

Bentonville City Council  
Meeting Minutes  
March 24, 2015

The City Council of Bentonville, Arkansas, met in regular session Tuesday, March 24, 2015, 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, Octavio Sanchez and Jim Webb, with Chris Sooter, Bill Burckart and James Smith absent. 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 comments from the Council and there were none.

Thereafter, the Mayor called the meeting to order and 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 Skaggs to approve the minutes of the March 10, 2015 minutes as written, second by Alderman Sanchez. There was no discussion. Motion carried (5-0), with Alderman Sooter, Alderman Burckart and Alderman Smith absent.

Motion was made by Alderman Skaggs 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 Webb. There was no discussion. Motion carried (6-0), with Mayor McCaslin voting yes and with Alderman Sooter, Alderman Burckart and Alderman Smith absent.

1. David Wright, Parks and Recreation Director, presented the 2014 annual Parks and Recreation report through a power point presentation.

- 2a. Ordinance No. 2015-35: Ordinance accepting a property line adjustment of Lots 16 and 17 Lefor's Addition to the City of Bentonville, Arkansas.

[Applicant: Mark Hornbaker;  
Location: 606 and 608 West Central Avenue]

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 (5-0), with Alderman Sooter, Alderman Burckart and Alderman Smith absent.

- 2b. Ordinance No. 2015-36: Ordinance accepting a property line adjustment of Lots 14, 15 and 16 Dunn & Davis Addition to the City of Bentonville, Arkansas.

[Applicant: Bike Rack Redevelopment;  
Location: Southwest 6th Street and Southwest B Street]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Sanchez, second by Alderman Orman. There was no discussion. Motion carried (5-0), with Alderman Sooter, Alderman Burckart and Alderman Smith absent.

- 2c. Ordinance No. 2015-37: Ordinance changing real estate in the City of Bentonville, Arkansas from its present classification to R-4, high density residential.

[Applicant: Bentonville 12, Ltd.;  
Location: Southwest Ranch Road and Southwest Stone Boulevard (Limestone Ranch Subdivision)]

City Attorney Spence read the ordinance by title only.

Alderman Webb asked for an explanation of the (4-1) vote from the Planning Commission. Troy Galloway, Community Development Director, stated that after discussion one commissioner still did not think it was a good idea to approve the rezoning. This related to the location of residential units near the airport.

Alderman Webb stated that he had been told that once the development was finished and people were living on the property, there would likely be complaints about air traffic and attempts for restrictions on plane traffic. Mr. Galloway stated that certain FAA restrictions as well as City ordinances were in place to address this situation. He added that the previous approved zoning as a PUD would have allowed similar residential use, so this was consistent with that prior approval.

Motion to pass by Alderman Sanchez, second by Alderman Robinson. There was no further discussion. Motion carried (5-0), with Alderman Sooter, Alderman Burckart and Alderman Smith absent.

- 2d. Ordinance No. 2015-38: Ordinance changing real estate in the City of Bentonville, Arkansas from its present classification to C-3, central commercial.

[Applicant: Troy Link Enterprises, LLC;  
Location: 805 South Walton Boulevard]

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 (5-0), with Alderman Sooter, Alderman Burckart and Alderman Smith absent.

- 2e. Ordinance No. 2015-39: Ordinance changing real estate in the City of Bentonville, Arkansas from its present classification to C-2, general commercial.

[Applicant: Louise Bishop Revocable Trust;  
Location: Southeast J Street, north of the intersection with 28th Street]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Sanchez, second by Alderman Orman. There was no discussion. Motion carried (5-0), with Alderman Sooter, Alderman Burckart and Alderman Smith absent.

- 2f. Ordinance No. 2015-40: Ordinance changing real estate in the City of Bentonville, Arkansas from its present classification to I-1, light industrial.

[Applicant: Louise Bishop Revocable Trust;  
Location: Southeast J Street, south of the intersection with 28th Street]

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 (5-0), with Alderman Sooter, Alderman Burckart and Alderman Smith absent.

- 2g. Resolution No. 3-24-15 A: Resolution recommending adoption of the City of Bentonville 2015 Community Development Block Grant (CDBG) Annual Action Plan to serve as the guide for utilizing CDBG funds provided to the City by the Federal Department of Housing and Urban Development (HUD).

