

Bentonville City Council
Meeting Minutes
July 23, 2013

The City Council of Bentonville, Arkansas, met in regular session Tuesday, July 23rd, 2013, at 6:00 p.m., at the Community Development Building, Planning Commission meeting room, 305 SW A Street, Bentonville, Arkansas.

Present were council members Mary Baggett, Chris Sooter, Roger Thomas, Leah Williams, Bill Burckart, Burton Head and Jim Grider, with Shane Perry 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 Grider to approve the minutes of the July 9, 2013 meeting as written, second by Alderman Baggett. There was no discussion. Motion carried (7-0), with Alderman Perry 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 Perry absent.

- 1a. Ordinance No. 2013-64: Ordinance accepting a plat of Cornerstone Ridge Subdivision Phase 3 to the City of Bentonville, Arkansas.

[Applicant: Riggins Construction; Location: Southwest Regional Airport Boulevard and Southwest Gemstone Boulevard]

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

- 1b. Ordinance No. 2013-65: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present classification to C-2, general commercial.

[Applicant: Law Holdings Limited Partnership;
Location: 807 Southeast Walton Boulevard]

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

- 1c. Ordinance No. 2013-66: Ordinance amending the classification of property from low density residential to mixed use on the future land use map for the City of Bentonville, Arkansas.

[Applicant: Michael Wisdom;
Location: 1202 A & B Southeast J Street]

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

2. Resolution No. 7-23-13 A: Resolution authorizing the Mayor and Clerk to enter into a real estate contract with ERC Holdings, LLC for the sale of certain real property in the City of Bentonville.

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

3. Resolution No. 7-23-13 B: Resolution authorizing the Mayor and Clerk to enter into a supplemental agreement No. 1 with Garver Engineers for additional services related to the Highway 12 project.

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

4. Approval to award Bid No. 13-09 to Time Striping, Inc. for materials and labor to apply thermoplastic pavement marking pursuant to the 2013 pavement striping project in an amount not to exceed \$25,000.

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

5. Approval of a budget reallocation for the Electric Department in the amount of \$18,988 for purchase of two new phase identification systems.


Motion to approve by Alderman Baggett, second by Alderman Grider. There was no discussion. Motion carried (7-0), with Alderman Perry absent.

6. Ordinance No. 2013-67: Ordinance authorizing the Mayor and the City Clerk to enter into an agreement with Scurlock Industries for drainage materials for the Windmill Road improvement project and waiving the requirement of competitive bidding.

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

Mayor McCaslin recognized Alderman Sooter. Alderman Sooter presented several Keystone Club members from the Boys and Girls Club and noted that they had earlier toured City Hall and met with the Mayor. They had also visited the Community Development building and met with Troy Galloway, Community Development Director, before attending the council meeting.

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


Linda Spence, City Clerk


Bob McCaslin, Mayor

