

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
January 16, 2019

The Springdale Public Facilities Board met in regular session on Wednesday, January 16, 2019 with the following members present: Jim Crouch, Rex Bailey, Blake Hanby, and Mike Morgenthaler. Also attending were Wyman Morgan-City Finance Director, Ernest Cate-City Attorney, Jeff Windle and Justin Cole of the NWA Naturals, and Perry Webb & Scott Edmondson of the Springdale Chamber of Commerce.

The meeting was called to order by Chairman Crouch.

The minutes of the December meeting were reviewed and after a motion by Rex Bailey and a second by Blake Hanby, the minutes were approved.

The December Financial Report was reviewed and after a motion by Mike Morgenthaler and a second by Rex Bailey, the financial report was approved.

Wyman Morgan presented the Arvest Ballpark Financial report. Justin Cole & Jeff Windle updated the Board on bids to convert all of the parking lot and interior (kids zone, berm walkway, front landing) to the LED fixtures. The deadline to submit bids is Friday, January 18, 2019 at 3:00 pm. If multiple "responsible" bids are received, the Board will call a special meeting to review/approve the submitted bids. A motion was made by Rex Bailey that in the event that only one bid is received, the Board authorizes Chairman Jim Crouch to approve the bid, providing the bid does not exceed \$65,000.00. The motion was seconded by Mike Morgenthaler and was then approved.

Perry Webb updated the Board on the progress of water line modifications along Kendrick Avenue. NEC is doing work for Springdale Water Utilities which includes clearing out fence rows and replacing the area with new fencing. Scott Edmondson will confirm with NEC Contractors the amount of clearing they will do along Kendrick Avenue, per the SWU contract. A quote to clear out the fence rows, clear brush, and grind stumps along a portion of the west end of Kendrick and the east side of Jefferson was received from Terry Cavett @ Terry's Tractor Work in the amount of \$4,763.25. Mr. Cavett will be asked to resubmit his quote to include only the Jefferson Avenue portion. Rex Bailey made a motion to approve the clearing work bid from Terry's Tractor up to \$4,000. The motion received a second from Blake Hanby and the motion passed. Mr. Webb then updated the board on the progress of Highway 265 and the new road which connects Ford and Turnbow Avenues to Butterfield Coach. In addition, he discussed the drainage issue under the bridge on Dean's Trail north of Turnbow Avenue. The City Engineering Dept. is exploring a solution.

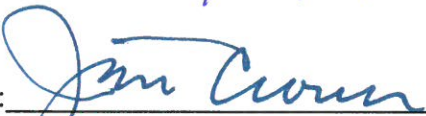
The Board then addressed the issue of monthly meeting dates and possible scheduling conflicts. A motion was made by Rex Bailey and seconded by Blake Hanby to move the monthly board meetings to the Fourth Wednesday of each month, beginning February 27, 2019. The motion passed.



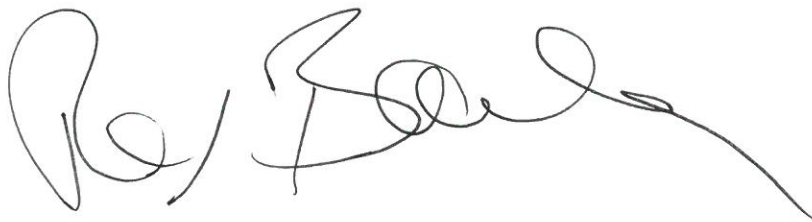
January 2019 minutes- continued

With there being no further action to come before the Board, the meeting was adjourned.

Date Approved 2/27/19

Signature: 
Jim Crouch, Chairman

Signature: _____
Rex Bailey, Secretary



**Springdale Public Facilities Board
Minutes of Special Meeting
January 22, 2019**

The Springdale Public Facilities Board met in a specially called meeting on Tuesday, January 22, 2019 at the Springdale Chamber of Commerce Conference Room. The media was notified in accordance to state law. The following Board members were in attendance: Jim Crouch, Rex Bailey, Don Gibson, Blake Hanby, & Mike Morgenthaler. Others present were: Ernest Cate (City Attorney), Wyman Morgan (City Finance Director), Justin Cole & Jeff Windle with the NWA Naturals, Perry Webb and Scott Edmondson with the Springdale Chamber of Commerce.

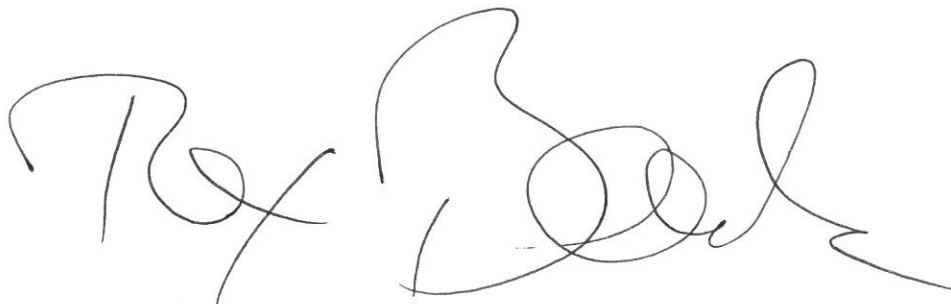
Chairman Crouch determined that a quorum was present and called the meeting to order.

The meeting was called for the specific purpose to review bids to convert the Arvest Ballpark parking lot lights & interior lights to LED lighting.

The lowest responsible bid was received from Curtis Stout in the amount of \$61,827. This bid includes a 10-year parts & labor warranty. Multi-Craft Contractors from Springdale will assist with the installation.

A motion was made by Rex Bailey to accept the bid presented by Curtis Stout and to authorize Chairman Crouch and Secretary Bailey to execute any documents necessary in the transaction. The motion received a second from Mike Morgenthaler. The motion passed.

With there being no other business to come before the board, a motion was made by Blake Hanby & Seconded by Rex Bailey to adjourn. The motion passed.


Jim Crouch
2/27/19