

MONDAY, JULY 8, 2019

Meeting Called to Order
Invocation
Roll Call
Review of Minutes: June 3, 2019 Regular Council Meeting

COMMUNITY COMMENTS

1. Public Comment (Item(s) Not on Presented Agenda)
2. Main Street Gentry Chamber of Commerce – Janie Parks
3. Gentry Senior Activity Center – Maxine Foster
4. Gentry Public Schools – Terrie Metz

UNFINISHED BUSINESS

1. Dawn Hill East Bridge Update
2. Park Master Plan Update
 - a. Bond Issuance Special Election Ordinance w/ Emergency Clause
3. Water Storage Facility Update
4. State Aid Street Program Approval Resolution
5. Shockey Right-Of-Way Easement Donation Resolution
5. Larsen Property Purchase Resolution
6. Gee Property Purchase Resolution
7. Walton Family Foundation Tree Grant Update
8. Hwy 12 & 43 Water Easement Acquisitions Resolution

NEW BUSINESS

- 1.
- 2.
- 3.

Any items that may arise after the publication of this Agenda must be voted on, to be heard, by the majority of the City Council.

ANNOUNCEMENTS

- Planning Commission Meeting, July 18, 2019 @ 7pm

	2017	2018	2019
City Sales & Use	\$48,702.52	\$63,262.86	\$102,075.24
County Tax	\$54,256.01	\$62,606.35	\$74,737.61

**CITY OF GENTRY
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 3, 2019**

The City Council of the City of Gentry, Arkansas, met in a regular session at the Council Chambers at 6:30 p.m. on June 3, 2019. Mayor Kevin Johnston called the meeting to order. City Attorney Joel Kurtz gave the invocation.

COUNCIL MEMBERS ANSWERING ROLL CALL:

Janice Arnold	Jason Barrett	Michael Crawford	Dan Erskin
Cindy Philpott	Jimmy Thorburn	Jason Williams	

MEMBERS ABSENT: Kristi Reams

Others in attendance: City Clerk Jenny Trout, Fire Chief Vester Cripps, City Attorney Joel Kurtz, Mayor Kevin Johnston, Janie Parks, Maxine Foster, Ray Arnold, Interim Police Chief Clay Stewart, Kevin Faught with Stephens (Underwriters), and Randy Moll.

REVIEW OF MINUTES: May 6, 2019- Regular Council Meeting

Motion: Jason Barrett- to approve minutes as presented while addressing the missed roll call in Section 2 referencing Feral Cats

Second: Michael Crawford

Roll Call: Arnold-yes Barrett -yes Crawford- yes Erskin- yes
Philpott- yes Thorburn- yes Williams- yes

Motion approved.

COMMUNITY COMMENTS

- 1. Public Comment (Items Not on Presented Agenda)** No new comments
- 2. Main Street Gentry Chamber of Commerce – Janie Parks** presented the calendar of events including Freedom Fest 2019- which is set for Thursday, July 4 from 12:00-10:00p.m. in the City Park.
- 3. Gentry Senior Activity Center- Maxine Foster** Presented the June calendar of events, including a planned outing to the Botanical Gardens. The weekly Wednesday watercolor sessions continue to be a big hit and attendance is good. Everyone was encouraged to attend.
- 4. Gentry Public Schools –Jason Barrett spoke on behalf of Terrie Metz:** School is out. The stadium is currently closed for new lighting and should reopen mid-July. The tree planting with the third graders went off without a hitch and the children loved being a part of it.

