



Mayor – Sandy Sanders

City Administrator – Ray Gosack

City Clerk – Sherri Gard

Board of Directors

Ward 1 – Keith D. Lau

Ward 2 – Andre' Good

Ward 3 – Mike Lorenz

Ward 4 – George Catsavis

At Large Position 5 – Pam Weber

At Large Position 6 – Kevin Settle

At Large Position 7 – Philip H. Merry Jr.

AGENDA

Fort Smith Board of Directors

STUDY SESSION

July 8, 2014 ~ 6:00 p.m.

**Fort Smith Senior Activity Center
2700 Cavanaugh Road**

CALL TO ORDER

1. Update on Whirlpool TCE remediation ~ *Weber/Settle requested at the May 20, 2014 regular meeting ~*
2. Review preliminary agenda for the July 15, 2014 regular meeting

ADJOURN



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MEMORANDUM

July 3, 2014

TO: Mayor and Board of Directors

FROM: Ray Gosack, City Administrator

SUBJECT: Update on Whirlpool TCE Remediation

Jeff Noel of Whirlpool Corporation will be present at the July 8th study session. He'll provide a progress report on Whirlpool's work to remediate the TCE contamination on the company's property and nearby neighborhoods. Staff of the Arkansas Department of Environmental Quality (ADEQ) will also attend the meeting to answer questions from the board and to participate in discussion if the board desires. A multitude of documents regarding the remediation efforts can be found on the city's web site and at www.whirlpoolfortsmith.com.

Please remember that the study session will be held at 6:00 p.m. at the Fort Smith Senior Activity Center, 2700 Cavanaugh Rd.

A handwritten signature in black ink that reads "- Ray".

cc: Jeff Noel, Whirlpool Corporation
Ryan Benefield and Tammie Hynum, ADEQ



July 1, 2014

TO: Members of the Board of Directors
Members of the Animal Services Advisory Board

RE: Appointments:

Mr. Eric Jayne of the Animal Services Advisory Board has resigned his position on June 30, 2014. In accordance with Ordinance No. 2926 applications for this prospective vacancy are now being received. Applicants must be residents and registered voters in the City of Fort Smith.

Please submit applications to the city administrator's office no later than the close of business on July 25th, 2014. A list will be compiled for review by the Board of Directors. Applications are available on the City of Fort Smith website. Go to www.fortsmithar.gov and click on boards and commissions.

Sincerely,

A handwritten signature in blue ink that reads "Ray Gosack".

Ray Gosack
City Administrator

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(479) 785-2801
Administrative Offices FAX (479) 784-2430



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AGENDA ~ Summary

Fort Smith Board of Directors

STUDY SESSION

July 8, 2014 ~ 6:00 p.m.

**Fort Smith Senior Activity Center
2700 Cavanaugh Road**

CALL TO ORDER

- All present, except Catsavis
- Mayor Sandy Sanders presiding

1. Update on Whirlpool TCE remediation ~ *Weber/Settle requested at the May 20, 2014 regular meeting* ~
Presentations by Mr. Jeff Noel from Whirlpool Corporation and Mr. Mike Ellis from Environ, who offered to return and address the Board of Directors again later in the year after testing results are validated. Such is anticipated to be completed in mid-August 2014; however, if testing results provide no significant information, the Board may opt to schedule additional updates on a quarterly basis.
2. Review preliminary agenda for the July 15, 2014 regular meeting

ADJOURN

6:41 p.m.