AGENDA~ Summary
Fort Smith Board of Directors
REGULAR MEETING
November 6, 2018 ~ 6:00 p.m.
Fort Smith Public Schools Service Center
3205 Jenny Lind Road

THIS MEETING IS BEING TELECAST LIVE ON GOVERNMENT ACCESS CHANNEL 214 AND ONLINE AT http://www.ustream.tv/channel/city-of-fort-smith-board-of-directors-meetings

INVOCATION & PLEDGE OF ALLEGIANCE
Sister Maria DeAngeli, St. Scholastica

ROLL CALL
➢ All present
➢ Mayor Sandy Sanders presiding

PRESENTATION BY MEMBERS OF THE BOARD OF DIRECTORS OF ANY ITEMS OF BUSINESS NOT ALREADY ON THE AGENDA FOR THIS MEETING
(Section 2-37 of Ordinance No. 24-10)
Information available by viewing rebroadcast of the meeting on the City Access Channel 214, the City website or http://www.ustream.tv/channel/city-of-fort-smith-board-of-directors-meetings

APPROVE MINUTES OF THE OCTOBER 16, 2018 REGULAR MEETING AND OCTOBER 30, 2018 SPECIAL MEETING
APPROVED as written

ITEMS OF BUSINESS:

1. Presentation of proposed 2019 Budget
   Presentation only

2. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map (MLUP: from Public/Institutional to General Commercial by extension / Rezoning: from Residential Single Family Duplex Low/Medium Density (RSD-2) to Commercial Light (C-2) by extension at 4501 Rogers Avenue)
APPROVED 4 in favor, 3 opposed (Catsavis, Pennartz & Settle). NOTE: This ordinance did not obtain the five (5) affirmative votes required for passage on its first reading; therefore, the second reading will be scheduled for the November 20, 2018 regular meeting.

3. Items regarding appeal of Planning Commission approval of Conditional Use No. 10-10-18 (appeal of John Alford, attorney at law):

A. Resolution affirming the action of the Planning Commission approving Conditional Use No. 10-10-18 for a convenience store with gasoline sales (4501 Rogers Avenue)

   APPROVED 4 in favor, 3 opposed (Catsavis, Pennartz & Settle) / Resolution No. R-160-18

B. Resolution approving an appeal of Conditional Use No. 10-10-18 for convenience store with gasoline sales (4501 Rogers Avenue)

   NO ACTION TAKEN due to adoption of Item No. 3A

4. Ordinance rezoning identified property and amending the zoning map (from a Planned Zoning District (PZD) to Residential Single Family Duplex Low/Medium Density (RSD-2) by extension at 4411 Rogers Avenue)

   APPROVED 7 in favor, 0 opposed as amended to include a provision to require a development plan will have to be approved by the Planning Commission and notification of such sent to the property owners on Free Ferry Heights and South 46th Street between Free Ferry and Rogers Ave. / Ordinance No. 85-18

5. Ordinance zoning identified property and amending the zoning map (from Not Zoned to a Planned Zoning District (PZD) by classification at 7402 Ellis Street)

   APPROVED 7 in favor, 0 opposed / Ordinance No. 86-18

6. Ordinance rezoning identified property and amending the zoning map (from Residential Single Family Medium/High Density (RS-3) to Residential Single Family High Density (RS-4) by classification at 8001 Wells Lake Road)

   APPROVED 7 in favor, 0 opposed / Ordinance No. 87-18

7. Ordinance amending the 2009 Unified Development Ordinance of the City of Fort Smith (Definition of a subdivision)

   APPROVED 7 in favor, 0 opposed / Ordinance No. 88-18

8. Capital Improvement Plans

   A. Resolution approving and authorizing implementation of the Five-Year (2019-2023) Sales Tax Program for Streets, Bridges and Associated Drainage Improvements ~ Pennartz/Hutchings placed on agenda at the October 23, 2018 study session ~

