

**MINUTES OF A
SPECIAL
CITY COUNCIL MEETING**

A special meeting of the Fayetteville City Council was held on March 9, 1999 at 4:30 p.m. in Room 326 of the City Administration Building, 113 West Mountain Street, Fayetteville, Arkansas.

PRESENT: Mayor Hanna, Aldermen Reynolds, Austin, Davis, Trumbo, Daniel, Santos, Young and Russell, City Attorney Jerry Rose, City Clerk Heather Woodruff, Staff, Press, and audience.

TAN HANGAR HVAC SYSTEM

Mayor Hanna introduced an ordinance waiving the requirements of the competitive bidding for replacement of the HVAC System in the Tan Hangar at Drake Field; and awarding a contract to Airworks, Inc. a division of Multi-Craft Contractors, in the amount of \$65,200.

Mayor Hanna explained the city was under a deadline to have the hangar complete. The other reason was the city had received bids.

Mr. Rose read the ordinance for the first time.

Alderman Austin asked what had happened to the original unit.

Mr. Dalingher explained the original units were approximately 20 years old and were not adequate to cover the entire building. He added the school would be contributing to some of the cost. In response to questions from aldermen, he stated he had received three quotes for the job. There was a standard warranty on the system.

Alderman Austin moved to suspend the rules and go to the second reading. Alderman Davis seconded the motion. Upon roll call the motion carried unanimously.

Mr. Rose read the ordinance for the second time.

Alderman Daniel moved to suspend the rules and move to the third and final reading. Alderman Santos seconded the motion. Upon roll call the motion carried unanimously.

Mr. Rose read the ordinance for the third and final time.

Mayor Hanna called for the vote. Upon roll call the motion carried unanimously.

ORDINANCE 4146 AS RECORDED IN THE OFFICE OF THE CITY CLERK.

WILSON PARK SWIMMING POOL

Mayor Hanna introduced a resolution awarding Bid number 99-32 in the amount of \$123,013, plus a contingency amount of \$12,300, to Heckathorn Construction Company for replacing the filter tanks and renovation of the dressing rooms at the Wilson Park Swimming Pool.

Mayor Hanna explained the pool renovation and repairs needed to be made before Memorial Day.

Ms. Connie Edmonston explained they were under a tight time restraint. The filter tanks were going to take longer than they expected.

Alderman Trumbo moved to approve the resolution. Alderman Austin seconded. Upon roll call the motion carried unanimously.

RESOLUTION 38-99 AS RECORDED IN THE OFFICE OF THE CITY CLERK.

MEETING ADJOURNED AT 5:45 P.M.