



Mayor – Sandy Sanders

City Administrator – Carl Geffken

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**

## **Fort Smith Board of Directors STUDY SESSION**

**January 30, 2018 ~ 12:00 Noon**

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

***THIS MEETING IS BEING TELECAST LIVE ON FACEBOOK AT***  
<http://www.ustream.tv/channel/XqbsvFPFApS>

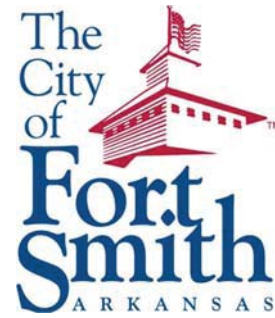
### **CALL TO ORDER**

1. Discussion with the National Resource Network regarding Technical Assistance Program site visit
2. Review preliminary agenda for the February 6, 2018 regular meeting

### **ADJOURN**

# Memo

To: Carl Geffken, City Administrator  
CC: Jeff Dingman, Deputy City Administrator  
From: Jennifer Walker, Finance Director  
Date: 01/26/2018  
Re: National Resource Network Technical Assistance Program Site Visit



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Representatives from the National Resource Network will be visiting Fort Smith for an on-site visit on January 30 – 31, 2018. The City of Fort Smith has applied for participation in a Technical Assistance program to assist in developing and implementing a multi-year financial plan. Five cities across the nation will be selected for participation in the program, and this site visit is the next important step in the selection process. The program is funded largely by a grant from the Laura and John Arnold Foundation, which would cover 75% of the cost of the program.

The National Resource Network was formed in 2014 to provide assistance to cities and government entities through peer networks, technical assistance programs, and online access to tools and resources. The Network works with local leaders to identify practical solutions, share best practices, and help cities develop tools and strategies needed to grow their economies. Additional information about the Network can be found via website: [www.nationalresourcenetwork.org](http://www.nationalresourcenetwork.org)

This meeting with the Board of Directors marks a key component of the site visit. There will also be three roundtable discussions held with community partners to gather information on Neighborhoods and Housing, Youth Services, and Economic Development. We appreciate the support and participation of our community partners in these discussions and look forward to the outcomes.



January 19, 2018

TO: Members of the Board of Directors  
Members of the Animal Services Advisory Board

RE: Appointments:

The terms of Mr. Robert Naumoff, Ms. LeeAnn Hicklin-Cox and Ms. Stacie Gibson will expire April 3, 2018 on the Animal Services Advisory Board. In accordance with Ordinance No. 2926 applications for these prospective vacancies are now being received. Applicants must be residents and registered voters in the City of Fort Smith.

Please submit applications to the city administrator's office no later than the close of business on February 14, 2018. A list will be compiled for review by the Board of Directors. Applications are available on the City of Fort Smith website. Go to [www.fortsmithar.gov](http://www.fortsmithar.gov) and click on boards and commissions.

Sincerely,

A handwritten signature in blue ink that reads "Carl E. Geffken". The signature is fluid and cursive, with a large, stylized "G" at the end.

Carl E. Geffken  
City Administrator

623 Garrison Avenue  
P.O. Box 1908  
Fort Smith, Arkansas 72902  
(479) 785-2801  
[www.fortsmithar.gov](http://www.fortsmithar.gov)

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January 19, 2018

TO: Members of the Board of Directors  
Members of the Electric Code Appeals Board

RE: Appointments:

The terms of Mr. Thomas McAllister and Mr. Jerald Walrod will expire March 31, 2018 on the Electric Code Appeals Board. In accordance with Ordinance No. 2926 applications for these prospective vacancies are now being received. Applicants must be residents and registered voters in the City of Fort Smith.

Please submit applications to the city administrator's office no later than the close of business on February 14, 2018. A list will be compiled for review by the Board of Directors. Applications are available on the City of Fort Smith website. Go to [www.fortsmithar.gov](http://www.fortsmithar.gov) and click on boards and commissions.

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Carl E. Geffken  
City Administrator

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P.O. Box 1908  
Fort Smith, Arkansas 72902  
(479) 785-2801  
[www.fortsmithar.gov](http://www.fortsmithar.gov)

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January 22, 2018

TO: Members of the Board of Directors  
Members of the Housing Assistance Board

RE: Appointments:

The terms of Mr. Jim Harris, Ms. Karen Wuthrich and Ms. Sara Edmiston will expire April 30, 2018 on the Housing Assistance Board. In accordance with Ordinance No. 2926 applications for these prospective vacancies are now being received. Applicants must be residents and registered voters in the City of Fort Smith.

Please submit applications to the city administrator's office no later than the close of business on March 7, 2018. A list will be compiled for review by the Board of Directors. Applications are available on the City of Fort Smith website. Go to [www.fortsmithar.gov](http://www.fortsmithar.gov) and click on boards and commissions.

Sincerely,

A handwritten signature in blue ink that reads "Carl E. Geffken". The signature is written in a cursive style with a large, looping initial "C".

Carl E. Geffken  
City Administrator

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P.O. Box 1908  
Fort Smith, Arkansas 72902  
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January 22, 2018

TO: Members of the Board of Directors  
Members of the Planning Commission

RE: Appointments:

The terms of Ms. Talicia Richardson and Mr. Josh Carson will expire April 30, 2018 on the Planning Commission. In accordance with Ordinance No. 2926 applications for these prospective vacancies are now being received. Applicants must be residents and registered voters in the City of Fort Smith.

Please submit applications to the city administrator's office no later than the close of business on March 7, 2018. A list will be compiled for review by the Board of Directors. Applications are available on the City of Fort Smith website. Go to [www.fortsmithar.gov](http://www.fortsmithar.gov) and click on boards and commissions.

Sincerely,

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Carl E. Geffken  
City Administrator

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# February 2018

February 2018							March 2018						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3					1	2	3
4	5	6	7	8	9	10	4	5	6	7	8	9	10
11	12	13	14	15	16	17	11	12	13	14	15	16	17
18	19	20	21	22	23	24	18	19	20	21	22	23	24
25	26	27	28				25	26	27	28	29	30	31

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 28	29	30	31	Feb 1 11:30am Housing Authority (Beckman Center)	2	3
4	5	6 11:30am Planning Com. S.S. (Creekmore) 6:00pm Board of Directors Mtg. (FSM Public Schools)	7 12:00pm Transit Advisory Commission (6821 Jenny Lind)	8 12:15pm Oak Cemetery Com. (Creekmore)	9	10
11	12 11:00am Property Owners Appeals Bd. (Tentative/Planning Conf. Room)	13 12:00pm Bd. of Directors S.S. (Main Library) 5:30pm Planning Com. (Creekmore)	14 12:00pm Parks Com. (Creekmore)	15	16	17
18	19 1:00pm Civil Service Commission (Creekmore - Rose Room)	20 9:30am CBID (Area Agency) 6:00pm Bd. of Directors (FSM Public Schools)	21	22 12:00pm CIP (Planning Conf. Room) 5:30pm Historic District S.S. (220 North 7 Street)	23	24
25	26	27 12:00pm Board of Directors S.S. (Main) 4:00pm A & P Com. 4:30pm Library Bd. of 5:30pm Airport Com.	28	Mar 1	2	3