   APPROVED 6 in favor, 1 opposed (Catsavis) / Resolution R-161-18
B. Resolution approving and authorizing implementation of the Five-Year (2019-2023) Capital Improvement Plan for the 1/8% Sales and Use Tax for Parks and Recreation ~ Pennartz/Hutchings placed on agenda at the October 23, 2018 study session ~ APPROVED 6 in favor, 1 opposed (Catsavis) / Resolution R-162-18

C. Resolution approving and authorizing implementation of the Ten-Year (2019-2029) Sanitation Capital Improvement Plan ~ Pennartz/Hutchings placed on agenda at the October 23, 2018 study session ~ APPROVED 7 in favor, 0 opposed / Resolution R-163-18

D. Resolution approving and authorizing implementation of the Ten-Year (2019-2029) Capital Improvement Plan for Water, Consent Decree Wastewater, and Non-Consent Decree Wastewater Systems Maintenance and Improvements ~ Lorenz/Hutchings placed on agenda at the October 30, 2018 study session ~ APPROVED 7 in favor, 0 opposed / Resolution R-164-18

9. Ordinance ordering the owners of certain dilapidated and substandard structures to demolish same, authorizing the City Administrator to cause the demolition of such structures to occur, and for other purposes (1448 North Greenwood Avenue, 5128 Henderson Street, and 318 North 20th Street) APPROVED 7 in favor, 0 opposed / Ordinance No. 89-18

10. Resolution waiving of parking meter rates from December 1, 2018 through January 4, 2019 APPROVED 7 in favor, 0 opposed / Resolution No. R-165-18

11. Items regarding purchases for the Police Department

A. Ordinance authorizing the appropriation of funds from the Federal and State Asset Forfeiture Reserve Funds for the purchase of Police Department Capital Equipment APPROVED 7 in favor, 0 opposed / Ordinance No. 90-18

B. Ordinance amending the 2018 Budget for the purchase of police vehicles and equipment APPROVED 7 in favor, 1 opposed (Settle) / Ordinance No. 91-18

12. Consent Agenda

A. Resolution authorizing an engineering services agreement with Halff Associates, Inc. for the Fort Smith Downtown Traffic and Truck Study, Project No. 18-12-A ($151,986.00 / Engineering Department / Budgeted - Sales Tax Program) ♦ APPROVED 7 in favor, 0 opposed / Resolution No. R-166-18
B. Resolution confirming the appointment of a working group for the Downtown Traffic and Truck Study, Project No. 18-12-A

APPROVED 7 in favor, 0 opposed / Resolution No. R-167-18

C. Resolution accepting bid for the purchase of an articulated front loader ($107,362.00 / Street Department / Budgeted - Sinking Fund)

APPROVED 7 in favor, 0 opposed / Resolution No. R-168-18

OFFICIALS FORUM ~ presentation of information requiring no official action

(Section 2-36 of Ordinance No. 24-10)

➢ Mayor

➢ Directors

➢ City Administrator

Information available by viewing rebroadcast of the meeting on the City Access Channel 214, the City website or http://www.ustream.tv/channel/city-of-fort-smith-board-of-directors-meetings

ADJOURN

8:51 p.m.
RESOLUTION NO. R-1160-18

A RESOLUTION AFFIRMING THE ACTION OF THE PLANNING COMMISSION APPROVING CONDITIONAL USE #10-10-18 FOR A CONVENIENCE STORE WITH GASOLINE SALES

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH,

ARKANSAS, THAT:

The Board of Directors hereby affirms the action of the Planning Commission which approved the Conditional Use # 10-10-18 for a convenience store with gasoline sales at 4501 Rogers Avenue.

THIS RESOLUTION ADOPTED THIS 6 DAY OF November, 2018.

