



**Finance Committee
Meeting Agenda
August 12, 2025
4:30 PM
City Council Chambers**

City Council Members:

Gayatri Agnew	Ward 1, Position 2
Cindy Acree	Ward 2, Position 1
Bill Burckart	Ward 3, Position 2

*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. User Fee Study | Informational |
| 2. CIP Review | Informational |

City Council Items To Be Considered

- | | |
|---|-------------------|
| 1. Section II Item 7 from the City Council
Agenda: Resolution Authorizing the
Mayor and City Clerk to Accept a
Donation from Walmart Inc. | Resolution |
| Resolution authorizing the Mayor and City Clerk to accept a donation from Walmart Inc., in the amount of \$250,000.00, for the Bentonville E-Bike Rebate Program. A budget adjustment is needed to recognize funds. | |
| 2. Section II Item 10 from the City Council
Agenda: Resolution Approving Change
Order #1 to ARDOT 090613 - Hwy 12/279
Intersection Improvements | Resolution |
| ARDOT 090613 - Hwy 12/279 Intersection Improvements A Resolution approving change order #1 to Garver's Professional Service Agreement. A budget adjustment is needed. | |
| 3. Section III Item 1 from the City Council
Agenda: Resolution Authorizing a Water | Resolution |

**Utilities Overarching Capital
Improvement Plan (CIP)**

A resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with Freese & Nichols, Inc, in the amount of \$487,496.00, to generate, coordinate, and update an Overarching Comprehensive Water Utilities Capital Improvement Plan. Utility Board approved 5-0. No budget adjustment is needed.

4. **Section III Item 2 from the City Council**
Agenda: Resolution for Emergency
Connection with Benton Washington
Regional Public Water

Resolution

Resolution to enter into agreement with Benton Washington Regional Public Water Authority for two 24" emergency connections as payment for a Permanent Waterline (2.52ac) & Temporary Construction (4.81ac) easement through Slaughter Pen Park for the construction of a 54" Transmission line. Utility Board approved 5-0. No budget adjustment is needed.