

Bentonville City Council
Meeting Minutes
November 22, 2016

The City Council of Bentonville, Arkansas, met in regular session Tuesday, November 22, 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 and Octavio Sanchez, with Jim Webb 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 Burckart to approve the minutes of the November 8, 2016 meeting as presented, second by Alderman Robinson. There was no discussion. Motion carried (7-0), with Alderman Webb 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 Webb absent.

1. Ordinance No. 2016-155: 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: Susan Norton and Robert R. David;
Location: Morningstar Road]

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 (7-0), with Alderman Webb absent.

- 2a. Ordinance No. 2016-156: Ordinance accepting a property line adjustment of Lot 16 Block J Orchard Addition to the City of Bentonville, Arkansas.

[Applicant: Lamplighter Restorations, LLC;
Location: Southeast 6th Street and Southeast D 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 (7-0), with Alderman Webb absent.

- 2b. Ordinance No. 2016-157: Ordinance accepting a lot split of Lots 5 and 6 Jarnagan Addition to the City of Bentonville, Arkansas.

[Applicant: Sullivan Square Bentonville, LLC;
Location: Southwest I Street and Southwest 28th 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 (7-0), with Alderman Webb absent.

3. Approval to award Bid No. 16-21 to All Service Electric in the amount of \$73,539 for modifications to the traffic signal at the intersection of South Walton Boulevard and Southwest 18th Street.

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

4. Approval to award Bid No. 16-46 to Redline Contractors, LLC in the amount of \$148,663.42 for demolition of structures in preparation for the 8th Street road widening project.

Motion to approve by Alderman Sanchez, second by Alderman Orman. There was no discussion. Motion carried

(7-0), with Alderman Webb absent.

5. Resolution No. 11-22-16 A: Resolution authorizing the Mayor and City Clerk to assign a land lease agreement for a hangar site located at the Bentonville Municipal Airport.

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

6. Approval of a budget adjustment in the amount of \$17,800 to fund additional parking at the Bentonville Municipal Airport.

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

7. Resolution No. 11-22-16 B: Resolution adopting the 2017 budget for the City of Bentonville, Arkansas.

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

Mayor McCaslin noted that the second meeting in December is usually cancelled due to its proximity to Christmas but that such required action by the Council. A motion was made by Alderman Burckart to cancel the December 27, 2016 city council meeting, second by Alderman Sooter. There was no discussion. Motion carried (7-0), with Alderman Webb absent.

Mayor McCaslin reminded all of the Christmas luncheon to be held Friday, December 9, at the Bentonville Community Center.

Motion to adjourn the meeting by Alderman Burckart, second by Alderman Sooter. Motion carried (7-0), with Alderman Webb absent.



Linda Spence, City Clerk

Bob McCaslin, Mayor