APPROVE MINUTES OF THE DECEMBER 2, REGULAR MEETING

APPROVED as revised to include clarifying language to the last paragraph on page 7 relative to Director Martin's comments regarding the funding source for any cost overage of the initial $4.2 million for the Parrot Island Waterpark waterslide installation, and delay of the Parks and Recreation CIP adoption pending determination of said funding source.

ITEMS OF BUSINESS – Regular Meeting

1. Ordinance amending the 2025 Operating Budget *(Finance)*
   APPROVED 5 in favor (Rego, Good, Kemp, Settle, Martin), 2 opposed (G. Catsavis, C. Catsavis) / Ordinance No. 91-25

2. Public hearing and ordinance to adopt the fiscal year 2026 Operating Budget and to provide other matters relating thereto *(Finance)*
   APPROVED 6 in favor, 1 opposed (C. Catsavis) / Ordinance No. 92-25

3. Items regarding the Fort Smith Alleyway Rehabilitation Project:
   The below items were **DEFEATED** for lack of a motion; however, the Board voted unanimously that the project be re-bid and presented for consideration at either the February 3 or February 17, 2026 regular meeting.

   A. Resolution approving and authorizing the execution of a contract with Western Millwright Commercial Construction, Inc. for the Alleyway Rehabilitation Project and approving and authorizing the execution of Change Order No. 1 to the contract with Western Millwright Commercial Construction, Inc. *($2,744,272.50 / Budgeted / Citizen Services – Climate Pollution Reduction Grant (CPRG)) (Citizen Services)*

   B. Resolution authorizing the Mayor to execute a professional services agreement with McClelland Consulting Engineers, Inc. for construction administration services for the Alleyway Rehabilitation Project *($177,653.00 / Budgeted / Citizen Services – Climate Pollution Reduction Grant (CPRG)) (Citizen Services)*

4. Resolution authorizing the Mayor to execute an agreement with Francis Energy, LLC for the installation, operation, and maintenance of electric vehicle charging stations on City owned property *($3,250,000.00 / Budgeted / Citizen Services – Climate Pollution Reduction Grant (CPRG)) (Citizen Services)*
   APPROVED 7 in favor, 0 opposed / Resolution No. R-229-25

5. Resolution approving and authorizing the Mayor to execute a lease agreement and agreement with Sebastian County concerning the aquatics facility at Ben Geren Regional Park *~ Settle/Good placed on agenda at the December 9, 2025 study session ~ (City Administrator)*
   REMOVED from agenda 4 in favor (Good, G. Catsavis, C. Catsavis, Martin), 3 opposed (Rego, Kemp, Settle) pending study session review at the first study session in January 2026, i.e. January 13, 2026, with formal consideration at the January 20, 2026 regular meeting.

6. Resolution approving an amendment to the management agreement with American Resort Management, LLC authorized by Resolution No. R-159-17 for operation of Parrot Island Waterpark in order to extend the term through December 31, 2026 ~ *Settle/Kemp placed on agenda at the December 9, 2025 study session ~ (City Administrator)*
REMOVED from agenda 4 in favor (Good, G. Catsavis, C. Catsavis, Martin), 3 opposed (Rego, Kemp, Settle) pending study session review at the first study session in January 2026, i.e. January 13, 2026, with formal consideration at the January 20, 2026 regular meeting.

7. Resolution amending Resolution R-179-25 accepting the bid of InLiner Solutions, LLC and authorizing the Mayor to execute a contract with InLiner Solutions, LLC for the 2016 SSA Remedial Measures, Sub-Basin P005, Project No. 17-09-C1 *(days only) (Engineering)* ♦ ●
APPROVED 7 in favor, 0 opposed / Resolution No. R-230-25

8. Resolution amending Resolution R-183-25 accepting the bid of Forsgren, Inc. and authorizing the Mayor to execute a contract with Forsgren, Inc. for the 2017 Remedial Measures, Sub-Basin P009, Project No. 19-18-C1 *(days only) (Engineering)* ♦ ●
APPROVED 7 in favor, 0 opposed / Resolution No. R-231-25

9. Consent Agenda

   A. Resolution approving specific excess insurance for the City of Fort Smith's workers' compensation coverage *(Human Resources)*
   APPROVED 7 in favor, 0 opposed / Resolution No. R-234-25

   B. Resolution accepting bids for the purchase of aggregates, sand, concrete, and asphalt concrete products for 2026 *(Annual bid / Budgeted / Various Departments) (Finance)*
   APPROVED 7 in favor, 0 opposed / Resolution No. R-235-25

   C. Resolution authorizing Change Order No. 1 for the 2023 Traffic Signal Improvements, Phase B, Project No. 23-09-B *($17,728.10 / Budgeted / Engineering – 5/8% Sales Tax Fund) (Engineering)* ♦
   APPROVED 7 in favor, 0 opposed / Resolution No. R-236-25

   D. Resolution accepting completion of and authorizing final payment for the 2023 Traffic Signal Improvements, Phase B, Project No. 23-09-B *($153,696.83 / Budgeted / Engineering – 5/8% Sales Tax Fund) (Engineering)* ♦
   APPROVED 7 in favor, 0 opposed / Resolution No. R-237-25

   E. Resolution accepting completion of and authorizing final payment for the 2024 Traffic Signal Detection Improvements, Project No. 24-09-B *($197,284.81 / Budgeted / Engineering – 5/8% Sales Tax Fund) (Engineering)* ♦
   APPROVED 7 in favor, 0 opposed / Resolution No. R-238-25