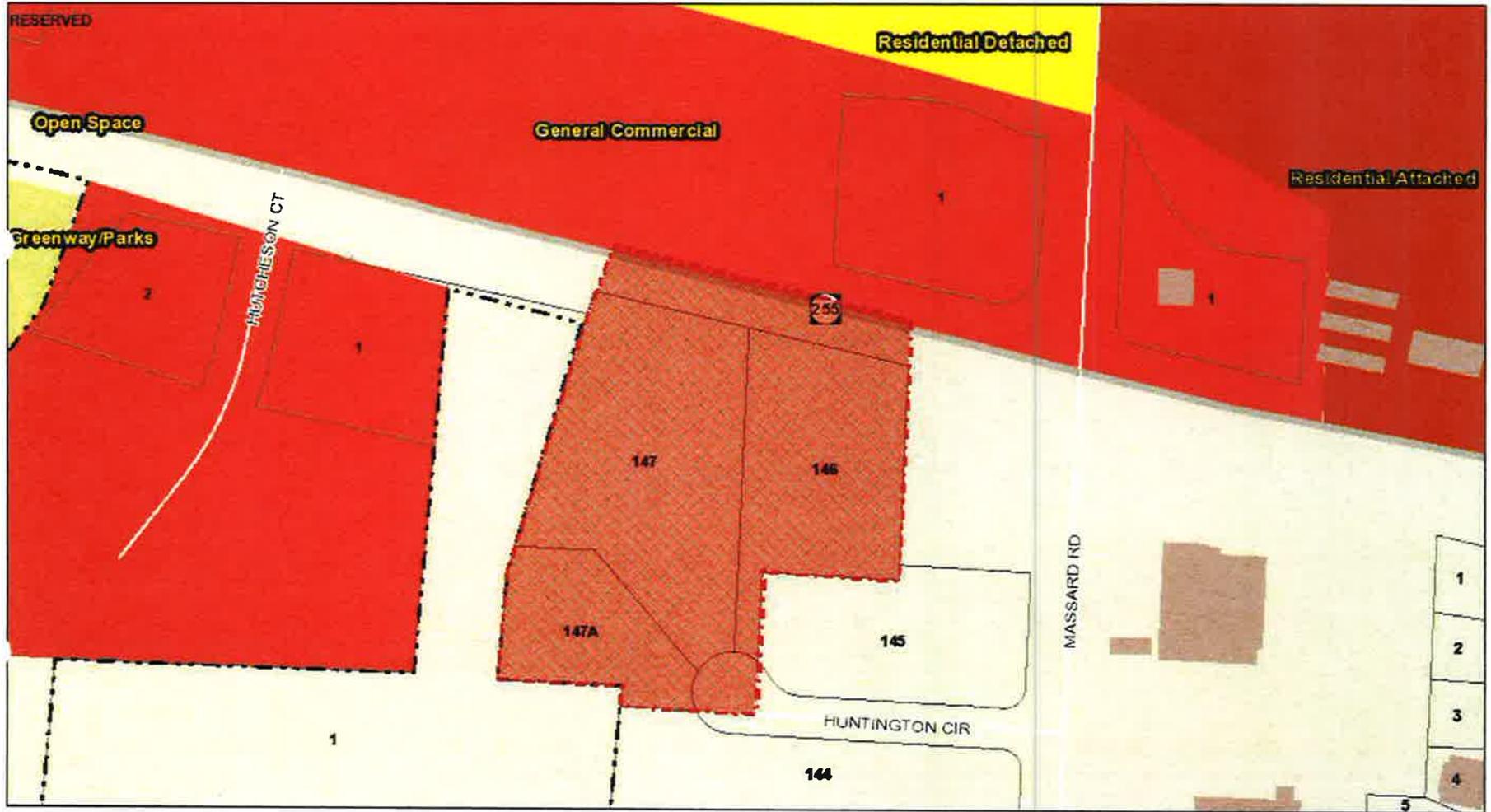
Sam Sanders
Mayor

Approved as to form:

