Finance Committee by Chairman Jeff Watson

1. **A Resolution** authorizing the City Attorney to settle a condemnation lawsuit wherein Gary Cawood and Doris Cawood are defendants. Presented by Ernest Cate, City Attorney. Pgs. 2-3

2. **An Ordinance** authorizing a Stewardship Fee payment to the Northwest Arkansas Land Trust in connection with the grant of a Conservation Easement on property owned by the City of Springdale, to waive competitive bidding; and for other purposes. Presented by Ernest Cate, City Attorney. Pgs. 4-5

3. **Financial update** presented by Colby Fulfer, Chief of Staff.

Police and Fire Committee by Chairman Brian Powell

4. **A Resolution** authorizing payment of an invoice. Presented by Wyman Morgan, Finance Director. Pgs. 6-8

Health, Sanitation, and Property Maintenance by Chairman Amelia Williams

5. **A Presentation** for Waste Management.
RESOLUTION NO. ______

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO SETTLE A CONDEMNATION LAWSUIT WHEREIN GARY CAWOOD AND DORIS CAWOOD ARE DEFENDANTS.

WHEREAS, the City of Springdale has filed a lawsuit against Gary Cawood and Doris Cawood to condemn easements across property owned by the Cawoods for the 40th Street Extension (Falcon Road to Spring Creek Bridge, Project 18BPS4, Tract 5 and Tract 42);

WHEREAS, the City of Springdale deposited the sum of $16,100.00 into the Registry of the Court as estimated just compensation for the easements across the property;

WHEREAS, the property owner has extended a counter-offer that the City pay the sum of $23,600.00 to acquire the lands needed for the project, said amount being consistent with compensation paid for other easements for the Project;

WHEREAS, it is the recommendation of the City Attorney and the Mayor's Office that the City Council approve the additional sum of $7,500.00 to acquire the property needed from the Cawoods, as this amount is reasonable, is justified, and will avoid the cost, expense, and risk of a trial;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the City Attorney is hereby authorized to settle the Cawood condemnation lawsuit for the total sum of $23,600.00, with the additional $7,500.00 to be paid from the 2018 Street Bond Fund.

PASSED AND APPROVED this ____ day of ________________, 2021.

____________________________________
Doug Sprouse, Mayor

ATTEST:

____________________  ___________________
Denise Pearce, CITY CLERK

APPROVED AS TO FORM:

____________________________________
Ernest B. Cate, CITY ATTORNEY
ORDINANCE NO. ________

AN ORDINANCE AUTHORIZING A STEWARDSHIP FEE PAYMENT TO THE NORTHWEST ARKANSAS LAND TRUST IN CONNECTION WITH THE GRANT OF A CONSERVATION EASEMENT ON PROPERTY OWNED BY THE CITY OF SPRINGDALE, TO WAIVE COMPETITIVE BIDDING; AND FOR OTHER PURPOSES.

WHEREAS, on June 22, 2021, the City Council for the City of Springdale, Arkansas, passed Resolution No. 80-21, which authorized the Mayor and City Clerk to execute a Grant of Conservation Easement and Declaration of Covenants document granting a conservation easement, pursuant to the Arkansas Conservation Easement Act (Ark. Code Ann. §15-20-401, et seq.), to the Northwest Arkansas Land Trust on property owned by the City of Springdale known as Parcel No. 815-29767-200 and Parcel No. 815-29767-211, Washington County, Arkansas; and Parcel No. 21-00172-010 Benton County, Arkansas ("the Property");

WHEREAS, the Conservation Easement is necessary in preserving and maintaining the aforementioned Property consistent with the intents and purposes of the Arkansas Conservation Easement Act;

WHEREAS, the balance of the one-time stewardship fee associated with the creation, research, development, filing, and implementation of the Grant of Conservation Easement and Declaration of Covenants document is $25,600.00;

WHEREAS, because the Northwest Arkansas Land Trust is actively involved in promoting, preserving, and enhancing the Property pursuant to the Arkansas Conservation Easement Act, they are in a unique position to provide these services to the City of Springdale, and therefore, the requirement of competitive bidding should be waived as it is not deemed feasible or practical in this case;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SPRINGDALE, ARKANSAS:

Section 1: That the Mayor and City Clerk are hereby authorized to pay the sum of $25,600.00 to the Northwest Arkansas Land Trust, said one-time stewardship fee to be paid from the City's General Fund.

Section 2: That because of the exceptional circumstances set out herein, competitive bidding is not deemed feasible or practical for the reasons previously stated herein, and is therefore waived.

Section 3: Emergency Clause. It is hereby declared that an emergency exists and this ordinance, being necessary for the preservation of the health, safety and welfare of the citizens of Springdale, Arkansas, shall be in effect immediately upon its passage and approval

PASSED AND APPROVED this _____ day of __________________, 2021.

