



MAYOR

George B. McGill

CITY ADMINISTRATOR

Carl Geffken

CITY CLERK

Sherri Gard

BOARD OF DIRECTORS

Ward 1 – Jarred Rego

Ward 2 – Andre' Good

Ward 3 – Lavon Morton

Ward 4 – George Catsavis

At-Large Position 5 – Robyn Dawson

At-Large Position 6 – Kevin Settle

At-Large Position 7 – Neal Martin

AGENDA ~ Summary

Fort Smith Board of Directors

STUDY SESSION

September 28, 2021 ~ 6:00 p.m.

Blue Lion

101 North 2nd Street

THIS MEETING IS BEING TELECAST LIVE AT THE FOLLOWING LINK:

<https://video.ibm.com/channel/XqbsvFPFApS>

CALL TO ORDER

- All physically present
- Mayor George McGill presiding
Note: Vice-Mayor Jarred Rego presided until Mayor McGill arrived at approximately 6:09 p.m.

1. Review of the 2021 Salary and Benefits Study (*Human Resources*)
The Board concurred that salary and benefits for uniform and non-uniform employees should be increased as recommended; however, much concern was expressed with the cost to accommodate all recommendations. Staff was directed to further review and determine the most suitable and cost effective recommendations for implementation in 2022.
2. Discuss proposed lease agreement for operation of the Kelley Park Ballfield Complex ~ *Martin/Settle placed on future study session agenda at the August 17, 2021 regular meeting ~ (Administration/Parks)*
There was much discussion regarding the overall selection process for the two (2) proposals submitted. A resolution authorizing the subject lease agreement will be presented for Board consideration in the near future.
3. Review preliminary agenda for the October 5, 2021 regular meeting

ADJOURN

7:37 p.m.