Wynne [Signature]
Publish One Time

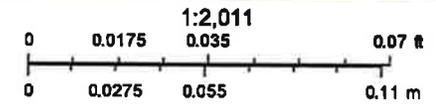
Master Land Use Amendment: From No Classification to General Commercial 8210 & 8220 South Zero Street and 8201 Huntington Circle

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99



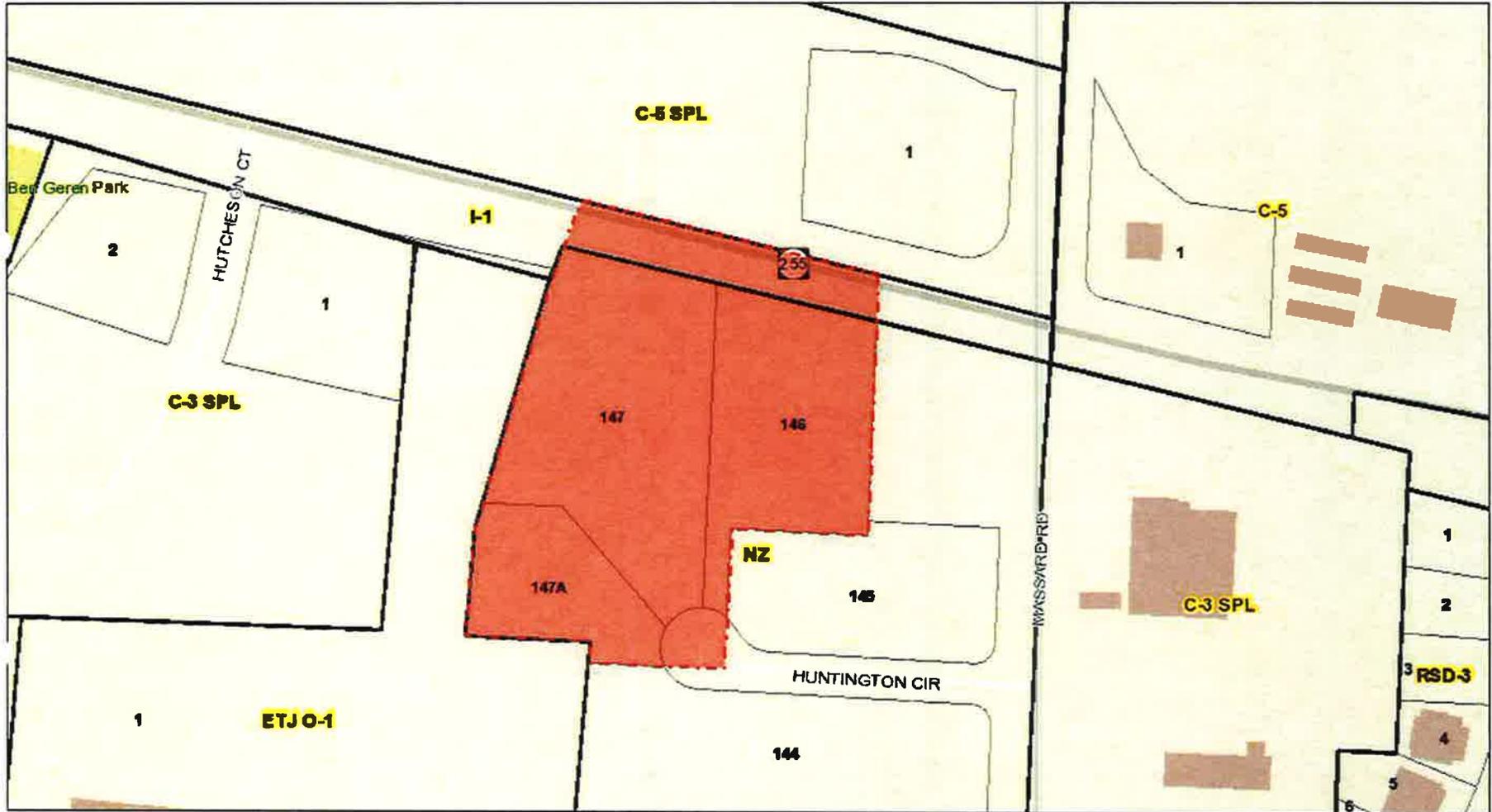
May 20, 2014

