

City of Fayetteville, Arkansas

*113 West Mountain Street
Fayetteville, AR 72701
479-575-8323*



City Council Meeting

**August 1, 2017
5:30 p.m.**

**City Hall Room 219
113 West Mountain**

City Council

*Adella Gray Ward 1
Sarah Marsh Ward 1
Mark Kinion Ward 2
Matthew Petty Ward 2
Justin Tennant Ward 3
Sarah Bunch Ward 3*

***ELECTED OFFICIALS:
Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Treasurer Sondra Smith***

Call To Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions

City Council Meeting Presentations, Reports and Discussion Items:

1. 2017-0390 DISTINGUISHED BUDGET PRESENTATION AWARD - PRESENTED BY MAYOR LIONELD JORDAN

Legislation Text

Agenda Additions:

A. Consent:

- A. 1 2016-0580 APPROVAL OF THE JULY 18, 2017 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2017-0333 MOUNT SEQUOYAH/BAXTER WATER TANK FENCE REPLACEMENT: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$10,000.00 TO ALLOW REPLACEMENT OF FENCES AT THE MOUNT SEQUOYAH AND BAXTER WATER TANKS

Legislation Text

MOUNT SEQUOYAH/BAXTER WATER TANK FENCE REPLACEMENT

BA_MOUNT SEQUOYAH/BAXTER WATER TANK FENCE REPLACEMENT

- A. 3 2017-0354 GARVER, LLC AMENDMENT NO. 3: A RESOLUTION TO APPROVE AMENDMENT NO. 3 TO THE CONTRACT WITH GARVER, LLC IN THE AMOUNT OF \$76,970.00 FOR ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE WATER AND SEWER RELOCATIONS ASSOCIATED WITH ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT PROJECT BB0414 - PORTER ROAD-HIGHWAY 112/71B WIDENING AND INTERCHANGE IMPROVEMENTS

Legislation Text

GARVER LLC AMENDMENT 3

- A. 4 2017-0376 BID #17-41 JACK TYLER ENGINEERING, INC.: A RESOLUTION TO AWARD BID #17-41 AND AUTHORIZE THE PURCHASE OF TWO (2) SUBMERSIBLE WASTEWATER PUMPS FROM JACK TYLER ENGINEERING, INC. IN THE TOTAL AMOUNT OF \$68,736.00 FOR USE AT THE NOLAND WASTEWATER TREATMENT PLANT

Legislation Text

JACK TYLER ENGINEERING INC

- A. 5 2017-0372 BID #17-42 TRUCK CENTERS OF ARKANSAS: A RESOLUTION TO AWARD BID #17-42 AND AUTHORIZE THE PURCHASE OF TWO (2) FREIGHTLINER 114SD DUMP TRUCKS FROM TRUCK CENTERS OF ARKANSAS IN THE TOTAL AMOUNT OF \$251,208.00 FOR USE BY THE WATER AND SEWER OPERATIONS DIVISION

Legislation Text

BID #17-42 TRUCK CENTERS OF ARKANSAS

- A. 6 2017-0373 BID #17-43 KRAFTSMAN, INC.: A RESOLUTION TO AWARD BID #17-43 AND AUTHORIZE THE PURCHASE OF TWO (2) KRAFTSMAN HP20T LOW BOY TRAILERS FROM KRAFTSMAN, INC. IN THE TOTAL AMOUNT OF \$32,310.00 FOR USE BY THE WATER AND SEWER OPERATIONS DIVISION AND TRANSPORTATION SERVICES DEPARTMENT

Legislation Text

BID 17-43 KRAFTSMAN, INC.

- A. 7 2017-0374 LEWIS AUTOMOTIVE GROUP: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2018 FORD F150 CREW CAB 4X2 FROM LEWIS AUTOMOTIVE GROUP OF FAYETTEVILLE, ARKANSAS IN THE AMOUNT OF \$24,581.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE POLICE DEPARTMENT

Legislation Text

LEWIS AUTOMOTIVE GROUP

- A. 8 2017-0375 HAZMAT SERVICES REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING HAZMAT SERVICES REVENUE RECEIVED BY THE FIRE DEPARTMENT FROM WASHINGTON COUNTY IN THE AMOUNT OF \$4,094.00 AND INCREASING THE RELATED EXPENSE BUDGET

Legislation Text

HAZMAT SERVICES REVENUE

BA_HAZMAT SERVICES REVENUE

- A. 9 2017-0386 B-UNLIMITED, INC.: A RESOLUTION TO APPROVE AND CERTIFY THE PARTICIPATION OF B-UNLIMITED, INC. IN THE ARKANSAS TAX BACK PROGRAM AND TO AGREE TO AUTHORIZE THE ARKANSAS DEPARTMENT OF FINANCE AND ADMINISTRATION TO REFUND CITY SALES TAX BACK TO B-UNLIMITED, INC. FOR QUALIFIED PURCHASES

Legislation Text

B-UNLIMITED, INC.

