

Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Sondra Smith



Aldermen

Ward 1 Position 1 – Adella Gray
Ward 1 Position 2 – Brenda Thiel
Ward 2 Position 1 – Kyle B. Cook
Ward 2 Position 2 – Matthew Petty
Ward 3 Position 1 – Robert K. Rhoads
Ward 3 Position 2 – Robert Ferrell
Ward 4 Position 1 – Shirley Lucas
Ward 4 Position 2 – Sarah Lewis

**Tentative Agenda
City of Fayetteville Arkansas
City Council Meeting
November 17, 2009**

A meeting of the Fayetteville City Council will be held on November 17, 2009 in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

Agenda Session Presentations:

Mayor's Announcements, Proclamations and Recognitions:

Presentations, Reports and Discussion Items:

A. Consent:

1. Approval of the November 3, 2009 City Council meeting minutes.
2. Bid # 09-63 Landers Ford Lincoln Mercury of Benton: A resolution to approve the lowest bid from Landers Ford, Lincoln, Mercury of Benton, Arkansas in the amount of \$29,128.00 for a heavy duty, regular cab, 4x4 pickup truck for use by the Parks Division.

[Bid # 09-63 Landers Ford Lincoln Mercury of Benton](#)

3. Bid # 09-64 Sweetser Construction, Inc.: A resolution to approve an agreement between the City of Fayetteville and Sweetser Construction, Inc. for the construction of Doc Mashburn Park in the amount of \$64,199.00 plus a 15% contingency of \$9,630.00.

[Bid # 09-64 Sweetser Construction, Inc.](#)

4. Ferrara Fire Apparatus: A resolution awarding bid and approving purchase of a fire pumper apparatus and related equipment from Ferrara Fire Apparatus in the amount of \$410,200.00 for use by the Fayetteville Fire Department; and approving a 12% contingency.

[Ferrara Fire Apparatus](#)

5. Evans Construction and Remodeling, LLC: A resolution approving a contract in the amount of \$24,895.00 with Evans Construction and Remodeling, LLC for rehabilitation of a CDBG eligible residence.

[Evans Construction and Remodeling, LLC](#)

6. 2009-2010 (ICAC) Task Force Program Continuation Grant: A resolution authorizing the Mayor to accept a non-matching 2009-2010 Internet Crimes Against Children (ICAC) Task Force Program Continuation Grant in the amount of \$30,000.00 from the Arkansas State Police; and approving a budget adjustment recognizing the grant revenue.

[2009-2010 \(ICAC\) Task Force Program Continuation Grant](#)

7. AOS: A resolution to approve the purchase of a fully redundant modular chassis switch for the Police Department from AOS pursuant to the state contract price of \$70,227.00 and to approve the attached budget adjustment.

[AOS](#)

8. Municipal Parking Lot # 55: A resolution to approve the attached budget adjustment recognizing \$6,500.00 in Parking Facility/Fees which will be used to replace deteriorated curb and gutter in Municipal Parking Lot # 55

[Municipal Parking Lot # 55](#)

Agenda Additions:

B. Unfinished Business:

1. Old Wire Annexation Appeal: An ordinance annexing that property described in annexation petition ANX 09-3409 (CC2009-4), for property located at 3231 North Old Wire Road, the northwest corner of Old Wire Road and Rom Orchard Road, containing approximately 39 acres. This ordinance was left on the First Reading at the October 6, 2009 City Council meeting. This ordinance was left on the Second Reading at the October 20, 2009 City Council meeting. This ordinance was left on the Third Reading at the November 3, 2009 City Council meeting and Tabled to the November 17, 2009 City Council meeting.

[Old Wire Annexation Appeal](#)

2. 2010 Annual Budget & Work Program: A resolution adopting the 2010 Annual Budget and Work Program. This resolution was Tabled at the November 3, 2009 City Council meeting to the November 17, 2009 City Council meeting.

[2010 Annual Budget & Work Program](#)

C. New Business:

1. VAC 09-3444 (Ute Wilson): An ordinance approving VAC 09-3444 submitted by Sawyer's Outdoor Solutions for property located at 2021 Ball Avenue to vacate a portion of a utility easement containing approximately 124 square feet.

[VAC 09-3444 \(Ute Wilson\)](#)

2. Amend Chapter 97: An ordinance amending Title IX: General Regulations of the Code of the City of Fayetteville, to amend sections of Chapter 97: Parks and Recreation in order to permit special events at Lake Fayetteville that include a swimming component.

[Amend Chapter 97](#)

3. CUP 09-3389 Barking Bed & Breakfast Appeal: An appeal of the Planning Commission's decision to deny CUP 09-3389 Barking Bed and Breakfast located in the I-540 Design Overlay District (DOD) west of I-540 and Shiloh Drive on the north side of Old Farmington Road.

[CUP 09-3389 Barking Bed & Breakfast Appeal](#)

4. Amend Chapter 117: An ordinance to amend Chapter 117 of the Fayetteville Code to authorize the Fayetteville Town Center to manage the interior parking spaces of the Fayetteville Square during and for the Lights of the Ozarks and to pass an emergency clause.

[Amend Chapter 117](#)

Announcements:

1. **City Council Tour: November 16, 2009**

Adjournment: