

City of Fayetteville, Arkansas

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



City Council Agenda Session

**March 10, 2020
4:30 p.m.**

City Hall Room 326

City Council Members

Sonia Gutierrez Ward 1
Sarah Marsh Ward 1
Mark Kinion Ward 2
Matthew Petty Ward 2
Sloan Scroggin Ward 3
Sarah Bunch Ward 3
Teresa Turk Ward 4
Kyle Smith Ward 4

ELECTED OFFICIALS:
Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Kara Paxton

Call To Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions

City Council Meeting Presentations, Reports and Discussion Items:

1. 2019-0994 NOMINATING COMMITTEE REPORT

Legislation Text

Agenda Additions

A. Consent:

A. 1 2019-0973 APPROVAL OF THE MARCH 3, 2020 CITY COUNCIL MEETING MINUTES

Legislation Text

A. 2 2020-0199 MCCLELLAND CONSULTING ENGINEERS, INC.: A RESOLUTION TO APPROVE SUPPLEMENTAL AGREEMENT NO. 4 TO THE CONTRACT WITH MCCLELLAND CONSULTING ENGINEERS, INC. IN AN

AMOUNT NOT TO EXCEED \$125,258.00 FOR
CONSTRUCTION MANAGEMENT AND OBSERVATION
SERVICES ASSOCIATED WITH THE HIGHWAY 16 UTILITY
RELOCATIONS PROJECT

Legislation Text

MCCLELLAND CONSULTING ENGINEERS, INC.

- A. 3 2020-0136 WILLIAMS TRACTOR, INC.: A RESOLUTION TO APPROVE THE PURCHASE OF THREE HUSTLER SUPER Z MOWERS FROM WILLIAMS TRACTOR, INC. IN THE TOTAL AMOUNT OF \$28,485.00, PURSUANT TO A STATE PROCUREMENT CONTRACT

Legislation Text

WILLIAMS TRACTOR, INC.

- A. 4 2020-0137 BERGKAMP, INC.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF AN ASPHALT REPAIR TRUCK AND ROLLER FROM BERGKAMP, INC. OF SALINA, KANSAS FOR THE AMOUNT OF \$204,890.00, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT

Legislation Text

BERGKAMP, INC.

- A. 5 2020-0138 SASCO & SOUTHERN STAR MATERIALS: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A CRAFTCO SUPERSHOT CRACK SEALER FROM SASCO & SOUTHERN STAR MATERIALS OF SPRINGFIELD, MISSOURI FOR THE AMOUNT OF \$81,532.01, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT

Legislation Text

SASCO & SOUTHERN STAR MATERIALS

- A. 6 2020-0139 CHEVROLET OF FAYETTEVILLE: A RESOLUTION TO APPROVE THE PURCHASE OF THREE

CHEVY TRAVERSES FROM CHEVROLET OF
FAYETTEVILLE IN THE TOTAL AMOUNT OF \$74,991.00,
PURSUANT TO A STATE PROCUREMENT CONTRACT

Legislation Text

CHEVROLET OF FAYETTEVILLE

- A. 7 2020-0140 LEWIS FORD: A RESOLUTION TO APPROVE THE PURCHASE OF TWO DODGE RAM 1500 TRUCKS FROM LEWIS FORD OF FAYETTEVILLE IN THE TOTAL AMOUNT OF \$43,268.00, PURSUANT TO A STATE PROCUREMENT CONTRACT

Legislation Text

LEWIS FORD

- A. 8 2020-0174 MULTI-USE TRAILS EASEMENT: A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO CONVEY A MULTI-USE TRAILS EASEMENT TO THE CITY OF SPRINGDALE TO ALLOW A NATURAL SURFACE MOUNTAIN BIKE TRAIL TO CROSS THROUGH CITY OF FAYETTEVILLE PROPERTY

Legislation Text

MULTI-USE TRAILS EASEMENT

- A. 9 2020-0176 BID #20-34 VISIONAIRE LIGHTING, LLC: A RESOLUTION TO AWARD BID # 20-34 AND AUTHORIZE THE PURCHASE OF TRAIL LIGHT FIXTURES FROM VISIONAIRE LIGHTING, LLC FOR THE UNIT PRICE OF \$1,100.00 AND FIBERGLASS LIGHT POLES FROM ALLIANCE COMPOSITES, INC. IN FOR THE UNIT PRICE OF \$450.00, PLUS APPLICABLE TAXES AND FREIGHT CHARGES, IN VARIABLE AMOUNTS AS NEEDED THROUGH DECEMBER 31, 2020

Legislation Text

BID #20-34 VISIONAIRE LIGHTING, LLC

- A. 10 2020-0184 SOUTH DELTA AVIATION, INC.: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SOUTH DELTA AVIATION, INC. FOR THE AIRPORT HANGAR AT 4248 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$3,084.00 PER MONTH

Legislation Text

SOUTH DELTA AVIATION, INC.