APPROVED:

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk, acting

Approved as to form:

[Signature]
NPR
ORDINANCE NO. 85-18
AN ORDINANCE REZONING IDENTIFIED PROPERTY
AND AMENDING THE ZONING MAP

WHEREAS, the City Planning Commission has heretofore held a public hearing upon request No. 25-10-18 to rezone certain properties hereinafter described, and, having considered said request, recommended on October 9, 2018, that said change be made;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS:

SECTION 1: That the following properties to-wit:

Part of the NW/4, NW/4 of Section 23, T-8-N, R-32-W, Fort Smith, Sebastian County Arkansas, being more particularly described as follows:

Commencing at the NW corner of said NW/4, NW/4, Section 23; thence S87°02'27"E along the north line of said NW/4, NW/4, 698.08' to the Point of Beginning; thence continuing S87°02'27"E 600.08' to the west right of way line of South 46th Street; thence S03°52'06"W along said west right of way line of South 46th Street, 685.26'; thence N73°52'32"W 320.72'; thence S16°52'21"W 300.04' to the north right of way line of Rogers Avenue {Arkansas Highway 22}; thence N73°52'32"W along said right of way, 46.03'; thence N71°04'06"W along said right of way line, 13.99'; thence N16°52'21"E 300.21'; thence N71°04'06"W 80.21'; thence N64°01'42"W 160.62'; thence N61°23'47"W 68.12'; thence N03°52'06"E 423.35'; thence N48°24'50"E 85.52' to the Point of Beginning containing 9.46 acres more or less.

more commonly known as 4411 Rogers Avenue, should be, and is hereby rezoned from Planned Zoning District (PZD) to Residential Single Family Duplex Low/Medium Density (RSD-2) by Extension, subject to development plan approval by the planning commission and public notice of the
proposed development sent to all property owners on Free Ferry Heights and South 46th Street between Free Ferry Road and Rogers Avenue.

The zoning map of the City of Fort Smith is hereby amended to reflect said rezoning.


ATTEST:

[Signature]
City Clerk, acting

APPROVED:

[Signature]
Mayor

Approved as to form:

[Signature]
Publish One Time
ORDINANCE NO. 86-18
AN ORDINANCE ZONING IDENTIFIED PROPERTY
AND AMENDING THE ZONING MAP

WHEREAS, the City Planning Commission has heretofore held a public hearing upon request 23-10-18 to zone certain properties hereinafter described, and, having considered said request, recommended on October 9, 2018, that said change be made;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS:

SECTION 1: That the following properties to-wit:

Part of the Southeast Quarter of the Southeast Quarter of Section 4, Township 7 North, Range 31 West, Fort Smith, Sebastian County, Arkansas. Being more particularly described as follows:

Commencing at the Southeast Corner of said Southeast Quarter of the Southeast Quarter, said point being marked with an existing railroad spike; Thence along the south line of said Southeast Quarter of the Southeast Quarter, N87°17'45"W, 959.02 feet; Thence leaving said south line, North 00°00'00"W, 365.54 feet to the Point of Beginning, said point being marked with a set magnetic nail; Thence N46°02'00"W, 186.09 feet to a set magnetic nail in a concrete sidewalk; Thence along said sidewalk, N44°04'49"E, 84.50 feet to a set magnetic nail; Thence leaving said sidewalk, S46°02'00"E, 186.09 feet to a set magnetic nail; Thence S44°04'49"W, 84.50 feet to the Point of Beginning. Containing 0.36 acres, more or less. Less and except minerals and mineral rights.

more commonly known as 7402 Ellis Street, should be, and is hereby zoned to a Planned Zoning District (PZD) by Classification. The approved zoning classification is based and conditioned upon the Planned Zoning District provisions of Section 27-341 of the Unified Development Ordinance, the Planned Zoning District Project Booklet reviewed by the Fort Smith Planning Commission and approved hereby, which Project Booklet shall be filed in the office of the City Clerk.
The zoning map of the City of Fort Smith is hereby amended to reflect said zoning.

PASSED AND APPROVED THIS 6 DAY OF November, 2018.

