



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 23, 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**

- All present, except Director Settle
- Mayor Sandy Sanders presiding

1. Review purchase of new columbarium at Oak Cemetery ~ *Deferred from the December 12, 2017 study session* ~ Pennartz/Lorenz placed a resolution on the February 6, 2018 regular meeting agenda to authorize the above noted purchase.
2. Discuss authority to revise and implement the Human Resources Policies for non-uniformed employees  
Lau/Lorenz placed item on the February 6, 2018 regular meeting agenda to afford the City Administrator authority to revise and implement the Human Resources Policies for non-uniformed employees
3. Items regarding Wade v. City of Fort Smith:
  - A. Discuss settlement offer
  - B. Discuss City of Fort Smith appeal of Judge Fitzhugh’s order  
Lau/Lorenz placed item on the February 6, 2018 regular meeting agenda directing City Attorney to file an appeal of Judge Fitzhugh’s order in the above noted litigation.
4. Review preliminary agenda for the February 6, 2018 regular meeting

## OTHER

Director Pennartz

1. Requested City Administrator to provide a report reflecting a breakdown in percentages regarding the income generated from the parking meters verse the income generated for the parking meter fees. Such is to determine if the penalties are appropriate or too stringent and what the effect the increased fees would have to visitors.
2. Requested a discussion regarding a 10 % reduction in the subsidy provided to the convention center be placed on a upcoming study session, preferably within the next 30 days.

## **ADJOURN**

12:40 p.m.