- A. 11 2020-0185 SOUTH DELTA AVIATION, INC.: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SOUTH DELTA AVIATION, INC. FOR THE AIRPORT HANGAR AT 4230 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$1,387.80 PER MONTH

Legislation Text

SOUTH DELTA AVIATION, INC.

- A. 12 2020-0186 ARKANSAS COMMUNITY FOUNDATION GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE ARKANSAS COMMUNITY FOUNDATION GRANT AWARD IN THE AMOUNT OF \$20,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

ARKANSAS COMMUNITY FOUNDATION GRANT

BA ARKANSAS COMMUNITY FOUNDATION GRANT

- A. 13 2020-0189 WASTEQUIP, INC.: A RESOLUTION TO APPROVE THE PURCHASE OF TRASH AND RECYCLING CONTAINERS AND COMPACTOR RELATED PRODUCTS AND SERVICES FROM WASTEQUIP, INC., PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, THROUGH JULY 7, 2021, AND ANY FUTURE RENEWAL PERIODS

Legislation Text

WASTEQUIP, INC.

- A. 14 2020-0195 FRIENDS OF YRCC DONATION: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$24,273.00 REPRESENTING A DONATION FROM FRIENDS OF YRCC TO FUND SUMMER AND FALL PROGRAMS OFFERED AT THE YVONNE RICHARDSON COMMUNITY CENTER

Legislation Text

FRIENDS OF YRCC DONATION

BA FRIENDS OF YRCC DONATION

- A. 15 2020-0182 ARKANSAS OCCUPATIONAL HEALTH CLINIC: A RESOLUTION TO AUTHORIZE A ONE YEAR CONTRACT WITH AN OPTION TO RENEW FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS WITH ARKANSAS OCCUPATIONAL HEALTH CLINIC IN AN AMOUNT NOT TO EXCEED \$80,000.00 FOR PHYSICAL EXAMS AND HEALTH SCREENINGS FOR FIRE DEPARTMENT EMPLOYEES AT A COST OF \$364.00 TO \$775.00 PER EXAM

Legislation Text

ARKANSAS OCCUPATIONAL HEALTH CLINIC

- A. 16 2020-0197 CASCO INDUSTRIES: A RESOLUTION TO AUTHORIZE THE PURCHASE OF PROTECTIVE BUNKER GEAR FOR THE FIRE DEPARTMENT ON AN AS-NEEDED BASIS FROM CASCO INDUSTRIES THROUGH DECEMBER 31, 2021, PURSUANT TO A REGIONAL COOPERATIVE BID PROCESS THROUGH THE CITY OF SPRINGDALE

Legislation Text

CASCO INDUSTRIES

B. Unfinished Business:

- B. 1 2020-0100 C-PZD 19-6952 (5102 W. WEDINGTON DR./LBDG WEDINGTON): AN ORDINANCE TO APPROVE A COMMERCIAL PLANNED ZONING DISTRICT ENTITLED C-PZD 19-6952 FOR APPROXIMATELY 8.60 ACRES LOCATED AT 5102 WEST WEDINGTON DRIVE TO ALLOW THE DEVELOPMENT OF MINI-STORAGE UNITS AND ACCESSORY OFFICE AND RETAIL SPACE**

Legislation Text

C-PZD 19-6952 (5102 W. WEDINGTON DR./LBDG WEDINGTON).

- B. 2 2020-0147 ENACT §114.20 REGULATION OF SINGLE-USE DISPOSABLE BAGS: AN ORDINANCE TO ENACT §114.20 REGULATION OF SINGLE-USE DISPOSABLE BAGS PROVIDED BY LARGE FOOD STORES**

Legislation Text

ENACT §114.20 REGULATION OF SINGLE-USE DISPOSABLE BAGS

ADDITIONAL ENACT §114.20 REGULATION OF SINGLE-USE DISPOSABLE BAGS

C. New Business:

- C. 1 2020-0196 SHIPLEY MOTOR EQUIPMENT CO.: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE THE REPAIR OF A RECYCLING AND TRASH COLLECTION TRUCK BY SHIPLEY MOTOR EQUIPMENT CO. FOR THE AMOUNT OF \$42,352.81**

Legislation Text

SHIPLEY MOTOR EQUIPMENT CO.

