



BENTONVILLE CITY COUNCIL AGENDA

**Committee of the Whole
Community Development
Planning Commission Meeting Room**

**Tuesday, October 22, 2013 6:00 p.m.
305 SW "A" Street**

**Regular City Council Meeting
Community Development
Planning Commission Meeting Room**

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305 SW "A" Street**

**Call to Order
Pledge of Allegiance
Moment of Silence – For our Military Forces
Roll Call
Approval of Minutes: October 8, 2013**

AGENDA

1. Planning:
 - 1a. **Public Hearing and Ordinance: BCCL, Utility Easement, Liberty Way, Zoned R-1.**
2. Award Competitive Formal Bid #13-29 to Bentonville Towing and approval of extendable contract between the city of Bentonville and Bentonville Towing. In conjunction with this bid process four specification sheets were picked up, but Bentonville Towing was the only submitter. Bentonville Towing is the current provider of services and has a long standing history of excellent service to the City of Bentonville.
3. Award bid for digital ticket system hardware to Saltus Technologies in the amount of \$35,401.57 plus applicable tax.
4. Approve Resolution setting public hearing regarding the placement and amount of liens to be placed on certain properties for mowing and remediating unsanitary and unsightly conditions. This process is mandated by State law. The City has been forced to take action to remediate weeds and tall grass and other unsightly conditions at the subject properties. Code Enforcement advised the property owners of the violation and requested that they take action prior to the City stepping in to take action. Property owners have also been advised of the costs and that a lien would be placed on the properties if the costs were not paid. All property owners have been invoiced and failed to pay as of the date this item is submitted.

5. Adopt Resolution certifying the rate of taxation levied on real and personal property in the City of Bentonville. This Resolution is required by the Quorum Court and County Clerk in order to facilitate the millage levy to be collected in 2014.
6. Appointment of Tom Hoehn to the Public Art Advisory Committee to fill the position vacated by Joie Johnson.
7. Recommend the Mayor and City Council award bid number 13-43 to Stuart Irby Company in the amount of \$85,333.95 for underground primary wire.
8. Approval of change order to the NW 2nd Street project to add a line item for Select Fill (B stone).
9. Council approval of a resolution authorizing the Mayor and Clerk to enter into an agreement with the Bentonville Public Schools for use of the competitive pool at the Bentonville Community Center.
10. Council approval of a grant award in the amount of \$2,000,000 from the Walton Family Foundation for the Bentonville Community Center project.
11. Council approval of a resolution authorizing the Mayor and Clerk to enter into an agreement with Crossland Construction in the amount of \$16,171,913, for the construction of the Bentonville Community Center.
12. Council approval of a budget adjustment for the Bentonville Community Center project.
13. Council approval of a resolution authorizing the Mayor and City Clerk to enter into an agreement with Geotechnical and Testing Service, Inc., (GTS) for the Bentonville Community Center project. The price of the contract is "Not to Exceed" \$65,000.
14. Council approval of a resolution for an Additional Services Proposal (ASP) to Barker Rinker Seacat in the amount of \$9,785 for the Bentonville Community Center project.