

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
April 19, 2017

The Springdale Public Facilities Board met in regular session on Wednesday, April 19, 2017 with the following members present: Jim Crouch, Rex Bailey, Mike Morgenthaler, and Blake Hanby. Also attending were Mayor Doug Sprouse, Wyman Morgan-City Finance Director, Ernest Cate-City Attorney, Melissa Reeves-City Communications Director, Justin Cole-NWA Naturals, Brian Moore-ESI, and Senator Lance Eads, Perry Webb and Scott Edmondson-Springdale Chamber of Commerce.

A quorum was determined and Chairman Crouch called the meeting to order.

The minutes of the March 15, 2017 meeting were reviewed and after a motion by Rex Bailey and a second by Blake Hanby, the minutes were approved.

The financial report was presented. A motion to approve the financial report was made by Blake Hanby. After a second by Mike Morgenthaler, the motion passed & the financial report was approved.

Wyman Morgan presented the Arvest Ballpark Financial report. Justin Cole updated the board on the completion of the scheduled maintenance and the installation of the new protective netting along the dugouts.

Perry Webb then updated the board on the industrial property upkeep and maintenance. Weed control spraying is planned for late April. Also, the documentation for the easement to Ozarks Go on the Angell Drive property is complete. Mr. Webb also briefed the board on the relocation of Hwy. 265. The City and Chamber are meeting with AHTD officials to finalize the route and access points. An update was also provided on the required development of the Kendrick property in order to locate a manufacturing facility on the site.

Brian Moore of Engineering Services Inc. discussed the sewer installation along Jefferson St. to the Kendrick Property. The Board is in discussion with nearby property owners regarding an easement for the sewer line.

Mayor Sprouse then discussed the possibility of a new road that would provide access to the light industrial park and help alleviate traffic congestion on Turnbow/Ford Avenues.

With there being no further business to come before the board, the meeting adjourned.