

Bentonville City Council
Meeting Minutes
May 22, 2018

The City Council of Bentonville, Arkansas, met in regular session Tuesday, May 22, 2018, at 6:00 p.m., at the Community Development Building, 305 Southwest A Street, Bentonville, Arkansas.

Present were council members Stephanie Orman, Tim Robinson, Chris Sooter, Bill Burckart, Octavio Sanchez, Aubrey Patterson and Jonathan Terlouw, with Chad Goss absent. Also present were Mayor Bob McCaslin, City Attorney George Spence, City Clerk Linda Spence, the press, city staff and the audience.

Prior to calling the meeting to order, Mayor McCaslin invited public comments. There was no response so the Mayor declared the comment period closed. The Mayor then invited questions or comments from the Council about items on the agenda and there were none.

Mayor McCaslin called the meeting to order at 6:00 p.m. The Mayor led everyone present in the pledge of allegiance followed by a moment of silence in support of our armed forces.

Motion was made by Council Member Burckart to approve the minutes of the May 8, 2018 meeting as presented, second by Council Member Sanchez. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

Motion was made by Council Member Sooter to suspend the rules regarding the reading of all ordinances on three separate days and further that all ordinances and resolutions be read by title only, second by Council Member Burckart. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

1. National EMS Week.

Mayor McCaslin read the proclamation. The Mayor recognized and presented a framed copy of the proclamation to Jeremy Metcalf, Battalion Chief, which was followed by a standing ovation.

2. Retirement of John D. Arnold, Animal Services Supervisor.

Mayor McCaslin recognized Jon Simpson, Police Chief. Chief Simpson presented a brief history of the career of Officer Arnold. Mayor McCaslin read the resolution and presented a framed copy to Officer Arnold, which was followed by a standing ovation.

- 3a. Ordinance No. 2018-89: Ordinance accepting a lot split of Lots 18 and 19 of Beau Terre Subdivision to the City of Bentonville, Arkansas. (Project No. LS18-0019)

[Applicant: BH Property Ventures, LLC;
Location: 1002 McClain Road]

City Attorney Spence read the ordinance by title only. Motion to pass by Council Member Sanchez, second by Council Member Orman. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

- 3b. Ordinance No. 2018-90: Ordinance accepting a lot split of Lot 1 of Haas Hall Subdivision to the City of Bentonville, Arkansas. (Project No. LS18-0022)

[Applicant: BH Property Ventures, LLC;
Location: 2500 Southeast J Street]

City Attorney Spence read the ordinance by title only. Motion to pass by Council Member Sanchez, second by Council Member Patterson. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

- 3c. Ordinance No. 2018-91: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of A-1, agricultural to R-E, residential estate. (Project No. RZ18-0017)

[Applicant: Barrett Family Trust;
Location: Mill Dam Road]

City Attorney Spence read the ordinance by title only. Motion to pass by Council Member Sanchez, second by

Council Member Sooter. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

- 3d. Ordinance No. 2018-92: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of C-1, neighborhood commercial to C-2, general commercial. (Project No. RZ18-0018)

[Applicant: Vajinder Singh;
Location: Southwest Runway Drive]

City Attorney Spence read the ordinance by title only. Motion to pass by Council Member Sanchez, second by Council Member Burckart. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

- 3e. Ordinance No. 2018-93: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of A-1, agricultural to PRD, planned residential development. (Project No. PRD18-0002)

[Applicant: Martin Elzey;
Location: 9601 Glen Road]

City Attorney Spence read the ordinance by title only. Motion to pass by Council Member Sanchez, second by Council Member Robinson. There was no discussion. Motion carried (6-0-1), with Council Member Burckart abstaining and Council Member Goss absent.

- 3f. Ordinance No. 2018-94: Ordinance accepting a lot split of Lots 6 through 12 of Mill Dam Farms Subdivision to the City of Bentonville, Arkansas. (Project No. LS18-0021)

[Applicant: Leonard Gabbard;
Location: Mill Dam Road]

City Attorney Spence read the ordinance by title only. Motion to pass by Council Member Sanchez, second by Council Member Robinson. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

4. Ordinance No. 2018-95: Ordinance authorizing the Mayor and the City Clerk to purchase a Stryker power cot for the City of Bentonville Fire Department and waiving the requirement of competitive bidding.

City Attorney Spence read the ordinance by title only. Motion to pass by Council Member Burckart, second by Council Member Sanchez. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

5. Resolution No. 5-22-18 B: Resolution declaring certain property belonging to the City of Bentonville Fire Department as surplus property. [107 sections of firefighting hose]

City Attorney Spence read the resolution by title only. Motion to pass by Council Member Sanchez, second by Council Member Sooter. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

6. Approval for the reappointment of Matt McClure as a hotel representative on the Bentonville Advertising and Promotion Commission, said term being from January 1, 2018 through December 31, 2021.

