



**City Council
Meeting Agenda
March 12, 2024
6:00 PM
Bentonville City Hall**

Note – The public, members of the City Council, and City staff, may have the option to attend this meeting by remote means. For public health reasons, those who attend in person should keep in mind hygiene, the use of facial coverings, and social distancing.

Public comments can be submitted by email submitted to cc.comments@bentonvillear.com by at least 4:00 p.m. on the day of the meeting. Those comments will be communicated to the members of the Council and the Mayor. Accommodation has also been made to allow Bentonville citizens to make “live” public comments orally in the event they cannot attend the meeting in person. To do so, please send an email indicating a desire to make public comments remotely to cc.comments@bentonvillear.com by at least 1:00 p.m. on the day of the meeting and a reply email will be sent with instructions about how your comments can be made. Making comments will require you to register with your name, address, phone number and email address. The pre-existing limitations (3 minutes) and procedures with respect to oral public comments will still apply.

*If you would like to attend virtually, please register at the following link by 4:00 p.m. on March 12, 2024:

https://us02web.zoom.us/webinar/register/WN_cwzUo3YtRc2oSnWXsta-TA

Council Questions/Discussion concerning the Business Meeting

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes: February 27, 2024

I. New Business - Public Comment to be Heard with Agenda Item

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| 1. Resolution Supporting Public Art Installation at Citizens Park | Resolution |
| Resolution to support the temporary installation of artwork titled "Humongous Fungus" by artist Gina Gallena on public property in Citizens Park. No budget adjustment is needed. | |
| 2. Resolution Supporting Public Art Installation in Orchard Park | Resolution |

- Resolution to support the temporary installation of artwork titled "Pathways: Celebrating Life and Legacy" by artist Briseida "Brioch" Ochoa on public property in Orchard Park. No budget adjustment is required.
3. **Resolution authorizing Dell Data Storage Support Renewal for Police Department** **Resolution**
Authorizing an agreement with Heartland Business Systems for Dell Unity Storage System Support Renewal through participation in TIPS Contract #220105. A budget adjustment is needed to transfer already budgeted funds into the correct expense account.
 4. **Resolution Declaring Eight (8) Police Firearms as Surplus Property and Available for Trade** **Resolution**
Resolution declaring surplus eight (8) firearms as surplus to be traded to a law enforcement purchase program or used for credit from a local firearms vendor. No budget adjustment is needed.
 5. **Ordinance to request Waiver of Bid to Purchase Investigation Equipment from TriMech Solutions LLC** **Ordinance***
Approval of an ordinance to waive competitive bidding to purchase police investigative equipment from TriMech Solutions, LLC. No budget adjustment is needed.
 6. **Resolution and Budget Adjustment to accept a US DOJ Grant for Police Equipment** **Resolution**
Resolution and budget adjustment recognizing a US Department of Justice BJA FY23 Edward Byrne Memorial Justice Assistance grant in the amount of \$13,342.00. A budget adjustment is needed to accept grant funds.
 7. **Resolution Accepting \$6,450.00 in Grant Funds from the Fire-Wise Program** **Resolution**
Accepting Fire-Wise grant funds into a Fire Training account for the purchase of three fire resistive training manikins. A budget adjustment is needed to accept grant funds.
 8. **Airport Advisory Board Appointment of Council Member Beckie Seba** **Appointment**
Appointment of City Council Member Beckie Seba for the ex-officio seat on the Airport Advisory Board, replacing Council Member Chris Sooter. This is a 3 year appointment at the recommendation of Mayor Stephanie Orman. Beckie Seba's term will begin on 3/13/2024 and expire on 3/13/2027.
 9. **Appointment of Dennis Birge to the Ozark Regional Transit Board of Directors** **Appointment**
Mayor Stephanie Orman is recommending Dennis Birge for appointment to the Ozark Regional Transit Board of Directors. This will be Mr. Birge's first term that will expire March 2027.
 10. **Ordinance approving 2024 Public Transit Agreement with Ozark Regional Transit Service** **Ordinance***
Ordinance allowing the approval of an agreement with Ozark Regional Transit Service in the amount of \$530,000.00 to provide transit service to Bentonville citizens for the 2024 calendar year and waiving the requirement of competitive bidding. No Budget Adjustment is needed.

