

Bentonville City Council  
Meeting Minutes  
June 10, 2014

The City Council of Bentonville, Arkansas, met in regular session Tuesday, June 10, 2014, at 6:00 p.m., at the Community Development Building, Planning Commission meeting room, 305 SW A Street, Bentonville, Arkansas.

Present were council members Mary Baggett, Chris Sooter, Roger Thomas, Leah Williams, Bill Burckart, Burton Head and Jim Grider, with Shane Perry absent. 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 Baggett to approve the minutes of the May 27, 2014 meeting as presented, second by Alderman Burckart. There was no discussion. Motion carried (7-0), with Alderman Perry absent.

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 (7-0), with Alderman Perry absent.

Mayor McCaslin recognized Police Chief Jon Simpson. Chief Simpson recognized and introduced Jacob Moran and Kolton Lane, who were sworn in as police officers by the Mayor.

1. Ordinance No. 2014-60: 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.

[Applicant: Patricia Mocivnik; Location: 802 Southwest Tater Black Road]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Grider.

Alderman Thomas asked why some adjoining property was not being annexed. Troy Galloway, Community Development Director, explained that under the City's customary practice of not pursuing annexation other than on a voluntary basis, annexations of this type were common.

Alderman Thomas asked if those annexing were doing so to gain City services. Mr. Galloway indicated that could be it or that owners sometimes annexed voluntarily in connection with developing their property.

Motion to second by Alderman Burckart. Motion carried (7-0), with Alderman Perry absent.

- 2a. Ordinance No. 2014-61: Ordinance accepting a property line adjustment of Solid Rock Addition to the City of Bentonville, Arkansas.

[Applicant: Trustees of Solid Rock Missionary Baptist Church;  
Location: 3501 Southwest Rainbow Farm Road]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Grider, second by Alderman Burckart. There was no discussion. Motion carried (7-0), with Alderman Perry absent.

- 2b. Ordinance No. 2014-62: Ordinance accepting a lot split of Lots 16, 17, 18 and 19 Block 1 Wilson's Subdivision to the City of Bentonville, Arkansas.

[Applicant: Craig Soos; Location: 1007 Southwest A Street]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Grider, second by Alderman Williams. There was no discussion. Motion carried (7-0), with Alderman Perry absent.

- 2c. Ordinance No. 2014-63: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present classification to C-1, neighborhood commercial.

[Applicant: Norbert Hay; Location: 3006 Southeast J Street]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Grider, second by Alderman Burckart. There was no discussion. Motion carried (7-0), with Alderman Perry absent.

- 2d. Ordinance No. 2014-64: Ordinance accepting a property line adjustment of Lots 7-12 Block 1 and Lots 8-10 Block 2 McClain Ridge at Woods Creek to the City of Bentonville, Arkansas.

[Applicants: Lennis Rose, Brian Smith, Corrine Thomas and Laurel Decker, Mark and Susan Poole, Joe and Charlotte Haynie, Duane and Mark Neal, Larry Arnold Family Trust, Nick and Suzanne Nicholas, Sandy Banh, Pinnacle Woods Creek LLC; Location: Acorn Circle and Oak Ridge Lane]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Grider, second by Alderman Sooter. There was no discussion. Motion carried (7-0), with Alderman Perry absent.

3. Ordinance No. 2014-65: Ordinance vacating a drainage easement located in Lot 1 Overland Place Subdivision 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 Burckart, second by Alderman Grider. There was no discussion. Motion carried (7-0), with Alderman Perry absent.

4. Ordinance No. 2014-66: Ordinance vacating a utility, access and drainage easement located in Overland Place Subdivision 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 Burckart, second by Alderman Baggett. There was no discussion. Motion carried (7-0), with Alderman Perry absent.

5. Approval of a budget adjustment and change order in the amount of \$20,526 to add threshold relocation work to the Runway Safety Area project, with \$10,526 from bond funds and \$10,000 from general fund.

Alderman Thomas asked about the origination of the bond funds being used. Mayor McCaslin explained that these bond funds were part of the 2007 bond issuance. Ben Peters, City Engineer, added that

after this about \$3,000 would be left from the airport portion of the bond funds.

Motion to approve by Alderman Burckart, second by Alderman Williams. Motion carried (7-0), with Alderman Perry absent.

6. Resolution No. 6-10-14 A: Resolution declaring certain property belonging to the City of Bentonville Police Department as surplus property.

City Attorney Spence read the resolution by title only. Motion to pass by Alderman Baggett, second by Alderman Grider. There was no discussion. Motion carried (7-0), with Alderman Perry absent.

7. Approval of Bid No. 14-33 to Apac McClinton Anchor in the amount of \$554,620.83 for the 2014 overlays to city streets, the lift station and the airport.

Motion to approve by Alderman Burckart, second by Alderman Grider. There was no discussion. Motion carried (7-0), with Alderman Perry absent.

Alderman Burckart moved to adjourn, second by Alderman Williams. Motion carried (7-0), with Alderman Perry absent.

  
Linda Spence, City Clerk

  
Bob McCaslin, Mayor

