

## MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

TUESDAY ~ APRIL 6, 2021 ~ 6:00 P.M.

### FORT SMITH CONVENTION CENTER

The meeting was called to order by Mayor George McGill, presiding. Invocation was given by Director Neal Martin, followed by the Pledge of Allegiance led by Director Jarred Rego.

On roll call the following members of the Board were all physically present: Directors Jarred Rego, Andre' Good, Lavon Morton, George Catsavis, Robyn Dawson, Kevin Settle, and Neal Martin. The Mayor declared a quorum present.

The Mayor inquired if any Board member had any item of business to present that was not already on the agenda. There was none presented.

The minutes of the March 16, 2021 regular meeting was presented for approval. Settle, seconded by Dawson, moved approval of the minutes as written. The members all voting aye, the Mayor declared the motion carried.

Item No. 1 was an ordinance zoning identified property and amending the zoning map (*from Not Zoned to a Planned Zoning District (PZD) at 7000 Mahogany Avenue (Planning)*).

Director of Development Services Maggie Rice briefed the Board on the item advising such is per the request of Hitcher Development, LLC, owner. The subject property, containing an area of .79 acres, is located on the corner of Mahogany Avenue and Brittany Drive. The purpose of the proposed zoning is to allow land uses as listed within the land use chart, including various office uses, to be utilized within the existing

***April 6, 2021 Regular Meeting***

building. The Planning Commission held a public hearing on March 9, 2021 with no individual present to speak in opposition. The Planning Commission voted seven (7) in favor and zero (0) opposed to recommend the matter to the Board of Directors for consideration.

Settle, seconded by Martin, moved adoption of the ordinance. The motion included suspending the rule to allow the three (3) full readings of the ordinance to be by caption and for the readings to occur on the same date. The City Clerk read the ordinance by caption for its readings. There being no director commenting and the members all voting affirmatively, the Mayor declared the motion carried and the ordinance was adopted and given Ordinance No. 30-21.

Item No. 2 was an ordinance amending the 2019 Unified Development Ordinance of the City of Fort Smith (*Planning*).

Mrs. Rice briefed the Board on the item advising the proposed item authorizes two (2) text amendments to the Unified Development Ordinance (UDO). The first amendment adds the Form Based Code zoning district to the Outdoor Mobile Food Vending sections of the UDO. Such will allow all Outdoor Mobile Food Vending options by right as was previously allowed in the Commercial Downtown (C-6) zoning district. The second amendment adds a provision to Section 27-504-3 of the Fort Municipal Code, which would allow private access easements for residential single-family and duplex developments when the proper criteria is met. Since 2019, the Planning Commission has granted eleven (11) subdivision variances allowing private access easements for single-family and duplex developments. Five (5) of said applicants would have benefitted from the proposed amendment. The Planning Commission held a public hearing on March 9, 2021 to consider

***April 6, 2021 Regular Meeting***

the subject UDO Amendments. The Planning Commission voted seven (7) in favor and zero (0) opposed to recommend such to the Board of Directors for consideration.

Morton, seconded by Settle, moved adoption of the ordinance. The motion included suspending the rule to allow the three (3) full readings of the ordinance to be by caption and for the readings to occur on the same date. The City Clerk read the ordinance by caption for its readings. There being no director commenting and the members all voting affirmatively, the Mayor declared the motion carried. Settle, seconded by Martin, moved adoption of Section 3 the emergency clause. The members all voting affirmatively, the Mayor declared the motion carried and the ordinance and emergency clause were adopted and given Ordinance No. 31-21.

Item No. 3 consisted of the following items regarding the lease of property located at 101 North 2nd Street:

- A. Resolution approving and authorizing the Mayor to execute an assignment of lease agreement with the Board of Trustees of the University of Arkansas assuming the lease of the Blue Lion facility at 101 North 2nd Street (*Administration*)
- B. Ordinance authorizing the appropriation of funds for lease and operating expenses related to the Blue Lion facility at 101 North 2nd Street (*Finance/Administration*)

Deputy City Administrator Jeff Dingman briefed the Board on the item advising the Blue Lion facility, located at 101 North 2nd Street, is owned by the Central Business Improvement District (CBID) and has been leased to the University of Arkansas-Fort Smith (UAFS) since 2012. The original lease agreement was for fifteen (15) years with a monthly rental amount of \$5,408 and includes a provision that allows purchase of the property at the end of the term for \$10. The facility is adjacent to the City-owned parking lot that serves

