



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**

**April 14, 2015 ~ 12:00 Noon**

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

#### **CALL TO ORDER**

- All present, Director Lorenz
- Mayor Sandy Sanders presiding

1. Discuss specifying personnel authority of the City Administrator ~ *Directors Settle, Lau, Good, Lorenz & Catsavis placed ordinance on the February 3, 2015 regular meeting agenda on January 30, 2015 / Ordinance tabled at the February 3, 2015 regular meeting pending discussion at a future study session / Deferred at the March 10, 2015 study session ~*  
*Settle/Catsavis placed an ordinance on the April 21, 2015 regular meeting agenda.*
2. Report of Convention Center 2014 Accomplishments  
*Presentation only – Tim Seeberg, Convention Center Manager*
3. Discuss establishment of a policy regarding employer and employee contribution levels for employee benefits (health, dental, vision, life & disability) ~ *Requested at the November 2014 budget hearings ~*  
*Lau/Settle placed a resolution on the May 5, 2015 regular meeting agenda.*
4. Discuss creation of a safety/risk manager position ~ *Discussed at the February 10, 2015 study session ~*  
*Pennartz/Good placed an ordinance on the April 21, 2015 regular meeting agenda.*
5. Review preliminary agenda for the April 21, 2015 regular meeting

#### **ADJOURN**

1:22 p.m.