

## MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

TUESDAY ~ JUNE 1, 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 The Pentecostal Church Associate Pastor Ronnie Patrick.

On roll call the following members of the Board were all physically present: Directors Jarred Rego, Andre' Good, Lavon Morton, George Catsavis, Kevin Settle, Robyn Dawson, 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 May 11, 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 amending the Master Land Use Plan map and rezoning identified property and amending the zoning map (*Master Land Use Plan: Extraterritorial Jurisdiction Industry to Industry / Rezoning: Extraterritorial Jurisdiction Open One (ETJ O-1) and Extraterritorial Jurisdiction Industrial-2 (ETJ I-2) to Planned Zoning District (PZD) at 5520 Planters Road and 9015 Highway 45*) (*Planning*).

Director of Development Services Maggie Rice briefed the Board on the item advising such is per the request of Morrison-ShIPLEY Engineers, agent for Owens Corning. The subject properties are located east of Highway 45 and south of Planters Road,

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containing 74.44 acres. The purpose of the proposed is to allow for southern expansion of the Owens Corning facility with permitted land uses as provided within the land use chart of the Project Booklet. The Planning Commission held a public hearing on May 11, 2021 with no individual present to speak in opposition to the requests. The Planning Commission voted eight (8) in favor, zero (0) opposed, and one (1) abstention to recommend the matter to the Board of Directors for consideration.

The following individual was present to address the Board:

- Dalton Person  
Fort Smith, Arkansas

Re: Advised the proposed is a companion item to the recently approved annexation by Owens Corning citing such is merely to set the required Master Land Use and zoning for the subject area.

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. 52-21.

Item No. 2 was an ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map (*Master Land Use Plan: to Extraterritorial Jurisdiction Industry / Rezoning: Extraterritorial Jurisdiction Open One (ETJ O-1) to Extraterritorial Jurisdiction Planned Zoning District (ETJ PZD) at 8100 Zero Street (Planning)*).

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Mrs. Rice briefed the Board on the item advising such is per the request of Craig Stambaugh, agent for Zero Street Property, LLC. The subject property is located west of Massard Road and south of South Zero Street, and contains 26.25 acres. The purpose of the proposed is to allow expansion of the existing packaging and distribution center. The Planning Commission held a public hearing on May 11, 2021 with Mr. William Lockwood in attendance to present concerns regarding potential tree height and the loss of sunlight to his property. Due to said concern, the Planning Commission placed a condition on approval setting a maximum tree height of twenty-five (25) feet. The Planning Commission voted eight (8) in favor, zero (0) opposed, and one (1) abstention to recommend the matter to the Board of Directors for consideration.

The following individual was present to address the Board:

- Sharon Lockwood  
Fort Smith, Arkansas

Re: Advised she resides next to the subject property and expressed concern with the height of trees proposed in the landscape buffer area, which is located behind her residence. Said concern is based on fear that said trees will block much-needed sunlight to fruit trees located in her back yard. She further alleged the subject property contains an old well, approximately 250 feet deep, that is no longer in use and has been filled with carbon. Much concern was conveyed that the proposed building expansion will occur atop said well; therefore, she urged the matter be reviewed and appropriately addressed prior to any construction.

Settle, seconded by Dawson, 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

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by caption for its readings. Prior to the vote and regarding the aforementioned carbon-filled well, Director Martin questioned if such could impact the proposed project, and if so, what measures will be taken.

Director Settle advised that such should not result in any impact citing carbon is an organic material. Regardless, he reminded all that the proposed only pertains to land use of the subject property. He further inquired if the proposed is the first PZD in the extraterritorial jurisdiction (ETJ) area, and if any interest in annexation was conveyed.

Director of Building Services Jimmie Deer advised that that upon confirmation of existence of the well and fill material, compliance with all State guidelines regarding the matter will be required prior to issuance of a building permit.

Mrs. Rice confirmed that the proposed is the first PZD in the ETJ area, and the property owners have conveyed no interest in annexation at this time.

