



**Committee of the Whole
and
City Council
Meeting Agenda
October 13, 2025
October 14, 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 City Council meetings, which are held on the second and fourth Tuesdays of the month.
- There is no public comment period at Committee of the Whole meetings.
- Public comments can be made virtually by registering for the City 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 the Committee of the Whole Meeting virtually, please register at the following link by 4:00 p.m. on October 13, 2025: [Registration Link](#).

*If you would like to attend the City Council Meeting virtually, please register at the following link by 4:00 p.m. on October 14, 2025: [Registration Link](#).

Council Questions/Discussion Concerning the Business Meeting

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval & Re-approval of Minutes: September 23, 2025 & August 26, 2025

I. Committee of the Whole - Monday Night Only Items

1. City Thread Polling Data Presentation

Informational

- 2. **Drainage Discussion** **Informational**
- 3. **Ozark Regional Transit (ORT) Discussion** **Informational**
- 4. **Consent Agenda Discussion** **Informational**

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

- 1. **Resolution to Recognize Sergeant Josh Carlson on his Retirement from the City** **Resolution ***
 Request that the City Council adopt a formal resolution to recognize, commend, and congratulate Sergeant Josh Carlson on his retirement from the City of Bentonville Police Department, effective October 1, 2025. See attached resolution.
- 2. **Proclamation to Declare October 5 - 11, 2025 as Fire Prevention Week** **Proclamation**
 A proclamation declaring October 5 - 11, 2025 as Fire Prevention Week "Charge into Fire Safety™: Lithium-Ion Batteries in Your Home," in Bentonville, Arkansas.
- 3. **Proclamation to Declare October as Blindness Awareness Month & October 15th as White Cane Safety Day** **Proclamation**
 Proclamation to declare October, 2025 as Blindness Awareness Month and October 15, 2025 as White Cane Safety Day in Bentonville, Arkansas.
- 4. **Resolution to Approve Substantial Amendment of the 2024 Annual Action Plan - CDBG Program** **Resolution ***
 Approval of the substantial amendment to the 2024 Annual Action Plan (AAP) for the CDBG Program. A budget adjustment is needed and is contingent upon HUD approval of 2024 Annual Action Plan changes.
- 5. **Ordinance Approving a Waiver of Bid to have Service Electric Company Work at "A" Substation** **Ordinance***
 Ordinance authorizing the Mayor and City Clerk to enter into an agreement with Service Electric Company to provide emergency services to the existing A Substation transformer to correct potential catastrophic failures discovered during routine testing. Service Electric Company began work Tuesday, October 7th. No budget adjustment is needed.
- 6. **Resolution Allowing the Mayor to Sign FERC Settlement Agreement with AEP** **Resolution ***
 AEP and the City of Bentonville (along with 2 other Cities in Arkansas and 2 Co-Ops in Texas) will enter into a settlement agreement at FERC concerning AEP shutting down multiple coal plants early. This settlement will result in an approximately \$900,000.00 savings over the remaining life of the agreement with the City of Bentonville. No budget adjustment is needed.
- 7. **Resolution Awarding Bid IFB-25-63 to Emery Sapp & Sons, Inc. for Asphalt Materials - Quarter 4** **Resolution ***
 Resolution to award bid IFB-25-63 to Emery Sapp & Sons, Inc. per the unit prices attached for the purchase of asphalt materials as required for street surface repairs and street

resurfacing. The purchase of Asphalt Materials will be for use by the Street Department on an as needed basis through the end of 2025. No budget adjustment is needed.

8. **Resolution to Enter into an Agreement with Moser Corporation for Furniture** **Resolution ***
Resolution authorizing the Mayor and City Clerk to enter into an agreement with Moser Corporation, in the amount of \$368,345.97 for the purchase of furniture for the Adult Recreation Center, by participation in TIPS Cooperative Contract# 240301. No budget adjustment is needed.
9. **Resolution Accepting the Bright Road Design Grant from Walton Family Foundation** **Resolution ***
Resolution authorizing the Mayor and City Clerk to accept a grant in the amount of \$447,140.00 for the design of Bright Road and Trail. A budget adjustment is needed.
10. **Resolution Approving an Agreement with Crafton, Tull & Associates, Inc. for the Bright Road Design** **Resolution ***
Resolution authorizing the Mayor and City Clerk to enter into an agreement with Crafton, Tull & Associates, Inc., in an amount not to exceed \$447,140.00, for the design of SW Bright Road and Trail. No budget adjustment is needed.
11. **Resolution Accepting a Tree Grant from Fidelity Charitable** **Resolution ***
A Resolution accepting a grant from Fidelity Charitable, via Kelly and Steuart Walton, in the amount of \$477,030.27. A budget adjustment is needed.
12. **Resolution Awarding Bid IFB-25-64 to Fresh-N-Green, Inc. for 2025 Tree Planting** **Resolution ***
Resolution to award bid IFB-25-64 to Fresh-N-Green, Inc. per the unit prices attached, for 2025 tree planting. No budget adjustment is needed.
13. **Recommend Appointment of Chad Evans to the Off-Street Parking District #3 Commission** **Appointment**
Mayor Stephanie Orman is recommending the appointment of Chad Evans to Bentonville's Off-Street Parking District #3 Commission. Christopher Seay resigned from this position on the commission and will be replaced by Mr. Evans.

III. **Utility Board - October 7, 2025 Meeting Canceled**

IV. **Planning**

1. **Property Line Adjustment - Lots 1 & 2, Block 6 of Lincoln and Rice Addition - 501 Northeast F Street (PLA25-0021)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Property Line Adjustment Of Tracts A And D, Block 6 Of Lincoln And Rice Addition Creating New Lots 1 And 2, Block 6 Of Lincoln And Rice Addition To The City Of Bentonville, Arkansas; And For Other Purposes.
2. **Lot Split - Lots 1 and 2 of Whispering Pines Subdivision - 1711 Southwest 2nd Street (LS25-0030)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Lot Split Of Parcel 01-00924-000 Creating New Lots 1 And 2 Of Whispering Pines Subdivision To The City Of Bentonville, Arkansas; And For Other Purposes.

3. **Lot Split - Lots 69, 70, 71 of Skyview Acres - 1001 Convair Street (LS25-0018)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Lot Split Of Lot 14 And The North 3 Feet Of Lot 15 Of Skyview Acres Creating New Lots 69, 70, And 71 Of Skyview Acres To The City Of Bentonville, Arkansas; And For Other Purposes.

4. **Property Line Adjustment - Lot 1 of Driftwood Estates - 309 Northeast 2nd Street (PLA23-0017)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Property Line Adjustment Of Parcel 01-00952-000, Part Of Lot 4 Of Original Town Of Bentonville Subdivision, And Parcel 01-00403-000 Creating New Lot 1 Of Driftwood Estates To The City Of Bentonville, Arkansas; And For Other

V. Other Business/Announcements/Comments

Adjournment

Public Comments Concerning Matters of City Related Business