

Bentonville City Council
Meeting Minutes
April 22, 2014

The City Council of Bentonville, Arkansas, met in regular session Tuesday, April 22, 2014, at 6:00 p.m., at the Community Development Building, Planning Commission meeting room, 305 SW A Street, Bentonville, Arkansas.

Present were council members Mary Baggett, Chris Sooter, Roger Thomas, Shane Perry, Leah Williams, Bill Burckart, Burton Head and Jim Grider. Also present were Mayor Bob McCaslin, City Attorney George Spence, City Clerk Linda Spence, the press, city staff and the audience.

Mayor McCaslin called the meeting to order at 6:00 p.m. The Mayor led everyone present in the pledge of allegiance followed by a moment of silence in support of our armed forces.

Motion was made by Alderman Baggett to approve the minutes of the April 8, 2014 meeting as presented, second by Alderman Burckart. There was no discussion. Motion carried (8-0).

Motion was made by Alderman Sooter to suspend the rules regarding the reading of all ordinances on three separate days and further that all ordinances and resolutions be read by title only, second by Alderman Grider. There was no discussion. Motion carried (8-0).

1. Mayor McCaslin recognized Hadi Dudley, Library Director. Ms. Dudley distributed copies of the annual report to the Council and spoke briefly about the quality and success of the library this past year.
- 2a. Ordinance No. 2014-45: Ordinance accepting a lot split of Lot 1 Jayhawk Industrial Park to the City of Bentonville, Arkansas.

[Applicant: George Skupien, Trustee;
Location: 2600 and 2608 Southeast J Street]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Grider, second by Alderman Baggett. There was no discussion. Motion carried (8-0).

- 2b. Resolution No. 4-22-14 A: Resolution amending the Future Land Use Map of the City of Bentonville, Arkansas, pursuant to Arkansas Code §14-56-414.

City Attorney Spence read the resolution by title only. Motion to pass by Alderman Grider, second by Alderman Williams. There was no discussion. Motion carried (8-0).

- 2c. Ordinance No. 2014-46: Ordinance amending Section 1100.6 (Sidewalks) of the Bentonville Municipal Code, Title 15, Subdivision Regulations, and repealing Ordinance No. 95-91.

City Attorney Spence read the resolution by title only.

Alderman Burckart asked for clarification on the effects of the ordinance. Troy Galloway, Community Development Director, stated the intent is to make available an updated set of regulations in compliance with ADA standards.

Motion to approve by Alderman Burckart, second by Alderman Williams. Motion carried (8-0).

3. Resolution No. 4-22-14 B: Resolution authorizing the Mayor and Clerk to enter into an agreement with ESRI for GIS software applications.

City Attorney Spence read the resolution by title only. Motion to pass by Alderman Grider, second by Alderman Williams. There was no discussion. Motion carried (8-0).

4. Resolution No. 4-22-14 C: Resolution declaring certain property belonging to the City of Bentonville Police Department as surplus property.

City Attorney Spence read the resolution by title only. Motion to pass by Alderman Baggett, second by Alderman Grider. There was no discussion. Motion carried (8-0).

5. Approval of a budget adjustment for the Street Department in the amount of \$297,325 for anticipated asphalt costs.

Alderman Thomas asked if the increased cost was primarily related to the weather of this past winter. Tony Rogers, Street Manager, stated that the severe weather was a factor, as well as

deterioration of the streets due to limitations of the overlay program and considering the growth of the city.

Alderman Thomas also asked if this was a budgeted item.

Mayor McCaslin explained that the \$297,325 amount was in addition to the budgeted amount of \$350,000. The Mayor also indicated this was a special situation due to the severity of the weather and increased deterioration of roads due to added traffic load.

Motion to pass by Alderman Grider, second by Alderman Sooter.
Motion carried (8-0).

6. Ordinance No. 2014-47: Ordinance designating transport and disposal of biosolids produced by the wastewater treatment plant as a professional service for the City of Bentonville, Arkansas, and prohibiting competitive bidding.

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Grider, second by Alderman Baggett. There was no discussion. Motion carried (8-0).

7. Approval to award Bid No. 14-10 to National Lift of Arkansas in the amount of \$22,344.80 to purchase a Clarke forklift for the Inventory Control Department.

Motion to approve by Alderman Grider, second by Alderman Sooter. There was no discussion. Motion carried (8-0).

8. Approval to award Bid No. 14-18 in the amount of \$299,361 for overhead electric relocation along Highway 12.

Motion to approve by Alderman Burckart, second by Alderman Williams. There was no discussion. Motion carried (8-0).

9. Approval to award Bid No. 14-16 to Landers McClarty in the amount of \$41,999.99 for purchase of a cab and chassis.

Motion to approve by Alderman Baggett, second by Alderman Grider. There was no discussion. Motion carried (8-0).

10. Resolution No. 4-22-14 D: Resolution accepting certain property from Bentonville/Bella Vista Trailblazers (Crystal Bridges Trail).

City Attorney Spence read the resolution by title only. Motion to pass by Alderman Grider, second by Alderman Baggett. There was no discussion. Motion carried (8-0).

11. Resolution No. 4-22-14 E: Resolution accepting certain property from Bentonville/Bella Vista Trailblazers (Wishing Springs Trail).

City Attorney Spence read the resolution by title only. Motion to pass by Alderman Grider, second by Alderman Baggett. There was no discussion. Motion carried (8-0).

12. Approval to award Bid No. 14-03 to Challenger Teamwear in the amount of \$33,614 for the purchase of uniforms for Parks and Recreation.

Motion to pass by Alderman Baggett, second by Alderman Grider. There was no discussion. Motion carried (8-0).

13. Resolution No. 4-22-14 F: Resolution authorizing the Mayor and City Clerk to enter into an ambulance service agreement with Benton County.

City Attorney Spence read the resolution by title only.

Alderman Thomas raised a question with regard to the amount of money and payments to be made and whether the amount covered the cost of the service being provided. Brent Boydston, Fire Chief, stated that Benton County had requested that the total be split to four \$15,000 payments for a total of \$60,000 for 2014. Mayor McCaslin also noted that this reimbursement covers part of the expense in servicing unincorporated parts of Benton County outside of Bentonville city limits.

Motion to pass by Alderman Grider, second by Alderman Burckart. Motion carried (8-0).

14. Resolution No. 4-22-14 G: Resolution declaring certain property belonging to the City of Bentonville, Arkansas, as surplus property.

City Attorney Spence read the resolution by title only. Motion to pass by Alderman Baggett, second by Alderman Williams. There was no discussion. Motion carried (8-0).

Mayor McCaslin noted that sales tax receipts were currently ahead of budget.

Motion to adjourn the meeting was made by Alderman Grider, second by Alderman Williams. There was no discussion. Motion carried (8-0).



Linda Spence, City Clerk



Bob McCaslin, Mayor