-  Fort Smith City Limits
-  Subdivisions
-  Building Footprints



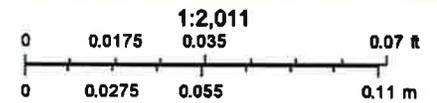
Rezoning #15-6-14: Not Zoned to Commercial Moderate (C-3) 8210 & 8220 South Zero Street and 8201 Huntington Circle

7E
7E

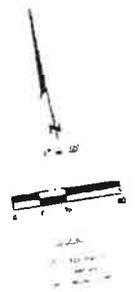
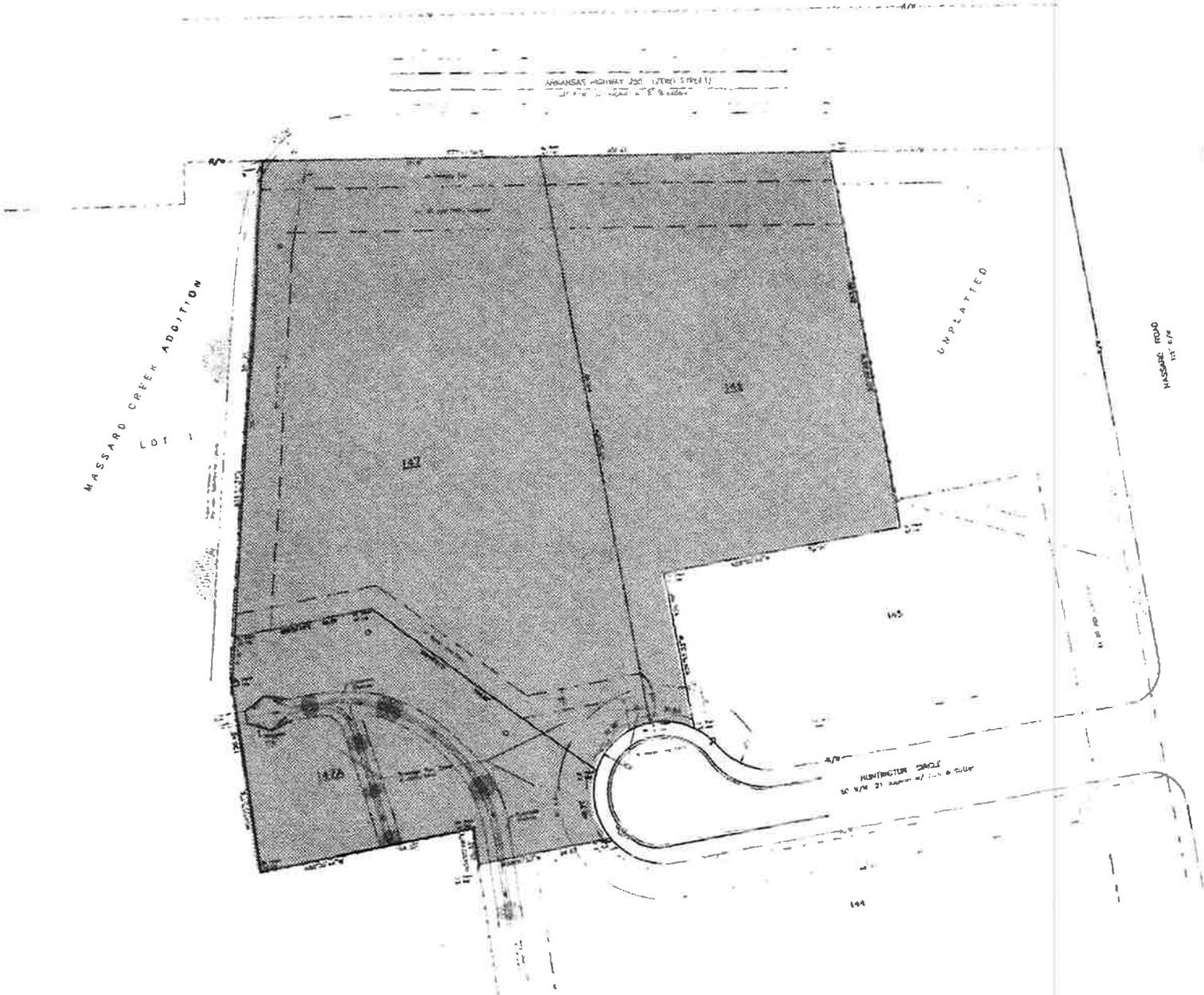


