

Bentonville City Council
Meeting Minutes
May 10, 2016

The City Council of Bentonville, Arkansas, met in regular session Tuesday, May 10, 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.

Thereafter, Mayor McCaslin called the meeting to order. The Mayor next 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 Sanchez to approve the minutes of the April 26, 2016 meeting as presented, second by Alderman Burckart. There was no discussion. Motion carried (8-0).

- 1a. Resolution No. 5-10-16 A: Resolution recognizing the 100 year anniversary of the Bentonville Police Department.

Mayor McCaslin read the resolution. Motion to adopt by Alderman Burckart, second by Alderman Smith. There was no discussion. Motion carried (8-0).

Mayor McCaslin recognized Chief of Police Jon Simpson and presented him with a copy of the resolution.

- 1b. Mayor McCaslin recognized Corporal Guary Morgan and his wife Patty Morgan and presented them with an award in appreciation

of their generosity and support for the City of Bentonville K-9 program.

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 Smith. There was no discussion. Motion carried (8-0).

2a. Ordinance No. 2016-65: Ordinance accepting a lot split of Lots 25 and 26 Werts Addition to the City of Bentonville, Arkansas.

[Applicant: JTK Development, LLC;
Location: Southeast 22nd Street and Southeast C Street]

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).

2b. Ordinance No. 2016-66: 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 Sanchez, second by Alderman Webb. There was no discussion. Motion carried (8-0).

2c. Ordinance No. 2016-67: Ordinance accepting a lot split of Lots 20, 21 and 22 Block 5 of Dunn & Davis Addition to the City of Bentonville, Arkansas.

[Applicant: NFD, LLC; Location: Southwest 7th Street and Southwest B Street]

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).

- 2d. Ordinance No. 2016-68: Ordinance changing real estate in the City of Bentonville, Arkansas from its present classification to R-1, single family residential.

[Applicant: Barry and Kim Parsley;
Location: 9004 Windmill Road]

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

3. Resolution No. 5-10-16 B: Resolution authorizing the Mayor and City Clerk to update a land lease agreement for a hangar site located at the Bentonville Municipal Airport.

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

- 4a. Resolution No. 5-10-16 C: Resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with Morrison-Shipley Engineers, Inc. for engineering services associated with Task Order No. 13, application for airport land release from FAA for the Bentonville Municipal Airport.

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

- 4b. Approval of a budget adjustment in the amount of \$8,000 for professional/legal services at the Bentonville Municipal Airport.

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

5. Approval of a budget adjustment to recognize \$144,000 from the Advertising and Promotions Commission for improvements to Phillips Park.

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

6. Resolution No. 5-10-16 D: Resolution recognizing the retirement of Police K-9 Merlin and authorizing the K-9 to be transferred to his handler, Corporal Guary Morgan.

City Attorney Spence read the resolution by title only.

Alderman Sanchez asked for clarification on the donation of K-9 Gizmo.

Motion to pass by Alderman Burckart, second by Alderman Webb. There was no further discussion. Motion carried (8-0).

7. Approval of a budget adjustment to recognize a \$3,000 General Improvement Fund grant from the Northwest Arkansas Economic Development District to the Bentonville Public Library.

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

8. Resolution No. 5-10-16 E: Resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with Oros and Busch Technologies, Inc. for the transport and proper disposal of biosolids produced by the wastewater treatment plant in an amount not to exceed \$125,000 per year.

City Attorney Spence read the resolution by title only.

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

Mayor McCaslin stated a Committee of the Whole meeting would be held Monday, May 23, at 6:00 p.m.

Alderman Sooter, Chairman of the Committee of the Whole, stated that the meeting would be held at the Community Center and would

include a tour of Citizens Park and the Melvin Ford Aquatic Center.

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

Linda Spence

Linda Spence, City Clerk

Bob McCaslin

Bob McCaslin, Mayor