ATTEST:

[Signature]
City Clerk, acting

APPROVED:

[Signature]
Mayor

Approved as to form:

[Signature]
Publish One Time
ORDINANCE NO. 87-18

AN ORDINANCE REZONING IDENTIFIED PROPERTY
AND AMENDING THE ZONING MAP

WHEREAS, the City Planning Commission has heretofore held a public hearing upon request No. 24-10-18 to rezone certain properties hereinafter described, and, having considered said request, recommended on October 9, 2018, that said change be made;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS:

SECTION 1: That the following property to-wit:
Lot 1B, Lifebridge Addition, an addition to the City of Fort Smith, Sebastian County, Arkansas more commonly known as 8001 Wells Lake Road, should be, and is hereby rezoned from Residential Single Family Medium/High Density (RS-3) to Residential Single Family High Density (RS-4) by Classification.

The zoning map of the City of Fort Smith is hereby amended to reflect said rezoning.

PASSED AND APPROVED THIS 20 DAY OF November, 2018.

ATTEST:

[Signature]
City Clerk, acting

APPROVED:

[Signature]
Mayor

Approved as to form:

[Signature]
Publish One Time
ORDINANCE NO. 88-18

AN ORDINANCE AMENDING THE 2009 UNIFIED DEVELOPMENT ORDINANCE OF THE CITY OF FORT SMITH

WHEREAS, the Board of Directors passed and approved Ordinance No. 36-09 which adopted the Unified Development Ordinance on May 19, 2009, and,

WHEREAS, is it necessary to amend the certain definition of the Unified Development Ordinance to provide clarity and remove conflict with other provisions of the municipal code; and,

WHEREAS, the Planning Commission held a public hearing regarding the amendment and recommended on October 9, 2018, that changes be made; and,

WHEREAS, three (3) copies of October 2018 Amendment to the Unified Development Ordinance have been on file in the Office of the City Clerk of the City of Fort Smith for inspection and review by the public prior to the passage of this Ordinance; and,

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS THAT:

SECTION 1: The October 2018 Amendment to the Unified Development Ordinance are hereby adopted.

SECTION 2: The codifier shall codify the new sections and amend the existing sections of the Unified Development Ordinance.
SECTION 3: It is hereby found and determined that the adoption of the amendment to the Unified Development Ordinance is necessary to alleviate an emergency created by the lack of regulation of uses of property within the City of Fort Smith so that the protection of the health, safety and welfare of the inhabitants of the City requires that the amendment be effective, and the amendment is hereby made effective, as of date of approval of the Ordinance.


ATTEST:

[Signature]
City Clerk, acting

APPROVED:

[Signature]
Mayor

Approved as to form:

[Signature]
Published One Time
OCTOBER 2018
AMENDMENT TO THE UNIFIED DEVELOPMENT ORDINANCE
shall mean any existing street whose right-of-way meets the design requirements of the Master Street Plan or the minimum street standards, whichever is greater.

**Structural alterations**
shall mean any external or internal change in either the supporting members of a building such as a bearing wall, column, beam or girder or in the dimension or configuration of the roof or exterior wall.

**Structure**
shall mean a combination of material to form a construction that is safe and stable. The term structure shall be construed as if followed by the words "or part thereof."

**Studio of the arts, private,**
shall mean a working place for one engaged in artistic painting, sculpture, or other individual artistic endeavor.

**Subdivider**
shall mean any person who has an interest in the land and causes it, directly or indirectly, to be divided into a subdivision.

**Subdivision (incorporated: inside the city limits)**
shall mean the division of or the assimilation of one (1) or more parcels of land into two (2) or more parcels resulting in the need for access and utilities. "Subdivision" also includes the development of land resulting in the need for access to lots and parcels, the need to provide or extend utilities, the need to improve adjacent infrastructure due to insufficient existing capacity and the added demand resulting from proposed development.