### ***April 6, 2021 Regular Meeting***

the Riverfront (Glass) Pavilion. In January 2021, UAFS advised the CBID that they no longer had a need for the facility. The original lease agreement provides that such may be assigned to a third party if prior written permission is granted by the CBID. As a result of the pandemic, City Administration had been looking for a home for public meetings, i.e. Board of Directors and boards, committees, or commissions, as well as administrative staff meetings. The Blue Lion facility is well suited for the City's needs and discussion turned to the City assuming the remainder of the lease. Item No. 3A authorizes the Mayor to execute an assignment of the lease, and would commit the City to paying a \$10 assignment consideration fee, along with the monthly rent of \$5,408 for the remaining term of the lease. The first payment would be due in April 2021. Upon approval, such obligates the City to make seventy-three (73) payments totaling \$394,784. In 2020, Total Assessment Services Corporation, a private contractor used by the Sebastian County Assessor's office, set an appraised value on the property of \$553,589. Upon approval of the proposed lease, such also results in the City incurring operating costs associated with insurance, utilities, and janitorial services. Along with the facility lease, UAFS has agreed to sell several items already onsite at the facility, i.e. sound system equipment, lighting equipment, furniture such as chairs, and banquet tables. Installation of a board dais and AV equipment such as monitors, microphones system and cameras will also be an additional expense. Item No. 3B authorizes an appropriation of \$118,022 to accommodate the rental amount associated with the lease agreement through 2021 (9 months); purchase of necessary items for the new meeting facility; and, operating expenses. Below is a detailed summarization of the aforementioned:

**April 6, 2021 Regular Meeting**

\$ 30,000	UAFS tables/chairs/AV equipment
20,000	Dais/table/other AV equipment (estimated)
48,672	Lease payment (\$5,408 per month)
9,000	Utilities (\$1,000 per month)
9,000	Janitorial (\$1,000 per month)
<u>1,350</u>	Property insurance (\$150 per month)
\$118,022	Total Appropriation

Settle, seconded by Rego, moved adoption of Item No. 3A and 3B. Prior to the vote and regarding Item No. 3A, Director Catsavis requested confirmation that the proposed monthly rental amount is the same currently paid by UAFS; inquired of the remaining term of the lease; and, upon approval, when such will go into effect. He further inquired about the condition of the roof.

Mr. Dingman confirmed the monthly rental amount is the same currently paid by UAFS and reiterated there is a little over six (6) years remaining on the existing lease. Upon approval of Item No. 3A, the lease will go into effect as soon as all necessary documents are executed by all parties. With regard to the condition of the roof, the building was fully restored and renovated only a few years ago; therefore, the City maintains no reservation regarding same.

Director Morton requested clarification regarding the City's ability to rent the facility to other entities when such is not being utilized by the City citing such would create at least some revenue to offset the monthly rental cost. He further inquired of the equipment and furniture to be included within the subject lease assignment. It was noted that prior intentions were to convert existing rooms in the Convention Center into a permanent meeting room for the Board of Directors, as well as other board, committees, or commissions; however, the cost was substantial and such would reduce room availability for Convention Center events, which also reduces revenue for the facility. Upon approval

***April 6, 2021 Regular Meeting***

and with regard to departmental cost allocations to accommodate funding for the proposed lease, he urged the importance of ensuring such is distributed fairly and that impacted departments concur with the recommended allocation. Since the property may be purchased for \$10 at the end of the term, he spoke in favor of the item citing such is a bargain purchase.

Mr. Dingman confirmed the City may rent the meeting space to other entities. Regarding such, discussions have occurred with representatives from the Fort Smith Convention and Visitors Bureau and Convention Center management. With regard to equipment currently on-site at the facility, he reiterated that UAFS has agreed to sell some equipment, i.e. tables, chairs, sound equipment, etc.; however, he reiterated that additional purchases will be necessary to accommodate the City's needs.

Director Rego requested confirmation of the appraised value and the total amount that will be paid by the City for the remainder of the lease. Upon approval, he further inquired when the Board could expect to conduct meetings in the facility. With regard to the suggestion that the facility be available for other entities when not utilized by the City, he spoke in favor of said recommendation.

Mr. Dingman reiterated the property was appraised at \$553,589 in 2020. Upon approval of the proposed lease and at the end of the term, the City will have paid \$394,784 in lease payments. Such results in the City paying approximately \$159,000 under the appraised value for the property. With regard to upcoming Board meetings, it's anticipated and staff is hopeful the facility will be available for City use by the second regular meeting in May.

