



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 – Tracy Pennartz

At Large Position 6 – Kevin Settle

At Large Position 7 – Don Hutchings

AGENDA ~ Summary

Fort Smith Board of Directors

STUDY SESSION

January 13, 2015 ~ 12:00 Noon

**Fort Smith Public Library Community Room
3201 Rogers Avenue**

CALL TO ORDER

- All present
- Mayor Sandy Sanders presiding

1. Review Trails and Bikeways Master Plan
Presentation by Drew Linder, Chair of the Trails and Greenways Committee. The proposed Trails and Bikeways Master Plan is estimated to be presented to the Board of Directors for consideration in the spring.
2. Discuss allocation of proceeds from the sales tax for streets, bridges and associated drainage
Lorenz/Pennartz placed items on the January 20, 2015 regular meeting agenda calling for a special election on May 12, 2015 to consider continuation of the existing 1% sales tax with the inclusion that an option be on the ballot to allow 5% of subject proceeds to be utilized for trails and bikeways.
3. Discuss Zero Tolerance for Domestic Violence and Employment of Family Members Policies ~ *Requested at the October 27, 2014 brainstorming meeting* ~
The Board concurred to defer the item to the January 27, 2015 study session.
4. Review funding request for the upcoming Steel Horse Rally (May 1 & 2, 2015)
Settle/Catsavis placed an ordinance on the January 20, 2015 regular meeting agenda for appropriation of \$84,000 for said event.
5. Review preliminary agenda for the January 20, 2015 regular meeting

ADJOURN

1:15 p.m.