

Bentonville City Council
Meeting Minutes
July 24, 2018

The City Council of Bentonville, Arkansas, met in regular session Tuesday, July 24, 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.

Mayor McCaslin recognized two Boy Scouts from Troop 36 present working on earning their Citizenship in the Community merit badges.

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.

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 by Council Member Sanchez to approve the minutes of the July 10, 2018 meeting as presented, second by Council Member Burckart. 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. Ordinance No. 2018-114: Ordinance accepting a property line adjustment of Lots 10 and 11 of Loesche Subdivision to the City of Bentonville, Arkansas. (Project No. PLA18-0021)

[Applicant: Randy and Becky Featherston;
Location: Lots 10 and 11 Loesche Subdivision]

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.

2. The Residential Landscaping of the Month Award for the month of July was awarded to David Cooper. Mr. Cooper was not present, but a yard sign designating his yard as the winner of the award would be placed in his yard.
3. Ordinance No. 2018-115: Ordinance authorizing the Mayor and the City Clerk to enter into an agreement with Megger to purchase a Delta Series transformer test 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 Robinson. There was no discussion. Motion carried (7-0), with Council Member Goss absent.

4. Resolution No. 7-24-18 A: Resolution authorizing the Mayor and Clerk to enter into an agreement with Osmose for pole testing and engineering for the Bentonville Electric Department.

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.

5. Resolution No. 7-24-18 B: Resolution authorizing the Mayor and Clerk to enter into an agreement for easement acquisition on Southwest Opal Road.

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.

6. Approval of a change order to the Team Fishel contract with the Electric Utilities Department to provide equipment and add an underground crew.

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. 18-29, a six-month blanket bid, to Arkansas Electric, in the amount of \$358,314, to provide single-phase transformers as needed.

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

8. Approval to award Bid No. 18-30, a six-month blanket bid, to Stuart Irby, in the amount of \$560,495, to provide 3-phase transformers as needed.

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

9. Approval to award Bid No. 18-31, a six-month blanket bid, to Stuart Irby, in the amount of \$206,871, to provide pole mount transformers as needed.

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.

10. Approval of change order No. 1 to the Tri Star Contractors contract, in the amount of \$28,681.50, for the construction of the VBT hangar infrastructure project, including water and drainage improvements at the Bentonville Municipal Airport.

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

11. Ordinance No. 2018-116: Ordinance authorizing payment for emergency repair and replacement of certain electrical components at the McKissic Creek lift station 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.

Mayor McCaslin mentioned the sales tax receipts report which had just been sent out to Council.

There being no further business, the meeting was adjourned on motion by Council Member Burckart, second by Council Member Sooter. Motion carried (7-0), with Council Member Goss absent.

Linda Spence
Linda Spence, City Clerk

Bob McCaslin
Bob McCaslin, Mayor

