

# City of Fayetteville, Arkansas

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



## City Council Agenda Session

**December 28, 2017  
4:30 p.m.**

**City Hall Room 326**

### **City Council Members**

*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*

***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. 2017-0746 ELECTION OF VICE MAYOR

Legislation Text

2. 2017-0540 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

3. 2017-0683 REPORT OF THE FIREMEN'S AND POLICEMEN'S PENSION AND RELIEF FUND

Legislation Text

**Agenda Additions**

**A. Consent:**

- A. 1 2016-0590 APPROVAL OF THE DECEMBER 19, 2017 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2017-0737 ARKANSAS DEPARTMENT OF TRANSPORTATION: A RESOLUTION TO APPROVE AN AGREEMENT OF UNDERSTANDING WITH THE ARKANSAS DEPARTMENT OF TRANSPORTATION FOR THE ACCEPTANCE OF AN 80/20 ARKANSAS TRANSPORTATION ALTERNATIVES PROGRAM FEDERAL-AID GRANT IN THE AMOUNT OF \$280,000.00 FOR THE INSTALLATION OF LIGHTING ALONG THE CATO SPRINGS TRAIL, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

ARKANSAS DEPARTMENT OF TRANSPORTATION

BA ARKANSAS DEPARTMENT OF TRANSPORTATION

- A. 3 2017-0743 BID #17-49 SUMMIT TRUCK GROUP: A RESOLUTION TO AWARD BID #17-49 AND AUTHORIZE THE PURCHASE OF THREE (3) INTERNATIONAL 7300 4X2 RECYCLING TRUCKS WITH KANN BODIES IN THE TOTAL AMOUNT OF \$507,300.00 FROM SUMMIT TRUCK GROUP OF LOWELL, ARKANSAS FOR USE BY THE RECYCLING AND TRASH COLLECTION DIVISION

Legislation Text

BID #17-49 SUMMIT TRUCK GROUP

- A. 4 2017-0742 BID #17-64 WILLIAMS TRACTOR: A RESOLUTION TO AWARD BID #17-64 AND AUTHORIZE THE PURCHASE OF A BOBCAT S-595 SKID STEER AND 84-INCH ANGLE BROOM IN THE TOTAL AMOUNT OF \$46,298.00 FROM WILLIAMS TRACTOR OF FAYETTEVILLE, ARKANSAS FOR USE BY THE RECYCLING AND TRASH COLLECTION DIVISION

Legislation Text

BID #17-64 WILLIAMS TRACTOR

- A. 5 2017-0714 BID #17-59 BULK CRUSHED ROCK SALT: A RESOLUTION TO AWARD BID #17-59 AND AUTHORIZE THE PURCHASE OF BULK CRUSHED ROCK SALT FROM CENTRAL SALT, LLC FOR \$73.00 PER TON FOR MATERIALS PICKED UP AND \$75.65 PER TON FOR MATERIALS DELIVERED AS NEEDED THROUGH THE 2018 WINTER SEASON

Legislation Text

BID #17-59 BULK CRUSHED ROCK SALT

- A. 6 2017-0710 BID #18-01 CUSTOM PAVEMENT MAINTENANCE AND SAFETY, LLC: A RESOLUTION TO AWARD BID #18-01 AND AUTHORIZE THE PURCHASE OF REFLECTORIZED PAINT MARKINGS FROM CUSTOM PAVEMENT MAINTENANCE AND SAFETY, LLC IN VARIABLE AMOUNTS AND FOR VARYING UNIT PRICES AS NEEDED THROUGH THE END OF 2018

Legislation Text

BID #18-01 CUSTOM PAVEMENT MAINTENANCE AND SAFETY, LLC

- A. 7 2017-0711 BID #18-02 CURB AND GUTTER CONSTRUCTION: A RESOLUTION TO AWARD BID #18-02 AND AUTHORIZE THE PURCHASE OF CURB AND GUTTER CONSTRUCTION FROM FOCHTMAN ENTERPRISES, INC. AS A PRIMARY SUPPLIER IN VARIABLE AMOUNTS, AND AUTHORIZING THE USE OF OTHER BIDDERS BASED ON PRICE AND AVAILABILITY, AS NEEDED THROUGH THE END OF 2018