Director Morton noted it's his understanding that the subject property will be leased to another company; therefore, he inquired what company will be utilizing the facility. He further questioned who owns the property, the setback location, current uses to the west and north, and the location where the proposed trees will be placed.

Mrs. Rice advised the setback is one-hundred (100) feet; however, the applicant has provided an extended buffer area and offered to place a tree-line between the facility and the residential area. With regard to surrounding property usage, such is residential on the east, west, and south of the subject property and some commercial uses to the north. The subject property is owned by Spartan Logistics; however, ArcBest is the intended lessee of the property.

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The motion remaining on the floor, the members all voted affirmatively with the exception of Director Morton who recused from voting on the item citing a business relationship with ArcBest, the intended lessee of the subject property. The Mayor declared the motion carried and the ordinance was adopted and given Ordinance No. 53-21.

Mayor McGill announced this was the time and place set for a public hearing to close, vacate, and abandon a portion of undeveloped North 21<sup>st</sup> Street right-of-way located in Geo. S. Birnie, an addition to the city of Fort Smith, Arkansas (Planning). Notice of the public hearing had been duly published as required by law. Following the public hearing, consideration of an ordinance authorizing same would be given (Item No. 3).

Mrs. Rice briefed the Board on the item advising such is per the request of Mitchell Minnick, Executive Director of the Fort Smith Housing Authority. The subject area is 50 ft. x 140 ft. and is located on the north side of Wirsing Avenue. The purpose of the proposed abandonment is to facilitate the creation of a new lot to accommodate future construction of a single-family residence. As required by law, notice of the public hearing was authorized per Resolution No. R-60-21 and said notice was published for two (2) consecutive weeks prior to ordinance consideration. All franchise utilities and pertinent City departments were notified of the proposed closure whereby no objections were conveyed. Property owners within three-hundred (300) feet were notified of the request and no comments or objections were submitted to the Planning Department. In keeping with the Board's policy, all applicants requesting right-of-way abandonment are required to sign a memorandum of understanding, which stipulates the applicant and their assigns will not make any claims

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for compensation in the event the City exercises the power of eminent domain to reclaim the abandoned right-of-way. The applicant has executed said memorandum of agreement.

There being no individual present to address the Board, the Mayor closed the public hearing.

Good, seconded by Dawson, 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. Prior to the vote, Director Dawson expressed much appreciation to the Fort Smith Housing Authority for its pro-active efforts to utilize undeveloped property to provide quality housing.

The motion remaining on the floor and the members all voting affirmatively, the Mayor declared the motion carried. Catsavis, seconded by Settle, 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. 54-21.

Item No. 4 was an ordinance rezoning identified property and amending the zoning map (*Commercial Heavy (C-5) to Residential Single Family Medium/High Density (RS-3) at 2023 and 2025 North 12th Street*) (*Planning*).

Mrs. Rice briefed the Board on the item advising such is per the request of Mitchell Minnick, owner. The subject property is located between North "T" and "S" Streets, and contains 0.32 acres. The purpose of the proposed is to facilitate development of two (2) single-family homes on individual lots. The Planning Commission held a public hearing on

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May 11, 2021 with no individual present to speak in opposition. The Planning Commission voted nine (9) in favor and zero (0) opposed to recommend the matter to the Board of Directors for consideration.

Settle, seconded by Good, 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. 55-21.

Item No. 5 was an ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map (*Master Land Use Plan: General Commercial to Office, Research and Light Industrial / Rezoning: Commercial Heavy (C-5) to Planned Zoning District (PZD) at 6514 South 28th Place*) (*Planning*).

Mrs. Rice briefed the Board on the item advising such is per the request of Tom Johnson, agent for Leigh Ridge, LLC. The subject property is located on the west side of South 28<sup>th</sup> Place between South 28<sup>th</sup> Street and U.S. Highway 71, and contains 2.43 acres. The purpose of the proposed is to allow the existing site to be utilized for a roofing supplier business, as well as additional land uses provided within the PZD land use chart. The Planning Commission held a public hearing on May 11, 2021 with no individual present to speak either in favor or opposition to the requests. The Planning Commission voted nine (9) in favor and zero (0) opposed to recommend the matter to the Board of Directors for consideration.

