

City of Fayetteville, Arkansas

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



City Council Agenda Session

**December 27, 2018
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*

***ELECTED OFFICIALS:
Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Treasurer Sondra Smith***

Call To Order

2018-0636 OATHS OF OFFICE: KIT WILLIAMS, CITY ATTORNEY SONIA GUTIERREZ, COUNCIL MEMBER WARD 1 SLOAN SCROGGIN, COUNCIL MEMBER WARD 2 MARK KINION, COUNCIL MEMBER WARD 3 TERESA TURK, COUNCIL MEMBER WARD 4

Legislation Text

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions

City Council Meeting Presentations, Reports and Discussion Items:

1. 2018-0638 ELECTION OF VICE MAYOR

Legislation Text

2. 2018-0637 CITY COUNCIL COMMITTEE APPOINTMENTS

Legislation Text

3. 2018-0639 REPORT OF FIREMEN'S AND POLICEMEN'S PENSION AND RELIEF FUND

Legislation Text

4. 2018-0671 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

Agenda Additions

A. Consent:

- A. 1 2018-0033 APPROVAL OF THE DECEMBER 4, 2018 AND DECEMBER 18, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2018-0747 BID #18-50 BEST PRICED PRODUCTS: A RESOLUTION TO AWARD

BID #18-50 AND AUTHORIZE THE PURCHASE OF PHYSICAL FITNESS EQUIPMENT FROM BEST PRICED PRODUCTS, INC. OF WHITE PLAINS, NEW YORK IN THE AMOUNT OF \$46,110.96 PLUS APPLICABLE SALES TAXES FOR USE BY THE FIRE DEPARTMENT

Legislation Text

BID #18-50 BEST PRICED PRODUCTS

- A. 3 2018-0737 SKYDIVE FAYETTEVILLE, LLC - 288 SQUARE FEET: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SKYDIVE FAYETTEVILLE, LLC FOR OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING IN THE AMOUNT OF \$160.00 PER MONTH

Legislation Text

SKYDIVE FAYETTEVILLE, LLC - 288 SQUARE FEET

- A. 4 2018-0738 SKYDIVE FAYETTEVILLE, LLC - 276 SQUARE FEET: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SKYDIVE FAYETTEVILLE, LLC FOR OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING IN THE AMOUNT OF \$241.00 PER MONTH

Legislation Text

SKYDIVE FAYETTEVILLE, LLC - 276 SQUARE FEET

- A. 5 2018-0746 EMERGENCY VEHICLE SPECIALISTS, INC.: A RESOLUTION TO APPROVE THE PURCHASE OF A 2019 PIERCE VELOCITY LADDER APPARATUS FROM EMERGENCY VEHICLE SPECIALISTS, INC. IN THE AMOUNT OF \$1,178,986.00 PLUS A PERFORMANCE AND PAYMENT BOND AT A COST OF \$3,220.00, PURSUANT TO A HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING CONTRACT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$25,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

SRF_SRM_Apparatus Purchasing Documents

BA_EMERGENCY VEHICLE SPECIALISTS, INC.

- A. 6 2018-0754 SUPERIOR CHEVROLET: A RESOLUTION TO APPROVE THE PURCHASE OF SEVEN POLICE PACKAGE CHEVROLET TAHOES FROM SUPERIOR CHEVROLET OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$245,224.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE POLICE DEPARTMENT

Legislation Text

SUPERIOR CHEVROLET

- A. 7 2018-0755 SUPERIOR DODGE RAM: A RESOLUTION TO APPROVE THE PURCHASE OF FOUR JEEP RENEGADES FROM SUPERIOR DODGE RAM OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$74,228.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE COMMUNITY RESOURCES DIVISION AND WATER & SEWER OPERATIONS DIVISION

Legislation Text

SUPERIOR DODGE RAM

- A. 8 2018-0756 SUPERIOR AUTOMOTIVE: A RESOLUTION TO APPROVE THE PURCHASE OF A DODGE DURANGO FROM SUPERIOR AUTOMOTIVE OF SILOAM SPRINGS IN THE AMOUNT OF \$25,727.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE COMMUNITY RESOURCES DIVISION

Legislation Text

SUPERIOR AUTOMOTIVE

- A. 9 2018-0757 LEWIS AUTOMOTIVE GROUP: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A FORD F250 TRUCK FROM LEWIS AUTOMOTIVE GROUP OF FAYETTEVILLE IN THE AMOUNT OF \$26,978.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE WATER AND SEWER OPERATIONS DIVISION

Legislation Text

LEWIS AUTOMOTIVE GROUP

- A. 10 2018-0758 SUPERIOR DODGE RAM: A RESOLUTION TO APPROVE THE PURCHASE OF THREE DODGE RAM TRUCKS WITH TOWING PACKAGES FROM SUPERIOR DODGE RAM OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$91,492.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE WATER & SEWER OPERATIONS DIVISION

Legislation Text

SRF Dodge Rams

B. Unfinished Business:

- B. 1 2018-0707 RECYCLING AND TRASH COLLECTION RATE AMENDMENTS: AN ORDINANCE TO AMEND § 50.40 RATES FOR SERVICES OF THE FAYETTEVILLE CITY CODE TO ALIGN THE CITY'S RECYCLING AND TRASH COLLECTION RATES WITH THE RECENT RATE STUDY

Legislation Text

RTC RATE AMENDMENTS ADOPTION

C. New Business:

- C. 1 2018-0744 RZN 18-6465 (312 E. NORTH ST./THOMPSON): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6465 FOR APPROXIMATELY 0.26 ACRES LOCATED AT 312 EAST NORTH STREET FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION

Legislation Text

RZN 18-6465 (312 E. NORTH ST./THOMPSON)

- C. 2 2018-0749 GALLS, LLC D/B/A CRUSE UNIFORMS AND EQUIPMENT: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE A ONE YEAR CONTRACT WITH AUTOMATIC RENEWALS FOR FOUR ADDITIONAL ONE YEAR TERMS WITH GALLS, LLC D/B/A CRUSE UNIFORMS AND EQUIPMENT FOR THE PURCHASE OF POLICE SERVICE WEAPONS, UNIFORMS, EQUIPMENT, AND QUARTERMASTER SERVICES

Legislation Text

GALLS, LLC D/B/A CRUSE UNIFORMS AND EQUIPMENT

- C. 3 2018-0723 AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE WATERSHED CONSERVATION RESOURCE CENTER FOR A TERM OF FIVE YEARS TO ESTABLISH A GENERAL FRAMEWORK OF COOPERATION TO SEEK FUNDING, CONDUCT STREAM RESTORATION PROJECTS AND TO WORK TOGETHER ON NONPOINT SOURCE RELATED ISSUES

Legislation Text

WATERSHED CONSERVATION RESOURCE CENTER MOU

- C. 4 2018-0731 ADOPT THE RULES OF ORDER AND PROCEDURE: A RESOLUTION TO ADOPT THE RULES OF ORDER AND PROCEDURE OF THE FAYETTEVILLE CITY COUNCIL FOR 2019

Legislation Text

ADOPT THE RULES OF ORDER AND PROCEDURE

D. City Council Agenda Session Presentations:

E. City Council Tour:

F. Announcements:

G. Adjournment