



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 & SPECIAL MEETING April 26, 2022 ~ 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>

STUDY SESSION

CALL TO ORDER

- All physically present with the exception of Director Jarred Rego, who was absent
 - Director Kevin Settle presiding (*Catsavis/Morton nominated with unanimous consent of members present*)
1. Review funding recommendations by the Community Development Advisory Committee for Year 48 CDBG and Year 29 HOME Investment Partnership Program (*Community Development*) ♦
Good/Morton placed item on May 3, 2022 regular meeting agenda
 2. Presentations regarding departmental needs and impact of renewal of 0.25% Sales and Use Tax for Fire and Parks Departments, and potential continuation of 0.75% Sales and Use Tax for Police Department and Consent Decree set for voter consideration at the May 24, 2022 special election ~ *Morton/Catsavis placed on two (2) future study sessions prior to the special election at the March 29, 2022 study session ~ (Administration):*
Presentations only - Presented as follows:
 - A. Fire Department – Fire Chief Phil Christensen
 - B. Parks and Recreation Department – Director Doug Reinert
 - C. Police Department – Fire Chief Danny Baker
 - D. Utility Department – Director Lance McAvoy

STUDY SESSION ~ Continued ~

OTHER (Item No. 2):

Administrator Geffken announced an additional Sales Tax Information and Feedback Meeting regarding the aforementioned proposed Sales and Use Tax and associated special election has been scheduled for 6:00 p.m., Monday, May 9, 2022 at the Arkansas College of Health Education, Arkansas Colleges of Osteopathic Medicine Building, Boreham Lecture Hall, 7000 Chad Colley Boulevard.

Note: Director Catsavis left the meeting just prior to presentation of Item No. 2D.

3. Review preliminary agenda for the May 3, 2022 regular meeting

ADJOURN

8:15 p.m.

SPECIAL MEETING *(Convened at 8:16 p.m.)*

ROLL CALL

- All physically present with the exception of Directors Jarred Rego and George Catsavis, who were absent
- Director Kevin Settle 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>

ITEMS OF BUSINESS:

EXECUTIVE SESSION *(approximately 8:16 p.m.)*

Board input regarding appointment of Director of Information Technology

After reconvening, Director Settle announced the above referenced input had been provided.

ADJOURN

8:34 p.m.