MAYOR
George B McGill

CITY ADMINISTRATOR
Jeff Dingman

CITY CLERK
Sherri Gard

BOARD OF DIRECTORS
Ward 1 - Jarred Rego
Ward 2 - Andre' Good
Ward 3 - Lee Kemp
Ward 4 - George Catsavis
At-Large Position 5 - Christina Catsavis
At-Large Position 6 - Kevin Settle
At-Large Position 7 - Neal Martin

AGENDA

Fort Smith Board of Directors
REGULAR MEETING
December 1, 2026 ~ 6:00 p.m.
Blue Lion
101 North 2nd Street
Fort Smith, Arkansas

THIS MEETING IS BEING TELECAST LIVE ON THE CITY OF FORT SMITH GOVERNMENT ACCESS CHANNEL (COX CHANNEL 214) AND ONLINE AT THE FOLLOWING LINK:
http://www.fortmithar.gov/watch

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

APPROVE MINUTES OF NOVEMBER 17, 2026 REGULAR MEETING

ITEMS OF BUSINESS

1. Ordinance amending the 2019 Unified Development Ordinance of the City of Fort Smith (Data Centers) *(Planning & Zoning)*

2. Ordinance amending portions of Chapter 25 of the Fort Smith Municipal Code, establishing a permit procedure for certain connections to the utility systems of the City and contract users; and, for other purposes *(City Administrator)*

3. Resolution approving and authorizing execution of an agreement for sale between the City and Vasiliki Investments, LLC for the sale of property located at 715 Rogers Avenue *(City Administrator)*

4. Ordinance setting the dates, time, and location for regular meetings of the Board of Directors for the year 2027 *~ Martin/Kemp placed on agenda at the November 10, 2026 study session ~ (City Clerk)*

5. Ordinance declaring an exceptional situation; waiving the requirements of competitive bidding; and approving and authorizing the Mayor to execute an agreement for animal shelter services with Fort Smith Animal Haven, Inc. *~ Good/Rego placed on agenda at the November 10, 2026 study session; TABLED to the December 1, 2026 regular meeting at the November 17, 2026 regular meeting ~ (City Administrator)*

6. Ordinance amending the 2026 Operating Budget and appropriating funds for Parrot Island Water Park operations *~ TABLED to the December 1, 2026 regular meeting at the November 2, 2026 regular meeting ~ (City Administrator)*

7. Ordinance amending the 2026 Budget *(Finance)*

8. Public hearing and ordinance to adopt the fiscal year 2027 Operating Budget and to provide other matters relating thereto *(Finance)*

9. Ordinance establishing pay rates and related procedures for City employees *(Human Resources)*

10. Ordinance approving Peyton Bullington d/b/a Majestic Live FS, LLC to file an application with the Alcohol Beverage Control Division to obtain private club and retail beer licenses to sell liquor, wine, and beer at 817 Garrison Avenue *(Finance)*

11. Ordinance approving the transfer of a private club permit from Foxfire Private Club to the Recovery Room at 91st *(3702 91st Street) (Finance)*

12. Consent Decree Items:

    12A. Resolution approving and authorizing the Mayor to execute Change Order No.1 with InLiner Solutions LLC for the 2016 SSA Remedial Measures, Sub-Basin P008, Phase I, Project No. 17-13-C1 *($536,706.55 and 60 additional days / Budgeted / Engineering-Utilities - 2025 Sales and Use Tax Bonds) (Engineering)* ♦ ●

    12B. Resolution approving and authorizing the Mayor to execute an agreement with I&S Group Inc. for providing engineering services associated with the 2023 SSA Remedial Measures, Sub-Basin Z003, Project No. 25-12-EC1 *($106,610.00 and 480 days / Budgeted / Engineering-Utilities - 2025 Sales and Use Tax Bonds) (Engineering)* ♦ ●

    12C. Resolution authorizing acquisition of sewer utility and temporary construction easements in connection with the 2020 SSA Remedial Measures, Sub-Basin Z007, Project No. 25-09 *($14,662.83 / Budgeted / Engineering-Utilities - 2025 Sales and Use Tax Bonds) (Engineering)* ♦ ●

13. Consent Agenda

13A. Resolution approving a contract with Daily & Woods, P.L.L.C. for general legal services for 2027 *(City Administrator)*

13B. Resolution accepting bids for the purchase of aggregates, sand, concrete and asphalt concrete products for 2027 *(Annual Bid / Budgeted / Various) (Finance)*

13C. Resolution approving and authorizing the Mayor to execute Change Order No.1 with Crawford Construction Company for the I-540 and Euper Lane Water Line Crossing, (Euper Lane), Project No. 23-22-C1 *($52,051.00 and 63 additional days / Budgeted / Engineering-Utilities - 2018 Revenue Bonds) (Engineering)* ♦

13D. Resolution authorizing the Mayor to execute a lease agreement with Fort Smith Youth Baseball and Softball, Inc. for Kelley Ballfields Complex *(Parks & Recreation)* ♦

13E. Resolution authorizing the purchase of fire apparatus *($1,678,607.00 / Budgeted / Fire - 1/8% Sales and Use Tax) (Fire)*

OFFICIALS FORUM - presentation of information requiring no official action

- Mayor
- Directors
- City Administrator

ADJOURN