

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
May 17, 2017

The Springdale Public Facilities Board met in regular session on Wednesday, May 17, 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, Melissa Reeves-City Communications Director, Jeff Windle-NWA Naturals, Jason Appel-ESI, and 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 April 19, 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 Mike Morgenthaler. After a second by Blake Hanby, the motion passed & the financial report was approved.

Wyman Morgan presented the Arvest Ballpark Financial report. Jeff Windle updated the board on the completion of the maintenance on the lights. The possibility of adding protective netting in front of the 3rd base foul line berm area was discussed. Jeff will discuss it with Justin Cole.

Perry Webb then updated the board on the industrial property upkeep and maintenance. Weed control spraying has been completed. Mr. Webb also briefed the board on the relocation of Hwy. 265. Talks are continuing as the City and Chamber are meeting with AHTD officials to determine the access points near Kendrick Avenue.

Jason Appel of Engineering Services Inc. discussed the sewer installation along Jefferson St. to the Kendrick Property. Bids are being accepted and will be opened on Wednesday, May 24, 2017 at 2:00 pm at the Chamber of Commerce office. Mr. Crouch has been in discussions with the Arkansas/Missouri Railroad for an easement along Jefferson Street for the installation of the sewer line. The railroad has asked for a fee of up to \$10,000.00 for the easement. A motion was made by Rex Bailey, seconded by Blake Hanby to pay a fee not to exceed \$10,000 to the railroad for the easement. The motion was approved with Mr. Crouch recusing himself from the vote. ESI & Springdale Water Utilities are also awaiting approval from the State Health Department for the design.

Perry Webb then updated the board on the water project along the north side of Turnbow Avenue. The Board has been asked by Springdale Water and Seven Valleys Construction to allow for storage of the pipe materials on a lot on Turnbow Avenue. A motion was made by Rex Bailey and seconded by Mike Morgenthaler to allow the construction company to store the pipe. The motion passes.

The board also discussed future road needs near industrial properties with no action being taken.

The Board was reminded of the grand opening ceremony for Imperial Coffee's new building on Hwy. 265 on Tuesday, June 6, 2017 at 10:00 am.

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