- A. 10 2017-0385 GARVER, LLC TAXIWAY B WIDENING: A RESOLUTION TO APPROVE TASK ORDER NO. 9 WITH GARVER, LLC IN THE AMOUNT OF \$98,000.00 FOR DESIGN AND BIDDING SERVICES RELATED TO THE TAXIWAY B WIDENING AND REHABILITATION PROJECT AT DRAKE FIELD

Legislation Text

GARVER, LLC TAXIWAY B WIDENING:

- A. 11 2017-0392 SURFCO RESTORATION AND CONSTRUCTION, LLC: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SURFCO RESTORATION AND CONSTRUCTION, LLC FOR OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING AT 4500 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$411.60 PER MONTH

Legislation Text

SURFCO RESTORATION AND CONSTRUCTION, LLC

- A. 12 2017-0395 ARKANSAS FASHION WEEK: A RESOLUTION TO APPROVE A SHORT TERM LEASE AGREEMENT WITH ARKANSAS FASHION WEEK FOR THE AIRPORT HANGAR AT 4578 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$1,000.00

Legislation Text

ARKANSAS FASHION WEEK

B. Unfinished Business: None

C. New Business:

- C. 1 2017-0383 VAC 17-5867 (858 N. JACKSON ST./PURYEAR): AN ORDINANCE TO APPROVE VAC 17-5867 FOR PROPERTY LOCATED AT 858 NORTH JACKSON DRIVE TO VACATE A PORTION OF A WATER AND SEWER EASEMENT

Legislation Text

VAC 17-5867 (858 N. JACKSON ST./PURYEAR)

- C. 2 2017-0402 AMEND § 162.01(S) UNIT 18 GASOLINE SERVICE STATIONS AND DRIVE-IN/DRIVE-THROUGH RESTAURANTS: AN ORDINANCE TO AMEND § 162.01(S) UNIT 18. GASOLINE SERVICE STATIONS AND DRIVE-IN/DRIVE-THROUGH RESTAURANTS TO CLARIFY THAT OIL CHANGE BUSINESSES ARE INCLUDED WITH GASOLINE SERVICE STATIONS

Legislation Text

AMEND 162.01 (S) UNIT 18

- C. 3 2017-0394 2017 LIBRARY IMPROVEMENT BONDS: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$26,905,000.00 TO APPROPRIATE PROCEEDS FROM THE 2017 LIBRARY IMPROVEMENT BONDS TO FUND THE LIBRARY IMPROVEMENT PROJECT

Legislation Text

2017 LIBRARY IMPROVEMENT BONDS

BA_2017 LIBRARY IMPROVEMENT BONDS

D. City Council Agenda Session Presentations:

E. City Council Tour: None

F. Announcements:

G. Adjournment

NOTICE TO MEMBERS OF THE AUDIENCE

All interested persons may appear and address the City Council on Unfinished Business, New Business, and Public Hearings at City Council meetings. If you wish to address the City Council on an agenda item, please wait for the Mayor or Chair to request public comment then queue behind the podium. When the Mayor or Chair recognizes you, approach the podium and give your name and address. Comments are to be addressed to the Mayor or Chair. The Mayor or Chair will direct your comments to the appropriate elected officials, staff, or others for response. Keep your comments respectful, brief, to the point, and relevant to the agenda item being considered. Each speaker from the public will be allowed one turn at the microphone for discussion of an agenda item.

Agenda Additions: A new item which is requested to be added to the agenda at a City Council meeting should only be considered if it requires immediate City Council consideration and if the normal agenda setting process is not practical. The City Council may only place such new item on the City Council meeting's agenda by suspending the rules by two-thirds vote. Such agenda

addition shall be heard prior to the Consent Agenda.

Consent Agenda: Consent Agenda items shall be read by the Mayor and voted upon as a group without discussion by the City Council. If an Alderman wishes to comment upon or discuss a Consent Agenda item, that item shall be removed and considered immediately after the Consent Agenda has been voted upon.