



**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**

**March 8, 2022 ~ 6:00 p.m.**

**Blue Lion**

**101 North 2<sup>nd</sup> Street**

***THIS MEETING IS BEING TELECAST LIVE AT THE FOLLOWING LINK:***

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

**CALL TO ORDER**

- All physically present, except Director Rego who was absent
- Mayor George McGill presiding

1. Discuss establishment of a Sales Tax Advisory Committee ~ *study session discussion with citizen input requested at the March 1, 2022 regular meeting ~ (Administration)*

Settle/Morton placed an establishment ordinance on the March 15, 2022 regular meeting agenda to include the following:

- 9 resident members along with ex-officio members to include the Mayor, Deputy City Administrator and Director of Finance
- 9 resident members shall be comprised of 1 from each ward and 5 at-large
- At least 1 of the resident members must be a Certified Public Accountant (CPA)
- 3 year terms - initial terms shall be staggered, i.e. 3 shall serve for 1 year; 3 shall serve for 2 years; and, 3 shall serve for 3 years
- Committee shall select a chair, vice-chair, and secretary
- Meetings will be scheduled for the first week of the third month after the end of each quarter

Applicants for appointment requested to be presented for consideration at the April 19, 2022 regular meeting

2. Report of Convention Center 2021 accomplishments (*Convention Center*)  
Presentation only by Marc Mulherin, General Manager
3. Annual review of Board Best Practices document (*Administration*)  
Due to the absence of Director Rego, the Board concurred to defer this item to the next study session, i.e. March 29, 2022
4. Review preliminary agenda for the March 15, 2022 regular meeting

#### **OTHER**

##### **Mayor McGill**

Advised he welcomed the Notre Dame Magnificat Choir, who was in the area on their way to perform in Kansas.

##### **Administrator Geffken**

Reminded all that Candidate Election Packets for Mayor and Directors-at-Large (Positions 5, 6, and 7) are now available in the City Clerk's Office.

#### **ADJOURN**

7:20 p.m.