Director Dawson questioned the cost comparison of the proposed lease and the

***April 6, 2021 Regular Meeting***

amount the City paid to utilize the Fort Smith Public Schools (FSPS) Service Center for its regular meetings. She expressed concern with limited parking at the facility, and further inquired if Administration considered utilizing an existing facility already owned by the City, specifically denoting the lower level of the Transit facility on Jenny Lind.

Mr. Dingman advised the City previously expended approximately \$2,800 annually for use of the FSPS Service Center. Due to COVID-19 in early 2020, the FSPS indicated they would not allow use of their facility throughout the health emergency; therefore, such prompted Administration to seek an alternative meeting location and resulted in the City relocating its meetings to the Fort Smith Convention Center on a temporary basis. In late 2020 during review of the Board's 2021 meeting schedule, the FSPS indicated their desire that their facility no longer be utilized as the Board's regular meeting location; therefore, the Convention Center was determined as the meeting location for 2021. Although construction of a permanent meeting room in the Convention Center was considered, such would result in a fairly small meeting space with a substantial expense, and by doing so, would decrease potential Convention Center rental space. Regarding other City-owned structures, the location of the Transit facility could be troublesome for citizens. The Convention Center is the only City-owned facility that maintains adequate square footage to accommodate meetings of the Board of Directors. The proposed facility has been determined to meet the City's needs. The upper level is approximately 10,000 square feet, and the basement contains approximately 8,000 square feet. The basement is unfinished; however, it is dry and suitable for a number of uses. With regard to parking at the proposed venue, those attending the facility may utilize the parking lot adjacent to the River Front

***April 6, 2021 Regular Meeting***

Glass Pavilion, as well as the City's parking lot located at the corner of North 2<sup>nd</sup> and North "A" Streets. Due to such, parking should not be an issue.

Director Settle conveyed opposition to expending funds to convert rooms at the Convention Center for a permanent meeting space and spoke in favor of the proposed item citing such is a good use of the underutilized building. The subject venue can provide a meeting space for a multitude of city meetings in addition to the Board of Directors meetings citing it also maintains the ability to accommodate videotaping of all City meetings, which results in improved transparency. There was no objection to renting the facility for other uses when feasible. Additionally, with the amount paid for the remaining lease and the provision that the City may purchase the facility for \$10, the total expended equates to a very low cost per square foot; therefore, he reminded all that the City could not construct a new facility or renovate an existing site for the same cost.

Director Martin echoed Director Settle's sentiments; however, he expressed concern that the facility would not get utilized very much for events other than City meetings. Due to such, he questioned if the limited use warrants the cost associated with the proposed lease.

Director Good expressed concern with entering into a 6-year commitment since talk of a city hall has been revisited, but no definitive decision has been made as of yet. Regardless, he likes the venue and the benefits it can provide; therefore, because the proposed location satisfies the City's meeting needs, he spoke in favor of the item.

Regarding all of the above inquires, City Administrator Carl Geffken added that the existing equipment currently at the site includes sound equipment, speakers, lighting, tables, chairs, and risers. He also advised the stage is big enough to draw potential

***April 6, 2021 Regular Meeting***

performance venue rental. The space is suitable for use immediately; however, Information Technology Services staff and an architect will perform a walk-through of the venue on Thursday, April 8 to evaluate all needs. Upon approval, the Strategic workshop scheduled for April 23, 2021 will be held at the facility. Much assurance was conveyed that Administration has considered other City-owned facilities for a meeting location, but to no avail. The Blue Lion maintains adequate space and proper setup for the best value; therefore, such is the preferred option. Takeover of the lease would allow the City to acquire the property for significantly less than its appraised value. There is also future cost savings because there will be no need to include the expense to construct a meeting room in a future City Hall. Additionally, the facility provides potential for the Fort Smith Convention and Visitors Bureau to relocate their offices to the site thereby allowing Ms. Laura's to be used as a proper tourist destination.

The motion remaining on the floor to adopt Item No. 3A and Item No. 3B, the members all voted affirmatively with the exception of Director Martin who voted "no". The Mayor declared the motion carried and the resolution and ordinance were adopted with the resolution given Resolution No. R-47-21 and the ordinance given Ordinance No. 32-21 respectively.

