



MAYOR

George B. McGill

CITY ADMINISTRATOR

Carl E. 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 – Christina Catsavis

At-Large Position 6 – Kevin Settle

At-Large Position 7 – Neal Martin

AGENDA ~ SUMMARY

Fort Smith Board of Directors

STUDY SESSION

February 14, 2023 ~ 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. Update regarding mobility and trails (*Mobility*)
Presentation only by Mobility Coordinator Michael Mings
2. Review renewal of City auto & property insurance (*March 2023 – February 2024*)
(*Purchasing*)
Morton/Settle placed resolution for auto insurance, retaining AML, on the February 21, 2023 regular meeting agenda.

Due to delayed receipt of information regarding property insurance, such was deferred to a special study session scheduled for 5:30 p.m., Thursday, February 16, 2023 at the Blue Lion.

3. Discuss initiation of water rate study ~ *Martin/Settle placed on agenda at the November 18, 2022 Budget Hearing / Deferred from January 31, 2023 study session, canceled due to inclement weather ~ (Utility)*
Morton/G. Catsavis placed a resolution authorizing initiation of a water rate study on the last regular meeting in April, i.e. April 18, 2023.

4. Discussion regarding the Water Utilities fee schedule ~ *Deferred from January 31, 2023 study session, canceled due to inclement weather ~ (Utility)*
Deferred to a special study session scheduled for 5:30 p.m., Thursday, February 16, 2023
5. Review preliminary agenda for the February 21, 2023 regular meeting

CITIZENS FORUM

Nancy Raney – painted bike lanes
Russ Bragg – water rate study

OTHER:

Director Rego

1. Due to the recent passing of Fire Chief Phil Christensen and since the City has not formally renamed the Blue Lion, he suggested possibly naming such in honor of Chief Christensen.
2. Extended much appreciation for the distribution of FAQs regarding the newly adopted animal ordinance.

Administrator Geffken

1. Due to the number of study session items requested, he recommended a special study session be scheduled for Thursday, February 16, 2023 and suggested Items 3 and 4 be deferred to said date.

Directors Settle, Morton, G. Catsavis, and C. Catsavis concurred to call the requested special study session, but to include the property portion of the Item No. 2 and Item No. 4.

2. Due to the number of study session items requested, he further recommended the March meeting schedule be amended as proposed below:

CURRENT

March 7, 2023 regular meeting
March 14, 2023 regular meeting
March 21, 2023 no study session
March 28, 2023 study session

PROPOSED

March 7, 2023 regular meeting
March 14, 2023 study session
March 21, 2023 regular meeting
March 28, 2023 study session

Directors Morton, Good, Settle, and G. Catsavis concurred with the recommendation as proposed above. Due to such, an ordinance changing the March 14 regular meeting to March 21 will be added to the February 21, 2023 regular meeting agenda.

ADJOURN

8:07 p.m.