

MONDAY, AUGUST 5, 2019

Meeting Called to Order
Invocation
Roll Call
Review of Minutes: July 8, 2019 Regular Council Meeting

COMMUNITY COMMENTS

1. Public Comment (Item(s) Not on Presented Agenda)
2. Main Street Gentry Chamber of Commerce – Janie Parks
3. Gentry Senior Activity Center – Maxine Foster
4. Gentry Public Schools – Terrie Metz

UNFINISHED BUSINESS

1. Dawn Hill East Bridge Update
2. Park Master Plan Update
3. Water Storage Facility Update
4. Gee Property & Larsen Property Purchase Updates
5. 2019 Street Project Funding Allocation Resolution
6. Hwy 12 & 43 Waterline Relocation Bid Acceptance Resolution

NEW BUSINESS

- 1.
- 2.

Any items that may arise after the publication of this Agenda must be voted on, to be heard, by the majority of the City Council.

ANNOUNCEMENTS

- Planning Commission Meeting, August 15, 2019 @ 7pm
- Drop-In Town Hall Park Info Meeting, August 27, 2019 (more details to follow)
- Public Hearing - Potential Grant Application(s), Sept. 9, 2019 6:30pm
- Special Election – Park Improvements Bond Issuance;
Early Voting Begins September 3, 2019
Regular Voting September 10, 2019

	<u>2017</u>	<u>2018</u>	<u>2019</u>
City Sales & Use	\$62,276.99	\$77,596.81	\$121,689.22
County Tax	\$65,378.33	\$65,681.93	\$73,737.38

**CITY OF GENTRY
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 8, 2019**

The City Council of the City of Gentry, Arkansas, met in a regular session at the Council Chambers at 6:30 p.m. on July 8, 2019. Mayor Kevin Johnston called the meeting to order. City Attorney Joel Kurtz gave the invocation.

COUNCIL MEMBERS ANSWERING ROLL CALL:

Jason Barrett	Michael Crawford	Dan Erskin
Cindy Philpott	Kristi Reams	Jason Williams

MEMBERS ABSENT: Janice Arnold; Jimmy Thorburn

Others in attendance: City Clerk Jenny Trout, Fire Chief Vester Cripps, City Attorney Joel Kurtz, Mayor Kevin Johnston, Janie Parks, Maxine Foster, Jim Kooistra, Interim Police Chief Clay Stewart, Kevin Faught with Stephens (Underwriters), Jill Grimsley and Randy Moll.

REVIEW OF MINUTES: June 3, 2019- Regular Council Meeting

Motion: Jason Barrett- to approve minutes as presented

Second: Michael Crawford

Roll Call: Barrett- yes Crawford- yes Erskin- yes
Philpott- yes Reams- yes Williams- yes

Motion approved.

COMMUNITY COMMENTS

- 1. Public Comment (Items Not on Presented Agenda)** No new comments
- 2. Main Street Gentry Chamber of Commerce – Janie Parks** presented the calendar of events and included a long list of “thanks” for those assisting and sponsoring Freedom Fest 2019- which was another big success.
- 3. Gentry Senior Activity Center- Maxine Foster** Presented the July calendar of events. Everyone was encouraged to attend.
- 4. Gentry Public Schools –Jason Barrett spoke on behalf of Terrie Metz:** School is out. The stadium is currently closed for new lighting, a roof project is also underway; preparations for the upcoming school year will begin soon.

UNFINISHED BUSINESS

- 1) **Dawn Hill East Bridge Update:** Progress continues to move forward. An updated estimate of cost sheet was provided for Council review and it was stated contractors for the utilities should be arriving soon.

- 2) **Park Master Plan Update-**

- a) A Bond Issuance Special Election Ordinance w/Emergency Clause was presented to the Council for consideration.

