

Bentonville City Council
Meeting Minutes
March 9, 2010

The City Council of Bentonville, Arkansas met in regular session, Tuesday, March 9, 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, Ed Austin, Shane Perry, James Dotson, Bill Burckart and Ryan Parks. 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 Bill Rogers of World of Life Fellowship.

Motion was made by Council Member Austin, seconded by Council Member Perry to approve the minutes of the regular meeting minutes of Feb. 23, 2010 as written. Motion carried (8-0).

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 by title only. Motion carried (8-0).

Ia. City Attorney George Spence read by title only Ordinance #(2010-22) accepting a lot split of Lot 18 Howard's Addition 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 title only. Motion carried (8-0). 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 (8-0).

1b. City Attorney George Spence read by title only Resolution #(03-09-10A) setting a public hearing for March 23, 2010, with regard to vacating an easement requested by Crystal Bridges located at Northeast "J" St. and John DeShields Blvd.

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

II. Appointment of Bob Boehmler to fill a vacant position originally held by Jaime Yeager on the Community Development Block Grant Advisory Committee. (Term to expire 10/28/2011).

Motion was made by Council Member Baggett, seconded by Council Member Grider to appoint Bob Boehmler to fill a vacant position on the Community Development Block Grant Advisory committee held by Jaime Yeager. Motion carried (8-0).

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- III. City Attorney George Spence read by title only Ordinance #(2010-23) authorizing the mayor and the city clerk to purchase video equipment for certain police vehicles, from Kustom Signals, inc. in an amount not to exceed \$33,354.00, waiving the requirement of competitive bidding.**

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 title only. Motion carried (8-0). 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 (8-0).

- IV. Award bid # 10-4 to Truck Centers of Arkansas, for two tandem axle, 12-yard capacity dump trucks for the water and sewer departments, in the amount of \$159,504.00. Budgeted amount \$150,000.00.**

Motion was made by Council Member Grider, seconded by Council Member Perry to award Bid #10-4 to Truck Centers of Arkansas, for two tandem axle, 12-yard capacity dump trucks for the water and sewer departments, in the amount of \$159,504.00. Motion carried (8-0).

- V. Award Bid # 10-03 to Scott Construction Equipment of Springdale, AR for a 1-year lease of 8 backhoes (2) for the water department, (3) for the sewer department (2) for the electric department and (1) for the parks department, in the amount of \$10,200 each for a total of 81,600.00. Budgeted amount \$85,500.00.**

Motion was made by Council Member Baggett, seconded by Council Member Austin to award Bid #10-03 to Scott Construction Equipment of Springdale, AR for a 1-year lease of 8 backhoes (2) for the water department, (3) for the sewer department (2) for the electric department and (1) for the parks department, in the amount of \$10,200 each for a total of \$81,600.00. Motion carried (8-0).

- VI. City Attorney George Spence read by title only Ordinance #(2010-24) authorizing the mayor and the city clerk to purchase RFID quicksort units for the City of Bentonville Library, from Tech Logic, in an amount not to exceed \$97,802.48, and waiving the requirement of competitive bidding.**

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 title only. Motion carried (8-0). City Attorney George Spence read the ordinance by title only. Motion was made by Council Member Baggett, seconded by Council Member Sooter that the ordinance do pass. Motion carried (8-0).

- VII. Award Bid # 10-12 to Fox Bros. Hay Co., Inc. to provide grinding services at the Bentonville Compost Facility.**

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Motion was made by Council Member Grider, seconded by Council Member Baggett to award Bid #10-12 to Fox Bros. Hay Co., Inc. to provide grinding services at the Bentonville Compost Facility in an amount \$398 per hour. \$81,000 was budgeted. Motion carried (8-0).

VIII. Award Bid # 10-11 to Chameleon Industries for the purchase of liquid Aluminum Sulfate for chemical phosphorus removal at the wastewater treatment plant.

Motion was made by Council Member Burckart, seconded by Council Member Grider to award Bid #10-11 to Chameleon Industries for the purchase of liquid aluminum sulfate for chemical phosphorus removal at the wastewater treatment plant at .1050 cents per pound for approximately 50,000 pounds. Budgeted \$75,000. Motion carried (8-0).

IX. Award Bid # 10-10 to Ecotech Enterprises, Inc. for the purchase of Ferrous Sulfate for odor and corrosion control at McKissic Lift Station and the wastewater treatment plant.

Motion was made by Council Member Grider, seconded by Council Member Burckart to award Bid #10-10 to Ecotech Enterprises, Inc. for the purchaser of ferrous sulfate for odor and corrosion control at the McKissic Lift Station and the wastewater treatment plant in an amount of \$1.77 per gallon. Budgeted \$25,200. Motion carried (8-0).

X. Award bid to TEC Staffing Services, Inc. to provide temporary labor staffing services to meet seasonal personnel needs in Parks/Public Works Maintenance.

Motion was made by Council Member Baggett, seconded by Council Member Grider to award Bid #10-16 to TEC Staffing Services, Inc. to provide temporary labor staffing services for seasonal personnel in the Parks/Public Works Maintenance departments at \$285mark up (\$10.24/hr. for \$8.00/hr. employee). Budgeted \$250,000. Motion carried (8-0).

XI. Council approval of a bid award to Kromer Company, in the amount of \$21,972.53 for the purchase of a Field Commander Line Painter for Parks and Recreation Maintenance. Budgeted \$20,000.

Motion was made by Council Member Baggett, seconded by Council Member Grider to award Bid #10-06 to Kromer Company in the amount of \$21,972.53 for the purchase of a Field Commander Line Painter for the Parks and Recreation Maintenance Dept. Motion carried (8-0).

XII. Council approval of a bid award to Hoyt's AG Parts and Supply in the amount of \$23,715.66 for the purchase of a compact utility tractor for Parks and Recreation Maintenance. Budgeted \$20,000.

Motion was made by Council Member Grider, seconded by Council Member Baggett to award Bid #10-15 to Hoyt's AG Parts and Supply in the amount of \$23,715.66 for the

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purchase of a compact utility tractor for the Parks and Recreation Maintenance Dept.
Motion carried (8-0).

XIII. Council approval of a bid award to International Greenhouse Company, in the amount of \$37,652.75 for the purchase of Greenhouse Materials for Parks and Recreation Maintenance. Budgeted \$45,000.

Motion was made by Council Member Sooter, seconded by Council Member Baggett to award Bid #10-09 to International Greenhouse Company in the amount of \$37,652.75 for the purchase of greenhouse materials for the Parks and Recreation Maintenance Dept. Motion carried (6-2) with Council Members Austin, Dotson, Baggett, Sooter, Grider and Perry voting yes and Council Members Parks and Burckart voting no.

XIV. Council approval of Change Order #1 for the Bentonville District Courthouse in the amount of \$24,840.00.

Motion was made by Council Member Grider, seconded by Council Member Austin to approve Change Order #1 for the Bentonville District Court in the amount of \$24,840.00 for various modifications discovered while working in the existing space. Motion carried (8-0).

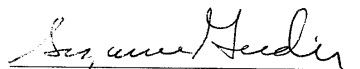
XV. Council to award formal bid #10-14 for 750 underground wire to Graybar Electric Co. for the amount of \$57,706.14.

Motion was made by Council Member Grider, seconded by Council Member Baggett to award Bid #10-14 to Graybar Electric Co. in the amount of \$57,706.14 for 750 underground wire for the SW "I" St. project and for stock. Motion carried (8-0).

Mayor McCaslin wanted to remind everyone of the half marathon on Saturday, March 13 on the square. It begins at 8:00 a.m.

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