Item No. 4 was an ordinance authorizing the appropriation of funds from insurance proceeds for the Police Department (*Finance/Police*).

Police Chief Danny Baker briefed the Board on the item advising in November 2020, Asset No. 176 sustained collision damage, and in December 2020, Asset No. 132 was totaled in a collision. The City received \$2,677.07 and \$14,088 in insurance proceeds for such. The aforementioned funds are needed for repair and replacement of said assets.

***April 6, 2021 Regular Meeting***

Upon approval, the ordinance authorizes the appropriation of said funds to the Fort Smith Police Department's Maintenance-Equipment and Capital Outlay-Vehicle accounts to accommodate such.

Catsavis, seconded by Martin, moved adoption of the ordinance. There being no director commenting and the members all voting affirmatively, the Mayor declared the motion carried and the ordinance was adopted and given Ordinance No. 33-21.

Item No. 5 was an ordinance amending the 2021 Operating Budget and authorizing the appropriation of funds from the unrestricted fund balance of the Water and Sewer Operating Fund and declaring an exceptional situation and waiving the requirements of competitive bidding for the purchase of one (1) bypass pump for Pump Stations 20 and 21 (*\$45,000.00 / Utility Department / Not Budgeted - Water and Sewer Unrestricted Fund Balance*) ♦ *Future Fort Smith Item*

Director of Utility Lance McAvoy briefed the Board on the item advising Pump Stations 20 and 21 were damaged beyond repair in the May 2019 historic flooding. The department purchased two (2) pumps for bypass pumping pending replacement of the aforementioned stations. Design of the replacement pump stations has been completed; however, construction has been delayed pending Federal Emergency Management Administration (FEMA) approval for construction cost reimbursement. In order to maintain the bypass pumping through construction of the new pump stations, a third pump is needed to serve as a backup should one of the current pumps fail. Upon approval, such will accommodate the aforementioned purchase.

Settle, seconded by Dawson, moved adoption of the ordinance. There being no

***April 6, 2021 Regular Meeting***

director commenting and the members all voting affirmatively, the Mayor declared the motion carried and the ordinance was adopted and given Ordinance No. 34-21.

Item No. 6 was a resolution authorizing the Mayor to execute an agreement with Compliance EnviroSystems (CES) for the 2021 Sanitary Sewer Assessment manhole inspections (*\$82,800.00 / Utility Department / Budgeted - 6505 Capital Improvement Fund*)

◆ *Future Fort Smith Item* ● *Consent Decree Item*

Mr. McAvoy briefed the Board on the item advising the subject project consists of providing manhole inspection services for the 2021 In-House Sanitary Sewer Assessment (SSA) work. In order to comply with the Consent Decree, the City must perform a sanitary sewer analysis of the sewer collection system. The Utilities Department has been doing a portion of the required SSA work on sewer lines; however, the SSA of manholes has been being contracted until the City can acquire the needed equipment and training to perform the manhole inspections. The proposed agreement provides for SSA inspection of 813 manholes located throughout the city. After reviewing the Statements of Qualification for professional services on file in the City Clerk's Office, staff selected Compliance EnviroSystems (CES) to provide the manhole inspection services.

Settle, seconded by Martin, moved adoption of the resolution. Prior to the vote Directors Morton and Martin requested confirmation that said inspections are required annually and that City staff conducts the inspections. It was questioned if Items No. 6, 7, and 8 were all related.

Mr. McAvoy confirmed that Items No. 6, 7, and 8 are related. Regarding the inquiries relative to Item No. 6, he further confirmed that said inspections of portions of the system are required annually, and City staff conducts the pipe in the ground sewer lines

***April 6, 2021 Regular Meeting***

inspections. Unfortunately, the City does not currently maintain the required equipment to perform the manhole inspections; therefore, upon approval, such authorizes an agreement for such to be conducted by CES.

The motion remaining on the floor and the members all voting affirmatively, the Mayor declared the motion carried and the resolution was adopted and given Resolution No. R-48-21.

