



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 ~ Summary

Fort Smith Board of Directors

STUDY SESSION

August 24, 2021 ~ 6:00 p.m.

Blue Lion

101 North 2nd Street

THIS MEETING IS BEING TELECAST LIVE AT THE FOLLOWING LINK:

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

CALL TO ORDER

- All physically present (*Director Catsavis left the meeting after Item No. 1*)
- Mayor George McGill presiding

1. Update regarding the Consent Decree (*Utility*)
Presentation by Director of Utility Lance McAvoy. Director Morton, with concurrence of the Board, requested cash flow information, past funding, and future funding availability for all Consent Decree projects.
2. Update regarding reimbursements from the Federal Emergency Management Administration (FEMA) (*Administration*)
Presentation by Jamie Vernon, Witt Global. In summary, total FEMA reimbursement information should be provided by the end of 2021 or 2022.
3. Review departmental service objectives for 2022 (*Finance*)
Presentation only by Director of Finance Andy Richards.
4. Discuss naming of new meeting facility at 101 North 2nd Street ~ *Director Settle requested at July 6, 2021 regular meeting ~ (Administration)*
The Board concurred that naming suggestions should be submitted for consideration with discussion regarding same scheduled for a later date.
5. Review preliminary agenda for the September 7, 2021 regular meeting

ADJOURN

7:18 p.m.