



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 SPECIAL MEETING & STUDY SESSION

June 23, 2015 ~ 6:00 p.m.

River Park Events Building, West Room

121 Riverfront Drive

Dinner served at 5:30

SPECIAL MEETING

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)

None presented.

EXECUTIVE SESSION (approximately 6:00 p.m.)

Appointment: **FORT SMITH HOUSING AUTHORITY** ~ *Deferred from the June 16, 2015 regular meeting ~*
Alex Sanchez (to fill the unexpired term of Linda Edwards who resigned)
Term expires March 3, 2016

ADJOURN

6:20 p.m.

STUDY SESSION

CALL TO ORDER

- All present
- Mayor Sandy Sanders presiding

1. Review police and fire retirement funding ~ *Pennartz/Lorenz placed on agenda (as the first item on agenda) at the June 2, 2015 regular meeting ~*
Lau/Pennartz placed an item on the July 14, 2015 study session to discuss a 3% reduction in the 2015 Budget. The Board also concurred to continue discussion regarding other budget related issues, i.e. police & fire pending funding, prepared food tax, etc. at said study session with possible consideration at the July 21, 2015 regular meeting.
2. Discuss adoption of local purchasing preferences as allowed by Act 1059 of the 2015 Arkansas General Assembly
Pennartz/Lorenz placed an ordinance on the July 21, 2015 regular meeting.
3. Review centralized purchasing policy ~ *Lau requested at the March 19, 2015 special study session and April 21, 2015 regular meeting ~*
The Board concurred to utilize a combination of decentralized and centralized purchasing as recommended by staff. A revised purchasing policy will be presented for consideration before the end of the year.
4. Review preliminary agenda for the July 7, 2015 regular meeting

ADJOURN

9:00 p.m.