Motion to approve by Council Member Burckart, second by Council Member Sooter. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

7. Approval to award Bid No. 18-18 to Arkansas Electric Company in the amount of \$112,770 for 750 underground wire.

Motion to approve by Council Member Sanchez, second by Council Member Robinson. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

8. Approval to award Bid No. 18-20 to Stuart Irby Company in the amount of \$44,985 for 1/0 CIC underground wire.

Motion to approve by Council Member Sanchez, second by Council Member Orman. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

9. Resolution No. 5-22-18 C: Resolution authorizing the Mayor and Clerk to enter into an agreement with Erin Dolan Edminister for instructional swim and triathlon training for the Bentonville Parks and Recreation Department.

City Attorney Spence read the resolution by title only. Motion to pass by Council Member Burckart, second by Council Member Sanchez. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

10. Approval to award Bid No. 18-16 to Sunshine Services Company in the amount of \$41,790 to seal and stripe multiple parking lots in Memorial Park.

Motion to approve by Council Member Sooter, second by Council Member Robinson. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

11. Approval for the appointment of Steven George to the Parks and Recreation Advisory Board, said term beginning immediately through December 31, 2018.

Motion to approve by Council Member Robinson, second by Council Member Sanchez. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

12. Resolution No. 5-22-18 D: Resolution adopting an updated Quality Management Plan for EPA funded projects for the City of Bentonville, Arkansas.

City Attorney Spence read the resolution by title only. Motion to pass by Council Member Sanchez, second by Council Member Robinson. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

13. Resolution No. 5-22-18 E: Resolution authorizing the Mayor and City Clerk to enter into an agreement with Sandcreek Engineering and Landscape Architecture, Inc. for survey and drainage analysis services for the area between Northwest 2nd Street to Northwest 9th Street and Lefors Street to Northwest G Street.

City Attorney Spence read the resolution by title only. Motion to pass by Council Member Burckart, second by Council Member Orman. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

14. Resolution No. 5-22-18 F: Resolution setting a public hearing for June 12, 2018, on a petition filed by Bates & Associates, requesting street right-of-way vacations on Lots 1 and 2, Hayes Addition to the City of Bentonville.

City Attorney Spence read the resolution by title only. Motion to pass by Council Member Sanchez, second by Council Member Burckart. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

15. Resolution No. 5-22-18 G: Resolution authorizing the Mayor and City Clerk to enter into an agreement with Garver, LLC to provide bid package development, bidding services and construction phase services related to the VBT runway rehabilitation project for the Bentonville Municipal Airport.

City Attorney Spence read the resolution by title only. Motion to pass by Council Member Sanchez, second by Council Member Burckart. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

16. Ordinance No. 2018-96: Ordinance authorizing the Mayor and the City Clerk to purchase certain replacement pumps for the Wastewater Department and waiving the requirement of competitive bidding.

City Attorney Spence read the ordinance by title only. Motion to pass by Council Member Sanchez, second by Council Member Burckart. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

17. Ordinance No. 2018-97: Ordinance authorizing the Mayor and the City Clerk to enter into an agreement with Mission Communications, LLC for certain alarm services for the City of Bentonville wastewater system and waiving the requirement of competitive bidding.

City Attorney Spence read the ordinance by title only. Motion to pass by Council Member Sanchez, second by Council Member Orman. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

18. Ordinance No. 2018-98: Ordinance authorizing the Mayor and the City Clerk to enter into an agreement for the replacement and programming of certain control panels for the Wastewater Department and waiving the requirement of competitive bidding.

City Attorney Spence read the ordinance by title only. Motion to pass by Council Member Sanchez, second by Council Member Robinson. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

19. Approval to award Bid No. 18-12 to Arnold & Blevins Electric Northwest in the amount of \$114,450 for the 500kW electric generator replacement at McKissic lift station.

Motion to approve by Council Member Sanchez, second by Council Member Orman. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

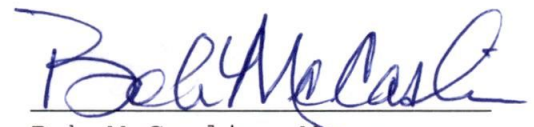
20. Approval to award a bid to Texas Underground, Inc. in the amount of \$62,001.50 plus tax to purchase a trailer-mounted sewer main cleaner unit for the Water Utilities Department.

Motion to approve by Council Member Sanchez, second by Council Member Robinson. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

Mayor McCaslin noted that sales tax collections continue to trend upward.

Motion to adjourn by Council Member Burckart, second by Council Member Sooter. Motion carried (7-0), with Council Member Goss absent.


Linda Spence, City Clerk


Bob McCaslin, Mayor