

Bentonville City Council
Meeting Minutes
June 8, 2010

The City Council of Bentonville, Arkansas met in regular session, Tuesday, June 8, 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, Shane Perry, James Dotson, and Ryan Parks. Absent were Ed Austin and Bill Burckart. 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 Baggett, seconded by Council Member Grider to approve the minutes of the regular meeting minutes of May 25, 2010 as written. Motion carried (6-0) of those present.

Motion was made by Council Member Sooter, 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 (6-0) of those present.

I. City Attorney George Spence read by title only Ordinance #(2010-39) accepting a property line adjustment of Lot 184 Original Town of Bentonville to the City of Bentonville, Arkansas. (Walton's 5 & 10, LLC).

Motion was made by Council Member Sooter, 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 (6-0). City Attorney George Spence read the ordinance by title only. Motion was made by Council Member Parks, seconded by Council Member Sooter that the ordinance do pass. Motion carried (6-0) of those present.

II. City Attorney George Spence read by title only Resolution #(06-08-10A) authorizing participation in cooperative regional efforts to monitor and evaluate, and to report, the likely effects that future proposed changes to stream standards, and wastewater discharge requirements, may have on Northwest Arkansas.

Motion was made by Council Member Grider, seconded by Council Member Baggett to adopt the resolution. Motion carried (6-0) of those present.

III. Award Bid #10-31 to Chief Fire and Safety Company in the amount of \$101,292.00 to build a new brush truck for the fire department. Budget Adjustment in the amount of \$1300.00.

June 8, 2010
City Council Minutes

Motion was made by Council Member Grider, seconded by Council Member Sooter to award Bid #10-31 to Chief Fire and Safety Company in the amount of \$101,292.00 to build a new brush truck for the fire department and also to approve a budget adjustment in the amount of \$1300.00. Motion carried (6-0) of those present.

IV. Award Bid #10-41 to Decco Contractors in the amount of \$49,375.00 for the NE "F" St. Drainage Project.

Motion was made by Council Member Grider, seconded by Council Member Sooter to award Bid #10-41 to Decco Contractors in the amount of \$49,375.00 for the NE "F" St. Drainage Project. Motion carried (6-0) of those present.

V. Award Bid #10-29 to Crowder Construction, Inc. for the north and south downtown parking lots at the SW corner of the intersection of SE 2nd St. and SE "A" St. and south of the water tank on NW 2nd St. in the amount of \$426,816.29.

Motion was made by Council Member Grider, seconded by Council Member Sooter to award Bid #10-28 to Decco Contractors-Paving, Inc. for the NE "A" St. overlay project in the amount of \$113,106.75. Motion carried (6-0) of those present.

VI. Change Order No. 2 to CEI Engineering in the amount of \$3,200 for construction observation of the Memorial Park Tennis Court Complex adding additional work by adding four more tennis courts and the restroom storage building.

Motion was made by Council Member Grider, seconded by Council Member Sooter to approve Change Order No. 2 to CEI Engineering in the amount of \$3,200 for construction observation of the Memorial Park Tennis Court Complex adding addition work by adding four more tennis courts and the restroom storage building. Motion carried (6-0) of those present.

VII. City Attorney George Spence read by title only Resolution #(06-08-10B) a resolution authorizing the mayor and city clerk to enter into an agreement with Morrison-Shipleigh Consulting Engineers for engineering services in the amount of \$213,200 for the Bentonville Community Center design, bidding and construction oversight.

Motion was made by Council Member Grider, seconded by Council Member Sooter to adopt the resolution. Motion carried (6-0) of those present.

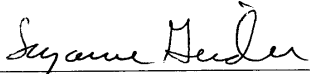
VIII. Informational Item – Agreement with Crystal Bridges for potential land transaction and improvement to the Crystal Bridges Trail.

David Wright, Parks and Recreation Director explained to the City Council about a potential land swap for a restroom facility and parking lot along the Crystal Bridges Trail. No action was taken on this item.

Motion was made by Council Member Grider, seconded by Council Member Baggett to adjourn the meeting. Motion carried (6-0) of those present.

June 8, 2010
City Council Minutes


Bob McCaslin, Mayor


Suzanne Grider, City Clerk