



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

October 12, 2021 ~ 6:00 p.m.

Blue Lion

101 North 2nd Street / Room B

THIS MEETING IS BEING TELECAST LIVE AT THE FOLLOWING LINK:

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

CALL TO ORDER

- All physically present, except Director Dawson who was absent
 - Mayor George McGill presiding
1. Present General Fund Equipment Replacement Plan (*Administration*)
Settle/Morton placed on December 2, 2021 regular meeting
 2. Present proposed CIP Plans:
 - A. Five-year CIP for Streets, Bridges and Associated Drainage (*Engineering*)
Settle/Morton placed on December 2, 2021 regular meeting
 - B. Five-year CIP for the Parks and Recreation Department (1/8% Sales and Use Tax) (*Parks*)
Martin/Good placed on December 2, 2021 regular meeting
 - C.
 1. Ten-year CIP for the Streets and Traffic Control Department (*Streets*)
Martin/Good placed on December 2, 2021 regular meeting
 2. Discuss using excess fund balance for equipment replacement and projects (*Streets*)
The Board conveyed no objection to the utilization of said funds as proposed

- D. Ten-year CIP for Water Systems Maintenance and Improvements (*Utility*)
Deferred to the October 26, 2021 study session
 - E. Ten-year CIP for Wastewater Systems Maintenance and Improvements (Non-Consent Decree) (*Utility*)
Deferred to the October 26, 2021 study session
 - F. Ten-year CIP for Wastewater Systems Maintenance and Improvements (Consent Decree) (*Utility*)
Deferred to the October 26, 2021 study session
 - G. Ten-year CIP for the Solid Waste Services Department (*Solid Waste Services*)
Deferred to the October 26, 2021 study session
3. Review preliminary agenda for the October 19, 2021 regular meeting

OTHER

Administrator Geffken

- 1. Provided a very brief update of the 2022 Budget.
- 2. Regarding the Ward 4 Neighborhood Meeting currently scheduled for October 25, 2021, concern has been expressed that said date conflicts with the Police Department Annual Award Ceremony whereby the mayor and multiple directors have indicated they would attend. Due to such, the Board concurred to reschedule the Ward 4 Neighborhood Meeting to another date.
- 3. Regarding the Water and Sanitary Sewer Utilities Advisory Committee, an ordinance to abolish same was presented at the October 6, 2020 regular meeting; however, such was tabled to the January 4, 2022 regular meeting. No meeting has been held since 2019 due to lack of obtaining a quorum, most recently October 7, 2021. Due to such, it was requested that said ordinance be moved to the October 19, 2021 regular meeting to allow the committee to be abolished and to establish the Water Advisory Committee required by Act 605 of 2021. The Board members present unanimously concurred to the aforementioned.

ADJOURN

7:59 p.m.