

site of an existing house that will be divided for future sale outside the subdivision. All necessary Right-of-way was dedicated with a lot split of Vintage Estates.

3a. **Digital Billboard Ordinance**

The planning commission voted 4-0 recommending approval.

Staff is requesting that Planning Commission recommend for approval an ordinance adopting regulations that allow for digital billboards that replace existing legally non-conforming off-site billboards at a ratio of 4:1. The ordinance establishes location, placement, size, height, and display standards.

4. Amend the 2005, 2006, 2007, 2009, and 2010 Community Development Block Grant (CDBG) Action Plans: (1) 2005 Action Plan - cancel Drainage Improvement Project and reallocate balance of \$24,695.94 to 2010 Real Property Acquisition Project for future park; (2) 2006 Action Plan - cancel Drainage Improvement Project and reallocate balance of \$31,460.00 to 2010 Real Property Acquisition Project for future park; (3) 2007 Action Plan - cancel Drainage Improvement Project and reallocate balance of \$35,085.00 to 2010 Real Property Acquisition Project for future park; (4) 2009 Action Plan - remove \$8,759.06 from 2009 Trail Design Project and reallocate to 2010 Real Property Acquisition Project for future park; and (5) add Real Property Acquisition Project at SE 6th and SE "D" Streets for the construction of a future park in the amount of \$100,000.00.
5. Approval of Mayor McCaslin's recommendation to reappoint Patrick Carroll to the Planning Commission. (Term to expire July 1, 2015)
6. Approval of Mayor McCaslin's recommendation to reappoint Jim Stanley to the Planning Commission. (Term to expire July 1, 2015)
7. Award Bid #10-34 to Hutchens Construction for the 2010 Street Overlay Program for the Street, Water, and Cemetery Departments.
8. Request waiver of the bid process for a 1 year communications service package renewal from Mission Communications, LLC for the alarm systems on all 55 lift stations.
9. 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.

10. Request the City Council approve the following changes to the 2010 City of Bentonville Pay Plan. Part - Time Grade 81- Lifeguard I, Part - Time Grade 82 - Lifeguard II, & Pool Cashier. Part - Time Grade 83 - Assistant Pool Manager, Part - Time Grade 84 - Pool Manager. There are no costs associated with this request. This is strictly an administrative adjustment to the part-time pay structure to reflect a better, more accurate distribution of part-time pool positions. Currently, there is only one (1) "Life guard" position for all the lifeguards, from first year lifeguards through college-level and post college lifeguards. Also, the Assistant Pool Manager position is in the same part-time grade as the lifeguards that they supervise. These recommended changes will more evenly distribute the pool positions based on seniority, years of service, and difficulty of duties.
11. Council approval of Change Order #2 to Flintco in the amount of \$6,868.00 for the Lawrence Plaza Project.
12. Council approval of Change Order #2 to Trailblazers in the amount of \$9,855.00 for the Orchards Park project.
13. Council approval of Resolution authorizing the Mayor and City Clerk to enter into an agreement with Burton E. Stacy, Sr. IRA, for the purchase of 1.2 acres at SE "E" and 6th Street, in the amount of \$91,500.00.
14. Recommend Mayor and City Council award the 6-month blanket bid for water materials to the lowest bidder as shown on the attached bid tabulation in the amount of \$283,515.75. Items will be ordered on "as-needed" basis.
15. Recommend Mayor and City Council award the 6-month blanket bid for 3-Phase transformers to the lowest bidder as shown on the attached bid tabulation in the amount of \$213,400.08. Items will be ordered on "as-needed" basis.
16. Recommend Mayor and City Council award the 6-month blanket bid for electric materials to the lowest bidder as shown on the attached bid tabulation in the amount of \$305,921.86. Items will be ordered on "as-needed" basis.
17. Recommend Mayor and City Council award the 6-month blanket bid for switchgear to the Stuart Irby Company in the amount of \$179,102.00. Items will be ordered on "as-needed" basis.
18. Recommend Mayor and City Council award bid to Power Connections in the amount of \$43,022.30 for a Multi-phase Protection Relay Test Set to be used in substation maintenance. The budget amount is \$60,000.00.
19. An ordinance recommending the Mayor and City Council enter into an agreement with Gastony Boring Services to continue the existing boring services contract. The prices from the January bid will remain in effect for the balance of the year.