

# City of Fayetteville, Arkansas

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



## Meeting Agenda - Tentative Agenda

**Tuesday, July 25, 2017**

**4:30 PM**

**City Hall Room 326**

### **City Council Agenda Session**

*Adella Gray Ward 1  
Sarah Marsh Ward 1  
Mark Kinion Ward 2  
Matthew Petty Ward 2  
Justin Tennant Ward 3  
Sarah Bunch Ward 3  
John S. La Tour Ward 4  
Alan Long Ward 4*

#### ***ELECTED OFFICIALS:***

*Mayor Lioneld Jordan  
City Attorney Kit Williams  
City Clerk 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

**Agenda Additions**

**A. Consent:**

**A. 1        [2016-0580](#)**

APPROVAL OF THE JULY 18, 2017 CITY COUNCIL MEETING MINUTES.

**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

**Attachments:**

[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

Attachments:         [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

Attachments:         [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

Attachments:         [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

Attachments:         [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

Attachments:            [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

Attachments:            [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

Attachments:            [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

Attachments:            [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

Attachments:             [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

Attachments:             [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

Attachments:             [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

Attachments:            [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

Attachments:            [2017 LIBRARY IMPROVEMENT BONDS](#)  
                                 [BA\\_2017 LIBRARY IMPROVEMENT BONDS](#)

**C. 4**     [2017-0384](#)**2176 NORTH SUNSHINE ROAD SEWERAGE SYSTEM EXTENSION:**

A RESOLUTION TO APPROVE AN EXTENSION OF THE CITY'S SEWERAGE  
SYSTEM BEYOND THE CITY LIMITS TO PROPERTY LOCATED AT 2176 NORTH  
SUNSHINE ROAD

Attachments:            [2176 NORTH SUNSHINE ROAD SEWERAGE SYSTEM EXTENSION](#)

**D. City Council Agenda Session Presentations:****E. City Council Tour:****F. Announcements:****G. Adjournment****NOTICE TO MEMBERS OF THE AUDIENCE**