

CITY OF CHEROKEE VILLAGE, ARKANSAS
City Council Special Street Maintenance Facility Meeting Minutes
September 23, 2003

Mayor Ray Maynard called the special meeting to order at 1:00 PM Tuesday, September 23, 2003. The meeting was held at City Hall. The Pledge of Allegiance was recited.

ROLL CALL:

Answer Roll Call: Chuck Bartlett, Jim Fenton, Scott Paul, Russ Stokes, Tom Thompson and Jim West

Also Present: Susan Maynard, City Clerk/Treasurer

Absent: Wally Schultz, Ray Torbit and Tom Garner, City Attorney

This special meeting was called to discuss the proposal, contract, addendum and change order for the Street Maintenance Facility from Capital Construction. Mayor Maynard passed copies of all documents to council members.

Mr. Thompson moved to accept both the addendum and change order (copies attached). Mr. Paul seconded the motion. Mayor Maynard asked for discussion. The Mayor then called for a roll call vote. The Clerk/Treasurer called the roll: Chuck Bartlett, yes; Jim Fenton, yes; Scott Paul, yes; Russ Stokes, yes; Tom Thompson, yes; Jim West, yes. This motion is declared passed.

The Mayor asked, "What is the Council's feelings regarding doing our own electrical contracting?" Mr. Thompson answered by saying a contract is a guide. Changes are always made. He said as long as we ask ourselves 1) Is it good for the City? 2) Does it change or improve quality? 3) Does it save money? 4) Is it legal? He doesn't see any reason for bringing back to the Council. Motion to proceed with the electrical contracting on the basis of getting a legal opinion to proceed was made by Mr. Thompson and seconded by Mr. West. Mayor Maynard asked for discussion. The Mayor then called for a roll call vote. The Clerk/Treasurer called the roll: Chuck Bartlett, yes; Jim Fenton, yes; Scott Paul, yes; Russ Stokes, yes; Tom Thompson, yes; Jim West, yes. This motion is declared passed.

The HVAC will go through the formal bid process.

The Mayor said he felt we could get a good quality unit with a good warranty and good local service for \$13,000. Mr. Bartlett made a motion for the Road Committee to have authority to ask for bids on this. Not just one person. Mr. Paul seconded the motion. Mayor Maynard asked for discussion. The Mayor then called for a roll call vote. The Clerk/Treasurer called the roll: Chuck Bartlett, yes; Jim Fenton, yes; Scott Paul, yes; Russ Stokes, yes; Tom Thompson, no; Jim West, yes. This motion is declared passed.

ADJOURNMENT:

Motion to adjourn was made by Mr. Thompson and seconded by Mr. West. With a voice vote of eight ayes, 0 nays, motion to adjourn carried unanimously. Meeting adjourned at 1:30 PM.

DATE: October 9, 2003

APPROVED: _____

Ray Maynard, Mayor

ATTEST: _____

Susan E. Maynard, Clerk/Treasurer