

City of Fayetteville, Arkansas

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



City Council Meeting

**September 19, 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*

*John S. La Tour Ward 4
Alan Long 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. 2017-0454 NOMINATING COMMITTEE REPORT

Legislation Text

NOMINATING COMMITTEE REPORT

2. 2017-0475 OZARK REGIONAL TRANSIT REPORT ON PUBLIC TRANSIT IN FAYETTEVILLE

Legislation Text

OZARK REGIONAL TRANSIT REPORT ON PUBLIC TRANSIT IN FAYETTEVILLE

Agenda Additions:

A. Consent:

A. 1 2016-0583 APPROVAL OF THE SEPTEMBER 5, 2017 CITY COUNCIL MEETING MINUTES.

Legislation Text

A. 2 2017-0467 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 \$8,476.00 AND INCREASING THE RELATED EXPENSE BUDGET

Legislation Text

HAZMAT SERVICES REVENUE

BA_HAZMAT SERVICES REVENUE

- A. 3 2017-0474 BID #17-51 CRUSE UNIFORMS & EQUIPMENT, INC.: A RESOLUTION TO AWARD BID #17-51 AND AUTHORIZE THE PURCHASE OF CLASS A-B UNIFORMS FROM CRUSE UNIFORMS & EQUIPMENT, INC. AS NEEDED THROUGH 2022, AT AN ESTIMATED COST OF \$29,307.45 PER YEAR, FOR USE BY THE FIRE DEPARTMENT

Legislation Text

BID #17-51 CRUSE UNIFORMS & EQUIPMENT, INC.

- A. 4 2017-0478 ASSISTANCE TO FIREFIGHTERS GRANT: A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A 90/10 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$110,001.00 FOR THE PURCHASE OF A MOBILE AIR CASCADE SYSTEM TRAILER FOR THE FIRE DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT TO PROVIDE FOR MATCHING FUNDS IN THE AMOUNT OF \$10,999.00 AND A PROJECT CONTINGENCY IN THE AMOUNT OF \$18,150.00

Legislation Text

ASSISTANCE TO FIREFIGHTERS GRANT

BA ASSISTANCE TO FIREFIGHTERS GRANT

- A. 5 2017-0466 BID #17-61 BENCHMARK CONSTRUCTION OF NWA, INC.: A RESOLUTION TO AWARD BID #17-61 AND AUTHORIZE A CONTRACT WITH BENCHMARK CONSTRUCTION OF NWA, INC. IN THE AMOUNT OF \$263,800.00 FOR PHASE ONE OF THE REMOVAL AND REPLACEMENT OF WINDOWS AT CITY HALL, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$50,000.00

Legislation Text

BID #17-61 BENCHMARK CONSTRUCTION OF NWA, INC.:

B. Unfinished Business: None

C. New Business:

- C. 1 2017-0506 ENERGY ASSESSMENT GRANT ACCEPTANCE: A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A GRANT OFFER ACCEPTING A 90/10 MATCHING GRANT FROM THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$25,740.00 FOR AN AIRPORT ENERGY EFFICIENCY ASSESSMENT, TO AUTHORIZE THE CITY ATTORNEY TO CERTIFY THE GRANT AGREEMENT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

ENERGY ASSESSMENT GRANT ACCEPTANCE

BA ENERGY ASSESSMENT GRANT ACCEPTANCE

- C. 2 2017-0487 RFQ 17-12 CROSSLAND CONSTRUCTION COMPANY, INC.: A RESOLUTION TO AUTHORIZE A CONTRACT WITH CROSSLAND CONSTRUCTION COMPANY, INC., PURSUANT TO RFQ 17-12, FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE FAYETTEVILLE PUBLIC LIBRARY EXPANSION AND RENOVATION PROJECTS, TO APPROVE PHASE ONE PRE-CONSTRUCTION SERVICES IN AN AMOUNT NOT TO EXCEED \$110,000.00, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$15,000.00 FOR PHASE ONE

Legislation Text

RFQ 17-12 CROSSLAND CONSTRUCTION COMPANY, INC.

- C. 3 2017-0483 APPEAL OF LSD 17-5775: (324 E. 12TH PLACE/MORGAN MANOR APTS. ADDITION): A RESOLUTION TO GRANT THE APPEAL OF CITY COUNCIL MEMBER SARAH MARSH AND TO DENY THE FAYETTEVILLE HOUSING AUTHORITY'S APPLICATION FOR A LARGE SCALE DEVELOPMENT

Legislation Text

LSD 17-5775 (324 E. 12TH PLACEMORGAN MANOR APTS)

- C. 4 2017-0485 2017 MILLAGE LEVY: AN ORDINANCE LEVYING A TAX ON THE REAL AND PERSONAL PROPERTY WITHIN THE CITY OF FAYETTEVILLE, ARKANSAS, FOR THE YEAR 2017 FIXING THE RATE THEREOF AT 2.3 MILLS FOR GENERAL FUND OPERATIONS, 0.4 MILLS FOR THE FIREMEN'S PENSION AND RELIEF FUND, 0.4 MILLS FOR THE POLICEMEN'S PENSION AND RELIEF FUND, 2.5 MILLS FOR FAYETTEVILLE PUBLIC LIBRARY OPERATIONS, AND 1.2 MILLS FOR THE FAYETTEVILLE PUBLIC LIBRARY EXPANSION; AND CERTIFYING THE SAME TO THE COUNTY CLERK OF WASHINGTON COUNTY, ARKANSAS

Legislation Text

2017 MILLAGE LEVY

D. City Council Agenda Session Presentations:

- D. 1 2017-0473 AGENDA SESSION PRESENTATION - WELCOMING FAYETTEVILLE PLAN UPDATE

Legislation Text

E. City Council Tour:

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.