UNFINISHED BUSINESS

- 1) **Dawn Hill East Bridge Update:** Progress continues to move forward. Final drawings for resubmission to the City of Gentry are underway. Meetings with the utility companies have taken place with some plans being adjusted, as well as studies of bat habitats for the area.
- 2) **Water Storage Facility Update** – Mayor Johnston stated that although the City’s project was approved for financing, the grant funding was not. It was decided all citizens involved, including the new Simmons Plant, may benefit from having independent facilities. Plans are being adjusted and reviewed again, including rate adjustments.
- 3) **TAP Grant Resolution- South Smith Avenue Sidewalk Project-** Mayor Johnston presented the council with a resolution for review to be submitted in regard to the Tap Grant. After review:

Motion: Arnold- to accept the Resolution as presented
Second: Williams
Roll Call: Arnold-yes Barrett -yes Crawford- yes Erskin- yes
 Philpott- yes Thorburn- yes Williams- yes
Motion approved.
- 4) **Property Sales via GovDeals Public Auction:** Mayor Johnston presented the report of property sold via online auction. Items included a Sharp copier/printer; a Kyocera copier/printer and a lot of 9 bicycles and 1 scooter, yielding \$51.63 in funds.

NEW BUSINESS:

- 1) **Selection of Professionals- Bond Counsel/Water Storage Facility:** A request for qualifications for Bond Counsel was published. After review of these qualifications by members of the Water, Park, and Finance Committees on May 29th, the following order of selection was recommended by these committees: 1) Mitchell Williams; 2) Friday/Eldridge & Clark; and 3) Gill Ragon Owen
- 2) **Selection of Professionals- Bond Counsel/Park Improvements:** A request for qualifications for Bond Counsel was published. After review of these qualifications by members of the Water, Park, and Finance Committees on May 29th, the following order of selection was recommended by these committees: 1) Mitchell Williams; 2) Friday/Eldridge & Clark; and 3) Gill Ragon Owen

Motion: Arnold- to accept the recommendations as listed for both Water & Park Improvements
Second: Erskin
Roll Call: Crawford- yes Erskin- yes Philpott- yes
 Thorburn- yes Williams- yes Arnold- yes Barrett- yes
Motion approved.

- 3) **Selection of Professionals- Underwriting Services/Water Storage Facility:** A request for qualifications for Underwriting Services was published. After review of these qualifications by members of the Water, Park, and Finance Committees on May 29th, the following order of selection was recommended by these committees: 1) Stephens; 2) Crews and Associates; and 3) Raymond James
- 4) **Selection of Professionals- Underwriting Services/Park Improvements:** A request for qualifications for Underwriting Services was published. After review of these qualifications by members of the Water, Park, and Finance Committees on May 29th, the following order of selection was recommended by these committees: 1) Stephens; 2) Crews and Associates; and 3) Raymond James

Motion: Jason Barrett- to accept the recommendations as listed for both Water & Park Improvements

Second: Thorburn

Roll Call: Philpott- yes Thorburn- yes Williams- yes
Arnold- yes Barrett- yes Crawford- yes Erskin- yes

Motion approved.

- 5) **New Park Land Topo and Boundary Survey:** Park lands have been reviewed and discussions had regarding estimates of \$8,000 for the Topo, and \$6,000 for the Boundary Survey. This was information provided to council for consideration and will be revisited at a later date.
- 6) **Flint Creek Nature Area Adjacent Properties:** Acreage has become available for possible purchase and to obtain easement access, by the City of Gentry, .38 acres with structures; and 4.35 acres. The Council, by consensus, directed the mayor to investigate potential options and report back at the July meeting.

ANNOUNCEMENTS AND COMMENTS

* **Planning Commission Meeting, June 20, 2019 @ 7:00p.m**

There being no other new business the Mayor entertained a motion to adjourn.

Motion: Crawford- to adjourn this meeting

Second: Barrett

All in favor. None opposed.

Meeting adjourned.

