



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 SPECIAL MEETING & STUDY SESSION

April 25, 2023 ~ 6:00 p.m.
Blue Lion
101 North 2nd Street
Fort Smith, Arkansas

THIS MEETING IS BEING TELECAST LIVE 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 Settle 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 the Fort Smith Municipal Code*)

Information available by viewing rebroadcast of the meeting on the City Access Channel (Cox Channel 214), the City website, or <http://www.ustream.tv/channel/XqbsvFPFApS>

ITEMS OF BUSINESS - SPECIAL MEETING

1. Civil Service Commission appointment correction (*City Administrator*)

CIVIL SERVICE COMMISSION
~~Carolyn Mosley~~ Marty Shell (reappointment)
Orval Smith
Terms expire March 31, 2029

2. Resolution appointing a member of the Board of Directors to temporarily serve as Vice-Mayor (*City Clerk*)
APPROVED 6 in favor, 0 opposed appointing Christina Catsavis / Resolution No. R-81-23

ADJOURN
6:08 p.m.

STUDY SESSION

CALL TO ORDER

- All physically present, with the exception of Director Jarred Rego who was absent
- Director Settle presiding

ITEMS OF BUSINESS - STUDY SESSION

1. Review project recommendations of the Community Development Advisory Committee for Year 49 CDBG and Year 30 HOME Program funding (*Community Development*)
Morton/C.Catsavis placed resolution on the May 2, 2023 regular meeting agenda
2. Review project recommendations of the Community Development Advisory Committee for the HOME American Recovery Plan (ARP) Program funding (*Community Development*)
Morton/Good placed resolution on the May 2, 2023 regular meeting agenda
3. Quarterly update regarding status of water leaks ~ Morton/Martin requested such be presented quarterly at the July 27, 2022 special study session/Mid-Year Budget Review ~ (*Water Utilities*) ♦
Update only by Director of Water Utilities Lance McAvoy
4. Review preliminary agenda for the May 2, 2023 regular meeting (*City Clerk*)

CITIZEN FORUM ~ On agenda due to cancellation of April 11, 2023 study session ~

- Damon Rye
- Randy Shock
- Sarah Ligon
- Warin West-El

ADJOURN

8:05 p.m.

RESOLUTION NO. R-81-23

RESOLUTION APPOINTING A MEMBER OF THE BOARD OF DIRECTORS
TO TEMPORARILY SERVE AS VICE-MAYOR

WHEREAS, Mayor George McGill will be out of the country on vacation through mid-May 2023; and,

WHEREAS, Director Jarred Rego, the duly appointed Vice-Mayor, will be also out of the country from April 26, 2023 through May 1, 2023;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

Christina Catsavis is hereby appointed to temporarily serve as Vice-Mayor in the absence of duly appointed Vice-Mayor Jarred Rego. The aforementioned appointee will continue to serve in said capacity until Vice-Mayor Rego returns to the City of Fort Smith, Arkansas.

This Resolution adopted this 25th day of April, 2023.

APPROVED:

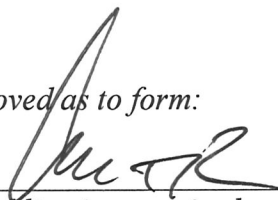


Vice-Mayor Christina Catsavis

ATTEST:



City Clerk

Approved as to form:


No publication required