- Motion:** Barrett- To Suspend the Rules and Read by Heading Only

- Second:** Erskin

- Roll Call:** Crawford- yes Erskin- yes Reams- yes
 Philpott- yes Williams- yes Barrett- yes

- Motion Approved.** Attorney Joel Kurtz read by Heading Only

- Motion:** Crawford- to pass on three readings with a single vote

- Second:** Erskin

- Roll Call:** Crawford- yes Erskin- yes Reams- yes
 Philpott- yes Williams- yes Barrett- yes

- Motion Approved.**

- Motion:** Barrett- to pass on Emergency Clause

- Second:** Crawford

- Roll Call:** Crawford- yes Erskin- yes Reams- yes
 Philpott- yes Williams- yes Barrett- yes

- Motion Approved.** The Ordinance will be recorded with the Benton County Clerk’s office as well as the Election Commission and will be published announcing the Special Election to be held on September 10, 2019.

- 3) **Water Storage Facility Update** – Mayor Johnston stated discussions are continuing with the Simmons Plant regarding independent v. joint facilities projects. Rates as well as additional information continue to be reviewed and will likely be re-presented at a later date.

- 4) **State Aid Street Program Approval Resolution-** A resolution expressing the willingness of the City of Gentry to utilize state aid street funds for the overlay and surfacing of certain city streets (ARDOT JOB C04017), was presented to the council for review and consideration. Having been awarded the full grant amount of \$250,000 a motion to accept the Resolution as presented was made

- Motion:** Williams- to accept the Resolution as presented

- Second:** Erskin

- Roll Call:** Reams-yes Philpott -yes Williams- yes Barrett- yes
 Crawford- yes Erskin- yes

- Motion approved.**

9) **Hwy 12 & 43 Water Easement Acquisitions Resolution-** Mayor Johnston presented the council with a Resolution authorizing the Mayor to acquire easements, for review and consideration

Motion: Barrett- to accept the resolution as presented

Second: Reams

Roll Call: Barrett- yes Crawford- yes Erskin- yes
Reams- yes Philpott- yes Williams- yes

Motion approved.

NEW BUSINESS: None

ANNOUNCEMENTS AND COMMENTS

* **Planning Commission Meeting, July 18, 2019 @ 7:00p.m**

* The City's Sales and Use Tax disbursements were listed for 2017-2019

There being no other new business the Mayor entertained a motion to adjourn.

Motion: Reams- to adjourn this meeting

Second: Philpott

All in favor. None opposed.

Meeting adjourned.

**CITY CLERK:
JENNY TROUT**

**MAYOR: KEVIN JOHNSTON
CITY OF GENTRY**

RESOLUTION NO. _____

CITY OF GENTRY, ARKANSAS

**A RESOLUTION ALLOCATING FUNDS FOR THE OVERLAY AND SURFACING OF
CERTAIN CITY STREETS (ARDOT JOB C04017).**

WHEREAS, the City of Gentry, Arkansas applied for and received State Aid Street Program Funds for certain city street overlay and surfacing projects (ARDOT Job C04017) (the "Project") in the amount of \$250,000; and

WHEREAS, the Project was let for bid, and the total bid amount was approximately \$465,000, leaving the City's portion of the funding necessary to complete the Project at approximately \$215,000;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Gentry, Arkansas, that an additional \$215,000.00 shall be allocated from the Street Fund to the 2019 Street Department Budget to assist in completion of the Project.

PASSED and APPROVED, this _____ day of August, 2019.

Kevin D. Johnston, Mayor

ATTEST:

Tonya Carney, Director of Finance

RESOLUTION NO. _____

CITY OF GENTRY, ARKANSAS

A RESOLUTION CONCERNING THE WATERLINE RELOCATION PROJECT AT THE INTERSECTION OF STATE HIGHWAYS 12 AND 43; REQUESTING APPROVAL BY ARDOT FOR THE LOW BID FOR SAID PROJECT BY HARGAN CONSTRUCTION CO.; AUTHORIZING THE MAYOR TO ACCEPT SUCH BID UPON APPROVAL BY ARDOT; AND FOR OTHER PURPOSES.

WHEREAS, the Arkansas Department of Transportation (“ARDOT”) is constructing a roundabout at the intersection of State Highways 12 and 43, West of the City of Gentry, Arkansas;

WHEREAS, as part of that process, the City is required to re-route certain of its existing water and/or other utility lines (the “Relocation Project”);

WHEREAS, construction bids on the Relocation Project were recently received, and Hargan Construction Co. submitted the low bid, in the amount of \$163,040.00;

WHEREAS, because ARDOT will be funding 82.38% of the Relocation Project, both the City and ARDOT must concur in approving a bid on the Relocation Project;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Gentry, Arkansas, that the bid by Hargan Construction Co. to complete the Relocation Project for \$163,040.00 is approved, and the Mayor is authorized and directed to request concurrence in the approval of said bid from ARDOT.