- C. 2 2020-0200 BID #20-29 CORNERSTONE CONSTRUCTION OF RUSSELLVILLE, INC.: A RESOLUTION TO AWARD BID #20-29 AND AUTHORIZE A CONTRACT WITH CORNERSTONE**

CONSTRUCTION OF RUSSELLVILLE, INC. IN THE AMOUNT OF \$1,689,781.20 FOR CONSTRUCTION SERVICES ASSOCIATED WITH THE HIGHWAY 16 UTILITY RELOCATIONS PROJECT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$168,978.12, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BID #20-29 CORNERSTONE CONSTRUCTION OF RUSSELLVILLE, INC.

BA BID #20-29 CORNERSTONE CONSTRUCTION OF RUSSELLVILLE, INC.

- C. 3 2020-0198 HACH COMPANY: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND APPROVE THE PURCHASE OF TWO ANALYZERS AND FOUR SLUDGE LEVEL DETECTION ASSEMBLIES FROM HACH COMPANY FOR THE NOLAND AND WEST SIDE WATER RESOURCE RECOVERY FACILITIES IN THE TOTAL AMOUNT OF \$56,943.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES

Legislation Text

HACH COMPANY

- C. 4 2020-0187 SAIN STREET EXTENSION PROJECT: AN ORDINANCE TO VACATE A PORTION OF RIGHT-OF-WAY FROM FRONT STREET TO JOYCE BOULEVARD FOR THE SAIN STREET EXTENSION PROJECT

Legislation Text

SAIN STREET EXTENSION PROJECT

- C. 5 2020-0061 ADM 20-6998 AMEND ORDINANCE NO. 2883 SAIN STREET: AN ORDINANCE TO AMEND ORDINANCE NO. 2883 BY REMOVING THE REQUIREMENT TO CONSTRUCT A CUL-DE-SAC AT THE END OF SAIN STREET

Legislation Text

ADM 20-6998 AMEND ORDINANCE NO. 2883 SAIN STREET

- C. 6 2020-0160 ENACT ARTICLE X PEDAL CARRIAGES: AN ORDINANCE TO ENACT ARTICLE X PEDAL CARRIAGES INTO CHAPTER 117: VEHICLE-RELATED BUSINESSES

Legislation Text

ENACT ARTICLE X PEDAL CARRIAGES

- C. 7 2020-0024 2019 DRAINAGE IMPROVEMENTS BOND PROJECT: A RESOLUTION TO APPROVE THE PURCHASE OF PROPERTY LOCATED AT 923 WEST CATO SPRINGS ROAD FROM MIGUEL AND JUANITA CONTRERAS FOR THE AMOUNT OF \$92,000.00 TO REDUCE FUTURE FLOOD DAMAGE AND RESTORE FLOOD CAPACITY IN THE AREA, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$3,000.00 TO COVER ALL ASSOCIATED CLOSING COSTS, TO APPROVE INTERNAL CHARGES IN THE AMOUNT OF \$1,500.00, AND TO APPROVE A BUDGET ADJUSTMENT - 2019 DRAINAGE IMPROVEMENTS BOND PROJECT

Legislation Text

2019 DRAINAGE IMPROVEMENTS BOND PROJECT

BA 2019 DRAINAGE IMPROVEMENTS BOND PROJECT

- C. 8 2020-0180 2020 MERIT STAFF PAY AND BENEFITS STUDY: A RESOLUTION TO APPROVE THE 2020 MERIT STAFF PAY AND BENEFITS STUDY REPORT PREPARED BY THE JOHANSON GROUP, AND TO ADOPT THE 2020 MERIT STAFF PAY PLAN STRUCTURE

Legislation Text

- C. 9 2020-0181 2020 EMPLOYEE COMPENSATION: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,322,000.00 TO FACILITATE THE CITY-

WIDE 2020 EMPLOYEE COMPENSATION ADJUSTMENT

Legislation Text

2020 EMPLOYEE COMPENSATION

BA_2020 EMPLOYEE COMPENSATION

D. City Council Agenda Session Presentations:

D. 1 2020-0121 AGENDA SESSION PRESENTATION - SALARY SURVEY AND WAGE DISCUSSION

Legislation Text

E. City Council Tour:

F. Announcements:

G. Adjournment