



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
May 17, 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 Neal Martin

Pledge of Allegiance led by Director Robyn Dawson

ROLL CALL

- All physically present with the exception of Director Morton, who was absent.
- 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 MAY 3, 2022 REGULAR MEETING

APPROVED as written

PRESENTATIONS

- Proclamation for National Public Works Week (*May 15-21, 2022 / "Ready & Resilient"*)
Vice-Mayor Rego read the aforementioned Proclamation and Deputy City Administrator Jeff Dingman recognized the following City of Fort Smith Public Works Departments and Directors:

- B. Resolution authorizing Change Order No. 4 to the contract with Steve Beam Construction, Inc. for awning and other improvements at the Fort Smith Public Transit transfer station located at 200 Wheeler Avenue, Project Number 20-042 (\$2,015.00 decrease & add 20 days / Transit Department / Budgeted – Capital Outlay-Improvements Other)
APPROVED 6 in favor, 0 opposed / Resolution No. R-78-22
- C. Resolution accepting completion of and authorizing final payment to Steve Beam Construction, Inc. for awning and other improvements at the Fort Smith Public Transit transfer station located at 200 Wheeler Avenue, Project Number 20-042 (\$22,270.28 / Transit Department / Budgeted – Capital Outlay-Improvements Other)
APPROVED 6 in favor, 0 opposed / Resolution No. R-79-22
- D. Resolution authorizing a change order to the contract with Pickett Industries, LLC for the Cell A-6 Construction Project at the Fort Smith Sanitary Landfill (\$131,979.43 / Solid Waste Services Department / Budgeted – Solid Waste Sinking Fund)
APPROVED 6 in favor, 0 opposed / Resolution No. R-80-22

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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EXECUTIVE SESSION *(Approximately 6:37 p.m.)*

Appointment: **SEBASTIAN COUNTY REGIONAL SOLID WASTE MANAGEMENT BOARD**

Nicole Riley, Director of Solid Waste Services

~ to fill the unexpired term of former Director of Solid Waste Services Kyle Foreman ~

Term expires January 21, 2024

Note: Director Catsavis left the meeting immediately after reconvening from executive session and was not present at the time of the vote to confirm the above appointment.

ADJOURN

6:38 p.m.