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Settle, seconded by Catsavis, 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. 56-21.

Item No. 6 consisted of the following items regarding appeal of Planning Commission denial of a Home Occupation for a salon at 605 Dugan Mill Circle (*appeal of Johny Vasquez*) (*Planning*):

- A. Resolution affirming the action of the Planning Commission's denial of Home Occupation for a salon at 605 Dugan Mill Circle
- B. Resolution approving an appeal of Home Occupation for a salon at 605 Dugan Mill Circle

Mrs. Rice briefed the Board on the item advising on April 8, 2021, Mr. Johny Vasquez filed an Application for Home Occupation to operate a salon at the subject address. The proposed salon would offer hairstyling and color services by appointment only from 11:00 a.m. to 7:00 p.m., Monday through Friday, and 11:00 a.m. to 5:00 p.m. on Saturday and Sunday. The applicant indicated all resident and customer parking will occur in his two (2) car garage and driveway without necessity of on-street parking. Planning Department staff received several phone calls and emails in opposition to the request citing increased traffic, concerns with a business in a residential area, and on-street parking. The Planning Commission considered the request on May 11, 2021 with Mr. Clay Kibler present to speak in opposition citing concerns regarding child safety, restrictive covenants,

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appropriateness, and increased traffic. The Planning Commission denied the request by a vote of two (2) in favor and seven (7) opposed.

The following individual was present to address the Board:

- Clay Kibler  
Fort Smith, Arkansas

Re: Spoke in opposition to the Home Occupation request reiterating the above noted concerns expressed to the Planning Commission. He denoted that although it's understood the City of Fort Smith cannot enforce restrictive covenants, the restrictive covenants for the subdivision specifically state that lots are to be utilized for residential uses only. In the event the Board opts to overturn the Planning Commission denial and allow the salon, he advised that legal action will be initiated. He further wished Mr. Vasquez much success in his business endeavor; however, a neighborhood is not the appropriate location for such.

- Alexander Gomez  
Fort Smith, Arkansas

Re: Spoke in favor of Item No. 6B alleging the proposed salon will not inhibit the neighborhood citing such will be a one (1) chair salon, which will result in minimal traffic. The applicant currently works part-time at another salon within the city; therefore, if such is the main concern, he is open to more restrictive hours of operation for the proposed salon.

Director Settle questioned Mr. Gomez if he resides at the subject address and of his relationship to the applicant.

Mr. Gomez confirmed he resides at the subject residence citing the applicant is his partner.

- Norma Grimmett  
Fort Smith, Arkansas

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Re: Spoke in opposition to the proposed citing she resides within the cul-de-sac, where she frequently walks with her three (3) year old. Much concern was expressed with increased traffic and on-street parking alleging the streets in the neighborhood are narrow. Additionally, she conveyed concern with increased presence of non-residents traffic alleging the salon will invite non-resident traffic.

Settle, seconded by Martin, moved adoption of Item No. 6A to affirm the Planning Commission's denial of the Home Occupation request. There being no director commenting, the members all voted affirmatively with the exception of Director Rego, who voted "no." The Mayor declared the motion carried and the resolution was adopted and given Resolution No. R-78-21.

Item No. 7 was an ordinance rezoning identified property and amending the zoning map (*Commercial Light (C-2) and Transitional (T) to Planned Zoning District (PZD) at 1601, 1605, 1609 and 1611 Grand Avenue*) (*Planning*).

Rice briefed that Board on the item advising such is per the request of Shayne McKinney. The subject property is located on the north side of Grand Avenue between North 16<sup>th</sup> and 17<sup>th</sup> Streets, and contains 0.58 acres. The purpose of the proposed is to allow the existing building to be redeveloped into a residence and allow other uses as provided within the land use chart included in the PZD Project Booklet. The Planning Commission held a public hearing on May 11, 2021 with no individual present to speak in opposition. The Planning Commission voted nine (9) in favor and zero (0) opposed to recommend the matter to the Board of Directors for consideration.