**Subdivision (unincorporated: outside the city limits and within the planning area)**
shall mean the division of or the assimilation of one (1) or more parcels of land into two (2) or more parcels when any one (1) of the resulting contiguous parcels in the ownership is reduced to less than five (5) acres.

**Substance abuse treatment facility**
shall mean a facility for the purposes of temporary or long-term inpatient treatment of victims of alcohol or drug use or addiction.

**Substandard street**
shall mean any existing street whose right-of-way does not meet the designated requirements of the master street plan or the minimum street standards, whichever is greater.

**Substantial progress**
shall mean the obtaining of a building permit and the actual completion of at least fifty (50) percent of the repairs authorized by the permit.

**Swimming pool**
shall mean a water related recreational facility designed and intended for access by the public. Pools that are part of a country club, health club, hotels and motels or similar uses are accessory to the principal use.

**Swimming pool sales and supplies store (without storage yard)**
shall mean a facility for display and retail sales of swimming pools,
RESOLUTION NO. R-161-18

A RESOLUTION APPROVING AND AUTHORIZING IMPLEMENTATION OF THE FIVE YEAR (2019-2023) SALES TAX PROGRAM FOR STREETS, BRIDGES AND ASSOCIATED DRAINAGE IMPROVEMENTS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS THAT:

SECTION 1: The Five Year (2019-2023) Sales Tax Program for streets, bridges and associated drainage improvements as identified and specified in the attachment hereto is hereby approved.

SECTION 2: The staff is directed to proceed with implementation of the 2019 Sales Tax Program.

This Resolution adopted this 16 day of November, 2018.

APPROVED:

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk, acting

Approved as to Form

[Signature]
No Publication Required
City Attorney
RESOLUTION NO. R-162-18

A RESOLUTION APPROVING AND AUTHORIZING IMPLEMENTATION OF THE FIVE YEAR (2019-2023) CAPITAL IMPROVEMENT PLAN FOR THE 1/8% SALES AND USE TAX FOR PARKS AND RECREATION

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: The Five Year (2019-2023) Sales Tax Program for Parks and Recreation Capital Improvements as identified and specified in the attachment hereto is hereby approved.

SECTION 2: The staff is directed to proceed with implementation of the 2019 Sales and Use Tax Program.

This Resolution adopted this __ day of November, 2018.

APPROVED:

Sandy Sanders
Mayor

ATTEST:

Heather James
City Clerk, acting

Approved as to form

City Attorney
RESOLUTION NO. R-1163-18

A RESOLUTION APPROVING AND AUTHORIZING IMPLEMENTATION OF THE TEN YEAR (2019-2029) SANITATION CAPITAL IMPROVEMENT PLAN

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS THAT:

SECTION 1: The Ten Year (2019-2029) Sanitation Capital Improvement Plan as identified and specified in the attachment hereto is hereby approved.

SECTION 2: The staff is directed to proceed with implementation of the 2019 Sanitation Capital Improvement Plan.

This Resolution adopted this 16 day of November, 2018.

APPROVED:

Sandy Sander
Mayor

ATTEST:

Pelletier James
City Clerk, acting

Approved as to Form

NPR City Attorney
RESOLUTION NO. R-164-18

RESOLUTION APPROVING AND AUTHORIZING IMPLEMENTATION OF THE TEN YEAR (2019-2029) CAPITAL IMPROVEMENT PLAN FOR WATER, CONSENT DEGREE WASTEWATER AND NON CONSENT DEGREE WASTEWATER SYSTEMS MAINTENANCE AND IMPROVEMENTS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, that:

SECTION 1: The Capital Improvement Plan-Water, Attachment A, summarizing the cost for year 2019-2029, is hereby approved.

SECTION 2: The Capital Improvement Plan-Non Consent Decree Wastewater, Attachment B, summarizing the costs for year 2019-2029, is hereby approved.

SECTION 3: The Capital Improvement Plan-Consent Decree Wastewater, Attachment C, summarizing the cost for year 2019-2029, is hereby approved.

