

Bentonville City Council
Meeting Minutes
September 13, 2016

The City Council of Bentonville, Arkansas, met in regular session Tuesday, September 13, 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.

Prior to calling the meeting to order, Mayor McCaslin presented the Distinguished Budget Presentation Award to Denise Land, Finance Director. Also, Alderman Smith initiated a discussion about the public comment policy but no action was taken.

Mayor McCaslin called the meeting to order at 6:08 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 Skaggs to approve the minutes of the August 23, 2016 meeting as presented, second by Alderman Burckart. There was no discussion. Motion carried (8-0).

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 (8-0).

1a. Ordinance No. 2016-120: Ordinance accepting a lot split of Lots 17 and 18 of Seals Addition to the City of Bentonville, Arkansas.

[Applicant: Agracel, Inc.;
Location: 3101 Southwest I 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).

- 1b. Ordinance No. 2016-121: Ordinance accepting a lot split of Lot 1 of Calcon Subdivision to the City of Bentonville, Arkansas.

[Applicant: Calcon, Inc.;
Location: 10620 Southwest 2nd 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).

- 1c. Ordinance No. 2016-122: Ordinance accepting a property line adjustment of Lots 88 and 89 of Heathrow Subdivision to the City of Bentonville, Arkansas.

[Applicant: Open Spaces Forever, LLC,
Bentonville/Bella Vista Trailblazers Association and
H CO, LLC]

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

- 1d. Ordinance No. 2016-123: Ordinance changing real estate in the City of Bentonville, Arkansas from its present classification to R-C2, central residential-moderate density.

[Applicant: Capstone Investment Group, LLC;
Location: Southwest 6th 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).

2. Approval to award Bid No. 16-29 to Diamond C Construction in the amount of \$545,995 for structure and channelization on Phase 1 of the Trib 2 project.

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

3. Resolution No. 9-13-16 A: Resolution authorizing the Mayor and Clerk to enter into an agreement with Traffic Engineering Consultants for a traffic signal timing study and coordination plan.

City Attorney Spence read the resolution by title only. Motion to pass by Alderman Sanchez, second by Alderman Orman.

Alderman Smith questioned how long Traffic Engineering Consultants had been providing this service and whether other providers were considered. Mayor McCaslin stated they had been doing so as long as he has been Mayor and that their institutional knowledge regarding the City's traffic systems made it appropriate to continue the relationship.

Motion to pass resolution carried (8-0).

4. Approval to convert one part-time parks maintenance worker to a full-time employee and add three full-time parks maintenance employees.

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

5. Motion to approve the appointment of Tim Stachowiak as the City of Bentonville's representative to the Ozark Regional Transit Authority Board of Directors, said term to expire September 13, 2020.

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

6. Resolution No. 9-13-16 B: Resolution authorizing the Mayor and City Clerk to enter into an agreement with the FAA for an

Airport Improvement Program Grant for west side taxiway design at Bentonville Municipal Airport.

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

7. Resolution No. 9-13-16 C: Resolution authorizing the Mayor and Clerk to enter into an agreement with the Arkansas State Highway and Transportation Department for the relocation of electric lines along 8th Street.

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

8. Resolution No. 9-13-16 D: Resolution authorizing the Mayor and Clerk to enter into an agreement with PB2 for electric mapping and related services at the Bentonville square.

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

9. Approval to award Bid No. 16-32 to Brooks Brothers Trailers in the amount of \$120,850 for the purchase of an overhead cable puller.

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

10. Approval of Change Order No. 1 to the final clarifier No. 1 floor repair project at the wastewater treatment plant in the amount of \$47,316.18 for unforeseen damage/repairs.

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

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

Linda Spence

Linda Spence, City Clerk



Bob McCaslin

Bob McCaslin, Mayor