

**Special Bentonville City Council**  
Meeting Minutes  
Dec. 18, 2009

The City Council of Bentonville, Arkansas met in regular session, Friday, Dec. 18, 2009 at 12:00 noon at the Bentonville Presbyterian Church, 901 NE "J", Bentonville, Arkansas. Present were Council Members Bill Burckart, Ed Austin, Jim Dotson, Shane Perry, Mary Baggett, Jim Grider, and Ryan Parks. Council Member Chris Sooter was absent. Also present were Mayor Bob McCaslin, City Clerk Suzanne Grider, City Attorney George Spence, city staff.

Mayor Bob McCaslin called the meeting to order and asked everyone to join him in saluting our nation's flag.

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 that they be read by their title only. Motion carried (7-0) of those present with Council Member Sooter absent.

Motion was made by Council Member Perry, seconded by Council Member Baggett to approve the minutes of the Dec. 8, 2009 meeting as written. Motion carried (7-0) of those present with Council Member Sooter absent.

**Ia. City Attorney George Spence read by title only Ordinance #(2009-123) accepting a plat of Plum Tree Place, 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 by its title only. Motion carried (7-0). City Attorney George Spence read the ordinance by its title. Motion was made by Council Member Grider, seconded by Council Member Perry that the ordinance do pass. Motion carried (7-0) of those present with Council Member Sooter absent.

**Ib. City Attorney George Spence read by title only Ordinance #(2009-124) amending the classification of property from public to commercial on the Future Land Use map for the City of Bentonville. (808 SW 14<sup>th</sup> St. ) (Word of Life Fellowship).**

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 by its title only. Motion carried (7-0). City Attorney George Spence read the ordinance by its title. Motion was made by Council Member Grider, seconded by Council Member Baggett that the ordinance do pass. Motion carried (7-0) of those present with Council Member Sooter absent.

**Ic. City Attorney George Spence read by title only Ordinance #(2009-125) changing real estate in the city of Bentonville, Arkansas, from its present classification to Downtown Edge. (First Baptist Church, Lots 1,2,3 & 4 of Clark's Second Addition).**

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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 by its title only. Motion carried (7-0). City Attorney George Spence read the ordinance by its title. Motion was made by Council Member Grider, seconded by Council Member Baggett that the ordinance do pass. Motion carried (7-0) of those present with Council Member Sooter absent.

**II. City Attorney George Spence read by title only Resolution #(12-18-09A) authorizing the mayor and clerk to enter into an agreement of understanding with Bluewater, LLC, accepting title of Lot 9 of the Van Zanvoord Addition.**

Motion was made by Council Member Perry, seconded by Council Member Baggett to adopt the resolution. Motion carried (7-0) of those present with Council Member Sooter absent.

**III. Appointment of Scott Eccleston, Michael Spivey, and Katie Smith to the Parks and Recreation Advisory Board. (Terms to Expire: 12-31-2012).**

Motion was made by Council Member Baggett, seconded by Council Member Grider to approve the appointments of Scott Eccleston, Michael Spivey, and Katie Smith to the Parks and Recreation Advisory Board. Motion was (7-0) of those present with Council Member Sooter absent.

**IV. Award Blanket Bid #09-65 to Gastony Directional Boring for boring services in a 2010 projected amount of \$152,595.00 for the electric dept. and water dept.**

Motion was made by Council Member Grider, seconded by Council Member Dotson to award Bid #09-65 to Gastony Directional Boring in a projected amount of \$152,595.00 for boring services for the electric department. Motion carried (7-0) of those present with Council Member Sooter absent.

Motion was made by Council Member Grider, seconded by Council Member Austin to adjourn the meeting. Motion carried (7-0) of those present.

  
Bob McCaslin, Mayor

  
Suzanne Grider, City Clerk