

Pea Ridge City Council
Special Meeting
March 20, 2009

The Pea Ridge City Council met in a Special Council Meeting on Friday, March 20, at 1:00 p.m., in the Council Room at City Hall.

Those present were: Mayor Jackie Crabtree, Recorder Sandy Button, Aldermen Bob Cottingham, John Cody, Nadine Telgemeier. Absent were Alderman Jim Dawson, City Attorney Howard Slinkard and Andrew Huntsinger.

Others present were: Annette Beard, Tony Townsend, Tim Ledbetter, Larry Majors, Ken Hayes, and Greg Perry.

Mayor Crabtree called the meeting to order.

Mayor Crabtree opened the meeting in prayer and led those present in the Pledge of Allegiance.

Mayor Crabtree stated the purpose of the meeting was to discuss the following items:

1. Confirm Cost Amount of Clean Up Liens on Botson Properties
2. Discuss Work Change Directive on Weston Street Drainage Issue

The Council discussed the clean up costs on the Botson Properties as listed below:

590 Ray Street	\$ 825.00
400 W. Pickens	\$ 825.00
530 Nerlson Court	\$ 5,448.51
480 Nelson Court	\$ 4,199.00

Total Amount \$11,297.51

Alderman Cody moved, seconded by Alderwoman Telgemeier to certify the costs on the Botson Properties as listed above. Motion passed unanimously.

Engineer Greg Perry with CEI Engineering updated the Council on Work Change Order Number 7. Because the contractor and engineer do not agree on the price of this change order they are filing Work Change Directive Number 1. This will keep the contractor working on the change order while the price is in negotiations. The estimated cost for

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this change order is \$20,138.41. This Change Order is in reference to the drainage changes at Hazelton and Weston. If no agreement is reached the negotiations will go to mediation. Mr. Perry stated that there were 60 days left on the contract as of March 11, 2009. The contractor could be fined \$500.00 a day for going over the contract time. Weather delays will be taken into consideration when determining the days on the contract. The Council voiced their dissatisfaction with this project.

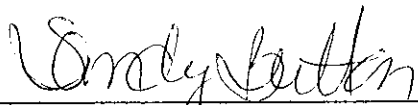
Alderwoman Telgemeier moved, seconded by Alderman Cottingham to approve Work Change Directive Number 1. Motion passed unanimously.

Alderman Cody moved, seconded by Alderwoman Telgemeier to adjourn the meeting. Motion passed unanimously.





Jackie Crabtree, Mayor



Sandy Button, Recorder