



## **BENTONVILLE CITY COUNCIL AGENDA**

**Committee of the Whole  
Community Development  
Planning Commission Meeting Room**

**Tuesday, May 11, 2010 6:00 p.m.  
305 SW "A" Street**

**Regular City Council Meeting  
Community Development  
Planning Commission Meeting Room**

**Tuesday, May 11, 2010 6:00 p.m.  
305 SW "A" Street**

**Call to Order  
Pledge of Allegiance  
Moment of Silence – For our Military Forces  
Invocation: Bill Rogers of Word of Life Fellowship  
Roll Call  
Approval of Minutes: April 27, 2010**

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### **AGENDA**

1. **INFORMATIONAL ITEM** - Presentation of the Concept Plan of the future park on Waverly Way. Parks and Recreation Advisory Board approved the concept plan of this park at the April 19 meeting. Parks and Recreation Director David Wright and Dan Cole with EarthBenders will present the concept plan, budget and construction timeline to the City Council.
2. Council approval of a bid award to Two States Sod, in the amount of \$35,970.00 for the purchase and installation of the sod for Orchards Park.
3. Council approval of a grant award from the Walton Family Foundation for the renovations of the trail system in Parks Springs Park.
4. Approval of budget adjustment for \$5,000.00 as Bentonville Public Library applied for, and received, a grant award from the American Library Association. The library will expand current literacy and bilingual collections by purchasing print and audiovisual materials for adults and children. The library also intends to offer supplemental programming initiatives, in conjunction with this grant award. A US Naturalization Ceremony is planned May 14, as the premiere program for Bentonville Library's "The American Dream Starts @ your library" grant.

5. Council approval of a Resolution authorizing the Mayor and City Clerk to enter into a purchase agreement for sale of certain real property to Wal-Mart Stores, Inc., a Delaware corporation, for stormwater improvements. Said property includes a strip of land along the southern edge of the cemetery property adjacent to Wal-Mart property totaling 2,652 square feet. Purchase price shall be \$6.25 per square feet yielding a total purchase price of \$16,575.00. No sold lots or burials are located within the proposed purchase area or immediate vicinity.
6. Council approval of a resolution authorizing the Mayor and Clerk to enter into an agreement with Garver Engineering for design of a new 161kV transmission line in the amount of \$237,400.00.
7. Council approval of a resolution authorizing the Mayor and Clerk to enter into an agreement with Garver Engineering for design of a new electric substation located on Morningstar Road in the amount of \$123,500.00.
8. Review of elected officials salaries.