



**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

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## AGENDA ~ Summary

**Fort Smith Board of Directors  
REGULAR MEETING  
February 1, 2022~ 6:00 p.m.  
Blue Lion  
101 North 2<sup>nd</sup> Street**

***THIS MEETING IS BEING TELECAST LIVE ON THE  
CITY OF FORT SMITH GOVERNMENT ACCESS CHANNEL (COX CHANNEL 214)  
AND ONLINE AT THE FOLLOWING LINK:***

<https://video.ibm.com/channel/city-of-fort-smith-board-of-directors-meetings>

### **INVOCATION & PLEDGE OF ALLEGIANCE**

Invocation given by Director Robyn Dawson

Pledge of Allegiance led by Director Kevin Settle

### **ROLL CALL**

- All physically present with the exception of Director Neal Martin, who was present via electronic means
- Vice-Mayor Jarred Rego 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/XqbsvFPFApS>

### **APPROVE MINUTES OF THE JANUARY 18, 2022 REGULAR MEETING**

**APPROVED** as written

## ITEMS OF BUSINESS:

1. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map (*Master Land Use Plan: Residential Attached to General Commercial / Rezoning: Commercial Heavy (C-5) to a Planned Zoning District (PZD) at 1400 South "U" Street*) ~ *Appeal of Planning Commission denial / Sharon Chapman, Next Step Day Room; January 4, 2022 Regular Meeting - Ordinance tabled to the February 1, 2022 regular meeting with discussion scheduled for the January 25, 2022 study session ~ (Planning)*  
**TABLED** to the February 15, 2022 regular meeting / 6 in favor, 1 opposed (Good)
2. Ordinance rezoning identified property and amending the zoning map (*from Commercial Heavy (C-5) to Residential Single Family High Density (RS-4) at 823 North 9<sup>th</sup> Street*) (*Planning*)  
**APPROVED** 7 in favor, 0 opposed / Ordinance No. 11-22
3. Ordinance rezoning identified property and amending the zoning map (*from Commercial Heavy (C-5-SPL) to Commercial Heavy (C-5) at 2425 South Zero Street*) (*Planning*)  
**APPROVED** 7 in favor, 0 opposed / Ordinance No. 12-22
4. Ordinance amending the 2022 Budget and authorizing the appropriation of funds from the general fund to fund additional full staff for a Police Crime and Intelligence Analyst for Program 4701-0101 (*Finance / Police*)  
**APPROVED** 7 in favor, 0 opposed / Ordinance No. 13-22
5. Ordinance authorizing the appropriation of insurance proceeds for various city departments (*Finance*)  
**APPROVED** 7 in favor, 0 opposed / Ordinance No. 14-22
6. Resolution approving Online Auction Memo of Understanding ("MOU") with Liquidity Services Operations LLC d/b/a GovDeals, Inc. and authorizing execution and implementation of MOU (*Finance*)  
**APPROVED** 7 in favor, 0 opposed / Resolution No. R-10-22
7. Consent Agenda
  - A. Resolution accepting bid for the purchase of bulk fuel (*Annual Bid / Various Departments / Budgeted – Fuel & Lubricant*) (*Finance*)  
**APPROVED** 7 in favor, 0 opposed / Resolution No. R-11-22
  - B. Resolution repealing Resolution No. R-210-21 and accepting bids for the purchase of aggregates, sand, concrete, and asphalt concrete products for 2022 (*Annual Bid / Various Departments / Budgeted- Materials*) (*Finance*)  
**APPROVED** 7 in favor, 0 opposed / Resolution No. R-12-22

- C. Resolution authorizing a change order for the 2020 Street Overlays / Reconstruction, Phase C, Project No. 20-03-C (\$44,186.76 and add 175 days / Engineering Department / Budgeted - Sales Tax Program) ♦  
**APPROVED** 7 in favor, 0 opposed / Resolution No. R-13-22
- D. Resolution accepting the completion of and authorizing final payment for the 2020 Street Overlays / Reconstruction, Phase C, Project No. 20-03-C (\$76,744.59 / Engineering Department / Budgeted - Sales Tax Program) ♦  
**APPROVED** 7 in favor, 0 opposed / Resolution No. R-14-22
- E. Resolution authorizing a change order for the 2020 Traffic Signal Improvements, Phase A, Project No. 20-09-A (\$7,692.95 and add 39 days / Engineering Department / Budgeted - Sales Tax Program) ♦  
**APPROVED** 7 in favor, 0 opposed / Resolution No. R-15-22
- F. Resolution accepting the completion of and authorizing final payment for the 2020 Traffic Signal Improvements, Phase A, Project No. 20-09-A (\$37,510.26 / Engineering Department / Budgeted - Sales Tax Program) ♦  
**APPROVED** 7 in favor, 0 opposed / Resolution No. R-16-22
- G. Resolution authorizing partial payment to Forsgren, Inc. for construction of the Geren Road Reconstruction, Project No. 15-02-A (\$1,216,985.58 / Engineering Department / Budgeted - Sales Tax Program) ♦  
**APPROVED** 7 in favor, 0 opposed / Resolution No. R-17-22
- H. Resolution authorizing engineering services agreements for the design of projects in the 2022 Streets, Bridges and Associated Drainage Sales Tax Program (\$440,255.00 / Engineering Department / Budgeted - Sales Tax Program) ♦  
**APPROVED** 7 in favor, 0 opposed / Resolution No. R-18-22

**OFFICIALS FORUM ~ presentation of information requiring no official action**  
*(Section 2-36 of Ordinance No. 24-10)*

- Mayor
- Directors
- City Administrator

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**ADJOURN**  
6:29 p.m.