SECTION 4: The staff is directed to proceed with implementation of the 2019 Capital Improvement Plan.

This Resolution adopted this 6th day of November 2018.

APPROVED:

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk, acting

APPROVED AS TO FORM:

[Signature]
City Attorney
ORDINANCE NO. 89-18

AN ORDINANCE ORDERING THE OWNERS OF A CERTAIN DILAPIDATED AND SUBSTANDARD STRUCTURES TO DEMOLISH SAME, AUTHORIZING THE CITY ADMINISTRATOR TO CAUSE THE DEMOLITION OF SUCH STRUCTURE TO OCCUR, AND FOR OTHER PURPOSES.

BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, that:

SECTION 1: It is hereby determined by the Board of Directors that the hereinafter described tract of real property, and the improvements located there, are dilapidated, unsafe and otherwise detrimental to the public health and constitute structural, fire and health hazards:

Street Address: 1448 N Greenwood Ave: LOT 24, BLOCK 3: CALDERARA ADDITION

5128 Henderson Street: NW 82 OF LOT 8, CARTER PLACE

318 N 20th Street: NE ½ OF LOT 4, ALL OF LOT 5 BLOCK 85; FITZGERALD ADDITION

SECTION 2: The owners of the tracts of real property described in Section 1 are hereby ordered to remove or raze the improvements located on the said tracts of property and to remedy the unsightly and unsanitary conditions otherwise located on said tracts of real property within thirty (30) days from the date of this ordinance.

SECTION 3: With reference to any tract identified in Section 1 as to which compliance with the direction of Section 2 has not occurred within thirty (30) calendar days from the date of passage of this ordinance, the City Administrator is hereby authorized to execute a contract, based on the bid(s) accepted on the date of this action or at a later date, for the removal or razing of the described improvements on the tract of real property.

SECTION 4: The provisions of this ordinance are hereby declared to be severable to the extent that a decision by any court of competent jurisdiction determining that any portion of this ordinance or any application thereof is unconstitutional, invalid or otherwise illegal shall not affect the constitutionality, validity or legality of the other provisions and/or applications of the ordinance.
SECTION 5: Emergency Clause. It is hereby found and declared by the Board of Directors that the dilapidated, unsanitary condition of the tracts of real property and improvements described herein constitute an immediate menace to the health, welfare and safety of the citizens of the City so that an emergency is hereby declared and that this ordinance shall be effective from and after the date of its passage.

This Ordinance adopted this 6th day of November 2018.

APPROVED:

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk, acting

Approved as to form:

[Signature]
Publish 1 Time
City Attorney
RESOLUTION NO. R-165-18

A RESOLUTION WAIVING OF PARKING METER RATES FROM DECEMBER 1, 2018 THROUGH JANUARY 4, 2019

BE IT RESOLVED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT

SECTION 1: The collection of parking meter charges for parking in the City’s metered parking spaces is hereby waived from December 1, 2018 through January 4, 2019.

SECTION 2: The City Administrator is authorized and directed to take all action necessary to implement the waiver of collection of parking meter charges as determined by Section 1 of this Resolution.

THIS RESOLUTION ADOPTED THIS 16 DAY OF NOVEMBER, 2018.

APPROVED:

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk, acting

Approved as to form:

[Signature]
No Publication Required
City Attorney
ORDINANCE NO. 90-18

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF
FUNDS FROM THE FEDERAL AND STATE ASSET FORFEITURE RESERVE FUNDS
FOR THE PURCHASE OF POLICE DEPARTMENT CAPITAL EQUIPMENT

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT
SMITH, ARKANSAS, THAT:

SECTION 1: There is hereby authorized an appropriation in the amount of $203,200
from the General Fund balance – Reserve for Federal Seized & Forfeited Property (0101—
301030) to fund the following:

01010170 – 560019 Federal Seized Forfeiture
Purchases $ 203,200.00

SECTION 2: There is hereby authorized an appropriation in the amount of $200,000
from the General Fund balance – Reserve for State Drug Asset Forfeiture (0101—301200) to
fund the following:

01010170 – 560012 State Drug Asset Forfeiture
Purchases $ 200,000.00

This Ordinance adopted this ___ day of November, 2018.

