

Bentonville City Council
Meeting Minutes
March 24, 2009

The City Council of Bentonville, Arkansas met in regular session, Tuesday, March 24, 2009 at 6:00 p.m. in the Community Development Building, Planning Commission Meeting room, 305 SW A St., Bentonville, Arkansas. Present were Council Members Chris Sooter, Mary Baggett, Jim Grider, Ed Austin, Brad Crain, James Dotson, Bill Burckart. Committee Member Shane Perry arrived at 6:20 p.m. Also present were Mayor Bob McCaslin, City Attorney George Spence, City Clerk Suzanne Grider, the press, city staff, and the audience.

Mayor Bob McCaslin called the meeting to order and asked everyone to join him in saluting our nation's flag. After the pledge, there was a moment of silence for our military forces and the invocation was given by Jim Laudell of Life Church.

Motion was made by Council Member Crain, seconded by Council Member Grider to approve the minutes of the regular meeting of March 10, 2009, as written. Motion carried (7-0) of those present with Council Member Perry absent.

Motion was made by Council Member Austin, seconded by Council Member Grider to suspend the rules regarding the reading of all ordinances and resolutions on three separate days and further move that they be read one time. Motion carried (7-0) of those present with Council Member Perry absent.

Mayor McCaslin gave the oath of office to Police Officers Chris Parker and Shawnia Volner.

- I. Wayfinding Design Development Presentation by Glen Swantec of Merje Consultants.**
- II. Community Development Block Grant Update by Danielle Semsrott.**

Council Member Shane Perry arrived at 6:20 p.m.

III. Planning:

- IIIa. City Attorney George Spence read Ordinance #(2009-26) accepting a lot split of Lot 10 Lefor's Addition to be known as Lots 12 and 13 to the City of Bentonville, Arkansas.**

Motion was made by Council Member Austin, seconded by Council Member Grider to suspend the rules regarding the reading of this ordinance on three separate days and further move that this ordinance be read one time. Motion carried (8-0). City Attorney George Spence read the ordinance. Motion was made by Council Member Austin, seconded by Council Member Grider that the ordinance do pass. Motion carried (8-0).

- IIIb. City Attorney George Spence read Ordinance #(2009-27) accepting a lot split of Van Zanvoord Addition Lot 7, 8, & 9 to the City of Bentonville, Arkansas.**

Motion was made by Council Member Austin, seconded by Council Member Grider to suspend the rules regarding the reading of this ordinance on three separate days and further move that this ordinance be read one time. Motion carried (8-0). City Attorney George Spence read the ordinance. Motion was made by Council Member Grider, seconded by Council Member Sooter that the ordinance do pass. Motion carried (8-0).

IIIc. City Attorney George Spence read Ordinance #(2009-28) changing real estate in the City of Bentonville, Arkansas from its present classification to C-2. (Lola Cavness).

Motion was made by Council Member Austin, seconded by Council Member Grider to suspend the rules regarding the reading of this ordinance on three separate days and further move that this ordinance be read one time. Motion carried (8-0). City Attorney George Spence read the ordinance. Motion was made by Council Member Grider, seconded by Council Member Baggett that the ordinance do pass. Motion carried (8-0).

IV. City Attorney George Spence read Resolution #(03-24-09A) accepting a grant from the Walton Family Foundation in the amount of \$571,860.00 for the construction of certain sidewalk and trail projects in the vicinity of Bentonville Schools including Apple Glen Elementary School, Washington and Lincoln Junior High Schools, Sugar Creek Elementary and Thomas Jefferson Elementary School.

Motion was made by Council Member Grider, seconded by Council Member Baggett to adopt the resolution. Motion carried (8-0).

V. Resolution authorizing the mayor and clerk to enter into an agreement for the purchase of certain property located at 2706 S. Walton Blvd. in the amount of \$1,290,000 plus closing cost.

Mayor McCaslin stated that city staff recommends that the council table this item until an environmental study can be done.

Motion was made by Council Member Grider, seconded by Council Member Sooter to table this item. Motion carried (8-0).

VI. City Attorney George Spence read Resolution #(03-24-09B) declaring a certain residential structure in the City of Bentonville, Arkansas a nuisance pursuant to the Bentonville Municipal Code, Section 11.24.10 and setting a public hearing for May 26, 2009.

Motion was made by Council Member Grider, seconded by Council Member Baggett to adopt the resolution. Motion carried (8-0).

VII. Award Bid #09-13A to Altec Industries for a new aerial bucket truck in the amount of \$79,858.00.

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Motion was made by Council Member Austin, seconded by Council Member Baggett to award Bid #09-13A to Altec Industries in the amount of \$79,858.00 to purchase a new aerial bucket truck for the Transportation Traffic Signal Division. Motion carried (8-0).

VIII. Award Bid #09-13B to Altec Industries, Inc. in the amount of \$186,469.00 for an articulating over center aerial device mounted on a 1020 model 4 x 2 C & C International for the electric department.

Motion was made by Council Member Grider, seconded by Council Member Burckart, to award Bid #09-13B to Altec Industries in the amount of \$186,469.00 to purchase one 60ft articulating over center aerial device truck for the electric department. Motion carried (8-0).

IX. Award Bid 09-15 to Scott Equipment Company of Lowell, AR for a 1-year lease of 7 backhoes (2) for the water department, (3) for the sewer department and (2) for the electric department, in the amount of \$10,800 each for a total of \$75,600.00.

Motion was made by Council Member Grider, seconded by Council Member Sooter to award Bid #09-15 to Scott Equipment Company for lease of 7 backhoes for the water, sewer and electric departments in a total amount of \$75,600.00. Motion carried (8-0).

X. Award Bid #09-18 to Ground Zero Construction for construction of additional parking at the airport terminal in the amount of \$76,537.00. this project will be funded out of bond money.

Motion was made by Council Member Crain, seconded by Council Member Sooter to award Bid #09-18 to Ground Zero Construction in the amount of \$76,537.00. Motion carried (8-0).

XI. Award Bid #09-17 to Nease Electric, Inc. in the amount of \$44,597 for a 200 KW liquid cooled, diesel emergency standby generator for the South Lift Station for the wastewater department.

Motion was made by Council Member Perry, seconded by Council Member Grider to award Bid #09-17 to Nease Electric, Inc. in the amount of \$44,597 for a standby generator for the wastewater department. Motion carried (8-0).

XII. Award Bid #09-02 to Crossland Heavy Contractors, Inc. in the amount of \$324,500 for the modification of the dewatered sludge storage facility at the Bentonville Wastewater Plant.


Motion was made by Council Member Austin, seconded by Council Member Crain to award Bid #09-17 to Crossland Heavy Contractors, Inc. in the amount of \$324,500 for the modification of the dewatered sludge storage facility at the Bentonville Wastewater Plant. Motion carried (8-0).

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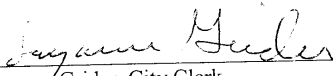
XIII. City Attorney George Spence read Resolution #(03-24-09C) declaring a certain property belonging to the City of Bentonville, Arkansas as surplus property. (Fire Department Squad 5 2004 Ambulance Chassis).

Motion was made by Council Member Austin, seconded by Council Member Grider to adopt the resolution. Motion carried (8-0).

Motion was made by Council Member Grider, seconded by Council Member Austin to adjourn the meeting. Motion carried (8-0).



Bob McCaslin, Mayor



Suzanne Grider, City Clerk