Legislation Text

BID #18-02 CURB AND GUTTER CONSTRUCTION

- A. 8 2017-0712 BID #18-03 TRUCK HAULING SERVICES: A RESOLUTION TO AWARD BID #18-03 AND AUTHORIZE THE PURCHASE OF TRUCK HAULING SERVICES FROM B&B ROOFING AND CONSTRUCTION OF ARKANSAS, LLC AS PRIMARY SUPPLIER, AND TO AUTHORIZE THE USE OF OTHER BIDDERS BASED ON PRICE AND AVAILABILITY AS NEEDED THROUGH THE END OF 2018

Legislation Text

BID #18-03 TRUCK HAULING SERVICES

- A. 9 2017-0713 BID #18-04 CONCRETE PURCHASE: A RESOLUTION TO AWARD BID #18-04 AND AUTHORIZE THE PURCHASE OF CONCRETE FROM TUNE TRUCKING, INC. D/B/A TUNE CONCRETE COMPANY AS PRIMARY SUPPLIER IN VARIABLE AMOUNTS AND TO AUTHORIZE THE USE OF OTHER BIDDERS BASED ON PRICE AND AVAILABILITY AS NEEDED THROUGH THE END OF 2018

Legislation Text

BID #18-04 CONCRETE PURCHASE

- A. 10 2017-0715 BID #18-05 AGGREGATE MATERIALS: A RESOLUTION TO AWARD BID #18-05 AND AUTHORIZE THE PURCHASE OF AGGREGATE MATERIALS FROM HUNT ROGERS MATERIALS, LLC AS PRIMARY SUPPLIER AND TO AUTHORIZE THE USE OF VARIOUS SECONDARY VENDORS AS NEEDED THROUGH THE END OF 2018

Legislation Text

BID #18-05 AGGREGATE MATERIALS

- A. 11 2017-0716 BID #18-07 HILLSIDE GRAVEL: A RESOLUTION TO AWARD BID #18-07 AND AUTHORIZE THE PURCHASE OF HILLSIDE GRAVEL FROM LES ROGERS, INC. IN VARYING AMOUNTS AND FOR VARIABLE UNIT PRICES AS NEEDED THROUGH THE END OF 2018

Legislation Text

BID #18-07 HILLSIDE GRAVEL

- A. 12 2017-0718 BID #18-08 PLASTIC DRAINAGE PIPE: A RESOLUTION TO AWARD BID #18-08 AND AUTHORIZE THE PURCHASE OF PLASTIC DRAINAGE PIPE FROM FERGUSON WATERWORKS AS THE PRIMARY SUPPLIER AND AUTHORIZING THE USE OF OTHER BIDDERS BASED ON PRICE AND AVAILABILITY, AS NEEDED THROUGH THE END OF 2018

Legislation Text

BID #18-08 PLASTIC DRAINAGE PIPE

- A. 13 2017-0719 BID #18-09 CONCRETE DRAINAGE PIPE: A RESOLUTION TO AWARD BID #18-09 AND AUTHORIZE THE PURCHASE OF CONCRETE DRAINAGE PIPE FROM SCURLOCK INDUSTRIES, INC. IN VARIABLE AMOUNTS AND FOR VARYING UNIT PRICES AS NEEDED THROUGH THE END OF 2018

Legislation Text

BID #18-09 CONCRETE DRAINAGE PIPE

- A. 14 2017-0720 BID #18-10 SCREENED TOPSOIL: A RESOLUTION TO AWARD BID #18-10 AND AUTHORIZE THE PURCHASE OF SCREENED TOPSOIL FROM LES ROGERS, INC. AS PRIMARY SUPPLIER AND SWEETSER CONSTRUCTION, INC. AS SECONDARY SUPPLIER IN VARIABLE AMOUNTS AND FOR VARYING PRICES AS NEEDED THROUGH THE END OF 2018

Legislation Text

BID #18-10 SCREENED TOPSOIL

- A. 15 2017-0721 BID #18-11 RETAINING WALL BLOCKS: A RESOLUTION TO AWARD BID #18-11 AND AUTHORIZE THE PURCHASE OF RETAINING WALL BLOCKS FROM VARIOUS VENDORS FOR VARYING UNIT PRICES AS NEEDED THROUGH THE END OF 2018

