



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

**April 12, 2016 ~ 12:00 Noon
Fort Smith Public Library
3201 Rogers Avenue**

CALL TO ORDER

- All present, except Director Lorenz
Note: Director Settle left the study session at approximately 1:05 p.m.
 - Mayor Sandy Sanders presiding
1. Review of Utility Department Financial Policies ~ *Discussed at the September 8, 2015 study session ~*
The Board expressed concern with the debt service coverage ratio and concurred “real time” information is needed. Expenses within the Utility Department were also noted as a concern whereby the Board urged efforts be made to reduce such. No additional direction was specifically identified with regard to the subject policies; therefore, staff will proceed as originally directed.
 2. Review status of the River Valley Sports Complex
Settle/Good placed a resolution granting a ninety (90) day extension on the April 19, 2016 regular meeting
 3. Discussion regarding a neighborhood rezoning in the vicinity of North 9th and North “H” Streets
Due to concern of setting a precedent, a majority of the Board conveyed reluctance with the City initiating the subject rezoning action as requested by the residents, which is due in part to difficulty in obtaining the \$350 filing fee with no assurance the rezoning would be approved. The Board members present indicated their support of the rezoning; therefore, it was requested staff go back and talk to the residents about initiating the subject action.
 4. Review preliminary agenda for the April 19, 2016 regular meeting

ADJOURN

1:21 p.m.