



- 2c. **Charlton Development Company, LLC: Wildwood Subdivision Phase V, Southwest Morningstar Road, Zoned R-1, Single Family Residential.**

**The planning commission voted 4-0 recommending approval**

The applicant has submitted a Final Plat for 19 acres to be known as Wildwood Phase V. Fourteen single family lots will be created with the plat while the remaining portion of the parent tract will be divided into 6 large lots. All necessary easements and right of way have been dedicated for the entire parcel. The applicant plans to plat the larger lots into low density residential lots at a later time. Storm water will be addressed through the use of a 2.5 acre detention basin.

- 2d. **Vutara Properties LLC: Resolution Setting a Public Hearing for Alley Vacation, 113 South Main Street, Zoned C-3.**

- 2e. **City of Bentonville: Resolution Setting a Public Hearing for Right of Way, 2500 SW Aviation Street.**

3. An ordinance amending the Property Maintenance Code regarding maintenance of public right-of-way in the area between the lot line and the curb line or edge of pavement.
4. A resolution certifying the amount of liens to be placed on certain properties for the City of Bentonville's costs associated with mowing and weed removal on said properties.
5. Approve Resolution setting public hearing regarding the vacation of a waterline easement. The City acquired this easement several years ago for a waterline project. The line was not installed, and easement is no longer needed. The City of Centerton has acquired an easement over the property and wishes to reimburse Bentonville for the cost of the easement. The property owner is in agreement. This hearing is required by State law.
6. Approve revision of fire department Standard Operating guideline (SOG) #300 on Fireground Operations. Updates were made to Command System to be consistent with the system as taught by the National Fire Academy.
7. Accept bid from Landers Ford in Benton for a 2010 Ford chassis to remount ambulance. Bond money will be used for this project.
8. Bid waiver for Excellence to remount existing conversion box on new ambulance chassis.
9. Declare surplus the 2005 chassis that is being traded in on the remount of the Excellence ambulance, and declare surplus our 1992 Support 1 truck. We are remounting the ambulance on a new chassis, and Support 1 is being replaced by the new Pierce Rescue truck.

10. Award Bid No. 09-50 to Truck Centers of Arkansas in the amount of \$135,061.00 for one Grapple Truck.(Debris Removal). The truck will be used for normal electric right-of-way maintenance as well as City wide clean-up after wind or ice storms.
11. Adopt Ordinance authorizing the issuance of sales and use tax bonds, series 2009 for the purpose of financing all or a portion of the cost of capital improvements, pledging collections of a 1.0% sales and use tax to pay the principal of and interest on the bonds, prescribing other matters relating thereto: and declaring an emergency. This ordinance is required to issue the second series of bonds approved by the voters. Bond counsel has prepared this ordinance and will be in attendance at the Council meeting to answer any questions.