Legislation Text

BID #18-11 RETAINING WALL BLOCKS

- A. 16 2017-0722 BID #18-12 HIGH PERFORMANCE COLD MIX ASPHALT: A RESOLUTION TO AWARD BID #18-12 AND AUTHORIZE THE PURCHASE OF HIGH PERFORMANCE COLD MIX ASPHALT FROM HUTCHENS CONSTRUCTION CO. AS PRIMARY SUPPLIER AND ATLAS ASPHALT, INC. AS SECONDARY SUPPLIER IN VARIABLE AMOUNTS AND FOR VARYING PRICES AS NEEDED THROUGH THE END OF 2018

Legislation Text

BID #18-12 HIGH PERFORMANCE COLD MIX ASPHALT

- A. 17 2017-0723 BID #18-13 CONSTRUCTION DEBRIS WASTE DISPOSAL SERVICES: A RESOLUTION TO AWARD BID #18-13 AND AUTHORIZE THE PURCHASE OF CONSTRUCTION DEBRIS WASTE DISPOSAL SERVICES FROM HOLTZCLAW EXCAVATING, INC. IN THE AMOUNT OF \$10.00 PER LOAD AS NEEDED THROUGH THE END OF 2018

Legislation Text

CONSTRUCTION DEBRIS WASTE DISPOSAL SERVICES

- A. 18 2017-0724 BID #18-15 DECORATIVE FENCING: A RESOLUTION TO AWARD BID #18-15 AND AUTHORIZE THE PURCHASE OF DECORATIVE FENCING FROM THOMAS FENCE AS PRIMARY SUPPLIER AND ROBINSON FENCE AS SECONDARY SUPPLIER AND AUTHORIZING THE USE OF OTHER BIDDERS BASED ON PRICE AND AVAILABILITY AS NEEDED THROUGH THE END OF 2018

Legislation Text

BID #18-15 DECORATIVE FENCING

- A. 19 2017-0734 2018 T-HANGAR LEASE AGREEMENTS: A RESOLUTION TO APPROVE T-HANGAR LEASE AGREEMENTS IN 2018 AT THE CURRENT RENTAL RATE OR AS ADJUSTED UPWARD BY THE AIRPORT BOARD FOR ALL T-HANGARS RENTED AT THE FAYETTEVILLE EXECUTIVE AIRPORT

Legislation Text

2018 T-HANGAR LEASE AGREEMENTS

- A. 20 2017-0729 MCGOODWIN, WILLIAMS AND YATES, INC.: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH MCGOODWIN, WILLIAMS AND YATES, INC. IN THE AMOUNT OF \$573,309.00 FOR THE ENGINEERING DESIGN OF THE EAST FAYETTEVILLE WATER SYSTEM IMPROVEMENTS AND TOWNSHIP TANK PROJECT, AND APPROVING A CONTINGENCY IN THE AMOUNT OF \$57,331.00

Legislation Text

MCGOODWIN, WILLIAMS AND YATES, INC.

- A. 21 2017-0611 833 NORTH CROSSOVER ROAD: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$174,135.00 RECOGNIZING REVENUE FROM THE SALE OF THE FIRE PREVENTION BUREAU AT 833 NORTH CROSSOVER ROAD

Legislation Text

833 NORTH CROSSOVER ROAD

BA 833 NORTH CROSSOVER ROAD

- A. 22 2017-0753 G&W DIESEL SERVICE, INC.: A RESOLUTION TO APPROVE THE PURCHASE OF A 2018 PIERCE ARROW XT FIRE APPARATUS FROM G&W DIESEL SERVICE, INC. IN THE AMOUNT OF \$893,472.00 PLUS A PERFORMANCE AND PAYMENT BOND AT A COST OF \$3,000.00 PURSUANT TO

THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING CONTRACT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$15,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

G&W DIESEL SERVICE, INC.

BA\_G&W DIESEL SERVICE, INC.

