



**City Council
Meeting Agenda
May 27, 2025
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.

Bentonville residents can make public comments in the following ways:

- Public comments can be made in person at the meeting which is held at 305 SW A Street in Council Chambers.
- Public comments can be submitted by email to cc.comments@bentonvillear.com by at least 4:00 p.m. on the day of the meeting. This email includes the Mayor and City Council email addresses.
- Public comments can be made virtually by registering for the Council meeting at the Zoom link listed below. This requires you to register with your name, address, phone number and email address. The pre-existing limitations (3 minutes) and procedures concerning 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 May 27, 2025: [Registration Link](#)

Council Questions/Discussion Concerning the Business Meeting

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes: May 13, 2025

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

- 1. Proclamation Recognizing May as "ALS Awareness Month" Proclamation**
Proclamation recognizing the month of May as "ALS Awareness Month." ALS Awareness Month helps people understand the harsh reality of living with ALS, honors those affected, and supports efforts to find a cure.
- 2. Proclamation Recognizing "Emergency Medical Services Week" Proclamation**
Proclamation proclaiming May 18-24, 2025, as "Emergency Medical Services Week," with the theme "We Care. For Everyone."

3. **Ordinance Authorizing a Waiver of Bid to Purchase a 2024 E-One Pumper for Fire Station 8** **Ordinance***

An Ordinance authorizing a budget adjustment in the amount of \$999,000.00 to purchase a 2024 E-One Pumper for Station 8, to be used as a temporary replacement for Engine 3, and declaring one (1) 2000 E-One 75' HP as surplus to be traded in towards the purchase. A budget adjustment is needed to appropriate impact fees.
4. **Resolution Approving the Outside Counsel Retention Policy** **Resolution**

A Resolution approving the Outside Counsel Retention Policy which governs selection of outside legal counsel and management of the contract. No budget adjustment is needed.
5. **Resolution Approving an Amendment & Budget Adjustment Related to 2024 Financial Audit** **Resolution**

A Resolution approving an amendment to the 2024 audit agreement with Forvis, for the audit of 4 additional federal programs, in the amount of \$40,000.00. A budget adjustment is needed.
6. **Resolution Approving the Extension of Artworks Displayed at City Hall** **Resolution**

A Resolution extending the temporary display of artworks titled "Hawksbill Crag" and "Roark Bluff" by photographer Tim Ernst on public property in City Hall at no cost to the city. No budget adjustment is needed.
7. **Resolution Authorizing the Repair of Monarch and Dandelion Artwork in Orchards Park** **Resolution**

A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Amanda Willshire to repair her artwork, Monarch and Dandelion located in Orchards Park, that was damaged as a result of the May, 2024 storm. A budget adjustment is needed.
8. **Resolution Entering into an Agreement for Renewal of Cyber Security Services** **Resolution**

A Resolution authorizing an agreement with Heartland Business Systems for renewal of cyber security services through participation in TIPS contract #220105. No budget adjustment is needed.
9. **Public Hearing and Ordinance Vacating a Street Right of Way (VAC25-0011)** **Ordinance***

Public Hearing and approval of Ordinance vacating Street Right of Way located at Lot 10, Block 1 of Demings Addition (VAC25-0011).
10. **Public Hearing and Ordinance Vacating a Street Right of Way (VAC25-0012)** **Ordinance***

Public Hearing and approval of Ordinance vacating Street Right of Way located at Lot 10, Block 1 of Demings Addition (VAC25-0012).
11. **Public Hearing and Ordinance Vacating a Utility Easement (VAC25-0014)** **Ordinance***

Public Hearing and approval of Ordinance vacating a Utility Easement Vacation located at Lot 4 of Dimmit Addition (VAC25-0014).
12. **Resolution Setting a Public Hearing for a Utility Easement Vacation (VAC24-0012)** **Resolution**