Item No. 7 was an ordinance declaring an exceptional situation and waiving the requirements of competitive bidding for the purchase of the CUES GraniteNet software upgrade for the Utility Department (*\$82,000.00 / Utility Department / Budgeted - Water Reclamation Maintenance Operating Budget*) ♦ *Future Fort Smith Item* ● *Consent Decree Item*

Mr. McAvoy briefed the Board on the item advising the proposed authorizes the purchase of a software upgrade package to revolutionize the current method of CCTV data collection and viewing. CCTV data from the SSA must be maintained to comply with the Consent Decree. Field crews currently analyze sewer lines throughout the day, retaining the video footage on a thumb drive. At the end of the day, the data is transferred from the thumb drive to an external hard drive, which essentially serves as data storage and a server for later retrieval. Such method creates a problem for anyone trying to view the data if the server host is not present on the particular day. Such also presents a high risk to the department as years of data could be easily lost in a power surge or fire. Upon approval of the proposed, such authorizes the purchase of a CUES GraniteNet software upgrade that will provide up-to-date technology and eliminates the aforementioned storage and viewing issues. In addition, the software is compatible and communicates with the City's existing software Lucity and ESRI in real-time. Work orders can be created on the spot

***April 6, 2021 Regular Meeting***

merely by clicking on the line segment to be filmed. Once finished, the data is automatically populated into the GIS network. Such eliminates the need for separate data entry and expedites retrieval of data. Currently, response to requests for data from consulting engineers is delayed due to the antiquated process currently utilized. The proposed upgrade addresses the aforementioned issues regarding storage, viewing, and mapping the department currently experiences.

Good, seconded by Morton, moved adoption of the ordinance. Prior to the vote, Director Morton requested the Director of Information Technology Services Russell Gibson address the perceived risk of losing data as a result of a power outage or fire. He further requested confirmation that backup of data to an offsite server is being accomplished, and inquired if the software is a one-time purchase or a yearly subscription.

Mr. Gibson confirmed that data stored on a City computer, which is connected to a server, is backed-up on an offsite server to prevent data loss. With regard to the subject purchase, a majority of the expense is a one-time initial cost for the software; however, there is also a yearly subscription fee, but such is nominal.

The motion remaining on the floor and the members all voting affirmatively, the Mayor declared the motion carried and the ordinance was adopted and given Ordinance No. 35-21.

Item No. 8 was an ordinance declaring an exceptional situation and waiving the requirements of competitive bidding for the purchase of CUES SPiDER manhole camera for the Utility Department (*\$140,000.00 / Utility Department / Budgeted - Water Reclamation Maintenance Operating Budget*) ♦ *Future Fort Smith Item* ● *Consent Decree Item*

Mr. McAvoy briefed the Board on the item reiterating such is directly related to the

### ***April 6, 2021 Regular Meeting***

Items No. 6 and 7. The proposed ordinance authorizes the purchase of a manhole camera package from CUES GraniteNet called SPiDER. Such collects millions of three-dimensional points during each manhole scan that provides engineering and survey quality information on manhole geometry and condition. The information is used for structural assessment, pre and post-rehabilitation analysis, hydrological surveys, and general condition assessment, which are all requirements of the Consent Decree. The camera currently used produces two-dimensional images of poor quality. Such is not practical for manholes in remote locations because it is a wired connection and is tied to a CCTV camera van, which can only perform one (1) function at a time thus requiring the outsourcing of the manhole inspections. Approval of the proposed would provide images that will go hand-in-hand with the GraniteNet software upgrade, and help the department to succeed in Consent Decree compliance without the use of outside vendors.

Settle, seconded by Martin, moved adoption of the ordinance. Prior to the vote, Director Morton requested confirmation that the subject purchase of the equipment would allow City staff to perform manhole inspections in-house, and if so, if adequate staff is currently on-hand to perform such. With regard to the SSA, he further inquired if other cities are held to the same requirements.

Mr. McAvoy provided the requested confirmation that such will allow in-house inspection and that no new staff will be necessary. Regarding the requirement of other municipalities, the stringent requirements in which the City of Fort Smith must adhere to are Consent Decree specific; therefore, not all cities are held to the same requirements.

Upon approval and once the City starts utilizing the new camera, Director Settle noted he would like to view some of the video footage from the new camera.

## ***April 6, 2021 Regular Meeting***

The motion remaining on the floor and the members all voting affirmatively, the Mayor declared the motion carried and the ordinance was adopted and given Ordinance No. 36-21.