CITY CLERK:
JENNY TROUT

MAYOR: KEVIN JOHNSTON
CITY OF GENTRY

CITY OF GENTRY
DAWN HILL EAST ROAD BRIDGE REPLACEMENT
PRELIMINARY ENGINEER'S ESTIMATE OF PROBABLE COST

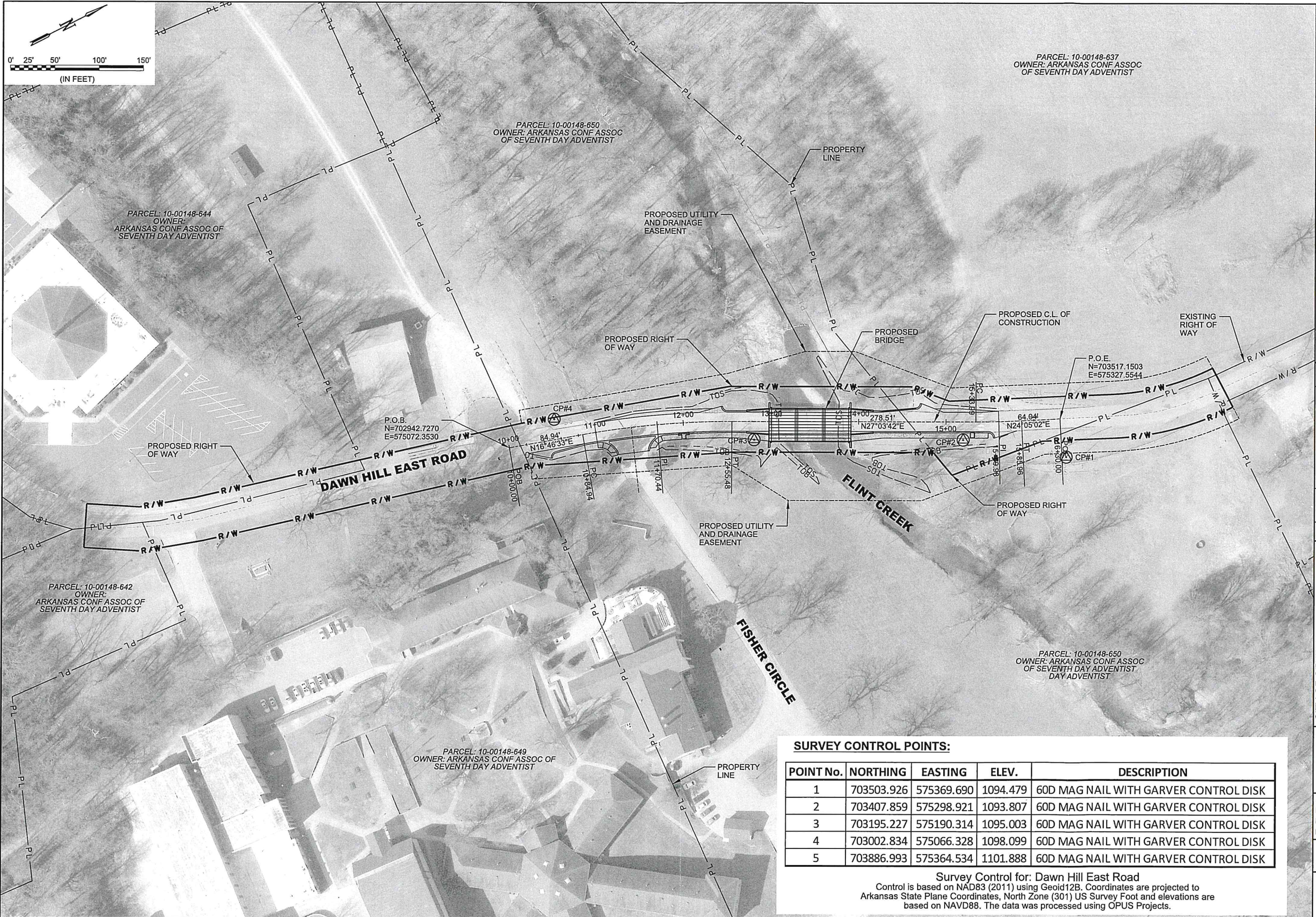
ITEM NO.	SPEC. NO.	DESCRIPTION	UNIT	ESTIMATED QUANTITY	Engineer's Estimate of Probable Cost	
					UNIT PRICE	AMOUNT
1	E-1	Site Preparation	LS	1	\$81,175.45	\$81,175.45
2	E-2	Unclassified Excavation	CY	2,090	\$12.00	\$25,080.00
3	E-2	Undercut Excavation	CY	300	\$20.00	\$6,000.00
4	E-2	Rock Excavation	CY	10	\$250.00	\$2,500.00
5	E-4	Trench and Excavation Safety System	LS	1	\$5,000.00	\$5,000.00
6	I-1	Maintenance of Traffic	LS	1	\$12,000.00	\$12,000.00
7	I-1	Salvage and Reinstall Existing Sign	EA	1	\$200.00	\$200.00
8	I-5	4' Sidewalk Underdrain	EA	2	\$2,500.00	\$5,000.00
9	I-5	4' Curb Inlet Extension	EA	2	\$1,000.00	\$2,000.00
10	I-8	Concrete Pavement Repair	SY	48	\$45.00	\$2,160.00
11	I-11	Seeding	ACRE	1	\$3,000.00	\$3,000.00
12	I-12	Erosion Control	LS	1	\$15,000.00	\$15,000.00
13	I-13	Solid Sodding	SY	46	\$4.50	\$207.00
14	I-16	4" Thick Sidewalk	SY	210	\$60.00	\$12,600.00
15	I-17	Concrete Curb and Gutter	LF	453	\$15.00	\$6,795.00
16	I-18	Roadway Construction Control	LS	1	\$10,000.00	\$10,000.00
17	M-6	Handrail	LF	16	\$95.00	\$1,520.00
18	P-1	Aggregate Base Course (Class 7)	TON	460	\$22.50	\$10,350.00
19	P-3	ACHM Surface Course (PG 70-22)	TON	124	\$92.00	\$11,408.00
20	P-3	ACHM Binder Course (PG 64-22)	TON	224	\$85.00	\$19,040.00
21	P-4	6" P.C.C. BASE	SY	25	\$55.00	\$1,375.00
22	P-5	6" Concrete Driveway	SY	85	\$60.00	\$5,100.00
23	T-1	Thermoplastic Pavement Marking - 4" Yellow	LF	790	\$1.50	\$1,185.00
24	T-1	Thermoplastic Pavement Marking - 4" White	LF	526	\$1.50	\$789.00
25	T-1	Thermoplastic Pavement Marking - 12" White	LF	106	\$11.00	\$1,166.00
26	T-2	Speed Limit Sign (R2-1)	EA	2	\$500.00	\$1,000.00
27	T-2	Bridge Ices Before Road Sign (W8-13)	EA	2	\$500.00	\$1,000.00
