

Bentonville City Council  
Meeting Minutes  
August 11, 2015

The City Council of Bentonville, Arkansas, met in regular session Tuesday, August 11, 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 Sanchez to approve the minutes of the July 28, 2015 meeting as presented, second by Alderman Burckart. 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.

1. Ordinance No. 2015-84: 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.

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 (7-0), with  
Alderman Sooter absent.

- 2a. Ordinance No. 2015-85: Ordinance accepting a property line adjustment of Lot 1 Food Hub, NWA Addition, to the City of Bentonville, Arkansas.

[Applicant: Food Hub NWA, LLC;  
Location: Southeast 8th 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 (7-0), with  
Alderman Sooter absent.

- 2b. Ordinance No. 2015-86: Ordinance accepting a final plat of Cornerstone Ridge Subdivision Phase IV to the City of Bentonville, Arkansas.

[Applicant: First Assets Holding, LLC; Location:  
Southwest Regional Airport Boulevard and Southwest Rainbow  
Farms Road]

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 (7-0), with  
Alderman Sooter absent.

- 2c. Ordinance No. 2015-87: Ordinance accepting an informal plat of Lots 52, 53, 54, 55 and 56 Willowbrook Farms Subdivision to the City of Bentonville, Arkansas.

[Applicant: Roni and Mat Lewis, Dinesh Pirisingula,  
RLP Developments, LLC; Location: Southwest Shell Road]

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.

- 2d. Ordinance No. 2015-88: Ordinance changing real estate in the City of Bentonville, Arkansas from its present classification to I-1, light industrial.

[Applicant: Jim Keeling; Location: Southwest 28th Street]

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

- 2e. Ordinance No. 2015-89: Ordinance amending the classification of property from low density residential to downtown mixed use residential on the Future Land Use Map for the City of Bentonville, Arkansas.

[Applicant: Roddey Residential Properties;  
Location: 909 North Main 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 (7-0), with Alderman Sooter absent.

- 2f: Ordinance No. 2015-90: Ordinance amending the classification of property from low density residential to downtown mixed use residential on the Future Land Map for the City of Bentonville, Arkansas.

[Applicant: Carlson, Davisson, MSB Holdings, LLC and Drummond Industries; Location: 204 and 206 Northwest 3rd Street and 301 Northwest A Street]

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

- 2g. Ordinance No. 2015-91: Ordinance accepting a property line adjustment of Lots 3, 4 and 5 Keeling Subdivision to the City of Bentonville, Arkansas.

[Applicant: Jim Keeling; Location: Southwest 28th 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  
(7-0), with Alderman Sooter absent.

3. Ordinance No. 2015-92: Ordinance vacating an alley and right-of-way located within W.A. Burks 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.

4. Approval for the reappointment of Tom Hoehn to the Public Art Advisory Committee, said term to expire August 20, 2018.

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

5. Approval for the reappointment of Becky McCoy to the Public Art Advisory Committee, said term to expire August 20, 2018.

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

6. Resolution No. 8-11-15 A: Resolution endorsing the Bentonville Advertising and Promotion Commission's purchase of the public artwork Sunkissed, its permanent installation on public property, and the City assuming maintenance responsibilities.

City Attorney Spence read the resolution by title only.  
Motion to approve by Alderman Smith, second by

Alderman Sanchez. There was no discussion. Motion carried (7-0), with Alderman Sooter absent.

7. Resolution No. 8-11-15 B: Resolution endorsing the Bentonville Advertising and Promotion Commission's purchase of the public artwork PacMan, its permanent installation on public property, and the City assuming maintenance responsibilities.

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

8. Resolution No. 8-11-15 C: Resolution expressing the willingness of the City of Bentonville to utilize Federal-Aid Transportation Alternatives Program funds administered by the Northwest Arkansas Regional Planning Commission.

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

9. Resolution No. 8-11-15 D: Resolution expressing the willingness of the City of Bentonville to utilize Federal-Aid Surface Transportation Program -- attributable (STP-A) (FY 2017) funds administered by the Northwest Arkansas Regional Planning Commission (NWARPC).

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 (7-0), with Alderman Sooter absent.

10. Resolution No. 8-11-15 E: Resolution expressing the willingness of the City of Bentonville to utilize Federal-Aid Surface Transportation Program -- attributable (STP-A) (FY 2016) funds administered by the Northwest Arkansas Regional Planning Commission (NWARPC).

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.

11. Approval of Change Order No. 2 for Forsgren, Inc. for the south lift station renovation and south force main construction project in the amount of \$11,650 and adding an additional five days to the contract.

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

12. Resolution No. 8-11-15 F: Resolution authorizing the Mayor and Clerk to reimburse Carroll Electric Cooperative Corporation for the location of certain electric transmission facilities.

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.

13. Approval to award Bid No. 15-38 to Arkansas Electric Company in the amount of \$89,337 for 750 underground wire.

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

Motion to adjourn the meeting by Alderman Burckart, second by Alderman Robinson. Motion carried (7-0).



Linda Spence  
Linda Spence, City Clerk

Bob McCaslin  
Bob McCaslin, Mayor