



Mayor – Sandy Sanders

Acting City Administrator – Jeff Dingman

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**

**August 25, 2015 ~ 12:00 Noon**

**Elm Grove Community Center**

**1901 North Greenwood Avenue**

#### **CALL TO ORDER**

- All present
- Vice-Mayor Kevin Settle presiding

1. Items regarding the 2016 Budget

- A. Establish city-wide budget goals for 2016 ~ *Deferred from the August 11, 2015 study session ~*

The Board conveyed some of the goals were too general and requested they be better defined. It was also requested that the goal referring to consent decree projects be amended to include a list of projects and moved closer to the top of the goal list.

Director Pennartz, with concurrence of Director Lau, requested an update of the budget be presented to the Board on a quarterly basis.

- B. Review departmental service objectives for 2016

Presentation only; however, the Board conveyed multiple inquiries of various departmental service objectives.

2. Review City of Fort Smith employee health coverage ~ *Deferred from the August 11, 2015 study session ~*

The Board directed Human Resources Director Richard Jones to contact Don Zimmerman with the Arkansas Municipal League (AML) to request a cost comparison with the AML health coverage plan, and present his findings at a future study session.

3. Review preliminary agenda for the September 1, 2015 regular meeting

**OTHER**

By unanimous consent, the Board concurred to cancel the Brainstorming Meeting scheduled for August 31, 2015.

**ADJOURN**

1:16 p.m.