May 20, 2014

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



7F



LEGAL PLAT 1784
 100' E-W
 100' N-S
 Part of the Massard Addition as shown

- NOTES
1. The property shown is to be with the 100' E-W boundary.
 2. The 100' E-W boundary is to be with the 100' N-S boundary.
- The plat is subject to the provisions of the Arizona Land Use Act.



Project Name	MASSARD CREEK ADDITION
Plat No.	1784
Surveyor	[Name]
Date	[Date]
Scale	AS SHOWN
County	YAVAPAI
City/Town	CLARK

Tax Back

Resolution



RESOLUTION No. R-73-14

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).

WHEREAS, in order to be considered for participation in the Tax Back Program, the local government must endorse a business to participate in the Tax Back Program; and

WHEREAS, the local government must authorize the refund of local sales and use taxes as provided in the Consolidated Incentive Act of 2003; and

WHEREAS, said endorsement must be made on specific form available from the Arkansas Economic Development Commission; and

WHEREAS, River Bend Industries, LLC, located at 3730 Wheeler Rd, Fort Smith, Arkansas has sought to participate in the program and more specifically has requested benefits accruing from construction and/or expansion of the specific facility; and

WHEREAS, River Bend Industries, LLC has agreed to furnish the local government all necessary information for compliance.

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

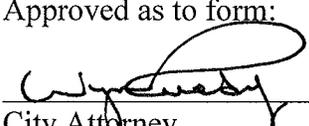
1. River Bend Industries, LLC be endorsed by the Board of Directors of the City of Fort Smith for benefits from the sales & use tax refunds as provided by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003.
2. **The Department of Finance and Administration is authorized to refund local sales and use taxes to River Bend Industries, LLC.**
3. This resolution shall take effect immediately.



 Mayor

Date Passed: 7/1/2014
 Attest: Sherril Gard

 City Clerk

Approved as to form:

 _____ npr
 City Attorney

RESOLUTION R-74-14

A RESOLUTION AUTHORIZING THE WAIVER AND REIMBURSEMENT OF BUILDING PERMIT FEES FOR THE GREATER FORT SMITH ASSOCIATION OF HOME BUILDERS SHOWCASE HOME AT 7230 STONEBROOK DRIVE

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

The building permit fees for the Showcase Home being built at 7230 Stone Brook Drive, in the amount of \$482.50 are hereby waived and the City Administrator is authorized to reimburse the Greater Fort Smith Association of Home Builders for the building permit fees.

This resolution adopted this 1st day of July, 2014.

APPROVED:


Mayor

ATTEST:



City Clerk

Approved as to Form



No Publication Required

RESOLUTION NO. R-75-14**A RESOLUTION STATING THE CITY OF FORT SMITH'S DESIRE TO BE SELECTED BY AT&T
TO PARTICIPATE IN THE U-verse with GigaPower INITIATIVE**

WHEREAS, in April, 2014 AT&T announced a major initiative to expand its ultra-fast fiber network to up to 100 candidate cities and municipalities nationwide, including 21 new major metropolitan areas; AND,

WHEREAS, the fiber network will deliver AT&T U-verse® with GigaPower service, which can deliver broadband speeds up to 1 Gigabit per second and AT&T's most advanced TV services, to consumers and businesses. The planned expanded availability of U-verse with GigaPower is part of AT&T's Project Velocity IP (VIP) investment plan to expand and enhance its wireless and wireline IP broadband networks; AND,