28	S-2	Grouted Riprap (D50=18")	CY	1,980	\$100.00	\$198,000.00
29	M-6	Handrail	LF	16	\$95.00	\$1,520.00
30	205	Existing Bridge Structure Removal	S.F.	2,440	\$15.00	\$36,600.00
31	801	Unclassified Excavation for Structures - Bridge	C.Y.	86	\$100.00	\$8,600.00
32	802	Class S Concrete - Bridge	C.Y.	66	\$850.00	\$56,100.00
33	802	31'-0" Precast Concrete Interior Units	EA	21	\$7,000.00	\$147,000.00
34	802	31'-0" Precast Concrete Curb Units	EA	9	\$7,000.00	\$63,000.00
35	802	31'-0" Precast Concrete Parapet Rail Units	EA	6	\$6,000.00	\$36,000.00
36	802 & SP-5	31'-0" Precast Concrete Pedestrian Rail Units	EA	3	\$6,000.00	\$18,000.00
37	806	Transitional Approach Rail	EA	4	\$4,500.00	\$18,000.00
38	803	Class 1 Protective Surface Treatment	GAL	10	\$150.00	\$1,500.00
39	804	Reinforcing Steel - Bridge (Grade 60)	LB.	11,530	\$2.00	\$23,060.00
40	805 & SP-2	Steel Piling (HP14x73)	LF	240	\$75.00	\$18,000.00
41	805 & SP-2	Preboring	LF	60	\$150.00	\$9,000.00
42	806	Metal Handrail (Type H1)	LF	186	\$60.00	\$11,160.00
43	812	Name Plate (Type C)	EA	1	\$400.00	\$400.00
44	SP-3	Drilled Shaft (42" Dia.)	LF	80	\$1,200.00	\$96,000.00
45	SP-3	Permanent Steel Casing (48" Dia.)	LF	40	\$600.00	\$24,000.00
46	SP-4	Crosshole Sonic Logging (42" Dia.)	EA	4	\$1,300.00	\$5,200.00
47	SP-4	Coring Drilled Shaft	LF	40	\$160.00	\$6,400.00
48	W-1	6" DR-18 PVC Water Line	LF	159	\$45.00	\$7,155.00
49	W-1	6"x6" Tapping Sleeve & Valve	EA	2	\$4,000.00	\$8,000.00
50	W-1	Ductile Iron Fittings	LB.	170	\$10.00	\$1,700.00
51	W-1	Fire Hydrant Assembly	EA	1	\$5,000.00	\$5,000.00
52	W-2	Cut & Cap 6" AC Water Line	EA	2	\$2,000.00	\$4,000.00
53	U-1	10" SDR-26 PVC Sewer Line	LF	200	\$70.00	\$14,000.00
54	U-2	Manholes	EA	3	\$4,000.00	\$12,000.00
55	U-6	Demolish/Abandon Existing Manhole	EA	2	\$1,000.00	\$2,000.00
56	SP	Flowable Fill for Abandoned Utilities	CY	5	\$100.00	\$500.00

