

The applicant has submitted a lot split application for Lot 1 of Academy Addition. The 8.5 acre lot is currently the site of the Word of Life Fellowship. The current lot is being divided into 3 lots to be known as Lot 3 (5.92 acres), Lot 4 (1.31 acres) and Lot 5 (1.05 acres). Lot 3 will continue to house the Word of Life Fellowship while Lot 4 is proposed site of Kum and Go Store 407. Lot 5 is being retained for future sale. All required Right-of-way and easements are being dedicated with this plat.

- 1c. **Resolution Setting a Public Hearing - Lot 1 Straube Business Park, Utility Easement Vacation.**
- 1d. **Public Hearing and Ordinance - Lot 1 Academy Addition, Drainage Easement Vacation.**
2. To dedicate a utility easement with a portion of NE 5th Street. This easement shall be for the entire width of NE 5th Street beginning at the eastern right-of-way for NE "A" Street and extending easterly to the western right-of-way along NE "B" street. Said right-of-way is approximately 60' wide and 400' east to west as shown within the original plat of Deming's Addition filed for record December 22, 1883 and December 9, 1885 within book G pages 163 & 164 of the Benton County Records Office.
3. To dedicate a utility easement with a portion of NE John DeShields Boulevard. This easement shall be for the entire width of NE John DeShields Boulevard beginning at the western right-of-way for NE "J" St and extending west to the western right-of-way along NE John DeShields Blvd. Said right-of-way is approximately 100' wide and 890' east to west as shown within the original plat of Crystal Bridges Museum Addition filed for record September 19, 2006 within book 2006 pages 1277 through 1285 of the Benton County Records Office.
4. Presentation of Bentonville Public Library's 2009 annual report.
5. Approval of budget adjustment for \$6,941.00 in accordance with Act 887 of 2009 which allows for "per capita general improvement funds distribution" from Arkansas Administrative Statewide Information System (AASIS) and the Arkansas State Library. GIF funds paid, in error, to Bentonville Library Foundation, warrant number 10W-0322708. Library Foundation reimbursing full amount to Bentonville Library, in accordance with rules and regulations (check #5045). The funds will be used to supplement the library's operations budget supporting audio book and database collections.
6. Council approval of a resolution authorizing the Mayor and Clerk to amend the existing contract with Morrison-Shipley Engineers on the South Main project to include changes requested by the City to the 90% plans (\$12,000) as well as design of additional landscaping and irrigation plans for 10th Street (\$4,860) and for preparation of exhibits and other associated costs for a public meeting (NTE \$2,500).

7. Approve the interlocal agreement with Washington County for the bomb squad. The federal grants were received through Washington County. Grants will continue to be received through Washington County Department of Emergency Management. Federal grants from the Federal Bureau of Investigation and the Department of Homeland Security pay for most of the costs of the bomb squad.
8. Approve animal services contract with the City of Rogers. There are no significant changes from the 2009 contract. This does include disposal of animals that was not in the 2009 contract.
- 9a. Council approval of a bid award to Flintco in the amount of \$1,499,000 for the construction of Ernest G. Lawrence Plaza and Ice Rink. This project is being paid with a combination of funds from the Bentonville Advertising and Promotions Commission and the Parks Bond.
- 9b. Parks and Recreation Staff are seeking City Council approval of a budget adjustment in the amount of \$1,055,000.00 to recognize the payment from the contribution from the Bentonville Advertising and Promotion Commission for the construction of Lawrence Plaza and Ice Rink.
10. Parks and Recreation Staff are seeking a resolution authorizing the Mayor and City Clerk to enter into an agreement with Sand Creek Engineering for the construction observation of Lawrence Plaza and Ice Rink.
11. Council Approval of Change Order #1 and final reconciliation for the addition of fill and sod to the parking lot located at the Bark Park in the amount of \$4,994.21.
12. Award bid to Royal Communication for Fiber-optic cable installation. This installation will begin at S.W. "A" Street, travel down South Walton Boulevard, and end at S.W. 28th Street. This installation will also include the Courthouse at 2706 South Walton Boulevard and the Bentonville Municipal Airport at 2500 S.W. Aviation Way. At the Courthouse the fiber will provide connectivity for court data, email, internet, security video, and door access control. At the Airport the fiber will provide connectivity for public internet, security video, and door access control.
13. Requesting waiver of bid for Fire/Security Alarms and Door Access Control which also is connected to the fire/security alarms. JE Systems is the vendor that has installed the same system in City Hall, Inventory, Airport Terminal, Fire Station 1, Police Department, Library, and Community Development buildings. JE Systems is the only authorized Bosch Ready Key dealer in Northwest Arkansas. This system will integrate with the control systems in place throughout the City. This allows us to centrally manage the security alarms and the door controls and requires only one access control key for all of the buildings. The cost of the Fire/Security Alarm systems is \$14,200.12 and the cost of the Door Access Control is \$38,114.26.
14. State of the City Report – Mayor Bob McCaslin.