

Bentonville City Council
Meeting Minutes
February 9, 2016

The City Council of Bentonville, Arkansas, met in regular session Tuesday, February 9, 2016, at 6:00 p.m., at the Community Development Building, 305 Southwest 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.

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 recognized three Boy Scouts from Troop 479.

Thereafter, 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 Alderman Burckart to approve the minutes of the January 26, 2016 meeting as presented, second by Alderman Robinson. There was no discussion. Motion carried (8-0).

Motion was made by Alderman Sooter to suspend the rules regarding the reading of ordinances on three separate days with respect to all ordinances on the agenda and further that all ordinances and resolutions be read by title only, second by Alderman Burckart. There was no discussion. Motion carried (8-0).

1. The Council met in Committee of the Whole on Monday night, February 8th, at 6:00 p.m.

2. Brian Baldwin, Chairman of the Airport Advisory Board, updated the Council on the current status and future plans for the Louise M. Thaden Field (the Bentonville Municipal Airport).
3. Ordinance No. 2016-24: 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. [Barry W. and Kim Parsley]

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

4. Ordinance No. 2016-25: 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. [Sharon A. Beals]

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

5. Ordinance No. 2016-26: 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. [Martha Featherston]

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

- 6a. Ordinance No. 2016-27: Ordinance accepting a lot split of Lots 10 and 11 Dowell Addition to the City of Bentonville, Arkansas.

[Applicant: Grizzly Properties, LLC;
Location: North Walton Boulevard and Northwest J 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).

- 6b. Ordinance No. 2016-28: Ordinance changing real estate in the
City of Bentonville, Arkansas from its present classification
to R-4, high density residential.

[Applicant: Ronald L. Blackwell;
Location: Southeast C Street and Southeast 28th Street]

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

- 6c. Ordinance No. 2016-29: Ordinance accepting a lot split of
Lots 13 and 14 Seals Addition to the City of Bentonville,
Arkansas.

[Applicant: Chad S. Hatfield Revocable Trust;
Location: 3401 Southwest F Street]

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).

- 6d. Ordinance No. 2016-30: Ordinance amending Chapter 15,
Subdivision Code to establish design standards for the
Bentonville Municipal Airport.

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. 2016-31: Ordinance authorizing the Mayor and
City Clerk to enter into an agreement with Ozark Regional
Transit (ORT) to provide public transit service within the

City of Bentonville and waiving the requirement of competitive bidding.

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).

Consent Agenda - Items 8-12:

8. Approval for the appointment of Aaron Jones to the Bentonville Public Art Advisory Committee (PAAC), filling the three-year term vacated by Napoleon Dezaldivar, said term to expire October 13, 2018.
9. Approval to award Bid No. 16-01 to MHC Kenworth, in the amount of \$104,750, for the purchase of a new dump truck for the Electric Department.
10. Approval to award Bid No. 16-02 to MHC Kenworth, in the amount of \$104,750, for the purchase of a new dump truck for the Water Department.
11. Approval to award Bid No. 16-04 to Ecotech Enterprises, Inc. for liquid aluminum sulfate for wastewater processing at the Bentonville Wastewater Facility, in an amount of .0630 per wet pound delivered.
12. Approval of a change order in the amount of (\$6,408) for Seven Valleys Concrete to compensate for contract time overrun on repair of corrosion of the wastewater plant influent channel.

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

Resuming agenda:

13. Ordinance No. 2016-32: Ordinance authorizing the Mayor and the City Clerk to purchase a replacement cutter assembly for

the Wastewater Department and waiving the requirement of competitive bidding.

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).

14. Resolution No. 2-9-16 A: Resolution authorizing the Mayor and Clerk to enter into an agreement with Garver Engineers for engineering services associated with an influent by-pass channel at McKissic Creek lift station in Bentonville, Arkansas.

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

15. Ordinance No. 2016-33: Ordinance establishing certain fees for the City of Bentonville Parks and Recreation Department and Community Center.

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

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




Linda Spence, City Clerk


Bob McCaslin, Mayor