



easement are being dedicated. The property is currently in the process of rezoning from A-1 to R-1, Single Family Residential.

1c. **Paved Residential Driveways – Ordinance.**

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

1d. **Zoning Code Amendments – Ordinance.**

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

1e. **City of Bentonville – Public Hearing and Vacation Ordinance, Lots 10,11,12 & 13 Harris BIDD Industrial Park.**

**Utility Easement and Drainage Easement.**

2. Public Hearing for condemnation of 105 S.W. 4<sup>th</sup> Street.
3. Award bid #09-24 to Utility Service Company, INC. of Perry, Georgia for the interior and exterior sandblasting and painting of the 500,000 gallon downtown elevated water storage tank, in the amount of \$310,000.
4. Informational Item-Discussion of potential street project extending NW 5th west to N. Walton Blvd.
5. Discussion of potential street project, doing and enhancement project on NW 2nd from Main to NW "A" to mirror what was done in the Downtown Enhancement Project Phase 2 last year..
6. Council approval of Change Order No. 1 and Final for reconciliation to the contract with Mobley Contractors, Inc. on the Opal Road Low Water Bridge project in the amount of plus \$18,287.00.
7. Council approval for a change order in the amount of \$30,943.00 to WESCO Distribution Inc. for additional services related to the contract for the repair of 5-ABB 69kv circuit breakers at substations C & D and switching station 1. These additional services were requested by the city to expedite and complete additional required repairs.
8. Award bid # 09-33 to High Voltage, Inc. in the amount of \$23,940.00 for the purchase of a cable fault locator. This item was included and approved in the 2009 Electric Department budget account. The item was originally budgeted to be \$30,000.00.
9. Approve budget adjustment for the remodel of the recently purchased property at 2706 South Walton which will be the new District Court Facility.

10. Authorize the Mayor and City Clerk to enter into an agreement with Core Architects, Inc. for professional services relating to the remodel of the District Court facility. (2706 S. Walton) The amount of the contract is \$42,500 plus reimbursable expenses. A committee comprised of the Police Chief, Public Works Director, Staff Attorney and the Finance Director selected this firm based on their Statement of Qualifications.
11. Authorize the Mayor and City Clerk to enter into a construction management agreement with Clinard Construction Management for the remodel of the property at 2706 South Walton. This property was purchased on 4/17/09 and will be used as the new District Court. A committee comprised of the Police Chief, Public Works Director, Staff Attorney and the Finance Director selected.

