

6. Approve Resolution authorizing the Mayor and City Clerk to enter into a Real Estate Contract for the Purchase of a Parcel located at 104 S.E. 2nd Street from Downtown Development Inc., in the amount of \$50,054 plus applicable closing costs as set forth in the agreement attached hereto as Exhibit "A".
7. Approve Resolution authorizing the Mayor and City Clerk to accept the assignment of a Real Estate Contract from Downtown Development Inc., for the Purchase of a Parcel located at 206 S.E "A" Street from Joe Looney and Pat Looney, in the amount of \$215,000 plus applicable closing costs as set forth in the Assignment and Agreement attached hereto as Exhibits.
8. Approve Resolution authorizing the Mayor and City Clerk to accept the assignment of a Real Estate Contract from Downtown Development Inc., for the Purchase of a Parcel located at 302 N.W. 2nd Street from Lorene Powers, in the amount of \$85,000 plus applicable closing costs as set forth in the Assignment and Agreement attached hereto as Exhibits.
9. Approve Resolution authorizing the Mayor and City Clerk to enter into a Real Estate Contract for the Purchase of a Parcel located at 208 N.W. 2nd Street from the First United Methodist Church, Bentonville, in the amount of \$221,451.21 plus applicable closing costs as set forth in the agreement attached hereto as Exhibit "A".
10. Approve Resolution authorizing the Mayor and City Clerk to enter into a Real Estate Contract for the Purchase of a Parcel located at 306 N.W. 2nd Street from the First United Methodist Church, Bentonville, in the amount of \$198,657.05 plus applicable closing costs as set forth in the agreement attached hereto as Exhibit "A".
11. **Tabled at the March 24, 2009 City Council Meeting:** Approve a Resolution authorizing the Mayor and Clerk to enter into an agreement for the purchase of certain property located at 2706 S. Walton in the amount of \$1,290,000 plus closing.
12. This resolution is to request the renaming of "NE S St" and "SE S St" to become "NE Martin Luther King Jr. Blvd" and "SE Martin Luther King Jr. Blvd". The portion of the streets to be renamed will extend on the south end from SE 5th St to the north to the intersection of NE John DeShields Blvd. This request is base on a suggestion to honor the late civil rights leader. See attached vicinity map.
13. Award Bid 09-26A and Bid 09-26B to Cruse Uniform and Equipment and Fleet Safety both of Little Rock. The total for both bids is \$24,660.83. See attached sheets for breakdown of each vendor: item, quantity and amount.
14. Appointment of Brian Baldwin to complete Howard Kerr's unexpired term on the Bentonville Airport Advisory Board. Term to expire 9-27-2012.

15. Council approval of a budget adjustment for \$10,871.20 grant from the State of Arkansas Department of Aeronautics for the purchase and installation of security fencing around the fuel farm and automation of the southern access gate at the Bentonville Municipal Airport.
16. Ordinance authorizing the Mayor and City Clerk to enter into an amended agreement with David Powell for work associated with construction of a hangar at the Bentonville Municipal Airport. Amend agreement authorized by Ordinance No. 2008-82 removing installation of new tower and reducing amount of City responsibility from \$54,558.00 to \$41,269.25. City portion of this project is funded from the bond program.
17. Approve Resolution authorizing Mayor and Clerk to enter into an agreement with Dave Powell, Summit Aviation for the sale of the Maintenance Hangar Building located on Bentonville Municipal Airport Property in exchange for the sum of \$75,000.00 and further authorizing the Mayor and Clerk to enter into a Land Lease agreement for the property on which the Maintenance Hangar Building sits.
18. Award bid to Spring Green Lawn Care for 6-step fertilizer program and 3-step horticulture program for City parks, athletic fields, and offices in the amount of \$31,393.00.
19. Budget Adjustment to install motor operated gate for fueling access drive. The motor operated gate improves access, in particular after hours access for the Fire Department. The gate also allows for better utilization of the real estate for storage of inventory materials.
20. Request Council approval of a Resolution declaring certain City of Bentonville Water Utilities Department equipment as surplus. A 1992 Case backhoe and a 1999 Vactor combination sewer cleaning truck.
21. Award bid # 09-25 to Henard Utility Products, INC. of Searcy, AR for a sewer combination cleaner truck, in the amount of \$212,825.00, includes trade-in of 1999 Vactor sewer combination cleaner truck; trade-in value \$35,000. Budgeted amount \$285,000.00.
22. Award bid #09-23 to Landers Ford of Benton AR for a 1 1/2 ton flat bed dump truck in the amount of \$33,533.00. This truck will replace a 13 year old vehicle currently at the Street Department. Also this particular vehicle was not available on the "state bid program". The original budget was in the amount of \$52,000 which included outfitting the unit with a radio, beacon light and snow removal equipment. The Street Department recommends awarding of Bid #09-23 to purchase this unit.
23. Award bid #09-23 to Truck Center of Arkansas Springdale AR for a 2 ton dump truck in the amount of \$67,065.00. This truck will replace a 14 year old vehicle currently at the Street Department. Also this particular vehicle was not available on the "state bid program". The original budget was in the amount of \$78,000 which included outfitting the unit with a radio,

load tarp and snow removal equipment. The Street Department recommends awarding of Bid #09-23 to purchase this unit.

24. This is a proposed list of City streets to be overlaid for the 2009 overlay program. The majority of the streets will require milling some of the old asphalt away to prepare for the new asphalt and we will return the curb and guttered streets to their original design as not to cause drainage issues by filling in the gutter lines. The original budget for 2009 is in the amount of \$300,000. When this goes out to bid it will be done by a "per ton price" which will allow for additional streets to be overlaid if funding is available. Other Departments who have asphalt projects budgeted for 2009 will be added to this list to achieve the lowest per ton price for the City overall by means of quantity.
25. An Ordinance Amending Community Parks and Trails Impact Fees in the City of Bentonville pursuant to the recommendations contained in the TischlerBise Development Impact Fee Study dated February 25, 2009.
26. An Ordinance Amending Fire and EMS Impact Fees in the City of Bentonville pursuant to the recommendations contained in the TischlerBise Development Impact Fee Study dated February 25, 2009.
27. An Ordinance Amending Water Impact Fees in the City of Bentonville pursuant to the recommendations contained in the TischlerBise Development Impact Fee Study dated February 25, 2009.
28. An Ordinance Amending Sewer Impact Fees in the City of Bentonville pursuant to the recommendations contained in the TischlerBise Development Impact Fee Study dated February 25, 2009.
29. An Ordinance Repealing Police Impact Fees in the City of Bentonville pursuant to the recommendation of TischlerBise.
30. An Ordinance Repealing Library Impact Fees in the City of Bentonville pursuant to the recommendation of TischlerBise.
31. Pass ordinance to establish an identity prevention program; to comply with Federal Regulations relating to address discrepancies; to comply with Federal regulations relating to Red Flags; and to provide for severability; and other purposes allowed by law. This Ordinance is based on the Arkansas Municipal League's Model Ordinance.
32. Approve Ordinance to change the City Code section 10.32.03 by removing the cap on the late payment penalty.