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

Fort Smith Board of Directors
Special Meeting
October 2, 2014 ~ 5:00 p.m.
City of Fort Smith Offices
623 Garrison Avenue, Room 326

ROLL CALL

- All present, except Directors Good & Merry *(Good arrived at approximately 5:06 p.m.)*
- 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)

None presented

ITEMS OF BUSINESS:

1. Discuss status of consent decree settlement negotiations and potential litigation regarding the sanitary sewer system
   Settle/Lau placed a resolution reaffirming the City's desire that negotiations with the Department of Justice continue and that the City will continue to move forward with sewer system improvements on the October 7, 2014 regular meeting.

ADJOURN

5:36 p.m.