

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
SPECIAL MEETING & STUDY SESSION
Monday, May 23, 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/XqbsvFPFApS>***

SPECIAL MEETING

ROLL CALL

- All physically present with the exception of Director Jarred Rego, who was absent
- Director Kevin Settle presiding (*Dawson/Catsavis nominated with unanimous consent of members present*)

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)

None presented

ITEMS OF BUSINESS:

1. Resolution amending Resolutions No. R-152-21 and R-6-22, and authorizing the Mayor to execute the amended master service agreement and statement of work with Paylt, LLC regarding bill payment services (*Utility*)
APPROVED 6 in favor, 0 opposed / Resolution No. R-81-22

ADJOURN

6:07 p.m.

STUDY SESSION 6:08 p.m.

CALL TO ORDER

- All physically present with the exception of Director Jarred Rego, who was absent
- Director Kevin Settle presiding (*Dawson/Catsavis nominated with unanimous consent of members present at beginning of the special meeting*)

1. Presentation regarding potential renewal of the 0.25% Sales and Use Tax for Fire Department and Parks & Recreation Department purposes, and potential continuation of the 0.75% Sales and Use Tax for Police Department and Consent Decree purposes (*placed on agenda by unanimous consent of the Board on May 13, 2022*)

Presentation only by Director Lavon Morton

2. Review preliminary agenda for the June 7, 2022 regular meeting

ADJOURN

6:40 p.m.

RESOLUTION NO. R-81-22

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR
TO EXECUTE AN AMENDMENT TO STATEMENT OF WORK
WITH PAYIT, LLC REGARDING BILL PAYMENT SERVICES

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT
SMITH, ARKANSAS, that:

The attached Amendment to Statement of Work for utility bill payment services with Payit, LLC
is hereby approved, and the Mayor, his signature being attested by the City Clerk, is hereby authorized to
execute the Amendment to Statement of Work.


This Resolution adopted this 23rd day of May 2022.

APPROVED:



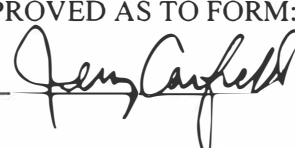
VICE Mayor JARROD REGO

ATTEST:



City Clerk

APPROVED AS TO FORM:



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