



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

February 10, 2015 ~ 12:00 Noon

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

CALL TO ORDER

- All present
- Mayor Sandy Sanders presiding

1. Discuss zero tolerance for domestic violence and employment of family members policies ~ *Requested at the October 27, 2014 brainstorming meeting / Deferred from the January 13, 2015 study session / Continued from the January 26, 2015 study session* ~
The Board concurred to accept all recommended amendments to the personnel policy as submitted by Director of Human Resources Richard Jones, with the inclusion of a Domestic Violence policy (termination upon conviction). Such amendments may be administratively authorized; therefore, the personnel policy will be updated accordingly.
2. Review renewal of City fleet and property insurance *(March 2015 – March 2016)*
Hutchings/Pennartz placed a resolution on the February 17, 2015 regular meeting agenda to retain Travelers Insurance for 2015-2016. Due to interest in obtaining more information with regard to coverage provided by the Arkansas Municipal League, it was determined that “if” the existing policy with Travelers Insurance may be extended for 30 days (to the end of March 2015), the resolution on the February 17, 2015 regular meeting may be tabled to allow adequate time to better compare coverage. Several members of the Board also conveyed interest in moving forward with employment of a Risk Manager.
3. Discuss creation of Comprehensive Plan Implementation Committee
Settle/Hutchings placed a resolution establishing the above noted committee on the February 17, 2015 regular meeting agenda.
4. Review of the City of Fort Smith Technology Plan
Update only, provided by Director of Information and Technology Services Russell Gibson.
5. Review preliminary agenda for the February 17, 2015 regular meeting

ADJOURN

1:09 p.m.