APPROVED:

Mayor

ATTEST:

City Clerk, acting

Approved as to form:

City Attorney
ORDINANCE NO. 91-18

AN ORDINANCE AMENDING THE 2018 BUDGET FOR THE PURCHASE OF POLICE VEHICLES AND EQUIPMENT

BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT

WHEREAS, the Board of Directors approved the 2018 budget with Ordinance No. 68-17; and

WHEREAS, the City of Fort Smith Police Department finds it necessary to purchase additional equipment and vehicles as detailed in Attachment A;

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NOW, THEREFORE, the 2018 budget is hereby amended as detailed above and in Attachment A.

PASSED AND APPROVED THIS 16 DAY OF NOVEMBER, 2018.

APPROVED:

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk, acting

Approved as to form:

[Signature]
No publication required
City Attorney
RESOLUTION NO. R-1100-18

A RESOLUTION AUTHORIZING AN ENGINEERING SERVICES AGREEMENT WITH HALFF ASSOCIATES, INC. FOR THE FORT SMITH DOWNTOWN TRAFFIC AND TRUCK STUDY, PROJECT NO. 18-12-A

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS THAT:

SECTION 1: The Mayor is authorized to execute an engineering services agreement with Halff Associates, Inc. for the Fort Smith Downtown Traffic and Truck Study, Project No. 18-12-A, in an amount not to exceed $151,986.00.

SECTION 2: Payment for engineering services authorized by Section 1 is hereby authorized from the Sales Tax Fund (1105).

This Resolution adopted this ___ day of November, 2018.

APPROVED:

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk, acting

Approved as to Form

[Signature]
No Publication Required
RESOLUTION NO. R-1107-18

A RESOLUTION CONFIRMING THE APPOINTMENT
OF A WORKING GROUP FOR THE
DOWNTOWN TRAFFIC AND TRUCK STUDY, PROJECT NO. 18-12-A

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

WHEREAS, the Propelling Downtown Forward Plan was adopted by the Board of Directors as the Area Master Plan for the Downtown and the Central Business Improvement District, and

WHEREAS, the adoption of the Propelling Downtown Forward Plan states the Board of Directors will appoint a working group of City leadership, transportation stakeholders, and downtown business and property owners for the purpose of reviewing the downtown truck routes and of crafting a plan for the truck routes in the downtown area in the most effective way possible,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

The Board of Directors hereby confirms the appointment of the following individuals as the working group for the downtown traffic and truck route study:

Reese Brewer, Frontier Metropolitan Planning Organization
Bill Hanna, Central Business Improvement District
Rodney Ghan, Central Business Improvement District
Russ Bragg, OK Foods, Inc.
Carl Geffken, City of Fort Smith
Jeff Dingman, City of Fort Smith
Stan Snodgrass, City of Fort Smith

This Resolution adopted this ___ day of November, 2018.

APPROVED:

[Signature]
Mayor

ATTEST:

[Signature]
City Clerk, acting

Approved as to Form

[Signature]
No Publication Required
RESOLUTION NO. R-169-18

RESOLUTION ACCEPTING BID FOR THE PURCHASE OF AN ARTICULATED FRONT LOADER

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY FORT SMITH, ARKANSAS, THAT:

The bid, as indicated by enclosure for the purchase of an articulated front loader from Hugg & Hall Equipment for $107,362, is accepted.

This Resolution adopted this _____ day of November, 2018.

APPROVED:

[Signature]
MAYOR

ATTEST:

[Signature]
CITY CLERK, acting

Approved as to form:

☐ No Publication Required
☐ Publish ___ Times