The Mayor or his authorized representative is further authorized and directed, on condition of receiving ARDOT approval for the Hargan bid, to execute on behalf of the City of Gentry such other and further documents, contracts, and agreements, as may be required by Hargan Construction Co. and ARDOT to complete the Relocation Project.

PASSED and APPROVED, this _____ day of August, 2019.

Kevin D. Johnston, Mayor

ATTEST:

Tonya Carney, Director of Finance

Bid Tabulation
Arkansas Highway 43/12 Relocation
City of Centry
Benton County, Arkansas
July 23, 2019

I hereby certify that this is a true and correct copy of the bids received on July 23, 2019

Jeremy D. Rubin
Jeremy D. Rubin, E.I.

Total Amount Base Bid

Item No.	Description	Quantity	Unit	Bryles Construction, Inc. Unit Price	Total	Southard Construction Co. Unit Price	Total	Goins Enterprises Unit Price	Total	Hargan Construction Co. Unit Price	Total	Diamond C Construction Unit Price	Total	D&S Poultry Contractors Unit Price	Total
1	8" Diameter C900 DR-18 PVC Water Main	1000'	LF	\$28.00	\$44,800.00	\$53.25	\$85,200.00	\$45.00	\$72,000.00	\$20.00	\$32,000.00	\$30.00	\$48,000.00	\$32.00	\$51,200.00
2	8" Diameter Factory Restrained Joint Pipe PVC Water Main	80	LF	\$41.00	\$3,280.00	\$35.00	\$2,800.00	\$65.00	\$5,200.00	\$25.00	\$2,000.00	\$55.49	\$4,439.20	\$90.00	\$7,200.00
3	6" Diameter Factory Restrained Joint Pipe PVC Water Main	650	LF	\$32.00	\$21,600.00	\$32.00	\$21,600.00	\$40.00	\$26,400.00	\$14.00	\$9,100.00	\$47.44	\$31,795.20	\$79.00	\$52,000.00
4	3" Diameter Class 250 SDR-17 PVC Water Main	120	LF	\$17.00	\$2,040.00	\$42.00	\$5,040.00	\$40.00	\$4,800.00	\$14.00	\$1,680.00	\$23.74	\$2,848.80	\$20.00	\$2,400.00
5	1" Service Line	80	LF	\$350.00	\$28,000.00	\$30.00	\$2,400.00	\$15.00	\$1,200.00	\$8.00	\$640.00	\$24.92	\$1,993.60	\$3.00	\$240.00
6	8" Enased Highway / Paved Rd Crossing (Bore)	80	LF	\$275.00	\$22,000.00	\$200.00	\$16,000.00	\$130.00	\$10,400.00	\$250.00	\$20,000.00	\$220.66	\$17,652.80	\$617.00	\$49,360.00
7	6" Enased Highway / Paved Rd Crossing (Bore)	80	LF	\$100.00	\$8,000.00	\$200.00	\$16,000.00	\$250.00	\$20,000.00	\$210.00	\$16,800.00	\$184.00	\$14,720.00	\$565.00	\$45,200.00
8	1" Service Bore	90	LF	\$100.00	\$9,000.00	\$108.00	\$9,720.00	\$25.00	\$2,250.00	\$50.00	\$4,500.00	\$23.00	\$2,070.00	\$45.00	\$4,050.00
9	Meter Service	1	EA	\$1,200.00	\$1,200.00	\$2,400.00	\$2,400.00	\$1,000.00	\$1,000.00	\$800.00	\$800.00	\$1,150.00	\$1,150.00	\$500.00	\$500.00
10	8" Gate Valve	5	EA	\$1,900.00	\$9,500.00	\$2,400.00	\$12,000.00	\$1,500.00	\$7,500.00	\$2,000.00	\$10,000.00	\$1,570.90	\$7,854.50	\$1,500.00	\$7,500.00
