



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

February 13, 2018 ~ 12:00 Noon

Fort Smith Public Library Community Room

3201 Rogers Avenue

THIS MEETING IS BEING TELECAST LIVE AT THE FOLLOWING LINK:

<http://www.ustream.tv/channel/XqbsvFPFAPs>

CALL TO ORDER

- All present
- Vice-Mayor Kevin Settle presiding

1. Review City fleet and property insurance renewal (*March 2018 – February 2019*)
Lorenz/Pennartz placed a resolution authorizing renewal with the Arkansas Municipal League on the February 20, 2018 regular meeting agenda.
2. Discussion regarding fleet leasing options
The Board conveyed no objection to moving forward with the proposed leasing program. Staff desires additional information; therefore, the matter will be brought back at a later time.
3. Discuss reducing the contribution to the convention center
There was considerable discussion whereby the Board requested additional information and analysis; however, due to time constraint, the matter was continued to a future study session with such to be only item for discussion.
4. Review preliminary agenda for the February 20, 2018 regular meeting

OTHER

Director Catsavis

Requested the Internal Auditor's office be relocated from the 3rd floor of the Stephens Building.

Administrator Geffken responded the matter is already being addressed with an alternate location currently being sought.

Administrator Geffken

Advised three (3) items on the OTHER ITEMS FOR A LATER DATE portion of the Pending List either have been or are currently being addressed, i.e. Gateway Planning project and employment of a contract manager. Since the items were formally placed on future agendas by two (2) directors, the items cannot be removed without director consent; therefore, he requested consent to their removal. Below are the subject items:

OTHER ITEMS FOR LATER DATE

- *Discussion regarding the condition of railroad crossings and cleanup or possible relocation of the railroad maintenance yard located at North "A" and "B" Streets ~ Settle/Lorenz placed on future study session agenda at the April 5, 2016 regular meeting ~ (Jeff)*
- *Review feasibility of closing a portion of North "A" Street between Riverfront Drive and North 2nd Street ~ Settle/Lorenz placed on future study session agenda at the April 5, 2016 regular meeting ~ (Jeff)*
- *Discuss procedures to select administration services for water and sewer contracts ~ Lau/Pennartz placed on agenda at the March 8, 2016 study session / Ninety (90) day agreement with Burns & McDonnell May 2017 / Extended agreement with Burns & McDonnell through June 2017 ~ (Jeff)*

Directors Settle/Lorenz and Lau/Pennartz consented to the removal of each of the respective items from the Pending List.

ADJOURN

1:22 p.m.

NOTE: Director Good left the study session at approximately 1:10 p.m.