



Mayor – Sandy Sanders

Acting City Administrator – Jeff Dingman

City Clerk – Sherri Gard

Board of Directors

Ward 1 – Keith 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 23, 2016 ~ 12:00 Noon
Fort Smith Public Library
3201 Rogers Avenue**

CALL TO ORDER

- All present, except Director Mike Lorenz
- Mayor Sandy Sanders presiding

1. Review proposed City of Fort Smith Technology Plan ~ *Reviewed at the August 26, 2014 & February 10, 2015 study sessions ~*
Presentation by Russell Gibson, Director of Information Technology. It was determined that such is merely a policy therefore does not require official board action. Director Lau requested Mr. Gibson review all departments including PD to ensure there is no overlap in resources including a review of the IT portion of the Consent Decree Program Management Services agreement that was tabled for two (2) weeks at the February 16, 2016 regular meeting. He also directed Mr. Gibson to investigate if a mutual GIS integration with the county is possible.
2. Discuss personnel authority of the City Administrator ~ *Good/Settle placed on agenda at the January 12, 2016 study session ~*
The Board concurred, with the exception of Director Settle and Good to maintain the current personnel authority of the City Administrator.
3. Review preliminary agenda for the March 1, 2016 regular meeting

OTHER

Settle/Pennartz/Hutchings/Catsavis called the following special meetings setting the itinerary for city administrator candidate interviews and selection.

Interview session will be held at 6:00 p.m. at the Bonneville House 318 North 7th Street on the following dates:

- Monday, February 29, 2016
- Thursday, March 3, 2016
- Monday, March 7, 2016

The selection process will be held Tuesday, March 8, 2016 at 6:00 p.m. at the Elm Grove Community Center -1901 North Greenwood Ave

ADJOURN

12:55 p.m.