11	Three Way Fire Hydrant	2	EA	\$4,300.00	\$8,600.00	\$5,200.00	\$10,400.00	\$5,000.00	\$10,000.00	\$4,500.00	\$9,000.00	\$6,267.50	\$12,535.00	\$5,000.00	\$10,000.00
12	8" Tapping Sleeve and Valve	2	EA	\$5,200.00	\$10,400.00	\$4,400.00	\$8,800.00	\$3,800.00	\$7,600.00	\$4,000.00	\$8,000.00	\$3,306.25	\$6,612.50	\$3,950.00	\$7,900.00
13	3" Tapping Sleeve and Valve	2	EA	\$2,900.00	\$5,800.00	\$2,800.00	\$5,600.00	\$3,000.00	\$6,000.00	\$3,200.00	\$6,400.00	\$1,983.75	\$3,967.50	\$2,485.00	\$4,970.00
14	Ductile Iron Fittings	510	LB	\$12.00	\$6,120.00	\$30.00	\$15,300.00	\$15.00	\$7,650.00	\$16.00	\$8,160.00	\$19.85	\$10,123.50	\$12.00	\$6,120.00
15	8" Plug and Block Existing Water Main	2	EA	\$2,000.00	\$4,000.00	\$1,720.00	\$3,440.00	\$1,500.00	\$3,000.00	\$1,400.00	\$2,800.00	\$756.13	\$1,512.26	\$600.00	\$1,200.00
16	3" Plug and Block Existing Water Main	2	EA	\$1,600.00	\$3,200.00	\$1,600.00	\$3,200.00	\$1,000.00	\$2,000.00	\$1,200.00	\$2,400.00	\$554.88	\$1,109.76	\$500.00	\$1,000.00
17	Rock Excavation	25	CY	\$100.00	\$2,500.00	\$250.00	\$6,250.00	\$100.00	\$2,500.00	\$40.00	\$1,600.00	\$161.00	\$4,025.00	\$150.00	\$3,750.00
18	Bedding Material	2275	LF	\$6.00	\$13,650.00	\$6.25	\$14,218.75	\$4.00	\$9,100.00	\$6.00	\$13,650.00	\$6.58	\$14,969.50	\$6.00	\$13,650.00
19	Pressure Restoration	2275	LF	\$7.00	\$15,925.00	\$5.00	\$11,375.00	\$3.00	\$6,825.00	\$2.00	\$4,550.00	\$3.29	\$7,484.75	\$1.32	\$3,003.00
20	Water Pipeline Signs	6	EA	\$100.00	\$600.00	\$100.00	\$600.00	\$100.00	\$600.00	\$100.00	\$600.00	\$517.50	\$3,105.00	\$80.00	\$480.00
21	OSHA's Standard for Trenches and Safety	1	LS	\$2,500.00	\$2,500.00	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00	\$1,000.00	\$1,000.00	\$288.00	\$288.00	\$500.00	\$500.00
22	Stormwater Pollution Prevention Plan	1	LS	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$2,300.00	\$2,300.00	\$1,500.00	\$1,500.00
23	Erosion Control and Best Management Practices	1	LS	\$3,600.00	\$3,600.00	\$4,000.00	\$4,000.00	\$500.00	\$500.00	\$2,000.00	\$2,000.00	\$10,350.00	\$10,350.00	\$1,000.00	\$1,000.00
24	Standard Arkansas Performance and Payment Bond	1	LS	\$8,500.00	\$8,500.00	\$6,000.00	\$6,000.00	\$3,000.00	\$3,000.00	\$4,000.00	\$4,000.00	\$3,665.00	\$3,665.00	\$9,200.00	\$9,200.00
25	One Year Maintenance Bond	1	LS	\$2,000.00	\$2,000.00	\$6,000.00	\$6,000.00	\$3,000.00	\$3,000.00	\$1,000.00	\$1,000.00	\$3,565.00	\$3,565.00	\$1,000.00	\$1,000.00
				\$222,125.00		\$277,123.75		\$232,925.00		\$163,040.00		\$203,141.07		\$249,563.00	