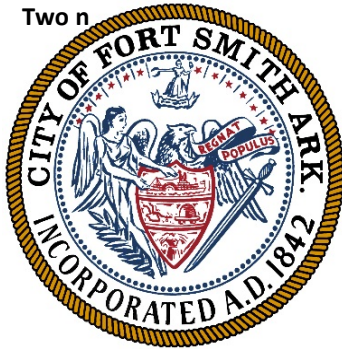


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MAYOR
George B. McGill

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
REGULAR MEETING**

March 15, 2022 ~ 6:00 p.m.

Blue Lion

101 North 2nd 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 Jarred Rego

Pledge of Allegiance led by Director Kevin Settle

ROLL CALL

- All physically present with the exception of Director Robyn Dawson, who was present via electronic means upon roll call, but physically arrived during presentation of Item No. 2; and Director Andre' Good, who arrived during presentation of Item No. 1.
- 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 MARCH 1, 2022 REGULAR MEETING

APPROVED as written

ITEMS OF BUSINESS:

1. Ordinance establishing a Sales Tax Review Committee as a standing committee to review revenues and expenditures related to sales and use tax proceeds in the city of Fort Smith ~ *Unanimously placed on April 5, 2022 regular meeting agenda at the March 1, 2022 regular meeting / Settle/Morton placed on agenda at the March 8, 2022 study session ~ (Administration)*
APPROVED 7 in favor, 0 opposed as amended to include verbiage that a quarterly report shall be provided to the Board of Directors / Ordinance No. 27-22
2. Resolution reinforcing the provisions of Chapter 16, Article I of the Fort Smith Municipal Code regarding maintenance of rights-of-way and easements adjoining private property ~ *Settle/Martin placed on agenda at the February 22, 2022 special meeting ~ (Streets)*
APPROVED 7 in favor, 0 opposed / Resolution No. R-36-22
3. Resolution endorsing the Fort Smith Regional Airport's application for a Small Community Air Service Development Program grant; and pledging the appropriation of \$100,000 toward the local match requirement for said grant *(Administration)*
APPROVED 7 in favor, 0 opposed / Resolution No. R-37-22
4. Resolution authorizing the submission of a grant to the Arkansas Economic Development Commission for the Fort Smith Airport runway expansion *(Administration)*
APPROVED 7 in favor, 0 opposed / Resolution No. R-38-22
5. Consent Agenda
 - A. Resolution granting a temporary revocable license for the placement of a retaining wall within a sanitary sewer easement and authorizing the Mayor to execute agreement *(Planning)*
APPROVED 7 in favor, 0 opposed / Resolution No. R-39-22
 - B. Resolution authorizing the Mayor to execute Amendment No. 1 with Mickle Wagner Coleman, Inc. for providing engineering construction observation services for the Lake Fort Smith and Grotto Valve Upgrades (\$36,532.00 and add 120 days / Utility Department / Budgeted - 6505 Capital Improvement Funds) ♦
APPROVED 7 in favor, 0 opposed / Resolution No. R-40-22
 - C. Resolution authorizing the Mayor to execute Change Order No. 1 with Goodwin & Goodwin, Inc. for the Lake Fort Smith and Grotto Valve Upgrades (\$34,540.00 and add 350 days / Utility Department / Budgeted - 6505 Capital Improvement Funds) ♦
APPROVED 7 in favor, 0 opposed / Resolution No. R-41-22

- D. Resolution accepting the project as complete and authorizing final payment to Crawford Construction Company for the Lake Fort Smith East Filter Media Building Replacement (\$82,600.00 / Utility Department / Budgeted - 6505 Capital Improvement Funds) ♦
APPROVED 7 in favor, 0 opposed / Resolution No. R-42-22
- E. Resolution authorizing the Mayor to approve the project reconciliation for Amendment No. 4 to the agreement with Van Horn Construction, Inc. for providing construction management services for the Wastewater Pump Station Flood Damage Remediation (\$136,610.70 decrease / Utility Department / Budgeted - 2018 Revenue Bonds) ♦
APPROVED 7 in favor, 0 opposed / Resolution No. R-43-22
- F. Resolution accepting Amendment No. 4 to the agreement with Van Horn Construction, Inc. as complete for providing construction management services for the Wastewater Pump Station Flood Damage Remediation project and authorizing final payment (\$240,106.44 / Utility Department / Budgeted - 2018 Revenue Bonds) ♦
APPROVED 7 in favor, 0 opposed / Resolution No. R-44-22
- G. Resolution authorizing the Mayor to execute Amendment No. 1 with Garver, LLC for providing engineering services for the Towson Avenue Utility Relocations (\$169,055.00 and add 180 days / Utility Department / Budgeted - 2018 Revenue Bonds) ♦
APPROVED 7 in favor, 0 opposed / Resolution No. R-45-22
- H. Resolution authorizing the execution of a memorandum of understanding between the City of Fort Smith Police Department and the Office of Secure Transportation, National Nuclear Security Administration, Department of Energy (11408 Roberts Boulevard) (Police)
WITHDRAWN from agenda
- I. Resolution authorizing a contract with Pickett Industries, LLC for construction of Cell A-6 at the Fort Smith Sanitary Landfill (\$3,992,277.00 / Solid Waste Services Department / Budgeted – Solid Waste Services Sinking Fund) ~ Resolution presented at May 11, 2021 regular meeting; Discussed at July 27, 2021 and January 11, 2022 study sessions ~
APPROVED 7 in favor, 0 opposed / Resolution No. R-46-22
- J. Resolution authorizing a master services agreement with SCS Engineers for professional engineering services (Solid Waste Services)
APPROVED 7 in favor, 0 opposed / Resolution No. R-47-22
- K. Resolution authorizing the execution of a special warranty deed relative to property under lease agreement with Silgan Plastic Food Containers Corporation (Administration)
APPROVED 7 in favor, 0 opposed / Resolution No. R-48-22

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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Note: Director Catsavis left the meeting just prior to convening into executive session.

EXECUTIVE SESSION *(approximately 6:54 p.m.)*

Appointments: FIRE CODE BOARD OF APPEALS & ADJUSTMENTS
Shannon Reith ~ to fill the unexpired term of James Reddick who resigned ~
Term expires October 30, 2023

HOUSING AUTHORITY
Jackie Flake
Term expires March 3, 2027

PLUMBING ADVISORY BOARD
Jose Martinez
Term expires April 28, 2025

Board input regarding appointment of Director of Community
Development
Vice-Mayor Rego merely announced such was accomplished

ADJOURN
7:02 p.m.