SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
February 15, 2017

The Springdale Public Facilities Board met in regular session on Wednesday, February 15, 2017 with the following members present: Jim Crouch, Rex Bailey, Walter Turnbow, Blake Hanby, and Mike Morgenthaler. Also in attendance were: Ernest Cate-City Attorney, Wyman Morgan-City Finance Director, Jeff Windle-NWA Naturals, Brian Moore-ESI, Perry Webb and Scott Edmondson from the Springdale Chamber of Commerce.

The meeting was called to order by Chairman Jim Crouch. The minutes from the January 18, 2017 meeting were reviewed and after a motion by Walter Turnbow and seconded by Blake Hanby, the minutes were approved.

The monthly financial report was reviewed. Perry Webb reviewed invoices for land clearing and deposit account balances. A motion was made by Rex Bailey and a second by Mike Morgenthaler to approve the report.

The Arvest Ballpark report was then reviewed. Jeff Windle of the NWA Naturals updated the board on the maintenance that was being performed. The new safety nettings will be installed on or around March 20th. Painting projects and lighting maintenance will be completed in March.

Perry Webb then updated the board on the Kendrick Property. The houses, septic tanks, and barns have been removed. Ernest Cate updated the Board on the pending appeal by the City of Bethel Heights.

Mr. Cate and Brian Moore of ESI, then discussed the time-line for providing sewer to the Kendrick property. Mr. Moore will prepare the final designs and meet with Springdale Water Utility to plan the installation. The tentative date for bid opening is the end of March.

The pending land sale to the City of Springdale for the construction of a fire training facility was then discussed by the Board. The Board was presented with a signed Offer & Acceptance from the City of Springdale for Lots 11 & 12 along Turnbow Avenue. After a motion by Walter Turnbow and a second by Rex Bailey, the board voted to accept the city's offer of $138,305.08 for the two lots. The board then adopted a Resolution which approves the sale and authorizes the Chairman and Secretary to sign on behalf of the Board and to execute all documents necessary for the closing. Rex Bailey made the motion for the resolution and it was seconded by Mike Morgenthaler.

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