

# **City of Fayetteville, Arkansas**

*113 West Mountain Street*

*Fayetteville, AR 72701*

*(479) 575-8323*



## **City Council Tentative Agenda**

**Tuesday, July 25, 2023**

**4:30 PM**

**City Hall Room 219**

### **City Council Members**

*Vacant Ward 1*

*Council Member D'Andre Jones Ward 1*

*Council Member Sarah Moore Ward 2*

*Council Member Mike Wiederkehr Ward 2*

*Council Member Scott Berna Ward 3*

*Council Member Sarah Bunch Ward 3*

*Council Member Teresa Turk Ward 4*

*Council Member Holly Hertzberg Ward 4*

*Mayor Lioneld Jordan*

*City Attorney Kit Williams*

*City Clerk Treasurer Kara Paxton*

### ZOOM INFORMATION:

1. **WEBINAR ID: 845 2944 8895**  
**PUBLIC REGISTRATION LINK:**  
[HTTPS://US06WEB.ZOOM.US/WEBINAR/REGISTER/  
 WN\\_K-C2Y5KTSN-34\\_6L9TTRPA](https://us06web.zoom.us/webinar/register/?wn_k-c2y5ktsn-34_6l9ttrpa)

## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIANCE

## MAYOR' S ANNOUNCEMENTS, PROCLAMATIONS AND RECOGNITIONS

## CITY COUNCIL MEETING PRESENTATIONS, REPORTS AND DISCUSSION ITEMS

- 1. MONTHLY FINANCIAL REPORT AND SALES TAX REPORT - CHIEF FINANCIAL OFFICER**

### A. CONSENT

- A.1. APPROVAL OF THE JULY 18, 2023 CITY COUNCIL MEETING MINUTES  
(2023-556)**

- ## A.2. AHNIMISHA CONSULTING, LLC (SERVICE CONTRACT):

A RESOLUTION TO AWARD RFP #23-04 AND AUTHORIZE A ONE YEAR CONTRACT WITH AHNIMISHA CONSULTING, LLC FOR ORGANIZATIONAL DEVELOPMENT CONSULTING SERVICES AS NEEDED WITH AN OPTION TO RENEW FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS (2023-872)

- ### A.3. SKILLS LAB TRAINING (SERVICE CONTRACT):

A RESOLUTION TO AWARD RFP #23-04 AND AUTHORIZE A ONE YEAR CONTRACT WITH SKILLS LAB TRAINING, LLC FOR ORGANIZATIONAL DEVELOPMENT CONSULTING SERVICES AS NEEDED WITH AN OPTION TO RENEW FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS (2023-873)

- #### A.4. WATER SYSTEM REHABILITATION (BUDGET ADJUSTMENT):

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT TRANSFERRING THE AMOUNT OF \$216,477.00 FROM THE EASTSIDE WATER STORAGE TANK ACCOUNT TO THE WATER SYSTEM REHABILITATION/REPLACEMENT ACCOUNT (2023-920)

- A.5. HENARD UTILITY PRODUCTS, INC. (PURCHASE AGREEMENT):**

A RESOLUTION TO APPROVE THE PURCHASE OF 1,780 CELLULAR ADVANCED METERING INFRASTRUCTURE WATER METERS FROM HENARD UTILITY PRODUCTS, INC. IN THE AMOUNT OF \$455,413.00, PLUS APPLICABLE TAXES AND FREIGHT CHARGES, FOR USE BY THE UTILITIES DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT (2023-919)

**A.6. E SOURCE COMPANIES, LLC (SERVICE CONTRACT):**

A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH E SOURCE COMPANIES, LLC FOR WATER LOSS INVESTIGATION SERVICES IN AN AMOUNT NOT TO EXCEED \$95,000.00, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$10,000.00 (2023-880)

**A.7. LEWIS FORD OF FAYETTEVILLE (PURCHASE AGREEMENT):**

A RESOLUTION TO APPROVE THE PURCHASE OF FIVE FORD VEHICLES FROM LEWIS FORD OF FAYETTEVILLE IN THE TOTAL AMOUNT OF \$401,869.00 PLUS ANY ADDITIONAL SURCHARGES OR DELIVERY FEES, PURSUANT TO ORDINANCE 6491, AND TO APPROVE A BUDGET ADJUSTMENT (2023-908)

**A.8. RUSH TRUCK CENTER (PURCHASE AGREEMENT):**

A RESOLUTION TO APPROVE THE PURCHASE OF AN INTERNATIONAL DUMP TRUCK FROM RUSH TRUCK CENTERS OF ARKANSAS, INC. FOR THE AMOUNT OF \$241,210.78 PLUS ANY ADDITIONAL SURCHARGES AND DELIVERY FEES UP TO 10% OF THE ORIGINAL PURCHASE PRICE, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, AND TO APPROVE A BUDGET ADJUSTMENT (2023-909)

**A.9. WRAPOLOGY, LLC (SERVICE CONTRACT):**

A RESOLUTION TO AWARD BID #23-20 AND AUTHORIZE A ONE YEAR CONTRACT WITH WRAPOLOGY, LLC FOR THE PURCHASE OF WRAPS AND DECALS FOR FLEET VEHICLE AND EQUIPMENT REBRANDING, WITH AN OPTION TO RENEW FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS (2023-907)

