



**Finance Committee  
Meeting Agenda  
April 22, 2025  
4:30 PM  
City Council Chambers**

**City Council Members:**

|                      |                           |
|----------------------|---------------------------|
| <b>Gayatri Agnew</b> | <b>Ward 1, Position 2</b> |
| <b>Cindy Acree</b>   | <b>Ward 2, Position 1</b> |
| <b>Bill Burckart</b> | <b>Ward 3, Position 2</b> |

\*If the public would like to attend virtually, please log on at the following link: <https://us02web.zoom.us/j/89139307844?pwd=ZWMxNVhRby9RVElhd1pyZzluVmdHZz09>

**Call to Order/Roll Call**

**Items For Discussion**

- |    |                                                  |                      |
|----|--------------------------------------------------|----------------------|
| 1. | <b>Ozark Regional Transit Report - Quarter 1</b> | <b>Informational</b> |
| 2. | <b>Bond Project Policies</b>                     | <b>Informational</b> |

**City Council Items To Be Considered**

- |    |                                                                                                                                                                                                  |                   |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1. | <b>Resolution to Purchase Memorial Park Softball / Baseball Awnings</b>                                                                                                                          | <b>Resolution</b> |
|    | Resolution authorizing the purchase of eighteen Softball/Baseball awnings from Swift Recreation LLC., in the amount of \$79,355.09. A budget adjustment is needed.                               |                   |
| 2. | <b>Ordinance Amending the 2025 City of Bentonville Pay Plan</b>                                                                                                                                  | <b>Ordinance*</b> |
|    | Ordinance amending the 2025 pay plan and approving a budget adjustment in the amount of \$141,415.50. A budget adjustment is needed.                                                             |                   |
| 3. | <b>Resolution Amending IFB-24-70 - IDIQ Water Service Line Replacement Agreement - Calcon Inc.</b>                                                                                               | <b>Resolution</b> |
|    | A Resolution authorizing the Mayor and City Clerk to amend the IDIQ contract for Calcon, Inc. to increase the amount by \$500,000.00. Utility Board approved 4-0. A budget adjustment is needed. |                   |

4. **Resolution to Approve Hawkins-Weir  
Wastewater Treatment Capacity  
Feasibility Study Amendment 3**

**Resolution**

A Resolution authorizing the Mayor and City Clerk to amend the Professional Services Agreement with Hawkin-Weir Engineers, Inc. for the increased amount of \$2,637,000.00 for a total contract price of \$9,144,000.00. Utility Board approved 4-0. A budget adjustment is needed.