

**Bentonville City Council**

Meeting Minutes

February 23, 2010

The City Council of Bentonville, Arkansas met in regular session, Tuesday, February 23, 2010 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, Ryan Parks, Shane Perry, James Dotson, Bill Burckart. Council Member Austin was absent. 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 Mark Lindstrom of Bentonville Nazarene Church.

Motion was made by Council Member Baggett, seconded by Council Member Parks to approve the minutes of the regular meeting minutes of Feb. 9, 2010 and Special Meeting minutes of February 20, 2010 as written. Motion carried (7-0) of those present with Council Member Austin absent.

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

**I. Presentation by David Wright, Parks and Recreation Director, of the Bentonville Community Center Project Concept Plan. Joint Parks Advisory Board, Community Center Steering Committee, and City Council discussion. (Monday Night Only).**

**II. Presentation regarding the City's participation in the CRS (Community Rating System) available through the NFIP (National Flood Insurance Program) and ISO (International Standards Organization) by Troy Davis, Senior Mapper and Flood Plain Administrator for the City of Bentonville.**

**IIIa. City Attorney George Spence read by title only Ordinance #(2010-17) accepting a lot split of Lot 18 Howard's Addition to the City of Bentonville, Arkansas.**

Motion was made by Council Member Grider, seconded by Council Member Burckart to suspend the rules regarding the reading of this ordinance on three separate days and further move that this ordinance be read by title only. Motion carried (7-0). City Attorney George Spence read the ordinance by title only. 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 Austin absent.

**IIIb. City Attorney George Spence read by title only Ordinance #(2010-18) accepting a plat of Woods Creek South Phase III, to the City of Bentonville, Arkansas.**

Motion was made by Council Member Grider, seconded by Council Member Burckart to suspend the rules regarding the reading of this ordinance on three separate days and further move that this ordinance be read by title only. Motion carried (7-0). City Attorney George Spence read the ordinance by title only. Motion was made by Council Member Grider, seconded by Council Member Burckart that the ordinance do pass. Motion carried (7-0) of those present with Council Member Austin absent.

**IIIc. Mayor Bob McCaslin declared a public hearing open at 6:15 p.m. to hear comments for and against this drainage easement vacation. No one had any comments so Mayor McCaslin declared the public hearing closed at 6:16 p.m.**

**City Attorney George Spence read by title only Ordinance #(2010-19) vacating a drainage easement located within a part of Lot 3 of the Final Plat of Silverleaf Addition to the City of Bentonville, Arkansas, Benton County, Arkansas.**

Motion was made by Council Member Grider, seconded by Council Member Burckart to suspend the rules regarding the reading of this ordinance on three separate days and further move that this ordinance be read by title only. Motion carried (7-0). City Attorney George Spence read the ordinance by title only. Motion was made by Council Member Grider, seconded by Council Member Dotson that the ordinance do pass. Motion carried (7-0) of those present with Council Member Austin absent.

**IV. City Attorney George Spence read by title only Ordinance #(2010-20) amending Chapter 11, Section 16.03, Fire Limits, of the Bentonville Municipal Code, altering the physical limits of the Fire District and to include all property within the city limits of the City of Bentonville, Arkansas which is now or hereafter zoned industrial; repealing Ordinance #99-108.**

Motion was made by Council Member Grider, seconded by Council Member Burckart to suspend the rules regarding the reading of this ordinance on three separate days and further move that this ordinance be read by title only. Motion carried (7-0). City Attorney George Spence read the ordinance by title only. Motion was made by Council Member Grider, seconded by Council Member Burckart that the ordinance do pass. Motion carried (7-0) of those present with Council Member Austin absent.

**V. City Attorney George Spence read by title only Ordinance #(2010-21) amending Ord. #2006-178 to amend the Traffic Calming Guidebook by adding centerline striping as a Level 2 Technique.**

Motion was made by Council Member Grider, seconded by Council Member Burckart to suspend the rules regarding the reading of this ordinance on three separate days and further move that this ordinance be read by title only. Motion carried (7-0). City Attorney George Spence read the ordinance by title only. Motion was made by Council Member Grider, seconded by Council Member Sooter that the ordinance do pass. Motion carried (7-0) of those present with Council Member Austin absent.

**VI. Reappointment of George Spence to the Northwest Arkansas Conservation Authority Board. (Term to Expire: 12-31-2015).**

Motion was made by Council Member Grider, seconded by Council Member Sooter to approve the reappointment of George Spence to the Northwest Arkansas Conservation Authority Board. Motion carried (7-0) of those present with Council Member Austin absent.

**VII. Change Order No. 1 to Bentonville/Bella Vista Trailblazers Association in the amount of \$15,805.00 for additional excavation, compacted fill, and conduit for the Orchards Park project.**

Motion was made by Council Member Grider, seconded by Council Member Sooter to approve Change Order No. 1 to the Bentonville/Bella Vista Trailblazers Association in the amount of \$15,805.00 for additional excavation, compacted fill, and conduit for the Orchards Park project. Motion carried (7-0) of those present with Council Member Austin absent.

**VIII. Award Bid #10-08 to Luber Brothers in the amount of \$21,110.03 for the purchase of a utility vehicle with turf sprayer for maintenance of parks and athletic fields for the parks department.**

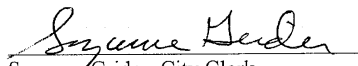
Motion was made by Council Member Grider, seconded by Council Member Baggett to award Bid #10-08 to Luber Brothers in the amount of \$21,110.03 for the purchase of a utility vehicle with turf sprayer for the maintenance of parks and athletic fields. Motion carried (7-0) of those present with Council Member Austin absent.

**IX. Award Bid #10-07 to Professional Turf Products in the amount of \$28,710.19 for the purchase of Tri-Plex Mower for sports fields and parks maintenance.**

Motion was made by Council Member Grider, seconded by Council Member Burckart to award Bid #10-07 to Professional Turf Products in the amount of \$28,710.19 for the purchase of a Tri-Plex Mower for sport fields and parks maintenance. Motion carried (7-0) of those present with Council Member Austin absent.

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

  
Bob McCaslin, Mayor

  
Suzanna Grider, City Clerk