



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 ~ REVISED ~ Summary

Fort Smith Board of Directors

STUDY SESSION

January 12, 2021 ~ 6:00 p.m.

Fort Smith Convention Center

55 South 7th Street

Exhibit Halls A1 & A2

THIS MEETING IS BEING TELECAST LIVE AT THE FOLLOWING LINK:

<https://video.ibm.com/channel/XqbsvFPFApS>

CALL TO ORDER

- All physically present, except Director Robyn Dawson who was present via electronic means.
 - Mayor George McGill presiding
1. Annual compliance of Act 235 of 2015 to assemble and organize the governing body of the City of Fort Smith for 2021 (*Administration*)
Statutory compliance only – no amendments to the Board meeting schedule or procedural ordinances were recommended.
 2. Discussion regarding city's role in vaccine distribution ~ *Requested by Director Morton at the January 5, 2021 regular meeting ~ (Administration)*
Update provided by Matthew Hick with the Arkansas Department of Health and Kendall Beam with Sebastian County Emergency Management
 3. Update regarding water leak mitigation plan ~ *Requested at the November 12, 2019 study session w/update to Board every 3 months / February 11, 2020 study session / May 2020 update postponed due to COVID-19 / August 25, 2020 study session / December 2020 update postponed to January 2021 ~ (Utility)*
Presentation Only
 4. Discussion of current billing matters in the Utility Department ~ *Added to agenda by unanimous concurrence of the Board on January 8, 2021 ~ (Utility)*
Presentation Only

5. Review preliminary agenda for the January 19, 2021 regular meeting

OTHER

Settle/Martin placed an ordinance on the January 19, 2021 regular meeting to repeal Ordinance No. 110-20 which amended the supplemental alcohol tax

ADJOURN

7:20 p.m.