

Aldermen

Ward 1 Position 1 - Robert Reynolds
Ward 1 Position 2 - Brenda Thiel
Ward 2 Position 1 - Kyle B. Cook
Ward 2 Position 2 - Vacant
Ward 3 Position 1 - Robert K. Rhoads
Ward 3 Position 2 - Robert Ferrell
Ward 4 Position 1 - Shirley Lucas
Ward 4 Position 2 - Lioneld Jordan

Mayor Dan Coody

City Attorney Kit Williams

City Clerk Sondra Smith



**City of Fayetteville Arkansas
Special City Council Meeting Minutes
November 28, 2006**

A meeting of the Fayetteville City Council was held on **November 28, 2006 at 4:30 PM in Room 326** of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Vice Mayor Jordan called the meeting to order.

PRESENT: Alderman Reynolds, Thiel, Cook, Allen, Rhoads, Ferrell, Lucas, Jordan, Attorney Kit Williams, City Clerk Sondra Smith, Staff, Press, and Audience.

ABSENT: Mayor Coody

Pledge of Allegiance

UNFINISHED BUSINESS:

RJN Group, Inc: A resolution approving Contract Amendment #4 to the agreement for Professional Engineering Services with RJN Group, Inc. in the amount of \$953,049.00 to provide design and construction phase services pertaining to technical design, engineering, Corps of Engineers and stormwater permit issues for the West Side and Farmington area Wastewater System Improvements Project (subprojects WL-10, WL-11 and WL-12); and approving a contingency in the amount of \$40,000.00. *This item was tabled at the November 21, 2006 City Council Meeting.*

Alderman Cook: I appreciate you considering this today. The main component of this is the 15 year agreement with Farmington. The City of Farmington approved these two items last night. This is a timely agreement.

David Jurgens, Water and Wastewater Director gave a brief description of the contracts. He stated they appreciate Farmington's effort trying to get this done and signed as quickly as they did.

Alderman Reynolds: Has this been through our City Attorney and approved by him?

City Attorney Kit Williams: Yes, I looked at this before we sent it to Farmington. This is only a payment contract. It says they will pay \$480,000 and we will pay \$615,000. I am glad to see this because this will get the project under way.

Alderman Cook moved to approve the resolution. Alderman Reynolds seconded the motion. Upon roll call the resolution passed unanimously.

Resolution 199-06 as Recorded in the Office of the City Clerk.

Robinson, Stafford and Rude, Inc: A resolution approving a contract for Professional Engineering Services with Robinson, Stafford and Rude, Inc. (RSR) in the amount of \$39,844.00 (to be wholly reimbursed by the City of Farmington) to provide value engineering services for the Farmington and West Fayetteville Area Wastewater System Improvement Project engineering design. *This item was tabled at the November 21, 2006 City Council Meeting.*

Alderman Cook moved to approve the resolution. Alderman Reynolds seconded the motion. Upon roll call the resolution passed unanimously.

Resolution 200-06 as Recorded in the Office of the City Clerk.

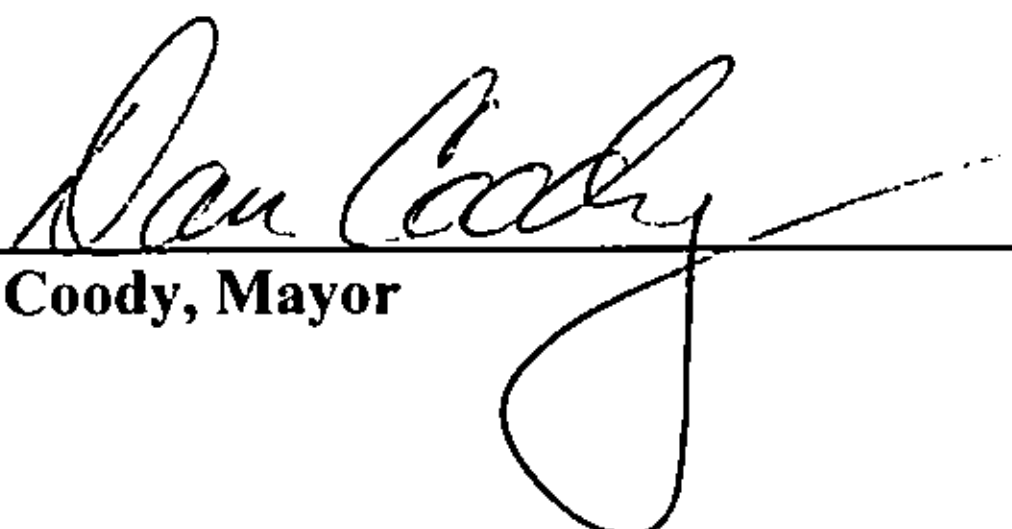
NEW BUSINESS:

Fayetteville/Farmington Inter-Local Agreement: A resolution approving an Inter-Local Agreement between the City of Fayetteville, Arkansas and the City of Farmington, Arkansas to establish terms of payment for Wastewater Engineering Services related to the Wastewater System Improvement Project in the West Fayetteville – Farmington area.

Alderman Cook moved to approve the resolution. Alderman Reynolds seconded the motion. Upon roll call the resolution passed unanimously.

Resolution 201-06 as Recorded in the Office of the City Clerk.

Meeting adjourned at 4:40 PM



Dan Coody, Mayor



Sondra Smith, City Clerk/Treasurer