

Bentonville City Council
Meeting Minutes
June 12, 2018

The City Council of Bentonville, Arkansas, met in regular session Tuesday, June 12, 2018, at 6:00 p.m., at the Community Development Building, 305 Southwest A Street, Bentonville, Arkansas.

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

Mayor McCaslin declared a public hearing in regard to agenda Item 1 open for comments. There was no response so Mayor McCaslin declared the hearing closed.

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. 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 Council Member Burckart to approve the minutes of the May 22, 2018 meeting as presented, second by Council Member Sanchez. There was no discussion. Motion carried (8-0).

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 (8-0).

1. Ordinance No. 2018-99: Ordinance annexing completely surrounded territory to the City of Bentonville, Arkansas, and making same a part of the City of Bentonville, and assigning same to wards.

[Applicant: Paul and Sue Ollar;
Location: Southwest Regional Airport Boulevard]

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 (8-0).

2. Development report for 2017.

Shelli Kerr, Interim Community Development Director, presented a summary of the report along with a power point presentation. Ms. Kerr passed out copies of the report to Council and also noted that the full report was available online.

- 3a. Ordinance No. 2018-100: Ordinance accepting a property line adjustment of Lots 84 and 85 of Woods Creek South Phase II to the City of Bentonville, Arkansas. (Project No. PLA18-0015)

[Applicant: James and Lori Moriarty;
Location: 200 Northeast Lakeview Terrace]

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 (8-0).

- 3b. Ordinance No. 2018-101: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of R-1, single family residential to DE, downtown edge. (Project No. RZ18-0019)

[Applicant: Robert and Shelly Stoker;
Location: 230 Southeast 7th Street]

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 (8-0).

- 3c. Ordinance No. 2018-102: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of R-1, single family residential to DE downtown edge. (Project No. RZ18-0020)

[Applicant: Newell Holdings, LLC;
Location: 217 Northwest A Street]

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 (8-0).

4. Ordinance No. 2018-103: Ordinance vacating right-of-way and establishing a utility easement located in Hayes Addition, Lots 1 and 2, to the City of Bentonville, Arkansas, Benton County, Arkansas.

Mayor McCaslin declared a public hearing open for comments. There was no response so Mayor McCaslin declared the hearing closed.

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 (8-0).

5. 2018 street striping list.

Motion to adopt by Council Member Burckart, second by Council Member Sooter. There was no discussion. Motion carried (8-0).

6. Ordinance No. 2018-104: Ordinance amending the pay plan for certain officials of the City of Bentonville, Arkansas, effective January 1, 2019.

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 (8-0).

7. Approval for the appointment of Jordan Garner to the Bentonville Advertising and Promotion Commission, said term to run through December 2019.

Motion to approve by Council Member Burckart, second by Council Member Sooter. There was no discussion. Motion carried (8-0).

8. Resolution No. 6-12-18 A: Resolution declaring certain property belonging to the City of Bentonville Police Department as surplus property. [eight Glock handguns]

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 (8-0).

9. Ordinance No. 2018-105: Ordinance authorizing the Mayor and Clerk to enter into an agreement with Bill's Electric, Inc. for certain street light installation 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 Goss. There was no discussion. Motion carried (8-0).

10. Approval to award Bid No. 18-19 to Wiese USA in the amount of \$25,126 for the purchase of a Mitsubishi forklift for the inventory control warehouse.

Motion to approve by Council Member Sanchez, second by Council Member Sooter. There was no discussion. Motion carried (8-0).

11. Presentation of proposed 2019 nonresident program fees.

David Wright, Parks and Recreation Director, explained the methodology for developing a new proposed fee structure

differentiating between residents and nonresidents and the basis for the increase of fees. After a short discussion, Council indicated their desire to move forward with the proposed plan.

12. Approval to award Bid No. 18-22 in the amount of \$43,889 to Diamond C Construction Company to paint and apply antigraffiti sealer to two tunnels on the Razorback Greenway under North Walton and Interstate 49.

Motion to approve by Council Member Burckart, second by Council Member Robinson. There was no discussion. Motion carried (8-0).

- 13a. Approval of a change order in the amount of \$37,467 for emergency repair of the gears, gearbox and pinion gear on the No. 1 clarifier at the Wastewater Department.

Motion to approve by Council Member Sanchez, second by Council Member Sooter. There was no discussion. Motion carried (8-0).

- 13b. Approval of a budget adjustment not to exceed \$37,467.50 for emergency repair work on the No. 1 clarifier at the Wastewater Department.

Motion to approve by Council Member Burckart, second by Council Member Orman. There was no discussion. Motion carried (8-0).

14. Approval to award Bid No. 18-23 in the amount of \$33,975 to Ozark Mountain Glass for replacement of thirteen door assemblies on various buildings at the wastewater plant.

Motion to approve by Council Member Robinson, second by Council Member Sanchez. There was no discussion. Motion carried (8-0).

15. Ordinance No. 2018-106: Ordinance amending the pay plan for the City of Bentonville, Arkansas to eliminate and add positions. [purchasing administration and accounting (purchasing) specialist]

Motion to pass by Council Member Burckart, second by Council Member Sanchez. There was no discussion. Motion carried (8-0).

At the conclusion of the published agenda, Mayor McCaslin announced the need for major roof repairs and mold treatment for the City Hall building. He stated that City staff would be seeking advice on how to proceed with repairs and indicated an intent to put out an RFQ for architectural firms for them to consult on an overall plan with regard to the future of the building and housing City administrative offices. He concluded by adding that the matter would in time be before Council for their consideration.

Motion to adjourn by Council Member Burckart, second by Council Member Sooter. Motion carried (8-0).

Linda Spence
Linda Spence, City Clerk

Bob McCaslin
Bob McCaslin, Mayor

