

Hardy Advertising and Promotion Commission
301 West Main Street • PO Box 1005
Hardy, Arkansas 72542

Special Meeting Minutes
July 29, 2019

Chairwoman Proulx called the meeting to order at 6:00 p.m. at the Hardy Civic Center, 301 West Main Street, Hardy, Arkansas, and led all present in the Pledge of Allegiance to the flag of our country.

Chairwoman Proulx requested Darlene Wilson call the roll. The following commissioners answered to their name: Freda Gamblin, Mark Gordon, Kristin Proulx, Jamie Reuter, Bruce Thurow, and Charles Wilson. Ms. Wilson stated there was a quorum.

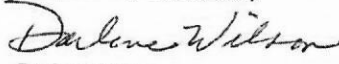
Chairwoman Proulx asked Commissioner Wilson to discuss the HVAC in the front part of the Civic Center. Commissioner Wilson stated that Richard's Heating and Cooling had checked out the unit and stated that it was the original unit and was more than 20 years old and the compressor could not keep up when it was very hot outside. He stated that the gas furnace was the same age and could possibly work another 3-4 years, but maybe not. Cushman's and Wade's also looked at the units and recommended replacement. All three companies provided bids: Richard's Heating & Cooling \$4,961.00 (does not include gas furnace replacement); Cushman's Climate Control \$4,929.36; Wade's Heating, Cooling & Electrical \$6,594.50. Chairwoman Proulx asked Darlene Wilson to provide updated budget and financial information. Ms. Wilson provided the Commissioners with an updated budget and a profit & loss budget v. actual which was up to date through July 28th.

After some discussion, Commissioner Gordon made a motion to accept the lowest bid of \$4,929.36 from Cushman's which includes replacement of the heat pump and gas furnace; and to amend the budget to pay for the system by including \$2,450 rental income and moving \$2,550 from "Promotional Purchases." Commissioner Reuter seconded the motion. Chairwoman Proulx called for a roll call vote. Gamblin - Yes; Gordon - Yes; Reuter - Yes; Proulx - Yes; Thurow - Yes; Wilson - Yes. All in favor, motion passed.

Commissioner Gordon made a motion to adjourn; Commissioner Wilson seconded the motion. All in favor, motion passed and the meeting adjourned at 6:15 p.m.

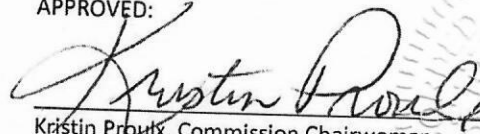
Next (regular) meeting scheduled for Monday, August 26, 2019 at 6:00 p.m. at the Hardy Civic Center, 301 West Main Street, Hardy, Arkansas.

Respectfully Submitted,


Darlene Wilson

PASSED AND APPROVED THIS 26 DAY OF Aug, 2019

APPROVED:


Kristin Proulx, Commission Chairwoman

ATTEST:


Bruce Thurow, Commission Secretary

Filed 9/5/19 6:53
City of Hardy
Arkansas Clerk