

1c. **Ordinance - Downtown Design Standards.**

The planning commission voted 6-0 recommending approval.

1d. **Resolution Setting a Public Hearing - Alley Vacation for Walton 5 & 10, LLC.**

2. Appointment of Toni Luetjen to the Advertising & Promotion Commission replacing Kim Eason's unexpired term. (Term expires 12/31/2013)
3. 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.
4. Award bid #10-39 to Stilwell Construction in the amount of \$21,309.00 for the materials and construction of a metal building at the Parks/Public Works facility for chemical storage. Parks/Public Works Maintenance budgeted \$30,000.00 for the storage building.
5. A resolution declaring Unit # 3030-07, the 2002 Chevrolet dump truck, vin # 1GBP7HIC32J517182, currently being used at the compost facility, as surplus property and allow for trade-in for a new replacement dump truck. This is a budgeted item for 2010.
6. Award bid # 10-45 to Truck Centers of Arkansas in the amount of \$53,107.00 for the purchase of a new 2011 Freightliner dump truck with a 12' dump bed. This is a replacement for Unit # 3030-07, the 8 year old dump truck currently being used at the Compost Facility.
7. Council approval of Change Order No. 1 and Final for reconciliation to the contract with Decco Contractors-Paving, Inc. on the NE "F" Street Drainage Project in the amount of plus \$4,116.00 and adding 6 days to the contract time.
8. Council approval of Change Order #1 to the contract with Danny Robinson Construction on the Downtown Square Enhancement Project Phase 3 adding 54 calendar days to adjust for weather and non-weather delays.
- 9a. Recommend Mayor and City Council award Bid to Warrior of Arkansas in the amount of \$62,700.00 for a John Deere Skid Loader w/ attachments. The money is being shifted from an O & M account to the Capital account.
- 9b. Budget adjustment in the amount of \$62,700.00 for the purchase of a John Deere Skid Loader w/ attachments.

10. Council approval of Change Order #1 to Two State Sod in the amount of \$26,977.57 for the Orchards Park project.
11. Council approval of a final reconciliation to the contract with Boulder Construction on the Orchards Park project.
12. Council approval of a bid award to NEC in the amount of \$85,473.00 for the construction of the trail for the park on Waverly Way.