WHEREAS, AT&T has stated that "communities that have suitable network facilities, and show the strongest investment cases based on anticipated demand and the most receptive policies will influence these future selections and coverage maps within selected areas." AND has stated that they are "...interested in working with communities that appreciate the value of the most advanced technologies and are willing to encourage investment by offering solid investment cases and policies." The City of Fort Smith strongly believes that it meets these criteria by having in place right-of-way use policies for utilities that are conducive to expansion and growth of utility services; AND,

WHEREAS, being selected by AT&T to participate in the U-verse with GigaPower initiative would help support the Fort Smith Board of Directors ongoing commitment to economic development via advanced technologies and infrastructure which help bring jobs to the Fort Smith community; AND,

WHEREAS, the City of Fort Smith desires to continue its strong relationship with AT&T during which the City of Fort Smith has historically been an early adopter of AT&Ts

advanced technologies such as Customized Switched Metro Ethernet (CSME), Voice-over-IP (VOIP), and most-recently AT&T's IP Flexible Reach/SIP Trunking Network Solution; AND,

WHEREAS, the City of Fort Smith has historically provided an exceptional environment for AT&T to conduct and promote business and will continue to do so with recently-announced economic projects such as the \$30 million ArcBest Office Expansion (900+ new jobs) and the proposed \$58 million Osteopathic Medical College.

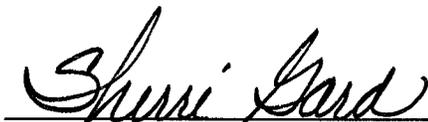
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Fort Smith, Arkansas that:

The City of Fort Smith hereby embraces and supports AT&T's ultra-fast fiber network expansion project and respectfully requests that AT&T consider Fort Smith for participation in the "U-Verse with GigaPower" initiative

This Resolution passed this 1st day of July, 2014.


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:


No Publication Required

RESOLUTION NO. R-76-14

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FORT SMITH, ARKANSAS, AND SEBASTIAN COUNTY, ARKANSAS, REGARDING THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

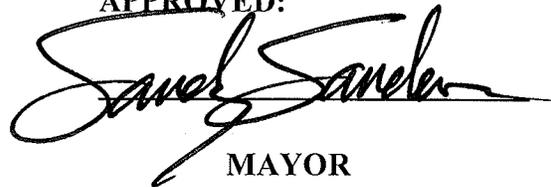
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

Section 1. The Memorandum of Understanding between the City of Fort Smith, Arkansas, and Sebastian County, Arkansas, which shall be substantially in the form attached hereto, is hereby approved and provides for the terms, conditions, and mutual understandings concerning the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program between the two parties.

Section 2. The Mayor, his signature being attested by the City Clerk, is hereby authorized to execute this Memorandum of Understanding to which the City of Fort Smith is a party.

THIS RESOLUTION ADOPTED THIS 1st DAY OF July, 2014.

APPROVED:


MAYOR

ATTEST:

Sherril Gard

CITY CLERK

Approved as to form:

 npr
City Attorney

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
AND AUTHORIZATION NUMBER ONE WITH RJN GROUP, INC., FOR
ENGINEERING SERVICES FOR THE SUB-BASIN P007 AND S004
WASTEWATER COLLECTION SYSTEM IMPROVEMENTS

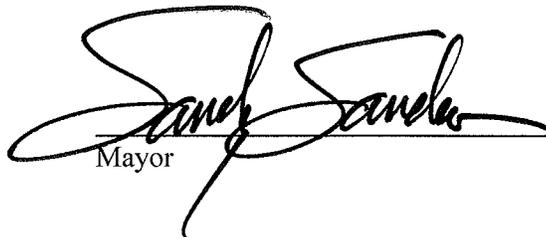
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT
SMITH, ARKANSAS, that:

SECTION 1: An Agreement and Authorization Number One with RJN Group, Inc., for
engineering services for the Sub-Basin P007 and S004 Wastewater Collection System Improvements,
Project Number 14-06-ED1, is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute the Agreement and Authorization
Number One in the amount of \$454,065.15, for performance of said services.

