

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
December 19, 2018

The Springdale Public Facilities Board met in regular session on Wednesday, December 19, 2018 with the following members present: Jim Crouch, Rex Bailey, Blake Hanby, Mike Morgenthaler, and Don Gibson. Also attending were Mayor Doug Sprouse, Ashley Earhart-City Communications Director, Wyman Morgan-City Finance Director, Ernest Cate-City Attorney, Jeff Windle and Justin Cole of the NWA Naturals, and Perry Webb, Lance Eads, & Scott Edmondson of the Springdale Chamber of Commerce.

The meeting was called to order by Chairman Crouch.

The minutes of the November meeting were reviewed and after a motion by Rex Bailey and a second by Don Gibson, the minutes were approved.

The November Financial Report was reviewed and after a motion by Mike Morgenthaler and a second by Don Gibson, the financial report was approved.

Wyman Morgan presented the Arvest Ballpark Financial report. Justin Cole & Jeff Windle updated the Board on quotes to move all of the parking lot and interior (kids zone, berm walkway, front landing) to the LED fixtures. A quote of \$59,573 was received from Curtis H. Stout Inc. of Fayetteville. The board recommended that other bids be sought. Wyman Morgan will prepare the Bid Advertisement for publication. The Board then reviewed a bid for padding along the foul territory walls. In the past, padding has been purchased from the Arkansas Dept. of Corrections. Due to the "unique nature of the materials & the product", a motion was made by Don Gibson & seconded by Rex Bailey to waive the competitive bidding process and purchase the padding from the ADC. The motion passed.

Perry Webb updated the Board on the progress of Hwy. 265 across the Kendrick property. Paving is being done on the new road and work continues on the Randall Wobbe Intersection. NEC is doing work for Springdale Water Utilities along Kendrick Avenue. Upon completion, the fence row along Kendrick is slated to be cleared out and a new fence installed. Estimates will be sought to clear out the brush and old fence row along Jefferson Street, as well. In addition, Mr. Webb discussed a possible issue with drainage under the bridge on Dean's Trail north of Turnbow Avenue. The City has been made aware of the issue.

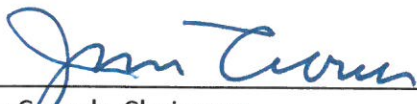
Mr. Webb brought a request to the board from PM Industries, located at Turnbow Avenue. PM Industries has requested to conduct Geo-testing/Soil samples on Lot 10, at the East end of Turnbow Avenue, adjacent to their property. Mike Morgenthaler made a motion, with Blake Hanby seconding, to allow PM Industries to conduct the testing, provided they bear all costs associated with the tests, assure no damage to the property, and will share the report findings with the Board. The motion also authorized Mr. Crouch and Mr. Bailey to sign on behalf of the Board. The motion passed.

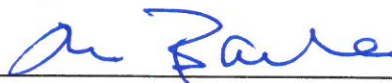
The Board then discussed Board Member terms/appointments as Mike Morgenthaler's term expires on January 31, 2019. A motion was made by Rex Bailey and seconded by Don Gibson to recommend that Mike Morgenthaler be reappointed to the Board for a Five-year term. The motion passed. A letter will be drafted and submitted to Mayor Sprouse.

Perry Webb then presented the Board with the 2019 professional services contract between the Board and the Chamber of Commerce. After a motion by Don Gibson and a second by Rex Bailey, the motion to renew the contract passed.

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

Date Approved 1/16/19

Signature: 
Jim Crouch, Chairman

Signature: 
Rex Bailey, Secretary