

Bentonville City Council
Meeting Minutes
January 27, 2015

The City Council of Bentonville, Arkansas, met in regular session Tuesday, January 27, 2015, at 6:00 p.m., at the Community Development Building, 305 SW A Street, Bentonville, Arkansas.

Present were council members Stephanie Orman, John Skaggs, Tim Robinson, Chris Sooter, James Smith, Bill Burckart, Octavio Sanchez and Jim Webb. Also present were Mayor Bob McCaslin, City Attorney George Spence, City Clerk Linda Spence, the press, city staff and the audience.

Mayor McCaslin called the meeting to order at 6:00 p.m. 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 Alderman Burckart to approve the minutes of the January 13, 2015 meeting as presented, second by Alderman Sanchez. There was no discussion. Motion carried (8-0).

Motion was made by Alderman 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 Alderman Burckart. There was no discussion. Motion carried (8-0).

- 1a. Ordinance No. 2015-11: Ordinance accepting a property line adjustment of Lot 22 Block 17 Deming's 2nd Addition to the City of Bentonville, Arkansas.

[Applicant: Jonathan and Delise Berry;
Location: Northwest 5th Street]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Burckart, second by Alderman Smith. There was no discussion. Motion carried (8-0).

- 1b. Ordinance No. 2015-12: Ordinance accepting a property line adjustment of Lots 6, 7 and 8 Dunn and Davis Addition to the City of Bentonville, Arkansas.

[Applicant: Bike Rack Development (Jake Newell);
Location: Southwest 5th Street and Southwest B Street]

City Attorney Spence read the ordinance by title only.
Motion to pass by Alderman Burckart, second by
Alderman Sooter. There was no discussion. Motion carried
(8-0).

- 1c. Ordinance No. 2015-13: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present classification to C-3, central commercial.

[Applicant: Knoll Properties, LLC;
Location: 607 Southeast 5th Street]

City Attorney Spence read the ordinance by title only.
Motion to pass by Alderman Burckart, second by
Alderman Sanchez. There was no discussion. Motion carried
(8-0).

2. Resolution No. 1-27-15 A: Resolution adopting the Bentonville Blueprint, a strategic economic development plan for Bentonville, Arkansas.

City Attorney Spence read the resolution by title only.

Alderman Smith expressed his support for the plan but indicated his concern about the impact of the plan on organizations such as the Chamber of Commerce.

Troy Galloway, Community Development Director, stated that the committee that steered this process for the better part of eighteen months looked in depth at all the programs that are currently in place, and it is their recommendation to look at alternatives.

Motion to pass by Alderman Sanchez, second by
Alderman Burckart. Motion carried (8-0).

3. Resolution No. 1-27-15 B: Resolution declaring a structure to be a nuisance and setting a hearing.

[Structure located at 502 Southeast D Street and owned by Donna Johnson. Hearing set for March 10, 2015.]

City Attorney Spence read the resolution by title only. Motion to pass by Alderman Burckart, second by Alderman Sanchez. There was no discussion. Motion carried (8-0).

4. Approval for the appointment of James Smith to the Bentonville Advertising and Promotion Commission and approval for the reappointment of Todd Darouse to the Bentonville Advertising and Promotion Commission.

Motion to approve by Alderman Sooter, second by Alderman Burckart. There was no discussion. Motion carried (8-0).

5. Resolution No. 1-27-15 C: Resolution authorizing the Mayor and Clerk to enter into an agreement with DLY Solutions for AutoCAD software subscriptions for the City of Bentonville.

City Attorney Spence read the resolution by title only. Motion to pass by Alderman Burckart, second by Alderman Smith. There was no discussion. Motion carried (8-0).

6. Ordinance No. 2015-14: Ordinance to adopt certain amendments to the Bentonville Electric Utility Department construction specifications.

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Burckart, second by Alderman Sanchez. There was no discussion. Motion carried (8-0).

7. Ordinance No. 2015-15: Ordinance authorizing the Mayor and the City Clerk to enter into an agreement for the purchase of chlorine for certain park facilities and waiving the requirement of competitive bidding.

City Attorney Spence read the ordinance by title only.
Motion to pass by Alderman Sooter, second by Alderman Smith.
There was no discussion. Motion carried (8-0).

8. Resolution No. 1-27-15 D: Resolution authorizing the Mayor and Clerk to enter into an agreement with First Staffing Services to provide temporary staff for the City of Bentonville.

City Attorney Spence read the resolution by title only.
Motion to pass by Alderman Burckart, second by
Alderman Smith. There was no discussion. Motion carried
(8-0).

9. Ordinance No. 2015-16: Ordinance amending the pay plan for the City of Bentonville, Arkansas, pertaining to a position title in the Electric Department.

[Apprentice Electric Technician retitled to Electric CAD
Technician, Grade 91]

City Attorney Spence read the ordinance by title only.
Motion to pass by Alderman Sanchez, second by
Alderman Burckart. There was no discussion. Motion carried
(8-0).

10. Approval of a reconciliation change order in the amount of \$2,334.20 for the Bentonville Municipal Airport west side hangar project.

Motion to approve by Alderman Burckart, second by
Alderman Smith. There was no discussion. Motion carried
(8-0).

11. Mayor McCaslin presented his State of the City Report, accompanied by a power point slideshow.

Motion was made by Alderman Burckart to adjourn the meeting,
second by Alderman Sanchez. Motion carried (8-0).



Linda Spence, City Clerk



Bob McCaslin, Mayor