



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
September 13, 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 with the exception of Director Catsavis, who was absent; and, Director Good who was present via electronic means from 6:00 p.m. – 7:46 p.m., but physically present from 7:46 p.m. to adjournment.
Note: Director Rego left the meeting at 6:57 p.m.
 - Mayor George McGill presiding
1. Review requirements of Arkansas Act 605 of 2021 regarding water utility providers ~ Morton/Settle placed on future study session agenda at the July 27, 2022 special meeting ~ (Utility)
The Board concurred with Administration's recommendation that proposed amendments to Act 605 of 2021 be drafted and adopted via resolution for presentation at the 2023 Session of the Arkansas General Assembly
 2. Discuss proposed removal of utility payment drop boxes ~ Catsavis/Dawson placed on future study session agenda at the July 12, 2022 regular meeting ~ (Utility)
No change pending additional statistical data regarding payments received and cost analysis of the drive-thru facility. It was also recommended that staff present other hybrid options to allow continuation of drop box availability at other secure locations, such as Fort Smith libraries.

3. Review of draft HOME American Recovery Plan (ARP) Allocation Plan (*CDBG*)
Good/Morton placed item on the September 20, 2022 regular meeting agenda
4. Review proposed insurance premium holiday for City of Fort Smith employees in December 2022 (*Human Resources*)
Martin/Settle placed item on the September 20, 2022 regular meeting agenda
5. Discuss potential distribution of a stipend to City of Fort Smith employees (*Human Resources*)
Morton/Good placed item on the September 20, 2022 regular meeting agenda
6. Review preliminary agenda for the September 20, 2022 regular meeting

ADJOURN

7:55 p.m.