- Approve Resolution to set Public Hearing for June 10, 2025 for a Utility Easement Vacation located at Lot 11 of Crystal Bridges Museum Addition (VAC24-0012).
13. **2025 Street Department Pavement Management Program** **Informational**
Presentation of the Pavement Management Program.
 14. **Resolution to Award Bid IFB 25-30 Memorial and Citizens Park Tennis Court Resurfacing** **Resolution**
A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Generation Sport Construction LLC, for the resurfacing of Courts 1-8 at Memorial Park and 5-8 at Citizens Park, in the amount of \$103,034.40. A budget adjustment is needed to reclassify these funds from Capital to O&M.
 15. **Resolution to Amend a Contract with Nabholz Construction Services for Phillips Park Construction** **Resolution**
Resolution to amend a contract with Nabholz Construction Services in the amount of \$770,187.00 for additional construction work at Phillips Park. A budget adjustment is needed to reallocate impact fees.
 16. **Resolution Authorizing an Amended GMP Agreement with Flintco for Dave Peel Park/Plaza** **Resolution**
A Resolution authorizing Mayor and City Clerk to enter into an amended GMP agreement with Flintco, in the amount of \$11,782,900.00, for the construction of Dave Peel Park / Plaza as part of Parks and Recreation's Quilt of Parks Project. This is funded with grant monies, bond proceeds, and A and P funds. A budget adjustment is needed.
 17. **Resolution Amending Agreement with Design Workshop for Construction Administration** **Resolution**
Resolution authorizing the Mayor and City Clerk enter into an amended agreement with Design Workshop, in the amount of \$247,000.00, for construction oversight and administration for Dave Peel Park. Needed budget adjustment was included on previous item.
 18. **Resolution Approving Agreement with GTS, Inc. for Construction Materials Testing and Special Inspection Services** **Resolution**
A Resolution authorizing the Mayor and City Clerk to enter into an agreement with GTS, Inc. for Construction Materials Testing (CMT) and Special Inspection Services for the Dave Peel Park and Plaza, in the amount of \$90,695.00. Needed budget adjustment is included on previous item.
 19. **Resolution Approving the Amended Consent Judgment and Decree** **Resolution**
A Resolution approving the Amended Consent Judgment and Decree between the City of Bentonville and BV Developer, LLC, which was assigned the rights of Cooper Realty Investments, LLC. No budget adjustment is needed.

II. Utility Board

1. **Informational Item about Electric Cost of Service Study** **Informational**

Further discussion about the Electric Cost of Service Study results.

2. **Ordinance Modifying Large Power Billing Process for Campus Billing** **Ordinance***

An Ordinance modifying the large power billing process until the Electric Rate Schedule is modified to include a Campus Billing category. Utility Board approved 3-0. No budget adjustment is needed.

3. **Ordinance Waiving Competitive Bidding to Purchase 15 kV Substation Switches** **Ordinance***

An Ordinance waiving the requirements of competitive bidding to purchase 15 kV substation switches for \$54,450.00 plus applicable tax in order to maintain the same make/style of switches that have been installed for the last 10 years. Utility Board approved 3-0. No budget adjustment is needed.

III. Planning

1. **Final Plat - Walnut Grove Subdivision Phase 3 - Along SW Crabapple St, east of Barron Rd (FP25-0007)** **Ordinance***

The Planning Commission voted 7-0, recommending approval.

An Ordinance Accepting A Final Plat Of Lots 1 Through 77 Of Walnut Grove Subdivision, Phase 3 To The City Of Bentonville, Arkansas; And For Other Purposes.

2. **Lot Split - Part of Lot 2 of Corley's Addition - 707 SW 2nd ST (LS22-0067)** **Ordinance***

The Planning Commission voted 7-0, recommending approval.

An Ordinance Accepting A Lot Split Of Part Of Lot 2 Of Corley's Addition Creating New Lots 22 And 23 Of Corley's Addition And Accepting Dedicated Right Of Way To The City Of Bentonville, Arkansas; And For Other Purposes.

3. **Final Plat - Walmart Campus Subdivision Phase 17 - Between Customer and Excellence Drives, midway between SE 8th and SE10th (FP25-0006)** **Ordinance***

The Planning Commission voted 7-0, recommending approval.

An Ordinance Accepting A Final Plat Of Lot 1 Of Walmart Campus Subdivision Phase 17 To The City Of Bentonville, Arkansas; And For Other Purposes.

4. **Final Plat - Walmart Campus Subdivision Phase 18 - Between MLK Pkwy and Integrity Drive, north of SE 10th (FP25-0005)** **Ordinance***

The Planning Commission voted 7-0, recommending approval.

An Ordinance Accepting A Final Plat Of Lot 1 Of Walmart Campus Subdivision Phase 18 To The City Of Bentonville, Arkansas; And For Other Purposes.

5. **Final Plat - Woodlands Crossing Subdivision Phase 2 - East of Morning Star south of SW Rosemont Ave (FP24-0017)** **Ordinance***

The Planning Commission voted 7-0, recommending approval.

An Ordinance Accepting A Final Plat Of Lots 1 Through 49 Woodlands Crossing Subdivision, Phase 2 To The City Of Bentonville, Arkansas; And For Other Purposes.

6. **Planned Unit Development - Central and Battlefield PUD Amendment - North East Corner of Central and Battlefield (PUD22-0002)** **Ordinance***

The Planning Commission voted 7-0, recommending approval.

An Ordinance Amending Ord 2023-091; And For Other Purposes.

7. **Rezoning - Scope Towers, LLC - R-1, Low-Density Single-Family Residential and A-1, Agriculture to C-3, Mixed-Use Commercial - 1703 SE J ST (RZ25-0020)** **Ordinance***

The Planning Commission voted 7-0, recommending approval.

An Ordinance Changing Real Estate In The City Of Bentonville, Arkansas, From Its Present Zoning Classification Of R-1, Low Density Single Family Residential And A-1, Agricultural To C-3, Mixed-Use Commercial; And For Other Purposes.

IV. Other Business/Announcements/Comments

Adjournment

Public Comments Concerning Matters of City Related Business