Rego, seconded by Good, moved adoption of the ordinance. The motion included

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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. Prior to the vote, Director Morton noted that since the proposed use is for residential purposes, he inquired why a residential classification was not requested rather than the proposed PZD. He further questioned if a duplex could be constructed in a light commercial classification.

Mrs. Rice noted the property owner opted for a PZD to ensure flexibility to allow light commercial uses in the event he desires to not proceed with solely residential use in the future. With regard to duplexes, such would not be permitted in a commercial-light zoning classification.

The property of 1609 North Grand is currently zoned Commercial-2-Special (C-2-SPL); therefore, City Administrator Carl Geffken requested Mrs. Rice provide a brief explanation of such.

Mrs. Rice advised the C-2-SPL zoning was established in 1998, which required Planning Commission approval of a site development plan prior to issuance of a building permit. Upon approval of the proposed, such will remove that requirement for land uses permitted within the proposed PZD.

Director Rego extended much appreciation to City staff for working with the applicant to assist in determining the most appropriate land use and zoning that has resulted in a *“good conclusion.”*

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. 57-21.

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Item No. 8 was an ordinance zoning identified property and amending the zoning map (*Not Zoned to Planned Zoning District (PZD) at 7701, 7707 and 7713 Fort Chaffee Boulevard*) (*Planning*).

Rice briefed that Board on the item advising such is per the request of JS Jones Enterprises, LLC. The subject property is located between Roberts Boulevard and Darby Avenue, and contains 0.77 acres. The purpose of the request is to allow for the addition of two (2) warehouses and other uses listed within the land use chart included within the PZD. The Planning Commission held a public hearing on May 11, 2021 with Mr. Derick Allison of Walters, Allison, Parker and Estell, representing opposing neighboring property owners, was present to speak in opposition to the item citing ongoing legislation with the Fort Chaffee Redevelopment Authority (FCRA). The Planning Commission voted seven (7) in favor, zero (0) opposed, and two (2) abstentions to recommend the matter to the Board of Directors for consideration.

The following individuals were present to address the Board:

- Dalton Person, representing third party  
Fort Smith, Arkansas

Re: Advised Mr. Jones purchased the property in 2014 and has utilized the surrounding structures for warehouse uses for many years. The intent is to construct a “nice warehouse” with landscaping citing the adjoining structures are currently being utilized for warehouse purposes. The proposed complies with FCRA guidelines and such will increase property values in the area; therefore, he spoke in favor of the proposed item.

- Lloyd Sumpter  
Fort Smith, Arkansas

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Re: Advised he owns property within the FCRA Historic District, which he desires to develop such with retail shopping and duplexes. The subject property is close to his property and he maintains no opposition to the proposed citing will increase property values and economic development of the area.

- Derick Allison, representing surrounding property owners  
Fort Smith, Arkansas

Re: Spoke in opposition to the proposed item citing ongoing litigation with the FCRA. The area is in close proximity to the Entertainment District and anticipated for future residential development as well; therefore, he expressed concern with construction of a new warehouse. He further disputed that a warehouse will increase property values citing although the proposed structure "*will be pretty*", he indicated such is not a valid reason to approve the item.

Director Morton requested a status of the aforementioned litigation whereby Mr. Allison simply indicated such is on appeal conceding resolution "*could take months.*"

- Johnny Jones, owner  
Fort Smith, Arkansas

Re: Spoke in favor of the item confirming he's owned the property since 2014, and utilizes the surrounding structures as storage for personal items. His intent is to provide additional storage space for new tenants, who also desire a place to store their personal items. He further indicated that the word "warehouse" is a misconception citing the structures are very nice with landscaping.

Settle, seconded by Dawson, 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

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by caption for its readings. Prior to the vote, there was lengthy discussion among the Board with multiple inquires regarding location, use of the proposed warehouse, surrounding zoning classifications, and impact of the ongoing litigation specifically those who have invested in the area.