- A. 23 2017-0754 BLACK HILLS ENERGY ARKANSAS, INC.: A RESOLUTION TO APPROVE THE CONVEYANCE OF RIGHT OF WAY AND EASEMENT TO BLACK HILLS ENERGY ARKANSAS, INC. ACROSS A PORTION OF THE WEST SIDE WASTEWATER TREATMENT FACILITY PROPERTY AND OTHER CITY-OWNED PROPERTY ALONG BROYLES ROAD

Legislation Text

BLACK HILLS ENERGY ARKANSAS, INC.

- A. 24 2017-0756 ARKANSAS FIRE AND POLICE PENSION REVIEW BOARD: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,600.00 RECOGNIZING REVENUE FROM THE ARKANSAS FIRE AND POLICE PENSION REVIEW BOARD FOR THE FUTURE SUPPLEMENTAL BENEFITS PAID TO PENSIONERS

Legislation Text

ARKANSAS FIRE AND POLICE PENSION REVIEW BOARD

BA\_ARKANSAS FIRE AND POLICE PENSION REVIEW BOARD

- A. 25 2017-0689 WASHINGTON COUNTY JAIL SERVICES NINTH AMENDED INTERLOCAL AGREEMENT: A RESOLUTION TO APPROVE THE NINTH AMENDED INTERLOCAL AGREEMENT FOR JAIL SERVICES WITH WASHINGTON COUNTY, ARKANSAS CONTINUING THE BOOKING FEE AT \$62.00 PER PRISONER IN 2018

Legislation Text

WASHINGTON COUNTY JAIL SERVICES NINTH AMENDED INTERLOCAL AGREEMENT

**B. Unfinished Business:**

- B. 1 2017-0703 ENERGY ACTION PLAN: A RESOLUTION TO ACCEPT AND ADOPT AN ENERGY ACTION PLAN FOR THE CITY OF FAYETTEVILLE

Legislation Text

ENERGY ACTION PLAN

ADDITIONAL ENERGY ACTION PLAN

**C. Public Hearing:**

- C. 1 2017-0757 A RESOLUTION TO ORDER THE RAZING AND REMOVAL OF A DILAPIDATED AND UNSAFE STRUCTURE ON PROPERTY OWNED BY PAUL BRICKMAN LOCATED AT 171 EAST MEADOW STREET IN THE CITY OF FAYETTEVILLE, ARKANSAS, AND TO APPROVE A BUDGET ADJUSTMENT OF \$4,715.00

Legislation Text

RAZE AND REMOVAL 171 E MEADOW STREET

BA\_RAZE AND REMOVAL 171 E MEADOW STREET

**D. New Business:**

- D. 1 2017-0705 AUTOMATIC ENGINEERING: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND TO ACCEPT A REPAIR QUOTE OF \$208,198.00, PLUS ANY APPLICABLE TAX WITH AUTOMATIC ENGINEERING TO REPAIR SEVEN AERATOR GEARBOXES FOR THE NOLAND WASTEWATER FACILITY

Legislation Text

AUTOMATIC ENGINEERING

- D. 2 2017-0707 2018 ASPHALT MATERIALS: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING DURING 2018 FOR THE PURCHASE OF ASPHALT MATERIALS FOR USE BY THE TRANSPORTATION DIVISION, BUT TO REQUIRE INFORMAL QUARTERLY BIDS OR QUOTES

Legislation Text

2017-0707 Asphalt Bid Waver

- D. 3 2017-0706 2018 OVERLAY AND SIDEWALK PROJECTS: A RESOLUTION TO APPROVE THE TRANSPORTATION DIVISION OVERLAY AND SIDEWALK PROJECTS LIST FOR 2018

Legislation Text

2018 OVERLAY AND SIDEWALK PROJECTS

- D. 4 2017-0761 RZN 17-5997 (690 W. WHILLOCK ST./MOLDENHAUER): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5997 FOR APPROXIMATELY 0.54 ACRES LOCATED AT 690 WEST WHILLOCK STREET FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4



UNITS PER ACRE TO RI-12, RESIDENTIAL INTERMEDIATE, 12 UNITS PER ACRE

Legislation Text

RZN 17-5997 (690 W. WHILLOCK ST./MOLDENHAUER).

