

City of Elm Springs Council Meeting June 28, 2018

The City Council of Elm Springs met June 28th, 2018 @ 6:30 p.m. Mayor Harold Douthit called the meeting to order, and led prayer, followed by the pledge of allegiance.

Roll call was taken and the following members were present: Allan Huddleston, Steve Roberts, Sarah Downum, Roberta Peters, and Jeannie Burks. The city attorney, Jay Williams was also present. Council member Derl Howerton was absent.

The May 24, 2018 council minutes were presented for approval. A motion to approve the minutes was made by Jeannie Burks and seconded by Sarah Downum. Roll call was taken and all approved. The May financials, including Sewer, were presented for approval. A motion to approve the financials was made by Roberta Peters and seconded by Sarah Downum. Roll call was taken and all approved.

Reports

Police- Chief Hiatt reported It is summertime and activity has increased. The courts have been busy. The Police Department has a new vehicle. The Army released the title to the Hum V and it now belongs to the city.

Planning- Matt Casey was unable to attend so the Mayor gave the planning report. The final plats for the Herron Crest \$1,500,000.00 project and Elm Valley II were approved. The preliminary drawings have been received for the Springs subdivision.

Inspections- We have the funds from the capacity fees to make the first \$50,000.00 payment. to NACA 6 months ahead of schedule.

Ambulance- Included in packet

Elm Springs/Cave Springs- Included in packet

Mayoral Update

1. Twila Taylor attended the Recycle grant meeting in June.
2. Rubber mulch cost \$500 per ton, for the playground, approximately 4 tons will be needed. The council will address whether or not to approve the proposed expense next month.
3. Arkansas Dep't. of Health has approved the NACA line drawings.
4. Election packets deadline is August 19.
5. We have received the signed registered receipt from the Post Office for last line change request letter.

New Business

1. 3 bids have been received for NACA line materials, pipe and fittings, 1 bid for aggregate and SB2. Bids as follows:
Winwater- \$110,710.91
Ferguson Waterworks- \$102,425.10

Core & Main for \$99,216.17

The Mayor recommended the council accept the bid for Core & Main since we already do business with them and it is the most economical bid. A motion to accept the low bid by Core & Main was made by Jeannie Burks and seconded by Sarah Downum. Roll call was taken and all approved.

2. APAC bid as follows:

367 concrete aggregate	\$61,880.00
Class 7 base SB2	\$ 1,350.00
Total	\$63,230.00

3. Hauling charges \$75.00 per load

We will need approval at a later date prior to ordering material

Old Business

1. The Council approved dedicating the ball park.

2. David Gilbert present his report regarding the NACA project. The Health Dept. has made a few changes as we go.

The Mayor stated 3 operators will work 7 days a week and hopefully will be finished by the end of October or November. The contract with Springdale expires February 2019.

The Mayor invited questions or comments from the council and public.

The Mayor wanted to thank David Gilbert and Jay Williams for all their efforts and hard work on the NACA project.

3. There have been 18 animal complaints regarding feral cats. Jeannie Burks has agreed to research the cat issue.

A motion to adjourn was made by Sarah Downum and seconded by Roberta Peters. All approved and meeting adjourned.