Subtotal \$1,074,545.45

10% Contingency \$107,454.55

Total Engineer's Construction Estimate - \$1,182,000.00





PARCEL: 10-00148-637
OWNER: ARKANSAS CONF ASSOC
OF SEVENTH DAY ADVENTIST

PARCEL: 10-00148-650
OWNER: ARKANSAS CONF ASSOC
OF SEVENTH DAY ADVENTIST

PARCEL: 10-00148-644
OWNER:
ARKANSAS CONF ASSOC OF
SEVENTH DAY ADVENTIST

PARCEL: 10-00148-642
OWNER:
ARKANSAS CONF ASSOC OF
SEVENTH DAY ADVENTIST

PARCEL: 10-00148-649
OWNER: ARKANSAS CONF ASSOC OF
SEVENTH DAY ADVENTIST

SURVEY CONTROL POINTS:

POINT No.	NORTHING	EASTING	ELEV.	DESCRIPTION
1	703503.926	575369.690	1094.479	60D MAG NAIL WITH GARVER CONTROL DISK
2	703407.859	575298.921	1093.807	60D MAG NAIL WITH GARVER CONTROL DISK
3	703195.227	575190.314	1095.003	60D MAG NAIL WITH GARVER CONTROL DISK
4	703002.834	575066.328	1098.099	60D MAG NAIL WITH GARVER CONTROL DISK
5	703886.993	575364.534	1101.888	60D MAG NAIL WITH GARVER CONTROL DISK

Survey Control for: Dawn Hill East Road
Control is based on NAD83 (2011) using Geoid12B. Coordinates are projected to Arkansas State Plane Coordinates, North Zone (301) US Survey Foot and elevations are based on NAVD88. The data was processed using OPUS Projects.

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90% PLANS
NOT FOR
CONSTRUCTION

REV.	DATE	DESCRIPTION	BY

CITY OF GENTRY
GENTRY, ARKANSAS

Gentry
ENGINEERS

DAWN HILL EAST
ROAD OVER FLINT
CREEK
IMPROVEMENTS

SURVEY CONTROL SHEET

JOB NO.: 17017290
DATE: JUNE 2019
DESIGNED BY: ZTM
DRAWN BY: LTF

BAR IS ONE INCH ON ORIGINAL DRAWING
IF NOT ONE INCH ON THIS SHEET, ADJUST SCALES ACCORDINGLY.

