



**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

**Fort Smith Board of Directors  
REGULAR MEETING  
May 17, 2022 ~ 6:00 p.m.  
Blue Lion  
101 North 2<sup>nd</sup> Street**

**THIS MEETING IS BEING TELECAST LIVE ON THE  
CITY OF FORT SMITH GOVERNMENT ACCESS CHANNEL (COX CHANNEL 214)  
AND ONLINE AT THE FOLLOWING LINK:**

<https://video.ibm.com/channel/city-of-fort-smith-board-of-directors-meetings>

## INVOCATION & PLEDGE OF ALLEGIANCE

## ROLL CALL

## 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 Ordinance No. 24-10)*

## APPROVE MINUTES OF THE MAY 3, 2022 REGULAR MEETING

## PRESENTATIONS

- Proclamation for National Public Works Week (*May 15-21, 2022 / "Ready & Resilient"*)

## ITEMS OF BUSINESS:

1. Ordinance amending Sections 25-93, 25-99, 25-100 and 25-101 of the Fort Smith Municipal Code (*Project Concern*) ~ *Settle/Catsavis placed on agenda at the April 12, 2022 study session ~ (Utility)*
2. Resolution authorizing an agreement between the City of Fort Smith and the Western Arkansas Planning and Development District for the Bike Share Pilot Project (*Administration*)

3. Resolution authorizing final payment and declaring the Solid Waste CNG Fueling Station Project complete (*\$437,779.20 / Solid Waste Services / Budgeted – Solid Waste Sinking Fund*) ~ *Withdrawn from consideration at the May 3, 2022 regular meeting* ~ ♦
4. Ordinance declaring an exceptional situation and waiving the requirements of competitive bidding; declaring the project as complete and authorizing final payment to Crawford Construction Company for the North 52<sup>nd</sup> Street Emergency Sewer Line Replacement (*\$318,010.00 / Utility Department / Budgeted - CIP Funds*) ♦ ●
5. Resolution authorizing the acquisition of permanent sewer utility easements for construction and maintenance of the Basin 10 and 14 Capacity Improvements, Phase 1 (*\$2,600.00 / Utility Department / Budgeted - 2018 Revenue Bonds*) ♦ ●
6. Consent Agenda
  - A. Resolution authorizing the Mayor to execute an agreement with Mickle Wagner Coleman, Inc. for professional engineering services for an access road from South 28<sup>th</sup> Street to Transit property located at 6821 Jenny Lind Road (*\$150,000.00 / Transit Department / Budgeted – Capital Outlay-Improvements Other*)
  - B. Resolution authorizing Change Order No. 4 to the contract with Steve Beam Construction, Inc. for awning and other improvements at the Fort Smith Public Transit transfer station located at 200 Wheeler Avenue, Project Number 20-042 (*\$2,015.00 decrease & add 20 days / Transit Department / Budgeted – Capital Outlay-Improvements Other*)
  - C. Resolution accepting completion of and authorizing final payment to Steve Beam Construction, Inc. for awning and other improvements at the Fort Smith Public Transit transfer station located at 200 Wheeler Avenue, Project Number 20-042 (*\$22,270.28 / Transit Department / Budgeted – Capital Outlay-Improvements Other*)
  - D. Resolution authorizing a change order to the contract with Pickett Industries, LLC for the Cell A-6 Construction Project at the Fort Smith Sanitary Landfill (*\$131,979.43 / Solid Waste Services Department / Budgeted – Solid Waste Sinking Fund*)

**OFFICIALS FORUM ~ presentation of information requiring no official action**  
*(Section 2-36 of Ordinance No. 24-10)*

- Mayor
- Directors
- City Administrator

**EXECUTIVE SESSION**

Appointment: Sebastian County Regional Solid Waste Management Board (1)

**ADJOURN**