

site of Tamolly's Restaurant. All necessary right-of-way and easements are being dedicated with this plat.

- 4b. **Max McGaugh: Property Line Adjustment, Lot 12 Hills Addition, 410 Moberly Lane, Zoned C-1, Neighborhood Commercial.**

The planning commission voted 5-0 recommending approval.

The applicant has submitted a Property Line Adjustment for lots 10 and 11 of Hill's Addition. Lot 10 and 11 are being combined into one lot to be known as Lot 12 Hills Addition. Right-of-Way for lot 12 Hills Addition and Lot 2 Max McGaugh Addition is being dedicated per this plat with distances consistent with the City Of Bentonville's Master Street Plan.

5. Approval of a resolution supporting the efforts to promote participation in the 2010 Census.
6. Informational Item - North half of Main Street improvements to include sidewalk repair, new sidewalk in same area, street lights, landscaping, tree plantings, and ADA accessible ramps at intersections. Seek council approval to move forward with detailed design with intent to construct improvements with the original Main Street improvement project.
7. Resolution authorizing the Mayor and City Clerk to enter into an agreement with Morrison Shipley engineers to provide detailed design for the north half of the Main Street improvement project.
8. This resolution is to request the assignment of a city street designation to "E Hwy 72" (a state highway designation) to also be known as "E Central Ave". The portion of the streets to be renamed will begin at the intersection of E Central Ave and E Hwy 72 and will extend northeasterly along the current Hwy 72 to the eastern most city limits. The request is based on the current construction of this portion of the road to become a 5 lane arterial street and to avoid any confusion that may exist with the current configuration of E Central Ave and E Hwy 72.
9. This resolution is to request the renaming of "E Central Ave" to become "E Battlefield Blvd." The portion of the streets to be renamed will extend on the west end from the intersection of E Central Ave and E Hwy 72 and extend easterly to the point at which the current E Central Ave becomes Little Flock Dr. This request is based on a suggestion to update E Hwy 72 to become E Central Ave.
10. Mayor and City Council adoption of an ordinance establishing the guidelines for Illicit Discharges and the process for their elimination.
11. An ordinance authorizing the Mayor and City Council to enter into a contract with Trail Blazers for the construction of the Safe Routes to Schools and waiving the requirements for competitive bidding. The contract will be paid for by the grant from the Walton Family Foundation and will not exceed \$571,860.00.

12. Approve Resolution authorizing the Mayor and Clerk to enter into an Offer and Acceptance for property owned by Carroll Electric Cooperative Corporation. This property will be utilized for future Parks development. See Memorandum for additional details. Carroll Electric proposes to transfer 10 acres of property adjacent to Phillips Park in exchange for the City's agreement to extend the Service Area Settlement Agreement between the parties for an additional 20 years. Carroll Electric's Board has already approved the agreement and it is awaiting City Council and Rural Utility Service approval.
13. Accept bid from and enter contract with Premier Fireworks of Richland, Missouri for Fourth of July fireworks show for \$25,000.
14. Resolution authorizing the Mayor and City Clerk to enter into an agreement with JKJ Architects, in the amount of \$21,900, plus reimbursables for the development of specifications, bid documents and construction oversight of a restroom facility in Orchards Park.
15. Resolution authorizing the Mayor and City Clerk to enter into an agreement with CEI Engineering, in the amount of \$23,850, plus reimbursables for the development of specifications, bid documents and construction oversight of an eight (8) court tennis facility in Memorial Park.
16. Request waiver of the bid process to purchase liquid Aluminum Sulfate from Brenntag Mid South, Inc. for chemical Phosphorus removal at the wastewater treatment plant.