

- 1c. **Robert & Rebecca Fields: Easement Vacation, 1706 NW Autumn Avenue, Zoned R-1.**

Public Hearing and Ordinance- Utility Easement

The south 15' of a 30' utility easement along the rear of lot 3, Windemere Woods Subdivision, Phase 1.

- 1d. **Wal-Mart Stores, Inc.: Easement Vacation, 301 SE 'J' Street, Zoned I-2.**

Public Hearing and Ordinance – Electrical Easement

Sec32, Township 20 N. Range 30 W.

- 1e. **Wal-Mart Stores, Inc.: Easement Vacation, 301 SE 'J' Street, Zoned I-2.**

Public Hearing and Ordinance- Water Easement

Sec 32, Township 20 N. Range 30 W.

2. City Council approval of the destruction of records in off site storage from the year 2000.
3. City Council approval of a budget adjustment for the purchase of four lateral storage files that are needed for storage of the more current files to be housed in the clerk's office.
4. Council approval of a resolution authorizing amendment #2 of a professional services contract with Crafton, Tull and Sparks Consulting Engineers for preparation of 5 additional temporary construction easements at \$100 each and bidding and construction administration on the Bland Valley Drainage Project on an hourly basis per the attached fee schedule "not to exceed" \$23,500.
5. Council approval of Change Order #3 for the Downtown Square Enhancement Project Phase 2, adding pay items for 1 inch meter sets, 16 inch water line encasement and 12 inch water line encasement. See attached change order, memo and other supporting documents. The change order is for \$10,459.92.
6. Award bid to Truck Centers of Arkansas in the amount of \$80,295 for a 2009 model Freightliner M2 106V 4x4 2 ton dump truck. The budgeted amount in the CIP was \$95,000 which included equipping this unit with snow removal accessories.

7. Award bid to Scott Construction Equipment Company in the amount of \$71,447.89 for a 2008 model Case 590 Super M backhoe.
8. Recommend Award of Bid#08-18 for refurbishing of the 50 Meter Pool and Children's pool to J&H Contractors in an amount of \$22,403.10.