ITEMS OF BUSINESS

1. Ordinance rezoning identified property and amending the zoning map *(Industrial Light Special (I-1 SPL) to Industrial Light (I-1) at 3706 Towson Avenue) (Planning & Zoning)*
APPROVED 7 in favor, 0 opposed / Ordinance No. 86-25

2. Ordinance rezoning identified property and amending the zoning map *(Residential Multifamily Medium Density (RM-3) to a Planned Zoning District (PZD) at 3505 Johnson Street) (Planning & Zoning)*
APPROVED 7 in favor, 0 opposed / Ordinance No. 87-25

3. Ordinance amending the Master Land Use Plan map and rezoning identified property and amending the zoning map *(Master Land Use Plan: Residential Detached to Residential Attached / Rezoning: Industrial Moderate (I-2) to Residential Single Family Duplex High Density (RSD-4) at 1815 and 1819 Wirsing Avenue) (Planning & Zoning)*
APPROVED 7 in favor, 0 opposed / Ordinance No. 88-25

4. Ordinance setting the dates, time, and location for regular meetings of the Board of Directors for the year 2026 ~ *Settle/Good placed on the agenda at the November 10, 2025 study session ~ (City Clerk)*
APPROVED 7 in favor, 0 opposed / Ordinance No. 89-25

5. Ordinance repealing Section 2-47(2) of the Fort Smith Municipal Code regarding Board member attendance at meetings by electronic means *(City Clerk)*
APPROVED 7 in favor, 0 opposed / Ordinance No. 90-25

6. Capital Improvement Plans:

   A. Resolution approving and authorizing implementation of the five-year (2026-2030) Sales Tax Program for Streets, Bridges and Associated Drainage Improvements ~ *Reviewed at the October 28, 2025 study session ~ (Engineering)* ♦
   APPROVED 4 in favor (Rego, Good, Kemp, Settle), 3 opposed (G. Catsavis, C. Catsavis, Martin) / Resolution No. R-213-25

   B. Resolution approving and authorizing implementation of the ten-year (2026-2035) Streets and Traffic Control Capital Improvements Plan and implementation of the 2026 Sidewalk Program ~ *Reviewed at the October 28, 2025 study session ~ (Public Works)* ♦
   APPROVED 4 in favor (Rego, Good, Kemp, Settle), 3 opposed (G. Catsavis, C. Catsavis, Martin) / Resolution No. R-214-25

   C. Resolution approving and authorizing implementation of the five-year (2026-2030) Capital Improvement Plan for the 1/8% Sales and Use Tax for Parks and Recreation ~ *Reviewed at the October 28, 2025 study session ~ (Parks & Recreation)* ♦
   APPROVED 4 in favor (Rego, Good, Kemp, Settle), 3 opposed (G. Catsavis, C. Catsavis, Martin) / Resolution No. R-215-25

   D. Resolution approving and authorizing implementation of the ten-year (2026-2035) Capital Improvement Plan for the Solid Waste Services Department ~ *Reviewed at the October 28, 2025 study session ~ (Solid Waste Services)*
   APPROVED 4 in favor (Rego, Good, Kemp, Settle), 3 opposed (G. Catsavis, C. Catsavis, Martin) / Resolution No. R-216-25

10. Consent Agenda

A. Resolution approving a contract with Daily & Woods, P.L.L.C. for general legal services for 2026 *(City Administrator)*
APPROVED 7 in favor, 0 opposed / Resolution No. R-225-25

B. Resolution approving and authorizing the execution of an agreement with First Western Insurance Agency for insurance and risk management advisory services for 2026 *(Finance)*
APPROVED 7 in favor, 0 opposed / Resolution No. R-226-25

C. Resolution authorizing the Fort Smith Police Department to apply for grant funding through the Patrick Leahy Bulletproof Vest Partnership (BVP) Program *(Police)*
APPROVED 7 in favor, 0 opposed / Resolution No. R-227-25

D. Resolution approving and authorizing the execution of Change Order No. 1 to the agreement with FireTrucks Unlimited, LLC for Job No. 29039 and authorizing final payment for Job No. 29039 *(Pumper 5) ($290,111.00 / Budgeted / Fire – 1/8% Sales and Use Tax) (Fire)*
APPROVED 7 in favor, 0 opposed / Resolution No. R-228-25

OFFICIALS FORUM - presentation of information requiring no official action
Information available by viewing rebroadcast of the meeting on the City Access Channel (Cox Channel 214) or the City's website at
https://fortsmithar.granicus.com/ViewPublisher.php?view_id=1

- Mayor
- Directors
- City Administrator

EXECUTIVE SESSION *(approximately 7:22 p.m.)*
Note: Director George Catsavis did not return to the meeting after reconvening from the executive session; therefore, he was not present for the remainder of the meeting.

- Review applications for City Administrator ~ *Kemp/Martin placed on agenda at the November 17, 2025 budget hearing ~ (Board of Directors)*
  6 in favor, 0 opposed to interview the following applicants at a special meeting called for 6:30 p.m., Monday, December 15 at the Blue Lion:

  - Scot Rigby
  - Dean Johnson
  - Matthew Harline
  - Jeff Dingman

  The motion included that the Human Resources Department conduct a background check on each candidate prior to scheduling an interview at the December 15, 2025 special meeting.

ADJOURN
8:24 p.m.