

Bentonville City Council
Meeting Minutes
July 10, 2018

The City Council of Bentonville, Arkansas, met in regular session Tuesday, July 10, 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, Bill Burckart, Octavio Sanchez, Aubrey Patterson, Jonathan Terlouw, with Chris Sooter 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 recognized a Boy Scout attending the meeting as a requirement for earning his Citizenship in the Community badge.

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 then 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 Sanchez to approve the minutes of the June 26, 2018 meeting as presented, second by Council Member Robinson. There was no discussion. Motion carried (7-0), with Council Member Sooter absent.

Motion was made by Council Member Burckart 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 Sanchez. There was no discussion. Motion carried (7-0), with Council Member Sooter absent.

1. Ordinance No. 2018-108: Ordinance accepting the annexation of certain territory to the City of Bentonville, Arkansas, and making same a part of the City of Bentonville and assigning same to wards.

[Applicant: Brandon Bowen and James D. Cooper d/b/a Homes of Distinction, Inc./Nash Investment, LLC and David G. Smith;
Location: West Highway 72]

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 Sooter absent.

- 2a. Ordinance No. 2018-109: Ordinance accepting a property line adjustment of Lot 10 of Heritage Heights II to the City of Bentonville, Arkansas. (Project No. PLA18-0019)

[Applicant: Rick and Maureen Mangrum;
Location: 1209 Northeast 10th Street]

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 Sooter absent.

- 2b. Ordinance No. 2018-110: Ordinance accepting a property line adjustment of Lots 86 and 87 of Woods Creek South Subdivision Phase II to the City of Bentonville, Arkansas. (Project No. PLA18-0018)

[Applicant: Ryan Norton and Brie Donelan;
Location: 202 Northeast Lakeview Terrace]

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 (7-0), with Council Member Sooter absent.

- 2c. Ordinance No. 2018-111: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning

classification of R-0, residential office to C-1, neighborhood commercial. (Project No. RZ18-0021)

[Applicant: Shelley Parson;
Location: 2001 Southeast J 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 (7-0), with Council Member Sooter absent.

- 2d. Ordinance No. 2018-112: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of R-1, single family residential to DN-4, downtown mixed-use residential. (Project No. RZ18-0022)

[Applicant: Duncan Real Estate;
Location: 202 Southeast 6th Street]

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 (7-0), with Council Member Sooter absent.

- 2e. Ordinance No. 2018-113: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of PRD, planned residential development to PRD planned residential development.

[Applicant: Roddey Residential Properties, LLC;
Location: Northeast J Street]

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 Sooter absent.

3. Approval to award Bid No. 18-21 to Flintco LLC, in the amount of \$488,900, for installation of wastewater sludge dewatering equipment.

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

4. Resolution No. 7-10-18 A: Resolution authorizing the Mayor and Clerk to enter into a guaranteed maximum price amendment to the existing agreement with Nabholz Construction, Inc. for the construction of the Police/Fire/EMS Communications Center.

City Attorney Spence read the resolution by title only. Motion to approve by Council Member Sanchez, second by Council Member Robinson.

Council Member Burckart asked for an estimation of time needed to collect the impact fees that will be applied to this project. Jake Harper, Director of Finance and Administration, stated that the impact fees that are for the Police Department at this time are at one million dollars and that the remaining 2.2 million dollars should be collected before or close to the end of the project. Council Member Burckart asked about whether there would be a budget adjustment from general funds. Mr. Harper stated that there would be and that those funds were currently available

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

5. Resolution No. 7-10-18 B: Resolution authorizing the Mayor and City Clerk to enter into an agreement with GTS, Inc. for geotechnical services and inspections for the Bentonville Police Department call center project.

City Attorney Spence read the resolution 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 Sooter absent.

6. Approval to convert one police officer position to one police sergeant position within the current rank structure.

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

7. Resolution No. 7-10-18 C: Resolution to authorize the Mayor to make application to the Arkansas Department of Parks and Tourism for assistance to develop recreational facilities in Old Tiger Park located at 517 Tiger Boulevard in Bentonville.

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 Sooter absent.

8. Approval of a budget adjustment to accept Surface Transportation Block Grant Program-Attributable (STBGP-A) funding for the Highway 71 Business/Northwest 12th Street/Tiger Boulevard intersection improvement project.

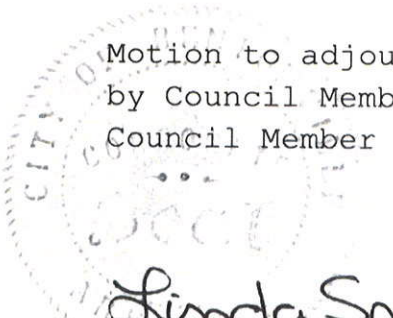
Motion to approve by Council Member Robinson, second by Council Member Sanchez. There was no discussion. Motion carried (7-0), with Council Member Sooter absent.

9. Approval to award Bid No. 18-27 to Superior Chevrolet, in the amount of \$41,779, to purchase a 2018 Chevrolet Silverado HD and a topper to cover the bed for the Fire Department.

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

Council Member Orman noted that there would be an Animal Task Force community meeting held at 6:30 p.m. on Thursday the 12th.

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


Linda Spence
Linda Spence, City Clerk

Bob McCaslin
Bob McCaslin, Mayor