11. **Resolution Setting a Public Hearing for Drainage, Access & Utility Easement Vacation (VAC24-0001)** **Resolution**
Resolution to set Public Hearing for March 26, 2024 for a Drainage, Access and Utility Easement Vacation located at Lot 13 of Pickens Subdivision (VAC24-0001).
12. **Resolution authorizing Agreement with G-Squared Professional Services for LiDAR and Contours** **Resolution**
Recommend authorization for the Mayor and City Clerk to enter into an agreement with G-Squared for LiDAR and Contour services. No budget adjustment is required.
13. **Resolution entering an Agreement with O.R. Colan for 2024 Acquisition Services** **Resolution**
Authorizing the Mayor and City Clerk to enter into agreement with O.R. Colan to provide property acquisition services to the City for 2024. No budget adjustment is needed.
14. **Resolution to enter an Agreement for 2024 Geotechnical Services with Terracon Consultants Inc.** **Resolution**
Authorizing the Mayor and City Clerk to enter into an agreement with Terracon Consultants, Inc. to provide geotechnical services to the City for 2024. No budget adjustment is needed.
15. **Resolution entering an Agreement with CEI Engineering for 2024 Surveying Services** **Resolution**
Authorizing the Mayor and City Clerk to enter into an agreement with CEI Engineering Associates, Inc. to provide surveying services to the City for 2024. No budget adjustment is needed.
16. **Resolution Expressing the Willingness of The City of Bentonville to Utilize Federal TAP Funds** **Resolution**
The Parks and Recreation Staff is requesting acceptance of Federal Aid Transportation Alternatives Program Funds (TAP) to be utilized for the construction of the Southwest Bentonville Trail. No budget adjustment is needed.
17. **Recognizing a Grant from Walmart Corporate for the E-Bike Rebate Program** **Resolution**
Council approval of a grant award and budget adjustment from Walmart Corporate, in the amount of \$750,000.00, for an E-Bike Rebate Program for Bentonville residents. A budget adjustment is needed and will follow on the next agenda item.
18. **Resolution recognizing a Grant from the Walton Family Foundation for E-Bike Program** **Resolution**
Council approval of a Grant Award and Budget Adjustment, in the amount of \$1,500,000.00, to contribute to an E-Bike Rebate Program for Bentonville residents. A budget adjustment is needed to recognize and appropriate funds.
19. **Resolution to enter Agreement with Aptim to be Administrator of the E Bike Rebate Program** **Resolution**

Resolution authorizing the Mayor and City Clerk to enter into agreement with Aptim for the Administration of an E Bike Rebate Program for Bentonville Residents. No budget adjustment is needed.

20. **Appointment of Malorie Marrs to Fill the Remainder of Kirby Romines' Term as City Clerk** **Appointment**

Consideration of the appointment of Malorie Marrs to the office of City Clerk effective March 16, 2024 for the remainder of 2024. City Clerk Kirby Romines has offered her resignation effective March 15, 2024. The City Clerk position will be put on the 2024 General Election Ballot.

II. Utility Board

1. **Resolution to Award Bid IFB-24-17 for Electric Wire** **Resolution**

Award a bid for secondary wire of various size to the low bidder of each size. Approved by Utility Board 5-0. No budget adjustment is needed.

2. **Resolution to Purchase a Backyard Machine through Sourcewell for \$234,696.99** **Resolution**

Authorizing the purchase a backyard machine from Global Rental Co., Inc., through participation in the Sourcewell Cooperative (Co-Op) contract 062320-ALT, for \$234,696.99. Approved by Utility Board 5-0. No budget adjustment is needed.

3. **Resolution to Award Bid IFB 24-12 to Ground Zero Construction for Warehouse Paving** **Resolution**

Authorizing awarding IFB 24-12, for the Warehouse Paving, to Ground Zero Construction for \$228,117.00. Approved by Utility Board 5-0. A budget adjustment is not needed.

4. **Resolution to Award Bid IFB-24-05 to Hansen's Tree Service for Compost Grinding** **Resolution**

Approval of a Resolution to award bid IFB-24-05 to Hansen's Tree Service in the amount of \$650.00/hour for green waste grinding at the Compost Facility. Item Passed Utility Board 5-0. No budget adjustment is needed.

III. Other Business/Announcements/Comments

Adjournment

Public Comments Concerning Matters of City Related Business