A majority of the Board spoke in favor of the item; however, Director Martin indicated his intent to vote against the item citing his opposition was not to the development itself, but merely the location and the impact such will have on surrounding property owners investment.

The motion remaining on the floor, the members all voted affirmatively with the exception of Director Martin, who voted “no.” The Mayor declared the motion carried and the ordinance was adopted and given Ordinance No. 58-21.

Item No. 9 was an ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map (*Master Land Use Plan: Commercial Neighborhood and Residential Detached to Commercial Neighborhood / Rezoning: Transitional (T) to Planned Zoning District (PZD) at 3215 Old Greenwood Road (Planning)*).

Rice briefed that Board on the item advising such is per the request of Brett Abbott, agent for Lewis Harris, owner. The subject property is located on the southeast corner of Old Greenwood Road and Dallas Street, and contains 0.68 acres. The purpose of the proposed is to facilitate development of a 5,126 square foot, multi-tenant retail center with one-hundred-percent (100%) high quality materials, one (1) driveway on Old Greenwood Road, seventeen (17) parking spaces, and landscaping. A neighborhood meeting was held

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on April 21, 2021 with no neighboring property owners in attendance. The Planning Department received one (1) phone call from a neighboring property owner requesting that an eight (8) foot opaque screening fence be installed rather than the required six (6) foot opaque screening fence, which the applicant agreed to said request. The Planning Commission held a public hearing on May 11, 2021 with Mr. David Crowell, Garret Pereira, William Basnett, and Dylan Helms in attendance and conveyed concerns regarding traffic, appropriateness, drainage, privacy, aesthetics, traffic, and tree conservation. The Planning Commission voted six (6) in favor, two (2) opposed, and one (1) abstention to recommend the matter to the Board of Directors for consideration:

The following individuals, who also attended the Planning Commission public hearing, were present with each speaking in opposition to the proposed item alleging no notification was received for the neighborhood meeting and reiterating the immediately above noted concerns:

- Bill Basnett  
Fort Smith, Arkansas
- David Crowell  
Fort Smith, Arkansas
- Amanda Pereira  
Fort Smith, Arkansas

Catsavis, seconded by Rego, 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. Prior to the vote, there was very lengthy discussion with multiple

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inquires submitted regarding neighborhood meeting notification, design of the development, ingress and egress, dumpster location, setback, close proximity to the residential neighborhood, etc. whereby Mrs. Rice responded to each inquiry.

Director Settle suggested the matter be referred back to the Planning Commission in hopes to address the numerous concerns.

Director Morton questioned if the neighborhood would object to the proposed use if design of the development were amended whereby Mr. Crowell indicated no objection to such provided all issues are appropriately addressed.

Mrs. Rice clarified that in the event the proposed item is defeated, the applicant may not reapply for such for six (6) months unless such is significantly different from the original application.

Director Settle inquired if the Board may waive the aforementioned requirement whereby City Attorney Colby Roe conveyed no objection to such.

The motion remaining on the floor to adopt the ordinance, the members all voted “no” whereby the Mayor declared the motion defeated.

Settle, seconded by Morton, moved to waive the requirement to permit re-application to rezone the property within a period of six (6) months from the Board of Directors denial and to reschedule a neighborhood meeting regarding said rezoning. The members voted as follows: ayes - Rego, Good, Morton, Settle, and Martin; nays - Catsavis and Dawson. The Mayor declared the motion carried.

Item No. 10 was a resolution accepting bids for the purchase of fleet trucks (\$649,918.53 / Various City Departments / Budgeted - General, Street, Water & Sewer, and Sanitation Operating Funds).

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Purchasing Manager Alie Bahsoon briefed the Board on the item advising bids were solicited for the purchase and replacement of trucks for various City departments citing bids were received from three (3) area Ford dealers; however, no bids were received from GMC or Dodge. Funding for the proposed is available in the 2021 Budget, Capital Outlay.

