

Bentonville City Council
Meeting Minutes
February 23, 2016

The City Council of Bentonville, Arkansas, met in regular session Tuesday, February 23, 2016, at 6:00 p.m., at the Community Development Building, 305 Southwest A Street, Bentonville, Arkansas.

Present were council members Stephanie Orman, John Skaggs, Tim Robinson, Chris Sooter, James Smith, Bill Burckart, Octavio Sanchez and Jim Webb. Also present were Mayor Bob McCaslin, City Attorney George Spence, City Clerk Linda Spence, the press, city staff and the audience.

At 6:00 p.m., prior to calling the meeting to order, Mayor McCaslin recognized eight Boy Scouts from Troops 525 and 222.

Mayor McCaslin next invited public comments. There was no response so the Mayor declared the comment period closed. The Mayor then invited questions or comments from the Council about items on the agenda and there were none.

Thereafter, Mayor McCaslin called the meeting to order. The Mayor then 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 Sanchez to approve the minutes of the February 9, 2016 meeting as presented, second by Alderman Orman. 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 Burckart. There was no discussion. Motion carried (8-0).

1. Transportation update for City Council.

Mike Churchwell, Transportation Director, presented an update and answered questions about City projects, including the following: 8th Street, Northwest 3rd Street, Phase 3; Highway 71B/Northwest 12th Street/Tiger Boulevard intersection improvement project; Elm Tree/Highway 72 intersection improvement project; Watertower Road/8th Street project; Highway 12 from Highway 71B to Shell Road; Southwest I Street right lane addition project; North Walton/Northwest 3rd signalization project; South Main Street/Tributary 2 project; West Central overlay project; 5th Street extension from North Walton to Bella Vista Road.

2. Public Works update for City Council.

Mike Bender, Public Works Director, presented an update and answered questions about City projects, including the following: Cold Cave water supply repair, the Municipal Works facility, the Intergovernmental Working Group efforts regarding the Illinois River Watershed, the Bella Vista Bypass, the Biosolids Master Plan, the Water Master Plan, installation of a protective concrete cap over a City 48-inch water main and relocating a fire hydrant on Old Wire Road in Lowell, I-49 widening between Highway 102 and Highway 72, leak detection hardware installation, replacing sanitary sewer in Fairfield Addition and general public works maintenance.

3. Ordinance No. 2016-34: Ordinance accepting a lot split of Lot 1 Burris Subdivision to the City of Bentonville, Arkansas.

[Applicant: Dave and Kate Burris;
Location: 820 Tiger Boulevard]

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

4. Approval of a change order to the Burns and McDonnell contract for the design of the 8th Street overhead electric utility relocation in the amount of \$162,090.

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

5. Ordinance to adopt certain amendments to the Bentonville Electric Utility Department Construction Specifications.

City Attorney Spence read the resolution by title only. Motion to approve by Alderman Sanchez.

Motion to table this item for two weeks by Alderman Burckart, second by Alderman Webb. Motion carried (8-0).

6. Approval to award Bid No. 16-03 to Arkansas Electric Company in the amount of \$27,841.50 to replenish minimum stock level of 750 underground wire.

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

7. Resolution No. 2-23-16 A: Resolution of the City of Bentonville adopting the Look-Back Measurement Method under the Patient Protection and Affordable Care Act.

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

8. Resolution No. 2-23-16 B: Resolution of the City of Bentonville establishing a purchasing card program with Arvest Bank and naming Jacob Harper as the responsible party as required by Arvest Bank.

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

9. Resolution No. 2-23-16 C: Resolution adopting certain amendments to the Policy and Procedure Manual for the Bentonville Police Department.

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

10. Ordinance No. 2016-35: Ordinance authorizing the Mayor and the City Clerk to purchase a vehicle from Superior Chevrolet Buick GMC of Siloam Springs for the Bentonville Police Department and waiving the requirement of competitive bidding.

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

11. Resolution No. 2-23-16 D: 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 Sanchez, second by Alderman Webb.
There was no discussion. Motion carried (8-0).

12. Resolution No. 2-23-16 E: 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 Sanchez, second by
Alderman Robinson. There was no discussion. Motion carried
(8-0).

13. Ordinance No. 2016-36: Ordinance authorizing the Mayor and the City Clerk to enter into an agreement with Abrakadoodle for art camps and programs for the City of Bentonville Parks and Recreation Department and waiving the requirement of competitive bidding.

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

14. Ordinance No. 2016-37: Ordinance authorizing the Mayor and the City Clerk to enter into an agreement with Bricks 4 Kids for Lego based camps and programs for the City of Bentonville Parks and Recreation Department and waiving the requirement of competitive bidding.

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

Motion to adjourn by Alderman Smith, second by Alderman Robinson.
Motion carried (8-0).



Linda Spence, City Clerk



Bob McCaslin, Mayor