

MINUTES
Special Called City Council Meeting
October 6, 2009
City of Russellville, Arkansas

The Russellville City Council met in a Special Called Meeting October 6, 2009 at 5:30 p.m. at Hughes Center.

Officials present were Council Members Robert Wiley, Cliff Kirchner, Randal Crouch, Freddie Harris, City Attorney Trey Smith, Kevin Freeman, Bill Eaton, Garland Steuber and Mayor Williamson. Alderman Carruth was absent.

Guests in attendance were Johnny Story, Jerry McKaughan, J.L. Martin, Rita Richardson, Brian and Connie Holstein, Lequitta Jones, Betsy McGuire, Adam Franks, Steve Newby, John Cochran and Raymond Phillips.

Call to Order: Mayor Tyrone Williamson

Special Business

1. Consideration of Discussion and Approval of Final Plans for City Hall Renovation—Alderman Eaton.

2. Consideration to Authorize Crafton Tull Sparks to Begin the Bid Process—Alderman Eaton.

Alderman Eaton went over Minutes from last Renovation Meeting. Ira Wimer presented plans for final review. Alderman Crouch asked about lighting quality and placement for video purposes. Mr. Wimer to make that change on plans and in specifications. Alderman Wiley asked if Mr. Wimer thought that bid would come in as predicted. Mr. Wimer said it should be in a range of \$85.00 a foot. Mr. McKaughan said the amount of revenue collected should cover the cost. Alderman Kirchner asked if that included approximately \$100,000.00 to purchase new furniture. Mr. McKaughan said it would be close. Alderman Eaton said there were some questions concerning the cast iron pipes verses PVC pipe. Alderman Steuber told the Council schedule 40 PVC pipe was less expensive and had a long life span. He asked to make that change on the plans. Alderman Steuber asked about drawings for Mechanical System. Alderman Steuber also said he did not see a plumbing riser diagram in the plans which could mean that the plans have not been submitted for State Health Department Approval. Mr. Wimer stated when the final plans have been approved he would take the plumbing riser to the State Office so it could be approved. Alderman Steuber's concern was the project is put out for bid and construction could not start because there was not a Health Department Approval. Alderman Steuber asked the Plans show details to illustrate to bidders what would be required for the mechanical system. He asked to take the plans to a qualified HVAC installation

company to insure the information on the plans are sufficient for any company that wants to bid will have the necessary information to make that bid.

Alderman Wiley made the motion to give Alderman Steuber a week to meet with installers on the Mechanical System proposed for City Hall Renovation. Alderman Steuber seconded the motion. Motion carries 4 to 1 on a voice vote with Alderman Eaton voting nay. There will be a Special Called Meeting to be held on Tuesday, October 13th at 5:30 at the Hughes Center to discuss his findings and approve the plans to be let for bid.

Added Agenda Item:

1. Consideration of a Request to Hire a Temporary Person to fill a Temporary Vacancy at the Airport—Alderman Crouch

Alderman Crouch made a motion that an Agenda Item be added to the Agenda. Alderman Wiley seconded the motion. Motion carries unanimously on a voice vote with all City Council Members present voting in favor.

Alderman Wiley made the motion to approve the request. Alderman Kirchner seconded the motion. Motion carries unanimously on a voice vote.

Adjourn

Alderman Wiley made the motion to adjourn. Alderman Crouch made the second. Motion carries on a voice vote.

Mayor Tyrone Williamson

ATTEST:

Kathy Collins, City Clerk

Date