



**The planning commission voted 6-0 recommending approval.**

The applicant has submitted a lot split for 4.80 acres currently known as Lot 4 Cabo Addition. The lot split is being created so that the applicant can split off .63 acres to be known as Lot 5 and used as residential office. The remaining portion of the lot will be known as Lot 6. (3.52 acres). Additional right of way and easements are being dedicated with this plat. A rezoning request for Lot 5 is being requested concurrently.

3c. **Gilwa Management LLC- Public Hearing and Ordinance for utility easement.**

4. This request is to change the subdivision name of Park Addition as shown on the approved plat (Ordinance 2008-84) which was approved by City Council on November 25, 2008. The new name for the subdivision will be Tiger Trail Addition. The subdivision name Park Addition already exists in another part of Bentonville.
5. Appointment of Jeffery Genova to the City of Bentonville's Board of Adjustments replacing Janet Attwood whose term expired 1-01-09. (Term to expire 1-01-2013.)
6. Request to declare the old playground equipment at Memorial Park as surplus and authorize City Staff to sell as scrap, or recycle the old apparatus.
7. Council approval to change plans to purchase a one (1) ton trash truck to a one (1) ton crew cab with dump bed and trailer and with the cost savings by this measure to allow for the purchase of equipment for athletic field maintenance equipment.
8. City Council approval of a resolution for the destruction of records (ie: financial, utility billing, purchasing, etc.) from the year 2001 currently in storage.
9. Council approval of a resolution authorizing the Mayor and Clerk to enter into an agreement with the Arkansas Highway and Transportation Department for the donation of real estate for highway purposes for the 28th/Olive Street Overpass Improvement Project.
10. Council approval of a budget adjustment in the amount of \$30,000 for the reconstruction of the Commerce Center alley by Street Department forces.
11. Council approval of Change Order #9 in the amount of \$137,132.08 for the Downtown Square Enhancement Project Phase 2 for additional field measured quantities on the project per the attached spread sheet.
12. Award Bid #09-03 to Decco Contractors-Paving, Inc. for the construction of the 8th Street West Project (SW "I" to SW Arrowhead) in the amount of

\$3,469,942.45. The Engineers estimate for the project was \$3.9 Million. This project is funded out of bond proceeds.

13. Council approval of Change Order #5 for the Hwy 72 widening project for upgrades to the traffic signal poles and mast arms going from the standard galvanized to decorative poles, mast arms and luminaries.
14. Waive competitive bidding for the remount of Squad 5. Excellence Inc. built this ambulance conversion and it would void all long term warranties to have another manufacture remount this ambulance conversion. The truck chassis was manufactured 05/04 and has 63000 miles. The conversion was manufactured same year (2004). (City ID. #: 2020-01) This project was budgeted with bond money.
15. Approve certain new and revised Standard Operating Guidelines for the Fire Department.
16. Award bid to Olathe Ford for an ambulance chassis. Bond money will be used for this project.
17. Award bid for narrow aisle fork lift for new Warehouse. Note separate budget adjustment agenda item with explanation.
18. Budget Adjustment for narrow aisle fork lift. The 2009 budget numbers were entered before a detailed evaluation was performed for the best use and layout of rack shelving within the new Warehouse. Through engineering analysis, we have determined that by purchasing a narrow-aisle fork lift, we can significantly increase the rack shelving capacity. The narrow-aisle fork lift costs \$40k as compared to a standard fork lift budgeted at \$25k.
19. Award bid to IBT, Incorporated in the amount of \$44,299.61 for rack shelving at the new Warehouse.
20. Award bid to Holophane the Ornamental Lighting Blanket for 2009. Prices to remain the same for January 28th through December 31, 2009. Attached is a spreadsheet showing the Residential Subdivision Lighting Projects and a spreadsheet showing cost and projected cost for the year of \$ 656,711.00.
21. Approve the recommended changes to the 2009 pay plan, as defined by the results of the 2008 salary survey. The City conducted a wage and salary survey during the summer of 2008 and the results of that survey recommended certain position upgrades and downgrades, pay range adjustments, as well as some department restructuring and the creation of "Job Families" in several positions. The purpose of these changes is to keep our pay plan up-to-date and competitive with comparable municipal governments and private entities.
22. State of the City Report – Mayor Bob McCaslin.