**A.10. SPRINGDALE TRACTOR CO. (PURCHASE AGREEMENT):**

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A KUBOTA TRACTOR FROM SPRINGDALE TRACTOR CO. FOR THE AMOUNT OF \$28,045.50 PLUS ANY ADDITIONAL SURCHARGES OR DELIVERY FEES, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, AND TO APPROVE A BUDGET ADJUSTMENT (2023-911)

**A.11. HUTCHINSON SALT COMPANY (PURCHASE AGREEMENT):**

A RESOLUTION TO AWARD BID # 23-27 AND AUTHORIZE THE PURCHASE OF BULK CRUSHED ROCK SALT FROM HUTCHINSON SALT COMPANY FOR \$40.00 PER TON FOR MATERIALS PICKED UP AND \$89.48 PER TON FOR MATERIALS DELIVERED AS NEEDED, AND TO AUTHORIZE THE USE OF OTHER BIDDERS BASED ON PRICE AND AVAILABILITY AS NEEDED (2023-817)

**A.12. FYV TAXIWAY E EXTENSION – (ENVIRONMENTAL ASSESSMENT):**

A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION GRANT IN THE AMOUNT OF \$189,450.00 TO FUND 90% OF THE COST OF AN ENVIRONMENTAL ASSESSMENT FOR THE TAXIWAY E EXTENSION PROJECT AT DRAKE FIELD, TO APPROVE TASK ORDER NO. 7 IN THE AMOUNT OF \$208,000.00 WITH GARVER, LLC TO COMPLETE THE ASSESSMENT, AND TO APPROVE A BUDGET ADJUSTMENT (2023-917)

**A.13. CONTINUUM OF CARE PROGRAM GRANT (RENEWAL AGREEMENT):**

A RESOLUTION TO APPROVE THE RENEWAL OF FOUR CONTINUUM OF CARE PROGRAM GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE TOTAL AMOUNT OF \$338,260.00 FOR THE CITY TO ADMINISTER PROGRAMS TO ASSIST HOMELESS FAYETTEVILLE RESIDENTS (2023-915)

**B. UNFINISHED BUSINESS**

**B.1. 2024-2028 CAPITAL IMPROVEMENTS PLAN:**

A RESOLUTION TO ADOPT THE 2024-2028 FIVE-YEAR CAPITAL IMPROVEMENTS PLAN (2023-879)

AT THE JULY 18, 2023 CITY COUNCIL MEETING, THIS ITEM WAS TABLED TO THE AUGUST 1, 2023 CITY COUNCIL MEETING.

**B.2. RAZE AND REMOVAL OF STRUCTURE AT 3301 SOUTH COACH ROAD:**

A RESOLUTION TO ORDER THE RAZING AND REMOVAL OF A DILAPIDATED AND UNSAFE STRUCTURE ON PROPERTY OWNED BY KEVIN ROY CALHOUN LOCATED AT 3301 SOUTH COACH ROAD IN THE CITY OF FAYETTEVILLE, ARKANSAS, AND TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$17,500.00 (2022-236)

FOR ITEM HISTORY FROM DECEMBER 6, 2022 THROUGH JULY 18, 2023, CONTACT THE OFFICE OF THE CITY CLERK TREASURER.

AT THE JULY 18, 2023 CITY COUNCIL MEETING, THIS ITEM WAS TABLED TO THE AUGUST 1, 2023 CITY COUNCIL MEETING.

**C. NEW BUSINESS****C.1. 2024 ANNUAL BENEFITS RENEWAL:**

A RESOLUTION TO APPROVE THE 2024 EMPLOYEE BENEFITS PACKAGE (2023-904)

**C.2. ACCEPTANCE OF LOAN TERMS WITH ARKANSAS NATURAL RESOURCES DIVISION:**

A RESOLUTION TO DESIGNATE AND AUTHORIZE MAYOR JORDAN OR HIS DESIGNEE TO EXECUTE CERTAIN DOCUMENTS IN CONNECTION WITH FUNDING ADMINISTERED BY THE ARKANSAS NATURAL RESOURCES COMMISSION TO OBTAIN LOAN FUNDING FOR THE WEST WATER TRANSMISSION MAIN PROJECT, AND TO APPROVE A BUDGET ADJUSTMENT (2023-913)

**C.3. FAYETTEVILLE ADVERTISING AND PROMOTION COMMISSION (SERVICE CONTRACT):**

A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO SIGN A CONTRACT WITH THE FAYETTEVILLE ADVERTISING AND PROMOTION COMMISSION FOR THE FUNDING OF THE DOWNTOWN FAYETTEVILLE COALITION IN THE AMOUNT OF \$60,000.00 FOR SERVICES THROUGH THE END OF 2023 (2023-938)

**C.4. REZONING-2023-0016:(2900 N. HUGHMOUNT RD./RENNER, 243):**

AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 23-016 LOCATED AT 2900 HUGHMOUNT ROAD IN WARD 4 FOR APPROXIMATELY 4.35 ACRES FROM R-A, RESIDENTIAL-AGRICULTURAL TO RSF-1, RESIDENTIAL SINGLE-FAMILY, 1 UNIT PER ACRE (2023-916)

**PROPOSED AGENDA ADDITIONS****D. CITY COUNCIL AGENDA SESSION PRESENTATIONS****D.1. ENERGY REPORT - PETER NIERENGARTEN****D.2. CRISIS INTERVENTION RESPONSE TEAM (CIRT) PRESENTATION - SGT. PATRICK HANBY AND STEVEN GREATHOUSE****E. CITY COUNCIL TOUR****F. ANNOUNCEMENTS****G. ADJOURNMENT**

