



Bella Vista City Council Regular Meeting Agenda

Date/Time: January 27, 2025
6:00 PM

Location: Bella Vista District Court
2483 Forest Hills Blvd.

City Council and Planning Commission regular meetings are live streamed and archived for your convenience. View the meeting at its scheduled time or after at <https://bit.ly/bvmeetingslive>.

Mayor:

John D. Flynn

City Clerk:

Wanda Lepillez Krug

Staff Attorney:

Jason Kelley

Council Members:

Ward 1, Position 1 - Travis Harp

Ward 1, Position 2 - Wendy Hughes

Ward 2, Position 1 - Shea Newport

Ward 2, Position 2 - Larry Wilms

Ward 3, Position 1 - Anna Isbell

Ward 3, Position 2 - Craig Honchell

I. Call to Order

This meeting has been given public notice in accordance with Section 25-19-106 of the Arkansas Freedom of Information Act in such form that will apprise the public and news media of subject matter presented for consideration and action.

II. Pledge of Allegiance

III. Roll Call

IV. Citizen Input

Per the rules, there is a 3 minute per person time limit to address the Council on any topic of that person's choosing. The total time allotted for citizen input is 30 minutes. Any time extension beyond the 30-minute total will be at the discretion of the City Council.

V. Council Member Reply

Any Council Members' reply to comments made during Citizen Input Session is limited to comments only and will not be a discussion period.

VI. Action on the Minutes

- A. Approval of Minutes - December 16, 2024 Regular Meeting

VII. Reports

- B. Monthly Financial Report - November 2024: Mayor John Flynn
- C. 2024 Planning and Development Highlights: Director Taylor Robertson

VIII. Election of Mayor Pro Tempore

(The Chair will entertain a motion to suspend the rules of order and procedure to allow all ordinances on the agenda to be read by title only.)

IX. Unfinished Business

X. New Business

See meeting packet for complete ordinances and resolutions.

- D. **ORDINANCE:** AMENDING THE CODE OF ORDINANCES OF THE CITY OF BELLA VISTA TO INCREASE PROCUREMENT AUTHORITY WITHOUT SOLICITING COMPETITIVE BIDS FROM \$35,000 TO \$42,921 TO CONFORM WITH STATE LAW CHANGES PROVIDING FOR INDEXING SAID AMOUNTS TO INFLATION, AMENDING SECTIONS FOR PURPOSES OF CONFORMITY THEREWITH, AND FOR OTHER PURPOSES
- E. **ORDINANCE:** AMENDING SECTION 2-140 CODE ENFORCEMENT OFFICERS OF THE CODE OF ORDINANCES OF THE CITY OF BELLA VISTA TO PROVIDE FOR DEVELOPMENT COMPLIANCE OFFICERS, DEFINING THEIR AUTHORITY, AND FOR OTHER PURPOSES
- F. **ORDINANCE:** WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZING A CONTRACT WITH SUPERIOR AUTOMOTIVE GROUP IN AN AMOUNT NOT TO EXCEED \$247,640.00 FOR THE PURCHASE OF FOUR (4) 2024 DODGE DURANGO POLICE PURSUIT VEHICLES FOR USE BY THE POLICE DEPARTMENT ***Staff requests third and final reading***
- G. **ORDINANCE:** WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZING A CONTRACT WITH SUPERIOR AUTOMOTIVE GROUP IN AN AMOUNT NOT TO EXCEED \$46,575.00 FOR THE PURCHASE OF ONE (1) 2024 CHEVROLET TRAVERSE WITH POLICE EQUIPMENT FOR USE BY THE POLICE DEPARTMENT ***Staff requests third and final reading***
- H. **RESOLUTION:** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH BLUE GUYS I.T. IN THE TOTAL AMOUNT OF \$73,504.20,

FOR THE PURCHASE OF TODAYL SECURITY SOLUTION TO ENHANCE CITY
CYBERSECURITY EFFORTS

- I. **RESOLUTION:** APPROVING THE MAYOR'S APPOINTMENTS OF JOHN NUTTALL AND RICK HEAD TO POSITIONS ON THE BELLA VISTA BOARD OF CONSTRUCTION APPEALS
- J. **RESOLUTION:** CREATING A FEE FOR FILING APPLICATIONS TO THE BOARD OF CONSTRUCTION APPEALS
- K. **RESOLUTION:** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A FOURTH AMENDED TRAIL MAINTENANCE AGREEMENT WITH BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION, INC.
- L. **RESOLUTION:** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO RESTATED LIMITED TERMINABLE LICENSE AGREEMENT WITH BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION, INC., FOR PURPOSES OF FACILITATING AN ADDITION TO THE PUBLIC RECREATIONAL TRAIL SYSTEM THROUGHOUT THE CITY
- M. **RESOLUTION:** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH VLP AN EQUIPMENTSHARE COMPANY, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, FOR THE PURCHASE OF ONE (1) NEW CASE BACKHOE IN THE AMOUNT OF \$140,000.00 FOR USE BY THE STREET DEPARTMENT
- N. **RESOLUTION:** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH RIGGS CAT, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, FOR THE PURCHASE OF ONE (1) NEW CATERPILLAR PAVING AND COMPACTION ROLLER IN THE AMOUNT OF \$57,788.80 FOR USE BY THE STREET DEPARTMENT
- O. **RESOLUTION:** EXPRESSING SUPPORT AND PARTICIPATION OF THE CITY OF BELLA VISTA IN THE FEDERAL "ADVANCE EFFECTIVE, ACCOUNTABLE POLICING AND CRIMINAL JUSTICE PRACTICES TO ENHANCE PUBLIC TRUST AND PUBLIC SAFETY" PROGRAM
- P. **RESOLUTION:** AUTHORIZING BUDGETARY FUNDING TRANSFERS BETWEEN DEPARTMENTS IN THE 2024 ANNUAL CITY BUDGET
- Q. **RESOLUTION:** DESIGNATING AUTHORIZED DISBURSING OFFICERS AND MUNICIPAL DEPOSITORY BOARD FOR THE CITY OF BELLA VISTA FOR CALENDAR YEAR 2025

XI. Announcements

- Next City Council Work Session: 5:30 pm Tuesday, February 18, at Bella Vista Police Training Room
- Next City Council Regular Meeting: 6:00 pm Monday, February 24, at Bella Vista District Court
- Planning Commission Work Session: 4:30 pm Thursday, January 30, at Bella Vista District Court
- Planning Commission Regular Meeting: 4:30 pm, or immediately following BZA, Monday, February 10, at Bella Vista District Court
- Board of Construction Appeals: 3:00 pm Tuesday, February 11, if necessary, at Fire Station #4 Conference Rm, 1639 Forest Hills Blvd.

XII. Adjournment

SPECIAL NOTICES TO THE PUBLIC: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request this service, contact City Clerk prior to each meeting at 479-876-1255.