

Bentonville City Council
Meeting Minutes
March 12, 2019

The City Council of Bentonville, Arkansas, met in regular session Tuesday, March 12, 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.

Prior to calling the meeting to order, Mayor Orman invited public comments regarding items on the agenda and there were none. 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 February 26, 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 Burckart. There was no discussion. Motion carried (8-0).

- 1a. Ordinance No. 2019-38: Ordinance accepting a lot split of Lot 1 of Ratcliff Subdivision to the City of Bentonville, Arkansas. (Project No. LS19-04)

[Applicant: Jeffrey and Denise Ratcliff, Trustees;
Location: 607 Northeast 2nd 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).

- 1b. Ordinance No. 2019-39: Ordinance accepting a final plat of Lots 31 through 33 of Mid-Cities Crossing Subdivision to the City of Bentonville, Arkansas. (Project No. FP18-10)

[Applicant: PLJ Investments, LLC;
Location: 2802 Southeast Mid-Cities Drive]

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).

2. Ordinance No. 2019-40: Ordinance vacating a utility easement located at 6101 Southwest Fair View Boulevard of North Fork Addition to the City of Bentonville, Arkansas, Benton County, Arkansas.

[Applicant: John and Patricia Toogood;
Location: 6101 Southwest Fair View Boulevard]

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

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. 3-12-19 A: Resolution setting a public hearing for March 26, 2019, on a petition filed by Ken Ewing requesting an alley right-of-way vacation between 704 and 706 Northeast A Street of Deming's 2nd Addition.

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 (8-0).

4. Approval of a reconciliation change order for the Engineering Department to finalize the Northwest 3rd Street Phase 3 improvements project, reducing the amount of the contract by \$95,365.32 and the time of the contract by 91 days.

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

5. Approval for the appointment of Jeananne Hawking as a hotel representative to the Bentonville Advertising & Promotion Commission, said term to run from March 1, 2019 through December 31, 2021.

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

6. Approval of a bid award to CASCO Industries for the purchase of bunker gear in 2019 for the Fire Department, with the option for two additional one-year terms.

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

7. Approval to award Bid No. 19-11 to Summit Lawn & Landscape, in an amount not to exceed \$45,000, for weekly finish mowing of City facilities, with the option to extend the contract for up to three consecutive years.

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

8. Ordinance No. 2019-41: Ordinance adding a position to the pay plan for the City of Bentonville, Arkansas.
[Turf Maintenance Specialist, Grade 20]

City Attorney Spence read the ordinance by title only. Motion to approve by Council Member Burckart, second by

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

9. Ordinance No. 2019-42: Ordinance authorizing the Mayor and the City Clerk to enter into an agreement with the Arkansas United States Sports Specialty Association for providing soccer officials for the City of Bentonville Parks and Recreation 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 Burckart. There was no discussion. Motion carried (8-0).

10. Ordinance No. 2019-43: Ordinance authorizing the Mayor and the City Clerk to enter into an agreement with Downtown Bentonville, Inc. for event production and related services 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).

11. Approval to award Bid No. 19-05 to All Service Electric, in the amount of \$249,155, for pedestrian crossing improvements on the Bentonville trails network.

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

12. Approval to award Bid No. 19-02 to MHC Kenworth/Volvo of Springdale, Arkansas, in the amount of \$71,750, for Wastewater Utilities to purchase a 2020 tandem axel dump truck for use at the City compost facility.

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

13. Ordinance No. 2019-44: Ordinance authorizing the Mayor and the City Clerk to enter into an agreement with Superior Automotive

Group for certain police vehicle maintenance services 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).

Mayor Orman stated that after adjournment, Council members were invited to report on committees and boards they participate in related to the City and that there would be an opportunity for public comments.

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

Linda Spence
Linda Spence, City Clerk

Stephanie Orman
Stephanie Orman, Mayor