DRAWING NUMBER
G-003

6/28/2019 1:20:49 PM
WORKSPACE: Garver, 2012
L:\2017\17017290 - Dawn Hill East Road Bridge Repair\Drawings\DHE_G003_SC.dgn

ORDINANCE NO. 19-____

AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF GENTRY, ARKANSAS ON THE QUESTION OF ISSUING BONDS UNDER AMENDMENT NO. 62 TO THE CONSTITUTION OF THE STATE OF ARKANSAS FOR THE PURPOSE OF FINANCING THE COST OF CAPITAL IMPROVEMENTS AND PLEDGING ONE-HALF CENT OF THE CITY'S EXISTING SEVEN-EIGHTHS PERCENT (0.875%) SALES AND USE TAX LEVIED IN 2018 FOR THE PURPOSE OF RETIRING SUCH BONDS; DECLARING AN EMERGENCY; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, pursuant to Ordinance 18-781 adopted August 6, 2018 (the "**2018 Tax Levy Ordinance**"), the City Council of the City of Gentry, Arkansas (the "**City**") levied a seven-eighths of one percent (0.875%) citywide local sales and use tax on the receipts from the sales at retail within the City of all items which are subject to taxation under the Arkansas Gross Receipts Act of 1941, as amended (A.C.A. §§26-52-101, *et seq.*), and the receipts from storing, using, distributing or consuming within the City tangible personal property under the Arkansas Compensating Tax Act of 1949, as amended (A.C.A. §§26-53-101, *et seq.*) (the "**2018 Sales Tax**"); and

WHEREAS, pursuant to Ordinance 2018-782 adopted August 6, 2018 (the "**2018 Election Ordinance**"), there was submitted to the qualified electors of the City at a special election question of the levy of the 2018 Sales Tax; and

WHEREAS, at the special election held November 6, 2018, a majority of the electors voting on the question approved the 2018 Sales Tax; and

WHEREAS, the City Council of the City has determined that the City is greatly in need of the following capital improvements of a public nature, including new facilities and/or improvements to existing facilities, including recreational facilities and improvements, including particularly, without limitation, land acquisition, construction of a multiple-use recreational facility and parking, which facility may include athletic courts and fields, construction of a splash pad or other water feature, a walking track, bicycle trails, and other amenities, together with street, parking and drainage improvements therefor, extension of utilities, sidewalks, bicycle paths and utility relocations to such facilities, together with parking, furnishings, equipment, drainage, lighting, utility improvements and related traffic signals therefor, and to provide for future renovations and improvements to such facilities (the "**Capital Improvements**"); and

WHEREAS, the City Council proposes to finance all or a portion of the costs of the Capital Improvements by the issuance of the City's capital improvement bonds (the "**Bonds**") under the authority of Amendment No. 62 to the Constitution of the State of Arkansas ("**Amendment 62**") and each of Title 14, Chapter 164, Subchapter 3 of the Arkansas Code of

1987 Annotated and Title 26, Chapter 75, Subchapter 2 of the Arkansas Code of 1987 Annotated (together, (the “**Authorizing Legislation**”) in a maximum principal amount not to exceed \$15,000,000 for the Capital Improvements; and

WHEREAS, the City can pay the principal of and interest on the Bonds from the net collections from one-half cent of the 2018 Sales Tax (the “**Pledged Taxes**”); and

WHEREAS, the purpose of this Ordinance is to submit to the electors of the City the question of issuing the Bonds for the Capital Improvements under Amendment 62 and the Authorizing Legislation at a special election to be called for that purpose.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Gentry, Arkansas:

Section 1. There be, and there is hereby called, a special election to be held within 120 days of adoption of this Ordinance, at which election there shall be submitted to the electors of the City the question of issuing the Bonds under Amendment 62 and the Authorizing Legislation to pay all or a portion of the costs of accomplishing the Capital Improvements in the maximum principal amounts described above, to be payable from collections of the Pledged Taxes remaining after the State of Arkansas deducts its administrative charges and required rebates.

Section 2. The question of issuing the Bonds shall be placed on the ballot for the election in substantially the following form:

The qualified electors of the City of Gentry, Arkansas previously approved a seven-eighths cent (0.875%) sales and use tax at an election held November 6, 2018 (the “Existing 2018 Sales Tax”). The bonds described below that are approved may be combined into a single issue or may be issued in series from time to time. If the bonds are approved, net collections (after deducting the administrative charges and required rebates of the State of Arkansas) from one-half cent of the Existing 2018 Sales Tax will be used to retire the bonds and obligations of the City. No additional taxes are being levied or approved.

