



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

August 23, 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>

CALL TO ORDER

- All physically present
- Mayor George McGill presiding

1. Discuss options to better advise residents of available assistance from the City of Fort Smith and other agencies ~ *Requested at the April 12, 2022 study session / Item on August 9, 2022 study session agenda, but canceled due to no quorum ~ (Administration)*
United Way representatives unable to attend – deferred to future study session
2. Update regarding low-income housing ~ *Joint meeting with the Fort Smith Housing Authority requested at the November 4, 2021 Budget Hearing / Item on August 9, 2022 study session agenda, but canceled due to no quorum ~ (Administration)*
Fort Smith Housing Authority unable to attend – deferred to future study session
3. 2023 Departmental Service Objectives and Key Performance Indicators (*Finance*)
Presentation only
4. Discussion regarding membership of the Airport Commission ~ *Catsavis/Martin placed on future study session at the June 28, 2022 study session ~ (Administration)*
Regarding members of Fort Smith Boards, Commissions, or Committees required to be residents and registered voters in Fort Smith, there was no offering to amend the aforementioned requirement.

5. Review preliminary agenda for the September 6, 2022 regular meeting
Director Catsavis requested the below item be removed from the September 6, 2022 regular meeting agenda:

Ordinance amending Section 2-40 of the Fort Smith Municipal Code regarding vehicle expense for members of the Board of Directors ~ Catsavis/Morton placed on September 6, 2022 regular meeting at the August 16, 2022 regular meeting ~ (Administration)

Directors Morton, Good, and Martin concurred with the request; therefore, such will be removed.

OTHER

Martin/Morton placed the following items on the September 6, 2022 regular meeting agenda:

EXECUTIVE SESSION

- *Performance evaluation of the City Administrator*
- *Performance evaluation of the Internal Auditor*

ADJOURN

6:29 p.m.