City Attorney Spence read the resolution by title only. Motion to pass by Alderman Skaggs, second by Alderman Webb. There was no discussion. Motion carried (5-0), with Alderman Sooter, Alderman Burckart and Alderman Smith absent.

3. Approval of a contract bid from Architectural Graphics, Inc., in the amount of \$45,000, for Phase 3 Wayfinding signs.

Motion to approve by Alderman Sanchez, second by Alderman Webb. There was no discussion. Motion carried (5-0), with Alderman Sooter, Alderman Burckart and Alderman Smith absent.

4. Ordinance No. 2015-41: Ordinance vacating a utility easement located in part of Lot 89, Hidden Springs, Phase 3, to the City of Bentonville, Arkansas, Benton County, Arkansas.

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

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  
(5-0), with Alderman Sooter, Alderman Burckart and  
Alderman Smith absent.

5. Approval to award Bid No. 15-02B to Landers Chrysler Dodge in the amount of \$37,684 to purchase a 1-ton cab and chassis with a snow plow prep package.

Motion to approve by Alderman Sanchez, second by  
Alderman Webb. There was no discussion. Motion carried  
(5-0), with Alderman Sooter, Alderman Burckart and  
Alderman Smith absent.

6. Resolution No. 3-24-15 B: Resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with Hight-Jackson Associates, PA for services associated with design and construction of City maintenance facilities located on Southwest Airport Road.

City Attorney Spence read the resolution by title only.  
Motion to pass by Alderman Sanchez, second by Alderman Webb.  
There was no discussion. Motion carried (5-0), with  
Alderman Sooter, Alderman Burckart and Alderman Smith absent.

7. Approval to award Bid No. 15-15 to Elpers Truck Equipment in the amount of \$95,091 for the purchase of a new 2015 Ford F550 4x4 truck with utility bed and hydraulic crane.

Motion to approve by Alderman Sanchez, second by  
Alderman Orman. There was no discussion. Motion carried  
(5-0), with Alderman Sooter, Alderman Burckart and  
Alderman Smith absent.

8. Approval to award Bid No. 15-11 to Hansen's Tree Service in the amount of \$90,000 to provide grinding services at the Bentonville compost facility.

Alderman Sanchez asked if there were any other companies in the area that could do this work. Mike Roberts, Wastewater Manager, stated that this company had the necessary equipment

required to do the job in the limited space available. Mayor McCaslin added that it was determined years ago that it was not economical for the City to own this type of equipment.

Motion to approve by Alderman Sanchez, second by Alderman Webb. There was no further discussion. Motion carried (5-0), with Alderman Sooter, Alderman Burckart and Alderman Smith absent.

9. Approval to award Bid No. 15-14 to Landers Chrysler Dodge in the amount of \$85,848 for two cab and chassis units.

Motion to approve by Alderman Sanchez, second by Alderman Webb. There was no discussion. Motion carried (5-0), with Alderman Sooter, Alderman Burckart and Alderman Smith absent.

10. Approval to award Bid No. 15-13 to Landers Chrysler Dodge in the amount of \$39,753 for the purchase of a 1-ton cab and chassis.

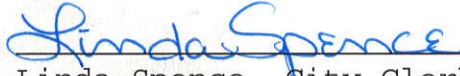
Motion to pass by Alderman Sanchez, second by Alderman Webb. There was no discussion. Motion carried (5-0), with Alderman Sooter, Alderman Burckart and Alderman Smith absent.

11. Approval of Bid No. 15-16 to Stuart Irby Company in the amount of \$25,509.90 to purchase 750 underground wire.

Motion to approve by Alderman Sanchez, second by Alderman Webb. There was no discussion. Motion carried (5-0), with Alderman Sooter, Alderman Burckart and Alderman Smith absent.

The Mayor recognized and thanked Mike Roberts, Wastewater Manager, for his service and noted he was retiring and that his last day with the City would be Friday, March 27.

Motion to adjourn by Alderman Robinson, second by  
Alderman Sanchez. Motion carried (5-0).



Linda Spence, City Clerk



Bob McCaslin, Mayor

