



**Finance Committee
Meeting Agenda
August 26, 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. Update on Water Line Leaks | Informational |
| 2. Sale Tax Rebate and 2025 Budget Update | Informational |
| 3. CIP Review | Informational |

City Council Items To Be Considered

- | | |
|--|-------------------|
| 1. Section II Item 4 from the City Council Agenda: Resolution and Budget Adjustment Recognizing a Donation from the Bentonville Rotary Club | Resolution |
| The fire department would like to recognize \$2,200.00 donated by the Bentonville Rotary Club toward the purchase of 3 rescue manikins for training in the amount of \$5,720.21. The difference in the amount of the donation and the cost of the manikins will be covered in Fire's 2025 travel & training budget. A budget adjustment is needed. | |
| 2. Section II Item 10 from the City Council Agenda: Resolution and Budget Adjustment for Wishing Spring Trail Grant from the Walton Family Foundation | Resolution |

Resolution authorizing acceptance of a grant from the Walton Family Foundation, in an amount not to exceed \$3,538,831.00, to fund the construction of rerouting Wishing Spring Trail. A budget adjustment is needed.

3. **Section III Item 1 from the City Council** **Resolution**

Agenda: Resolution Amending IFB-24-

70 - IDIQ Water Service Line

Replacement Agreement

Staff requests a Resolution amending the 2025 budget and authorizing the Mayor and City Clerk to amend the IDIQ contract for Calcon, Inc, increasing the amount by \$500,000.00. Utility Board approved 5-0. A budget adjustment is needed.