

The applicant has submitted a lot split for lot 24 of Autumn Wood Addition the lot will then become known as Lot 25 Autumn Wood Addition. The lot split will dedicate additional right of way per the City of Bentonville Master Street Plan. Ten additional feet will then be dedicated to help facilitate the construction and widening of Southeast 8th Street.

- 4c. **City of Bentonville - Public Hearing & Ordinance for Alley Vacation, Gilmore's Addition. (Ella Ford Park)**
- 4d. **City of Bentonville - Public Hearing & Ordinance for Alley Vacation, Bentonville Original. (214 NE A Street)**
5. Council approval of an ordinance authorizing the Mayor and the City Council to enter into a contract with Bonds Excavation to construct a slope and road bed along NE "A" Street for the purpose of widening NE "A" Street. See attached bid waiver form and supporting documents.
6. City Council approval of a resolution declaring certain items as surplus to be sold at Public Auction.
7. Adopt Resolution certifying the rate of taxation levied on real and personal property in the City of Bentonville. This Resolution is required to be by the Quorum Court and County Clerk in order to facilitate the millage levy. The rates are the same as in previous years.
8. Approve Resolution setting public hearing regarding the placement and amount of liens to be placed on certain properties for mowing and remediating unsanitary and unsightly conditions. This process is mandated by State law. The City has been forced to take action to remediate weeds and tall grass at the subject properties. Code Enforcement advised the property owners of the violation and requested that they take action prior to the City stepping in to mow. Property owners have also been advised of the costs and that a lien would be placed on the properties if the costs were not paid. All property owners have been invoiced and failed to pay as of the date this item is submitted
9. Approve Resolution authorizing the Mayor and City Clerk to enter into a land lease agreement with Trust & Transit, LLC for a 7200 square foot hangar and associated private parking area located at the Bentonville Municipal Airport.
10. Council approval of a bid award of \$46,410.00 to Fleming Electric for the purchase and installation of new lights for the tennis courts at Brightwood Park.
11. Council approval of a resolution authorizing the Mayor and the City Clerk to enter into an agreement with Barker Rinker Seacat, in the amount of \$177,040.00 for the programming, feasibility and conceptual design for the Bentonville Community Center.

12. Council approval of a resolution authorizing the Mayor and the City Clerk to enter into an agreement with Jacobs Engineering Group, in the amount of \$36,660.00 for the concept master plan for the 35 acres at the new site of the Bentonville Community Center.
13. Council approval of a resolution authorizing the Mayor and the City Clerk to enter into an agreement with Jacobs Engineering Group, in the amount of \$206,660.00 for the concept master plan, construction documents and construction oversight for renovations of Phillips Park.
14. Resolution to approve the Selective Traffic Enforcement Program (STEP) contract for October 1, 2009 until September 30, 2010 as attached. This is a traffic enforcement program that concentrates on seat belt enforcement during the daylight hours and DWI enforcement during the nighttime hours. The \$9,500.00 in local match is built into the overtime costs of the police department every year.
15. Adopt a resolution in support of "Meth Awareness Month" for the month of October 2009. This is a similar resolution from the past couple of years to support the meth awareness activities and promotions.