The consent agenda (Item No. 9) was presented for consideration, the items being as follows:

- A. Resolution authorizing the Mayor to execute Amendment No. 5 and amending Amendment No. 4 to the agreement with Van Horn Construction, Inc. for providing construction management services for the Wastewater Pump Station Flood Damage Remediation Project (\$101,239.00 decrease / Utility Department / Budgeted - 2018 Revenue Bonds) ♦ Future Fort Smith Item
- B. Resolution accepting the bid of and authorizing the Mayor to execute a contract with Phelps Construction Co., Inc. to provide heavy equipment to move large stone for the J. Pense Stream Bank Stabilization, ANRC Grant #20-600 (\$74,250.00 / Utility Department / Budgeted - 6505 Capital Improvement Fund) ♦ Future Fort Smith Item
- C. Ordinance amending Ordinance No. 23-21 for the purchase of equipment from Instrument and Supply, Inc. for Pump Station 6 pump replacement (\$10,975.09 / Utility Department / Budgeted - 6505 Capital Improvement Fund) ♦ Future Fort Smith Item
- D. Resolution authorizing the Mayor to execute an agreement with DELTAWRX Management Consultants to provide public safety systems consulting services to analyze police and fire software and processes for the City of Fort Smith (\$177,099.00 / Police Department / Budgeted - Capital Outlay-Other Equipment)

Settle, seconded by Dawson, moved adoption of all consent agenda items. Prior to the vote and regarding Item No. 9A, Director Morton requested a brief update regarding the status of FEMA reimbursement associated with the subject project, specifically associated with the increase in October 2020.

### ***April 6, 2021 Regular Meeting***

Administrator Geffken advised the City has not received any of the FEMA funds to date, and added that FEMA denied one of the mitigation projects; therefore, the City is currently going through the litigation process.

With regard to Item No. 9C, Director Morton requested confirmation that the sales tax will be paid to the State of Arkansas whereby Mr. McAvoy responded affirmatively.

With regard to Item No. 9D, Director Morton expressed concern with transitioning to a new system for public safety; therefore, he requested assurance that said transition will be seamless. Additionally, once the dispatch center system vendor is identified, he questioned if additional costs are anticipated, and once implemented, if such requires an annual fee for the software.

With regard to an annual fee for the software, Mr. Gibson confirmed that such will be required. Due to City staff's unfamiliarity with implementation of a new public safety dispatch system, he, along with Police Chief Danny Baker and Fire Chief Phil Christensen, determined that a consulting firm that specializes in the planning, design, vendor evaluation, contract negotiations, testing oversight, and system implementation would be utilized.

With regard to additional costs, Police Captain Wes Milam conveyed assurance that additional costs are to be anticipated in the future.

Director Martin concurred with Director Morton citing the City cannot have insufficiencies with the proposed implementation, specifically denoting the issues experienced during implementation of the Enterprise Resource Planning (ERP) system.

Mr. Gibson conceded that lessons were definitely learned from implementation of the ERP system, and after discussions with Chief Baker and Chief Christensen, it was

### ***April 6, 2021 Regular Meeting***

realized that utilizing consultants to assist with the process would be beneficial and provide assurance of a seamless transition.

The motion remaining on the floor to adopt the Consent Agenda and the members all voting affirmatively, the Mayor declared the motion carried and the resolutions and ordinance were adopted with the ordinance given Ordinance No. 37-21, and the resolutions given Resolutions No. R-49-21 through R-51-21 respectively.

Mayor McGill opened the Officials Forum with the following comments offered:

- Mayor McGill  
Re: Reminded all to be mindful of COVID-19 and encouraged citizens to get the vaccine.
  
- Director Settle  
Re: Extended congratulations to the Arkansas Razorback basketball team and highlighted player Jaylin Williams, who is a Northside High School graduate and represents Fort Smith well. The Razorbacks had a great season making it to the NCAA Men's Division Basketball Elite 8 Championship.
  
- Administrator Geffken  
Re:
  1. Reminded all of the forthcoming special meeting scheduled for 6:00 a.m., Tuesday, April 13, 2021. The regularly scheduled study session for the same date will convene immediately following adjournment of the special meeting.
  2. Regarding Item No. 3, i.e. lease of the Blue Lion facility, he extended much appreciation to the Board of Directors for approval of the same.
  3. Announced that the City of Fort Smith conduct another COVID-19 vaccine clinic, which is scheduled for May 5, 2021 at the Fort Smith Convention Center.

**April 6, 2021 Regular Meeting**

There being no further business to come before the Board, Catsavis moved that the meeting adjourn. The motion was seconded by Settle, and the members all voting aye, the Mayor declared the motion carried and the meeting stood adjourned at 7:24 p.m.

**APPROVED:**

  
MAYOR

**ATTEST:**

  
CITY CLERK