
Bentonville City Council
Meeting Minutes
November 26, 2013

[A Committee of the Whole meeting was held on Monday, November 25th, 2013. In addition to reviewing agenda items, the 2014 budget was discussed and a consent agenda approved.]

The City Council of Bentonville, Arkansas, met in regular session Tuesday, November 26, 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, Shane Perry, Leah Williams, Bill Burckart, Burton Head and Jim Grider. 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 Baggett to approve the minutes of the November 12, 2013 meeting as written, second by Alderman Grider. 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 Grider. There was no discussion. Motion carried (8-0).

1. An update report and power point presentation was presented by Brian Baldwin from the Airport Advisory Board and Dave Powell from Summitt Aviation.
- 2a. Ordinance No. 2013-109: Ordinance accepting a lot split of Lot 1 Osage Knolls Subdivision to the City of Bentonville, Arkansas.

[Applicant: Von Gremp Family Trust;
Location: 503 Northeast 2nd Street]

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 (8-0).

- 2b. Ordinance No. 2013-110: Ordinance accepting a property line adjustment of Lot 13 Block 9 Deming's Addition to the City of Bentonville, Arkansas.

[Applicant: Von Gremp Family Trust;
Location: Northwest B Street and Northwest 4th Street]

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 (8-0).

3. Ordinance No. 2013-111: Ordinance vacating a utility easement located in Rainbow Junction Subdivision 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 Grider, second by Alderman Williams. There was no discussion. Motion carried (8-0).

4. Resolution No. 11-26-13 A: Resolution setting a public hearing for December 10, 2013, at 6:00 p.m. regarding a petition filed by Walter Harness requesting a utility easement vacation along the east side of the buildable portion of Lot 32 Kristyl Heights Phase 4B.

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

Consent Agenda - Items 5-9:

5. Approval for reappointment of Judy Marquess to the Bentonville Public Library Advisory Board.
6. Approval to appoint Chris Faulhaber to the Bentonville Municipal Airport Advisory Board.
7. Approval to appoint Courtney Schafer and for reappointment of Tregg Brown and Tom McCoy to the Bentonville Parks and Recreation Advisory Board.

8. Approval to award Bid No. 13-57 to Irby Company in the amount of \$26,784 for purchase of four 69 kV GOAB switches.
9. Approval to award Bid No. 13-44 to EMSL Analytical, Inc. in the amount of \$24,000 for purchase of a thermal imaging camera.

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

10. Resolution No. 11-26-13 B: Resolution expressing the willingness of the City of Bentonville to utilize Federal-aid Surface Transportation Program - Attributable (STP-A) Funds administered by the Northwest Arkansas Regional Planning Commission for environmental study and design costs for the extension of Eagle Way to 46th Street in partnership with the City of Rogers, Arkansas.

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 (8-0).

11. Resolution No. 11-26-13 C: Resolution expressing the willingness of the City of Bentonville to utilize Federal-aid Surface Transportation Program - Attributable (STP-A) Funds administered by the Northwest Arkansas Regional Planning Commission for design and utility relocation to improve the intersection of Northwest 12th Street/Tiger Boulevard and North Walton Boulevard.

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

12. Resolution No. 11-26-13 D: Resolution adopting the 2014 budget for the City of Bentonville, Arkansas.

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 (8-0).

Motion was made by Alderman Grider to adjourn the meeting, second by Alderman Burckart. Motion carried (8-0).


Linda Spence, City Clerk


Bob McCaslin, Mayor