

Bentonville City Council
Meeting Minutes
June 26, 2018

The City Council of Bentonville, Arkansas, met in regular session Tuesday, June 26, 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 and Jonathan Terlouw, with Aubrey Patterson absent. Also present were Mayor Bob McCaslin, City Attorney George Spence, City Clerk Linda Spence, the press, city staff and the audience.

At 6:00 p.m., 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.

Thereafter, Mayor McCaslin called the meeting to order. The Mayor then led everyone present in the pledge of allegiance followed by a moment of silence in support of our armed forces. Mayor McCaslin also asked that those present keep the family of Don Zimmerman, Executive Director of the Arkansas Municipal League, who had recently passed away in their thoughts.

Motion was made by Council Member Burckart to approve the minutes of the June 12, 2018 meeting as presented, second by Council Member Sanchez. There was no discussion. Motion carried (7-0), with Council Member Patterson 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 Robinson. There was no discussion. Motion carried (7-0), with Council Member Patterson absent.

1. Ordinance No. 2018-107: Ordinance accepting a property line adjustment of Lot 1 of MDS Subdivision and Lot 4 of Pilgrim

Nazarene Church Addition to the City of Bentonville, Arkansas.
(Project No. PLA18-0017)

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 Patterson absent.

2. Approval to award a bid to Affiliated FM for City property insurance, in the amount of \$203,502, from July 8, 2018 through July 8, 2019.

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

3. Approval for the appointment of Dana Davis to the City of Bentonville Planning Commission, said term to expire July 1, 2023.

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

4. Approval to award Bid No. 18-24 to Hutchens Construction in the amount of \$312,246 for the 2018 street overlay program.

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

5. Resolution No. 6-26-18 A: Resolution authorizing the Mayor and City Clerk to enter into an amended agreement with Garver, LLC for engineering and construction services for the Northwest 3rd Street Phase 3 improvement project.

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 Patterson absent.

6. Resolution No. 6-26-18 B: Resolution authorizing the Mayor and City Clerk to enter into a development agreement with Lonesome Tree Properties, LLC or its affiliates (collectively, "LTP") for LTP to construct and donate to the City of Bentonville certain capital improvements at the Bentonville Municipal Airport.

City Attorney Spence read the resolution by title only and noted a correction to the name of the entity in the earlier version of the resolution sent out to Council being from Runway Group, LLC to Lonesome Tree Properties, LLC. Motion to pass by Council Member Sanchez, second by Council Member Sooter. There was no discussion. Motion carried (7-0), with Council Member Patterson absent.

7. Approval to convert one employee position of custodian, Grade 13/14, to a custodial crew leader, Grade 19, in the Public Works Department.

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

Mayor McCaslin noted the upcoming retirements of City employees Denise Land, Director of Finance and Administration, and MaryAnn Dykstra from the Wastewater Department.

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



Linda Spence
Linda Spence, City Clerk

Bob McCaslin
Bob McCaslin, Mayor