

Bentonville City Council
Meeting Minutes
September 22, 2015

The City Council of Bentonville, Arkansas, met in regular session Tuesday, September 22, 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, 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 then led everyone present in the pledge of allegiance followed by a moment of silence in support of our armed forces. Mayor McCaslin also asked that those present keep the family of John Shores, who had recently passed away, in their thoughts.

Motion was made by Alderman Sanchez to approve the minutes of September 8, 2015 meeting as presented, second by Alderman Robinson. 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).

Mayor McCaslin recognized the presence of Boy Scout Scott Eagleson, from Troop 525, who stated he was present working on his Citizenship in the Community merit badge.

1. Presentation of the September Commercial Landscaping of the Month award.

Mayor McCaslin recognized Danielle Shasteen, Community Programs Coordinator. Ms. Shasteen stated that the Arvest Bank ATM located at the intersection of Southwest A Street and West Central Avenue was the winner for the month of September. Jeff Mead, VP Property Manager/Security Officer at Arvest Bank, accepted the award.

- 2a. Ordinance No. 2015-106: Ordinance accepting a property line adjustment of Lots 8 and 9 Block 1 of Hundley's Special Addition to the City of Bentonville, Arkansas.

[Applicant: Linda Hundley;
Location: 514 and 518 Tiger Boulevard]

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. 2015-107: Ordinance accepting a property line adjustment of Lots 12 and 13 Block 2 of T.J. Holland's Addition to the City of Bentonville, Arkansas.

[Applicant: David and Linda Marrs;
Location: Southwest B Street]

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).

- 2c. Ordinance No. 2015-108: Ordinance changing real estate in the City of Bentonville, Arkansas from its present classification to R-1, single family residential.

[Applicant: Warren and Marie Main.
Location: 1707 Southwest 14th Street]

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
(8-0).

- 2d. Ordinance No. 2015-109: Ordinance changing real estate in
the City of Bentonville, Arkansas from its present
classification to R-2, duplex and patio home residential.

[Applicant: Buildup Development, LLC;
Location: Southwest Parnell Drive]

City Attorney Spence read the ordinance by title only.
Motion to pass by Alderman Sanchez, second by Alderman Smith.
There was no discussion. Motion carried (7-0-1), with
Alderman Burckart abstaining.

- 2e. Ordinance No. 2015-110: Ordinance accepting a lot split of
Lots 7 and 8 Ron Blackwell Ford Addition to the City of
Bentonville, Arkansas.

[Applicant: Ronald L. Blackwell, Trust;
Location: Southeast 28th Street, Southeast C Street
and Southeast F Street]

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

3. Ordinance No. 2015-111: Ordinance vacating a utility
easement located in part of Tract 1 Shulz 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 Sanchez, second by Alderman Webb.
There was no discussion. Motion carried (8-0).

4. Ordinance No. 2015-112: Ordinance vacating a public access easement located in part of Lot 4 of Ron Blackwell Ford Addition to the City of Bentonville, Arkansas, Benton County.

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

5. Approval of a budget adjustment to recognize revenue awarded in the form of a grant from the Walton Family Foundation in the amount of \$12,180 for city staff to attend the Designing Cities Conference held by the National Association of City Transportation Officials (NACTO) in Austin, Texas on October 28-31, 2015.

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

6. Resolution No. 9-22-15 A: Resolution authorizing the Mayor and City Clerk to enter into a utility agreement with the Arkansas State Highway Commission for preliminary engineering services associated with the Arkansas State Highway Commission's Project No. CA0902 - Interstate 49 improvements between Highway 62/102 and Highway 72.

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).

- 7a. Resolution No. 9-22-15 B: Resolution authorizing the Mayor and City Clerk to enter into a professional services

agreement with Garver for preliminary engineering associated with the Arkansas State Highway Commission's Project No. CA0902 - Interstate 49 improvements between Highway 62/102 and Highway 72.

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

- 7b. Approval of a budget adjustment to front costs for preliminary engineering associated with the utility agreement with the Arkansas State Highway Commission for AHTD Project No. CA0902 - Interstate 49 improvements between Highway 62/102 and Highway 72.

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

- 8a. Ordinance No. 2015-113: Ordinance authorizing the Mayor and City Clerk to enter into an agreement with Jack Tyler Engineering, Inc. for the purchase of an 85 horsepower pump to replace an existing pump at McKissic lift station, waiving the requirement of competitive bidding and declaring an emergency.

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

City Attorney Spence read Section 3 of the ordinance, the emergency clause.

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

- 8b. Approval of a budget adjustment in the amount of \$13,003.74 to cover additional costs for replacement of an 85 horsepower pump at the McKissic lift station.

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

9. Approval to award Bid No. 15-40 to Action Sealcoat, in the amount of \$36,363.90, to reseal parking lots in public parks.

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

10. Resolution No. 9-22-15 C: 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 Orman, second by Alderman Sanchez. There was no discussion. Motion carried (8-0).

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



Linda Spence, City Clerk



Bob McCaslin, Mayor