This Resolution adopted this 1st day of July 2014.

APPROVED:



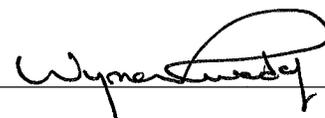
Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



npr

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND AUTHORIZATION NUMBER ONE WITH BRIXEY ENGINEERING & LAND SURVEYING, INC., FOR THE DESIGN OF THE NEIGHBORHOOD WATER SYSTEM IMPROVEMENTS - REDUCED SERVICE AREA

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

SECTION 1: An Agreement and Authorization Number One with Brixey Engineering & Land Surveying, Inc., for design services for the Neighborhood Water System Improvements - Reduced Service Area, Project Number 14-04-ED1, is hereby approved.

SECTION 2: The Mayor is hereby authorized to execute the Agreement and Authorization Number One in the amount of \$32,000.00, for performance of said services.

This Resolution adopted this 1st day of July 2014.

APPROVED:

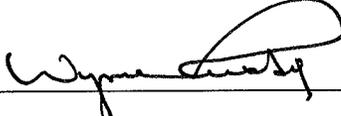

Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



npr

RESOLUTION AUTHORIZING THE USE OF THE UNOBLIGATED BALANCE
OF THE WATER AND SEWER FUND TO PROVIDE SELF-FUNDED
SUPPLEMENTAL AUTOMOBILE INSURANCE COVERAGE REQUIRED BY
PRIVATE ROADWAY AND CROSSING AGREEMENTS
WITH THE ARKANSAS AND MISSOURI RAILROAD COMPANY

Whereas, the construction of the Lake Fort Smith water transmission line requires the City to enter into Private Roadway and Crossing Agreements with the Arkansas and Missouri Railroad for identified locations in order to provide City maintenance and operations personnel and vehicles access to portions of the water transmission line; and,

Whereas, the automobile insurance coverage required by said Private Roadway and Crossing Agreements exceeds the limits of the automobile insurance coverage normally carried by the City.

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

It is hereby determined that the unobligated balance of the Water and Sewer Fund is sufficient to provide self funded automobile insurance coverage of \$1,000,000.00 for the limited purpose of meeting the insurance requirements of the Private Roadway and Crossing Agreements with the Arkansas and Missouri Railroad Company ("Agreements") necessary to provide personnel and vehicle access to Lake Fort Smith water transmission lines. The City Administrator and his authorized agents are hereby authorized to take all actions necessary to satisfy the insurance requirements of the Agreements by assuring the City's self insurance of not more than \$1,000,000.00 utilizing the unobligated balance of the Water and Sewer Fund.

This Resolution adopted this 1st day of July 2014.

APPROVED:



ATTEST:

Sherril Gard

APPROVED AS TO FORM:

Wynne Sanders npr

RESOLUTION NO. R-80-14

7 G

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
AN EASEMENT WITH OKLAHOMA GAS & ELECTRIC COMPANY

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

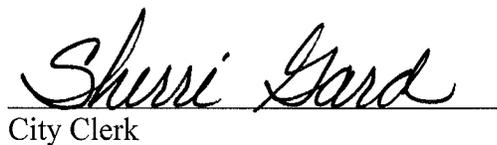
The Mayor is hereby authorized to execute an easement to the Oklahoma Gas & Electric
Company for the installation of a pad mount transformer adjacent to an existing overhead
electric line on city owned property at Lake Fort Smith, said property located at 17714 Highway
71 North, Mountainburg, Arkansas.

This Resolution adopted this 1st day of July 2014.

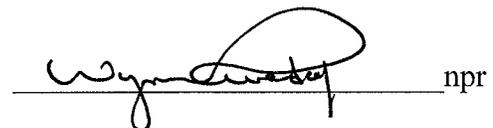
APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:

 npr