



MEETING: **CITY COUNCIL SPECIAL MEETING**

DATE AND TIME: **Tuesday Sept. 20, 2016 – 3:30PM**

Location: City Hall Conference Room, 101Town Center, Bella Vista, Arkansas

I. **CALL TO ORDER:** This meeting has been given public notice in accordance with the Section 25-19-106 of the Freedom of Information Act, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.

II. **ROLL CALL:** Alderman Becky Morgan, John Flynn, Jim Wozniak, Frank Anderson, Larry Wilson.

III. **BUSINESS:**

A. **R2016- RESOLUTION-** AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF INTENT TO PURCHASE PARTS OF THE SERVICE AREA AND ASSETS OF THE FORMER BENTON COUNTY WATER AUTHORITY NO. 1 FROM THE CITY OF CENTERTON (CENTERTON WATER AND SEWER DEPARTMENT) FOR PURPOSES OF CREATING A CITY OF BELLA VISTA WATER UTILITY.

IV **ADJOURNMENT**

*** Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the City Clerk at 479-876-1255.

RESOLUTION NO. _____

CITY OF BELLA VISTA, ARKANSAS

AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF INTENT TO PURCHASE PARTS OF THE SERVICE AREA AND ASSETS OF THE FORMER BENTON COUNTY WATER AUTHORITY NO. 1 FROM THE CITY OF CENTERTON (CENTERTON WATER AND SEWER DEPARTMENT) FOR PURPOSES OF CREATING A CITY OF BELLA VISTA WATER UTILITY

WHEREAS, the City desires to create its own water utility; and

WHEREAS, taking initial steps to procure portions of an existing water infrastructure serving portions of the City would most effectively carry out this goal; and

WHEREAS, it is understood that the Letter of Intent is necessary to begin the process of valuation of the assets through appropriate regulating federal and/or state authorities and does not constitute a financial commitment of the City of Bella Vista;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELLA VISTA, ARKANSAS:

SECTION 1: The City Council of the City of Bella Vista, Arkansas hereby authorizes the Mayor to execute a Letter of Intent to purchase parts of the service area and assets of the former Benton County Rural Water Authority No. 1 from the City of Centerton (Centerton Water and Sewer Department) for purposes of creating a City of Bella Vista water utility.

PASSED THIS _____ DAY OF _____, 2016.

APPROVED:

Mayor Peter Christie

Attest:

City Clerk Wayne Jertson