Catsavis, seconded by Settle, moved adoption of the resolution. Prior to the vote, Director Martin noted that individual contact was made with some companies; however, he indicated such was not afforded to Harry Robinson Buick GMC and requested a brief explanation.

Mr. Bahsoon advised such was advertised as required; however, no specific contact was made with the company citing the company has neither submitted a bid in the past nor conveyed interest in doing so.

Director Morton noted that only Ford dealers submitted bids; therefore, he inquired if all were Ford vehicles. He further noted appreciation for the five-percent (5%) bid preference option for local bidders; however, he's become aware that some out-of-town companies may not be bidding on construction contracts for fear they cannot overcome the 5% local preference. Due to such, he urged the Board to consider if the noted local preference option is in the best interest of the taxpayers of Fort Smith, and reminded the Board that the City is not obligated to select a local bidder.

Mr. Bahsoon indicated that all vehicles are Ford's, with the exception of the dump truck.

Director Settle extended much gratitude for expanding publications to multiple locations, but recommended even farther reach by further improving the notification process.

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Mr. Bahsoon conveyed much assurance that the City attempts to reach out to multiple vendors, but conceded that improvement is an ever-present goal. The new Enterprise Resource Planning (ERP) system actually maintains a commodity code that may assist in increasing the ability for further reach citing such is currently being reviewed for utilization.

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-79-21.

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

▶ Mayor McGill

- Re: 1. Announced the Old Fort Days Rodeo is currently ongoing and encouraged all to attend.
2. Noted that COVID-19 *"is still here"*; therefore, he again urged all to continue to practice social distancing and other precautionary measures.

▶ Director Catsavis

Re: Due to the City's efforts to transition vehicles to Compressed Natural Gas (CNG), he requested the City also look into operating City facilities with solar power.

Administrator Geffken advised the City was contacted by OG&E regarding such whereby it was indicated that such could potentially result in an annual cost savings of approximately \$45,000. Discussion included potential production at the landfill; however, the matter can be reviewed for further consideration.

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▶ Director Morton

Re: Requested confirmation that the June 22 study session will include an update on the Consent Decree, and that citizen comment will be permitted. He further mentioned the mid-year budget review scheduled for June 25 citing concern that budget numbers may still not be accurate.

Administrator Geffken responded affirmatively to the June 22 study session and inclusion of citizen comment.

With regard to the June 25 mid-year budget review, Directors Settle and Dawson advised they maintain other obligations on June 25; therefore, requested such be rescheduled whereby no objection was conveyed by other members of the Board. Administrator Geffken indicated an alternate date will be determined and advisement of same will be duly provided.

▶ Director Rego

- Re:
1. Conveyed concurrence with Director Catsavis regarding the use and transition to solar power for city facilities.
  2. Requested an item be placed on a future study session agenda to review requirements and practices for City notifications to residents.
  3. Regarding the ever-present flooding issues on the north side of the city, he urged the City to keep such *"on the radar"* to determine options to address said issue.

The Board convened into executive session at approximately 8:02 p.m. and after reconvening, the Mayor announced the following appointment nominations:

**ELECTRIC CODE BOARD OF APPEAL**

Mitchel Hughes

Term expires March 31, 2026

**FORT SMITH HOUSING AUTHORITY**

Alex Sanchez (reappointment)

Term expires March 3, 2027

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**WATER & SANITARY SEWER UTILITIES ADVISORY COMMITTEE**

Taneka Tate (reappointment)

Term expires May 31, 2024

*Note: All above appointments were tabled to the June 1, 2021 regular meeting at the May 18, 2021 regular meeting.*

Settle, seconded by Good, moved acceptance of all above named appointment nominations. The members all voting aye, the Mayor declared the motion carried.

There being no further business to come before the Board, Settle moved that the meeting adjourn. The motion was seconded by Good, and the members all voting aye, the Mayor declared the motion carried and the meeting stood adjourned at 8:07 p.m.

**APPROVED:**

  
MAYOR

**ATTEST:**

  
CITY CLERK