

Bentonville City Council
Meeting Minutes
October 14, 2014

The City Council of Bentonville, Arkansas, met in regular session October 14, 2014, at 6:00 p.m., at the Community Development Building, 305 SW A Street, Bentonville, Arkansas.

Present were council members Mary Baggett, John Skaggs, Roger Thomas, Chris Sooter, James Smith, 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 September 23, 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 Skaggs. There was no discussion. Motion carried (8-0).

Mayor McCaslin recognized Police Chief Jon Simpson. Chief Simpson then recognized and introduced Marci King, who was sworn in as a police officer by the Mayor.

1. Commercial Landscaping of the Month award for September 2014.

Mayor McCaslin recognized Danielle Shasteen, Community Programs Coordinator. Ms. Shasteen indicated that the landscaping on the south side of the Old High Middle School was a partnership with the Bentonville Garden Club. Thus the Commercial Landscaping of the Month award for the month of

September was presented to Jeffrey Wasem, Principal of Old High Middle School, and Tina Bogle, Bentonville Garden Club Chairman for City Beautification.

- 2a. Ordinance No. 2014-114: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present classification to R-C2, central residential moderate density.

[Applicant: Marrs Developing, LLC;
Location: 410 Southwest C Street]

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

- 2b. Ordinance No. 2014-115: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present classification to R-E, residential estate.

[Applicant: Phillip and Dayna Martz;
Location: 1501 McCollum Road]

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

- 2c. Ordinance No. 2014-116: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present classification to A-1, agriculture.

[Applicant: Phillip and Dayna Martz;
Location: 1501 McCollum Road]

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

- 2d. Ordinance No. 2014-117: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present classification to R-1, single family residential.

[Applicant: Cornerstone Ridge, LLC; Location: Southwest Rhinestone Boulevard and Southwest Morning Star Road]

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

- 2e. Ordinance No. 2014-118: Ordinance accepting a lot split of
Lot 25 Railroad Addition to the City of Bentonville,
Arkansas.

[Applicant: Tiffany Bacon;
Location: 310 Southeast A Street]

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

- 2f. Ordinance No. 2014-119: Ordinance accepting a final plat of
Central Park Phase 5 to the City of Bentonville, Arkansas.

[Applicant: BCCL Bentonville, LLC; Location: North of
Windmill Road, West of Highway 112]

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

3. Approval to appointment of Rick Simmons and Elizabeth Keck to
the Airport Advisory Board with terms expiring on
September 27, 2017. Also, approval to reappointment of
Pat Carroll to the Airport Advisory Board until September 27,
2015, fulfilling Brian Baldwin's unexpired term.

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

4. Motion to approve a reconciliation change order as a result
of completing the Southeast 6th Street sidewalk improvement

project. Final project cost is \$1,730.25 less than the currently contracted amount of \$132,384.28.

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

5. Resolution No. 10-14-14 A: Resolution authorizing the Mayor and City Clerk to enter into a land lease agreement with Tony Steele, Rex Grimsley and Bill Simon for a hangar site located at the Bentonville Municipal Airport.

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).

Alderman Burckart indicated his appreciation for the continuing development at the airport.

6. Resolution No. 10-14-14 B: Resolution authorizing a property tax levy for the City of Bentonville, Arkansas, for the year 2014 to be collected in the year 2015.

City Attorney Spence read the resolution by title only.

Alderman Thomas asked for an explanation concerning the resolution. City Attorney Spence and the Mayor joined in explaining that the resolution was required annually to provide the city tax rates to the County Clerk to be levied by the Quorum Court. It was noted that the rates, including those for fireman pensions, were unchanged from prior years.

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

7. Approval of Bid Award No. 14-48 to Carnahan-White Fencing Contractors in the amount of \$65,000 for construction of a PVC coated black chain-link perimeter fence at the Bentonville Police Facility Compound.
Alderman Thomas asked why gates were not included for the fence project. Alderman Grider indicated he had discussed

that with Chief Simpson and that the gates would be added next year. Chief Simpson indicated that currently there is no fence and that the project is being done incrementally as funding becomes available.

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

8. Resolution No. 10-14-14 C: Resolution expressing the willingness of the City of Bentonville to apply to the Tourism Attraction Feasibility Study Matching Grant Program administered by the Arkansas Department of Parks and Tourism.

Alderman Thomas asked how much money was involved in this study. Mayor McCaslin stated that \$15,000 would be spent, all from outside funding sources.

Motion to approve by Alderman Grider, second by Alderman Smith. Motion carried (8-0).

9. Approval of a budget adjustment in the amount of \$19,920 to fund a professional services agreement to design the parking lots at the Community Center sports fields.

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

10. Approval to award Bid No. 14-45 to Pick-It Construction in the amount of \$23,260 for the construction of park entry signs at Merchants Baseball Park and Town Branch Park.

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

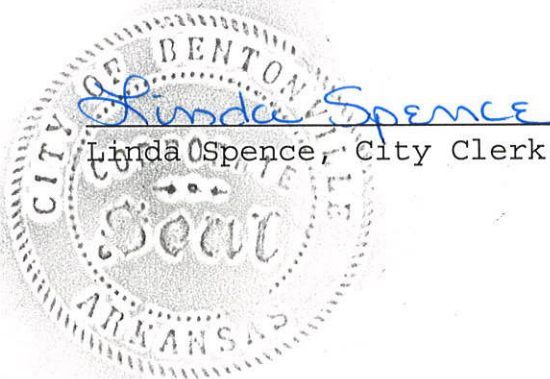
11. Ordinance No. 2014-120: Ordinance authorizing the Mayor and the City Clerk to enter into an agreement with AT&T for continued telecommunication services and upgrades, and waiving the requirement of competitive bidding. City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Grider, second by

Alderman Baggett. There was no discussion. Motion carried (8-0).

Mayor McCaslin announced that the City of Bentonville has for the fourth year in a row been nominated and recognized as a Volunteer Community of the Year city. He also expressed his thanks to Danielle Shasteen and Karilea Magee for their work with regard to the application process.

Mayor McCaslin also announced that on Friday, October 24th, there will be a City tree planting of seven hundred trees to be planted at ten different locations.

Motion was made by Alderman Grider to adjourn the meeting, second by Alderman Burckart. Motion carried (8-0).




Bob McCaslin, Mayor