

Bentonville City Council
Meeting Minutes
January 22, 2019

The City Council of Bentonville, Arkansas, met in regular session Tuesday, January 22, 2019, at 6:00 p.m., at the Community Development Building, 305 Southwest A Street, Bentonville, Arkansas.

Present were council members Tim Robinson, Chad Goss, Cindy Acree, Chris Sooter, Aubrey Patterson, Bill Burckart, Octavio Sanchez and Jonathan Terlouw. Also present were Mayor Stephanie Orman, 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 Orman 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 Orman 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 January 8, 2019 meeting as presented, second by Council Member Robinson. 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 Sanchez. There was no discussion. Motion carried (8-0).

1. Bentonville Pet Resource and Service Center, Steering Committee update.

Mayor Orman recognized Council Member Robinson.
Council Member Robinson presented an update on the status of

the discussions concerning the planned Center. He stated that there were three sites being considered and that there might be third-party involvement in design and engineering aspects of the project. He also stated that there would not be a 2019 budget request but that the plan is to have one in 2020.

- 2a. Ordinance No. 2019-13: Ordinance accepting a lot split of Lot 1 of Lone Projects Addition to the City of Bentonville, Arkansas. (Project No. LS18-44)

[Applicant: Park Springs Investments, LLC;
Location: 1108 Northwest D 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 (8-0).

- 2b. Ordinance No. 2019-14: Ordinance accepting a lot split of Lots 20 and 21 of Airport Center Subdivision to the City of Bentonville, Arkansas. (Project No. LS18-45)

[Applicant: Lani Cathryn, Trustee;
Location: Southwest 24th Street and Southwest Aviation 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).

- 2c. Ordinance No. 2019-15: Ordinance accepting a property line adjustment of Lot 15 Block 15 of Deming's 2nd Addition to the City of Bentonville, Arkansas. (Project No. PLA18-46)

[Applicant: Todd and Dana Renfrow;
Location: 206 Northwest 5th 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 (8-0).

- 2d. Ordinance No. 2019-16: Ordinance accepting a property line adjustment of Lot 6 Block 1 of Bryant Addition to the City of Bentonville, Arkansas. (Project No. PLA18-47)

[Applicant: Arvest Bank;
Location: 2806 and 2808 East Central Avenue]

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).

- 2e. Ordinance No. 2019-17: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of R-3, medium-density residential and I-2, heavy industrial to DN-4, downtown mixed-use residential. (Project No. RZ18-37)

[Applicant: Ropeswing Group, LLC;
Location: Southeast E Street]

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).

- 2f. Ordinance No. 2019-18: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of R-1, single family residential to DN-2, downtown medium-density residential. (Project No. RZ18-36)

[Applicant: Christian and Jamie Sohosky;
Location: Valley Street]

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).

- 2g. Ordinance No. 2019-19: Ordinance accepting a property line adjustment of Lot 42 of Dickson's Addition to the City of Bentonville, Arkansas. (Project No. PLA18-45)

[Applicant: Lamplighter Restorations;
Location: 702 West Central Avenue]

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).

3. Resolution No. 1-22-19 A: Resolution endorsing the installation of artwork, titled "Poglow" designed by the Amazeum team and funded by the Bentonville Advertising and Promotions Commission, on public property at Lawrence Plaza.

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 (8-0).

4. Ordinance No. 2019-20: Ordinance authorizing the Mayor and the City Clerk to purchase certain replacement rotor aerators 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 Goss. There was no discussion. Motion carried (8-0).

5. Ordinance No. 2019-21: Ordinance authorizing the Mayor and the City Clerk to enter into a contract with Johnson Controls, Inc. for maintenance service at the Bentonville Municipal Works facility and waiving the requirement of competitive bidding.

City Attorney Spence read the ordinance by title only.

Council Member Burckart indicated that he would like to see fewer bid waivers. Jake Harper, Finance Director, stated that in this instance the City was trying to align all the City contracts with Johnson Controls to begin and end at the same time so all could be bid as one large contract. He added his focus was to eliminate bid waivers where appropriate and that

the number of bid waivers were less last year than they were in 2017.

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

6. Ordinance No. 2019-22: Ordinance authorizing the Mayor and the City Clerk to enter into a contract with Johnson Controls, Inc. for maintenance service at the Bentonville Community Center 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).

7. Ordinance No. 2019-23: Ordinance authorizing the Mayor and the City Clerk to purchase certain police equipment and upfitting services from Superior Auto Group 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).

8. Ordinance No. 2019-24: Ordinance authorizing the Mayor and the City Clerk to enter into an agreement with Keystone Digital, LLC for audio visual systems for the Bentonville Police Department Operations Center and Criminal Investigation Division 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 (8-0).

9. Ordinance No. 2019-25: Ordinance authorizing the Mayor and the City Clerk to enter into an agreement with Russ Bassett for emergency dispatch consoles for the Bentonville Police

Department Emergency Operations Center 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 (8-0).

10. Approval for the reclassification of one First Class Power Line Electrician, Grade 95, to an Electric Crew Leader, Grade 96.

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

11. Approval for the reclassification of one Administrative Assistant II, Grade 17, to a Planning Technician, Grade 20, in the Planning Department.

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

12. Ordinance No. 2019-26: Ordinance authorizing the Mayor and the City Clerk to enter into an agreement with Global Rental Co., Inc. for the lease of two Altec bucket trucks and one Altec digger derrick 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 (8-0).

13. Resolution No. 1-22-19 B: Resolution authorizing the Mayor and Clerk to enter into guaranteed maximum price amendment No. 2 to the existing agreement with Clinard Construction Management, Inc. for Bentonville Fire Station No. 7 construction.

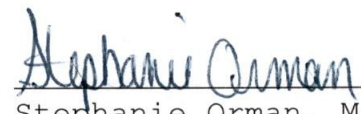
City Attorney Spence read the resolution by title only. Motion to pass by Council Member Sanchez, second by

Council Member Goss. There was no discussion. Motion carried (8-0).

City Attorney Spence reminded everyone that Financial Statements were to be filed by January 31, 2019.

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


Linda Spence, City Clerk


Stephanie Orman, Mayor

