

**Vilonia City Council
Special Called Meeting
June 6, 2016**

The Vilonia City Council Special Called Meeting was called to order at 7:00 p.m. by Mayor James Firestone.

Members present: Clay Heslep, Skip Cates, Sherry Clements, Joe Maxwell, Jim King and Kathy French. A quorum was declared.

The meeting was called for the purpose of the following items:

- 1. Purchase of Tractor for the Street Department –The Mayor said several quotes came back including John Deere, and Kubota tractors. We came up with an LS Tractor with cab that we feel would meet our needs. The John Deere tractor we now have has seen its better days. We have had it for many years and if we keep it we're going to have to spend a lot of money to repair. The good news is on the trade in for the John Deere tractor. All LS Tractor wanted to know was the hours our John Deere had. They did not come look at it and offered \$8,000.00 for the trade in. That means we can get this tractor listed for \$36,000.00 with the \$8,000.00 trade in for \$28,000.00. The Mayor recommended we purchase said tractor. Councilman King made a motion to purchase the tractor from LS Tractor for \$ 28,000.00. Councilman Heslep 2nd and the motion carried.**
- 2. Concession Stand for Baseball Park –The Mayor stated he had asked our engineer Trey Foster of Civil Engineering Associates to be at the meeting. The current bid we have is from Key Construction for \$196,480.00. That is for a metal building approximately 2,000 square feet. Trey had negotiated the original bid of \$245,600.00 from Key Construction down to \$196,480.00 after several changes to original plans that were mentioned in the May council meeting. The Mayor presented a printed budget analysis to the council of where we are at the present using the \$196,480.00 bid and \$8,105.00 left that we owe on the engineer**

contract and \$20,344.86 left on the concrete for sidewalks. Balance owed for the baseball complex totaled \$224,929.86. Reimbursements from FEMA and ADEM totaled \$197,448.68. There was a current balance in the account of \$9,127.94. This left a shortage of \$18,353.24. After much discussion it was decided to go out for bids again changing from a metal building to a block building. Trey said he could get the advertisement for the paper going by the end of next week. Allin Crawford said he might get the blocks at cost at Conway Block which could save some cost. Councilman Cates made a motion to reject all bids and for Trey to go out for bids on a block building including bids from local contractors. Councilwoman French 2nd, and the motion carried.

3. Executive Session –The Mayor stated personnel issues were discussed but no action would be taken at this time.

There being no other business the meeting was adjourned.

Mayor

Recorder/Treasurer

Date_____