

Bentonville City Council
Meeting Minutes
June 23, 2015

The City Council of Bentonville, Arkansas, met in regular session Tuesday, June 23, 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, James Smith, Bill Burckart, Octavio Sanchez and Jim Webb, with Chris Sooter 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 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 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 Smith to approve the minutes of the June 9, 2015 meeting as presented, second by Alderman Sanchez. There was no discussion. Motion carried (7-0), with Alderman Sooter absent.

Motion was made by Alderman Burckart 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 (7-0), with Alderman Sooter absent.

1a. Ordinance No. 2015-72: Ordinance changing real estate in the City of Bentonville, Arkansas from its present classification to D-E, downtown edge.

[Applicant: Thomas and Judith Terrell;
Location: 202 Southeast 7th 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
(7-0), with Alderman Sooter absent.

2. Approval for the reappointment of Scott Eccleston to the
Planning Commission for a five-year term beginning July 1,
2015 and ending July 1, 2020.

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

3. Approval to reopen the position of "Senior Planner" in
Grade 32 for the Community Development Department.

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

4. Ordinance No. 2015-73: Ordinance vacating an alley located
within Dunn and Davis Addition 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 Sanchez. There was no discussion. Motion carried
(7-0), with Alderman Sooter absent.

5. Resolution No. 6-23-15 A: Resolution authorizing the Mayor
and Clerk to enter into an agreement with McClelland
Consulting Engineers for engineering services associated with
Watertower Road/8th Street improvements for the City of
Bentonville.

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

6. Resolution No. 6-23-15 B: Resolution authorizing the Mayor and Clerk to extend the agreement with Time Striping, Inc. for the annual street striping program.

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
(7-0), with Alderman Sooter absent.

7. Approval to award Bid No. 15-31 to Hutchens Construction in the amount of \$324,524.25 for the 2015 street overlay plan.

Motion to approve by Alderman Sanchez, second by
Alderman Robinson. There was no discussion. Motion carried
(7-0), with Alderman Sooter absent.

8. Approval of a budget adjustment for the Police Department in the amount of \$2,798.66 to repair two 2013 Chevy Tahoes, unit numbers 2010-19 and 2010-25.

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

9. Approval of a budget adjustment for the Police Department in the amount of \$2,000 to be used for training purposes.

Motion to approve by Alderman Sanchez, second by
Alderman Robinson. There was no discussion. Motion carried
(7-0), with Alderman Sooter absent.

10. Approval to award Bid No. 15-27, a six-month blanket bid for various electric materials, in the total amount of \$340,663.95, as follows: Arkansas Electric in the amount of \$71,420.45, Stuart Irby in the amount of \$195,868.23, Techline in the amount of \$49,835.15, HD Electrical Supply in

the amount of \$17,416.52 and Border States in the amount of \$6,123.60.

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

11. Approval to award Bid No. 15-29, a six-month blanket bid for switchgears, in the total amount of \$51,762, as follows: Techline in the amount of \$37,941 and Stuart Irby in the amount of \$13,821.

Motion to approve by Alderman Sanchez, second by Alderman Webb. There was no discussion. Motion carried (7-0), with Alderman Sooter absent.

12. Approval to award Bid No. 15-30, a six-month blanket bid for water and sewer materials, in the total amount of \$231,918.30, as follows: Ferguson Waterworks in the amount of \$62,541.89 and NW Arkansas Winwater in the amount of \$169,376.41.

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


13. Approval to award bid to Affiliated FM in the amount of \$200,035 for City property insurance coverage from July 8, 2015 to July 8, 2016.

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


Mayor McCaslin stated there was no further business and asked if there were any comments. There were none.

The Mayor noted that information on sales tax collections was sent out this afternoon showing a 27 percent increase.

Motion to adjourn by Alderman Burckart, second by Alderman Smith.
There was no discussion. Motion carried (7-0).



Linda Spence, City Clerk



Bob McCaslin, Mayor