



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 ~ Summary

Fort Smith Board of Directors

STUDY SESSION

January 9, 2018 ~ 12:00 Noon

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

***THIS MEETING IS BEING TELECAST LIVE ON FACEBOOK LIVE AT
<https://www.facebook.com/FTSmithAR/>***

CALL TO ORDER

- All present, except Directors Lorenz and Catsavis
- Mayor Sandy Sanders presiding

1. Annual compliance of Act 235 of 2015 to assemble and organize the governing body of the City of Fort Smith for 2018
The Board complied with the requirements of Act 235 of 2015 and no changes to the existing procedural ordinances were recommended.
2. Review Utility Department organizational structure and personnel crosswalk
~ Requested at the November 28, 2017 budget hearing ~
Presentation only - Director of Utilities Jerry Walters
3. Review preliminary agenda for the January 16, 2018 regular meeting

ADJOURN

12:36 p.m.