__________________________________________
Doug Sprouse, Mayor

ATTEST:

_________________________________________
Denise Pearce, CITY CLERK

APPROVED AS TO FORM:

_________________________________________
Ernest B. Cate, CITY ATTORNEY
# Invoice

**Northwest Arkansas Land Trust**  
1725 S Smokehouse Trail  
Fayetteville, AR 72701 US  
tlane@nwalandtrust.org  
www.nwalandtrust.org

## BILL TO
City of Springdale  
201 N. Spring Street  
Springdale, AR 72764

<table>
<thead>
<tr>
<th>INVOICE #</th>
<th>DATE</th>
<th>TOTAL DUE</th>
<th>DUE DATE</th>
<th>TERMS</th>
<th>ENCLOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>97</td>
<td>06/11/2021</td>
<td>$25,600.00</td>
<td>07/11/2021</td>
<td>Net 30</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ACTIVITY</th>
<th>QTY</th>
<th>RATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stewardship Contributions</td>
<td>1</td>
<td>25,600.00</td>
<td>25,600.00</td>
</tr>
<tr>
<td>Conservation Easement Stewardship Contribution</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Please make all checks payable to:
Northwest Arkansas Land Trust  
1725 Smokehouse Trail  
Fayetteville, AR, 72701

**BALANCE DUE**  
$25,600.00
RESOLUTION NO. ____

A RESOLUTION AUTHORIZING PAYMENT OF AN INVOICE

WHEREAS, Springdale municipal code sec. 2-158 requires approval of the governing body before paying any bill that exceeds $1,000,000, and

WHEREAS, the City of Springdale has contracted with Motorola Solutions to install a new radio system for the Police and Fire departments, and

WHEREAS, The City has received an invoice in the amount of $1,248,186.91 per the contract, and

WHEREAS, $835,005.75 will be paid from the CIP/General Fund Reserve and $413,181.16 will be paid from the Fire Bond Construction.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the Mayor and City Clerk are hereby authorized to pay Motorola Solutions $1,248,186.91

PASSED AND APPROVED this 27th day of July, 2021.

________________________________________
Doug Sprouse, Mayor

ATTEST:

_____________________________________
Denise Pearce, City Clerk

APPROVED AS TO FORM:

_____________________________________
Ernest B. Cate, City Attorney
# COPY INVOICE

<table>
<thead>
<tr>
<th>Transaction Number</th>
<th>Transaction Date</th>
<th>Transaction Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1187057159</td>
<td>09-JUL-2021</td>
<td>1,248,186.91 USD</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>P.O. Number</th>
<th>P.O. Date</th>
<th>Customer Account No</th>
</tr>
</thead>
<tbody>
<tr>
<td>PO 2995</td>
<td></td>
<td>1012950946</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Payment Terms</th>
<th>Payment Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net Due in 30 Days</td>
<td>08-AUG-2021</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project No:</th>
<th>Project Name:</th>
</tr>
</thead>
<tbody>
<tr>
<td>AR-181108AG</td>
<td>AR-181108AG-SPRINGDALE</td>
</tr>
</tbody>
</table>

Visit our website at www.motorolasolutions.com

Bill To Address

SPRINGDALE POLICE DEPT, CITY OF
ATTN: Accounts Payable
201 SPRING ST
SPRINGDALE AR 72764
United States

Important Information

For all invoice payment inquiries contact
SLT4EA@motorolasolutions.com
Telephone: 800-247-2346
Fax: +1(631)883-4238

Payment due per terms of contract

Sales Order(s): 619063080055

Special Instructions / Comments

<table>
<thead>
<tr>
<th>Line</th>
<th>Item #</th>
<th>Item Number</th>
<th>Description</th>
<th>Qty.</th>
<th>Unit Price (USD)</th>
<th>Amount (USD)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
<td>25% of Contract Price due upon Installation of Equipment</td>
<td>1</td>
<td>1,079,746.50</td>
<td>1,079,746.50</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td>Tax on the Equipment Installation Milestone</td>
<td>1</td>
<td>105,275.24</td>
<td>105,275.24</td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
<td>Tax for 15% of Contract Price due Upon Contract Execution</td>
<td>1</td>
<td>63,165.17</td>
<td>63,165.17</td>
</tr>
</tbody>
</table>

If you have any questions or concerns regarding this invoice please contact Charles Turner @ Charles.Turner2@MotorolaSolutions.com

Thank you for choosing Motorola Solutions Inc.

Payment Coupon

<table>
<thead>
<tr>
<th>Transaction Number</th>
<th>Customer Account No</th>
<th>Payment Due Date</th>
<th>Transaction Total</th>
<th>Amount Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>1187057159</td>
<td>1012950946</td>
<td>08-AUG-2021</td>
<td>1,248,186.91 USD</td>
<td></td>
</tr>
</tbody>
</table>

Please put your Transaction Number and your Customer Account Number on your payment for prompt processing.

Payment Transfer Details

**CHICAGO**

- WIRE Routing Transit Number: 026009593
- ACH/EFT Routing Transit Number: 111000012
- SWIFT: BOFAUS3N
- Bank Account No: 3756319819

Send Payments To:

Motorola Solutions, Inc.
13104 Collections Center Drive
Chicago IL 60693
United States

Please provide your remittance details to: US.remittance@motorolasolutions.com

DIVERSION CONTRARY TO EXPORT CONTROL LAW IS PROHIBITED
## COPY INVOICE

<table>
<thead>
<tr>
<th>Transaction Number</th>
<th>Transaction Date</th>
<th>Transaction Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1187057159</td>
<td>09-JUL-2021</td>
<td>1,248,186.91 USD</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>P.O. Number</th>
<th>P.O. Date</th>
<th>Customer Account No</th>
</tr>
</thead>
<tbody>
<tr>
<td>PO 2995</td>
<td></td>
<td>1012950946</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Payment Terms</th>
<th>Payment Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net Due in 30 Days</td>
<td>08-AUG-2021</td>
</tr>
</tbody>
</table>

| USD Subtotal   | 1,248,186.91 |
| USD Total Tax  | 0.00         |
| USD Total      | 1,248,186.91 |
| USD Amount Due | 1,248,186.91 |