



# BELLA VISTA

*A place to call home*

MEETING: **CITY COUNCIL SPECIAL MEETING**  
DATE AND TIME: **Thursday September 5, 2019 at 3:00PM**  
Location: **Bella Vista City Hall Conference Room**  
101 Town 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. **ATTENDANCE:** Council Members John Flynn, Linda Lloyd, James Wozniak, Larry Wilms, Doug Fowler and Steven Bourke. Mayor Peter Christie, Staff Attorney Jason Kelley and City Clerk Wayne Jertson.
  
- III. **MOTION TO SUSPEND RULES:** and read all proposed ordinances and resolutions on the agenda by title only.
  
- IV. **NEW BUSINESS:**
  - A. **ORDINANCE 2019-** WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT FOR STORM DEBRIS DISPOSAL SERVICES IN AN AMOUNT NOT TO EXCEED \$150,000 BASED ON BEST PRICE AND AVAILABILITY. (Staff requests move to 3<sup>rd</sup> and final reading)
  
  - B. **ORDINANCE 2019-** WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT FOR STORM DEBRIS COLLECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$200,000 BASED ON BEST PRICE AND AVAILABILITY. (Staff requests move to 3<sup>rd</sup> and final reading)
  
  - C. **R2019-RESOLUTION-**MAKING VARIOUS ADJUSTMENTS TO THE 2019 CITY BUDGET.

## **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.

**ORDINANCE NO \_\_\_\_\_**

**CITY OF BELLA VISTA, ARKANSAS**

**WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT FOR STORM DEBRIS DISPOSAL SERVICES IN AN AMOUNT NOT TO EXCEED \$150,000 BASED ON BEST PRICE AND AVAILABILITY**

**WHEREAS**, a thunderstorm which occurred the evening of August 26, 2019, caused extensive damage and the downing of trees throughout the City; and

**WHEREAS**, formal competitive bidding of debris disposal services is not feasible or practical due to a lack of potential bidders caused by restricted availability of such service providers and the need for immediate action; and

**WHEREAS**, it is anticipated that more than \$20,000.00 will be needed for the provision of such services;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELLA VISTA, ARKANSAS:**

**SECTION 1.** The City Council of the City of Bella Vista, Arkansas hereby determines that the above circumstances make formal competitive bidding not feasible or practical and therefore waives the requirement of formal competitive bidding and authorizes the Mayor and City Clerk to enter into a contract for storm debris disposal services in an amount not to exceed \$150,000 based on best price and availability.

ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

APPROVED:

\_\_\_\_\_  
PETER CHRISTIE  
MAYOR

ATTEST:

\_\_\_\_\_  
WAYNE JERTSON  
CITY CLERK

Requested by: Mayor  
Prepared by: Jason Kelley, Staff Attorney

**ORDINANCE NO \_\_\_\_\_**

**CITY OF BELLA VISTA, ARKANSAS**

**WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT FOR STORM DEBRIS COLLECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$200,000 BASED ON BEST PRICE AND AVAILABILITY**

**WHEREAS**, a thunderstorm which occurred the evening of August 26, 2019, caused extensive damage and the downing of trees throughout the City; and

**WHEREAS**, formal competitive bidding of debris collection services is not feasible or practical due to a lack of potential bidders caused by restricted availability of such service providers and the need for immediate action; and

**WHEREAS**, it is anticipated that more than \$20,000.00 will be needed for the provision of such services;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BELLA VISTA, ARKANSAS:**

**SECTION 1.** The City Council of the City of Bella Vista, Arkansas hereby determines that the above circumstances make formal competitive bidding not feasible or practical and therefore waives the requirement of formal competitive bidding and authorizes the Mayor and City Clerk to enter into a contract for storm debris collection services in an amount not to exceed \$200,000 based on best price and availability.

ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

APPROVED:

\_\_\_\_\_  
PETER CHRISTIE  
MAYOR

ATTEST:

\_\_\_\_\_  
WAYNE JERTSON  
CITY CLERK

Requested by: Mayor  
Prepared by: Jason Kelley, Staff Attorney

**RESOLUTION NO. \_\_\_\_\_**

**CITY OF BELLA VISTA, ARKANSAS**

**MAKING VARIOUS ADJUSTMENTS TO THE 2019 CITY BUDGET**

**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 hereby approves adjustments to the 2019 City Budget to reflect the following modifications:

The amounts indicated moved from the listed department budgets to the Street department budget.

<b>Dept. No.</b>	<b>Department</b>	<b>Allocation to Streets</b>
10	Admin	57,296.14
11	HR	2,184.91
13	IT	1,705.59
15	Community Development	37,754.08
16	Court	2,282.94
20	Police	25,473.35
30	Fire	65,346.22
60	Library	11,362.53
		<b><u>203,405.75</u></b>

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.

APPROVED:

\_\_\_\_\_  
Mayor Peter Christie

Attest:

\_\_\_\_\_  
City Clerk Wayne Jertson

Requested by Mayor Christie  
Prepared by Jason Kelley, Staff Attorney