- D.** 5 2017-0749 RZN 17-6004 (1620 N. PORTER RD./REAGOR): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-6004 FOR APPROXIMATELY 0.55 ACRES LOCATED AT 1620 NORTH PORTER ROAD FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RI-U, RESIDENTIAL INTERMEDIATE-URBAN

Legislation Text

RZN 17-6004 (1620 N. PORTER RD./REAGOR).

- D.** 6 2017-0748 RZN 17-6015 (SE OF 4847 W. WEDINGTON DR./LEISURE HOMES #2): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-6015 FOR APPROXIMATELY 0.86 ACRES LOCATED SOUTH OF WEDINGTON DRIVE BETWEEN 46TH STREET AND BROYLES AVENUE FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION

Legislation Text

RZN 17-6015 (SE OF 4847 W. WEDINGTON DR./LEISURE HOMES #2).

- D.** 7 2017-0747 ADM 17-6010 (LOTS 24-42 & LOTS 68 & 69/TIMBER TRAILS SD): AN ORDINANCE TO AMEND RESIDENTIAL PLANNED ZONING DISTRICT 04-1154 TIMBER TRAILS TO ALLOW SINGLE FAMILY HOMES ON LOTS 24-42, 68 AND 69

Legislation Text

ADM 17-6010 (LOTS 24-42 & LOTS 68 & 69/TIMBER TRAILS SD).

- D.** 8 2017-0751 AMEND § 97.081 INTOXICATING BEVERAGES: AN ORDINANCE TO AMEND § 97.081 INTOXICATING BEVERAGES IN CHAPTER 97: PARKS AND RECREATION OF THE FAYETTEVILLE CODE TO ALLOW THE MAYOR OR THE MAYOR'S DESIGNEE TO AUTHORIZE THE CONSUMPTION, POSSESSION AND SALE OF ALCOHOLIC BEVERAGES IN CITY PARKS DURING SPECIAL EVENTS

Legislation Text

AMEND § 97.081 INTOXICATING BEVERAGES

- D.** 9 2017-0738 512 E REBECCA ST. DRAINAGE IMPROVEMENTS COST SHARE: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE

BIDDING AND APPROVE A COST SHARE AGREEMENT WITH BRADFORD AND ERIN WHEELER FOR THE INSTALLATION OF DRAINAGE IMPROVEMENTS ALONG A PORTION OF EAST REBECCA STREET WITH THE CITY OF FAYETTEVILLE'S SHARE OF THE COSTS NOT TO EXCEED \$40,387.06, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$5,000.00

Legislation Text

512 E REBECCA ST. DRAINAGE IMPROVEMENTS

- D. 10 2017-0766 OZARK REGIONAL TRANSIT ADDITIONAL FUNDING: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$122,908.00 TO PROVIDE ADDITIONAL FUNDS TO MAINTAIN OZARK REGIONAL TRANSIT SERVICES IN THE CITY OF FAYETTEVILLE AT THE 2017 SERVICE LEVELS

Legislation Text

OZARK REGIONAL TRANSIT FAYETTEVILLE OPERATIONS

BA OZARK REGIONAL TRANSIT FAYETTEVILLE OPERATIONS

- D. 11 2017-0755 OZARK REGIONAL TRANSIT, INC. AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A FIVE-YEAR CONTRACT WITH OZARK REGIONAL TRANSIT, INC. IN THE AMOUNT OF \$300,000.00 IN 2018, AND SUBJECT TO ANNUAL BUDGET APPROVAL IN FUTURE YEARS, FOR PUBLIC TRANSIT SERVICES FOR FAYETTEVILLE RESIDENTS

Legislation Text

OZARK REGIONAL TRANSIT, INC.

- D. 12 2017-0730 2018 RULES OF ORDER AND PROCEDURE: A RESOLUTION TO ADOPT THE RULES OF ORDER AND PROCEDURE OF THE FAYETTEVILLE CITY COUNCIL FOR 2018

Legislation Text

2018 RULES OF ORDER AND PROCEDURE

**E. City Council Agenda Session Presentations:**

**F. City Council Tour:**

**G. Announcements:**

**H. Adjournment**