RECREATIONAL IMPROVEMENTS BONDS

An issue of bonds of the City of Gentry in the maximum principal amount of \$15,000,000, in one or more series, for the purpose of financing all or a portion of the costs of the City’s recreational facilities and improvements, including particularly, without limitation, land acquisition, construction of a multiple-use recreational facility and parking, which facility may include athletic courts and fields, construction of a splash pad or other water feature, a walking track, bicycle trails, and other amenities, together with street, parking and drainage improvements therefor, extension of utilities, sidewalks, bicycle paths and utility relocations to such facilities, together with parking, furnishings, equipment, drainage, lighting, utility improvements and related traffic signals therefor, and to

provide for future renovations and improvements to such facilities, and, in order to secure the bonds, the pledge of the net collections of from one-half cent of the City's existing 0.875% sales and use tax previously approved by the qualified electors of the City at an election held November 6, 2018.

FOR

AGAINST

Section 3. The election shall be held and conducted and the vote canvassed and the results declared under the law and in the manner now provided for municipal elections unless otherwise provided in the Authorizing Legislation and only qualified voters of the City shall have the right to vote at the election.

Section 4. The results of the election shall be proclaimed by the Mayor, and his Proclamation shall be published one time in a newspaper having a general circulation in the City, which Proclamation shall advise that the results as proclaimed shall be conclusive unless attacked in the courts within thirty days after the date of publication.

Section 5. A copy of this Ordinance shall be filed with the Benton County Clerk at least 60 days prior to the date of the special election. A copy of this Ordinance shall be given to the Benton County Board of Election Commissioners so that the necessary election officials and supplies may be provided. A certified copy of this Ordinance shall also be provided to the Commissioner of Revenues of the State of Arkansas as soon as practical.

Section 6. The Mayor and City Clerk, for and on behalf of the City, be and they are hereby authorized and directed to do any and all things necessary to call and hold the special election as herein provided and to perform all acts of whatever nature necessary to carry out the authority conferred by this Ordinance.

Section 7. The City has selected the firm of Stephens Inc. to be the underwriter for the Bonds (the "Underwriter") and the law firm of Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C. to be bond counsel for the Bonds ("Bond Counsel").

Section 8. All ordinances and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 9. It is hereby ascertained and declared that the special election provided for in this Ordinance is necessary for the preservation of the public health, peace and welfare of the inhabitants of the City. It is therefore declared that an emergency exists and this Ordinance being necessary for the immediate preservation of the public peace, health and safety, shall take effect and be in force from and after its passage and approval.

PASSED: July 8, 2019.

APPROVED:

Mayor

ATTEST:

City Clerk

(SEAL)

CERTIFICATE

The undersigned, City Clerk of the City of Gentry, Arkansas, hereby certifies that the foregoing pages are a true and correct copy of Ordinance No. 2019-____, adopted at a regular session of the City Council of the City of Gentry, Arkansas, held at the regular meeting place in the City at 6:30 p.m. on the 8th day of July, 2019, and that Ordinance No. 2019-____, is of record in Ordinance/Resolution Book No. _____, now in my possession.

GIVEN under my hand and seal on this ____ day of _____, 2019.

City Clerk

(SEAL)

**CITY OF GENTRY, ARKANSAS
Sales and Use Tax Bonds, Series 2019**

Preliminary Schedule of Events

July 2019							August 2019							September 2019						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6					1	2	3	1	2	3	4	5	6	7
7	8	9	10	11	12	13	4	5	6	7	8	9	10	8	9	10	11	12	13	14
14	15	16	17	18	19	20	11	12	13	14	15	16	17	15	16	17	18	19	20	21
21	22	23	24	25	26	27	18	19	20	21	22	23	24	22	23	24	25	26	27	28
28	29	30	31				25	26	27	28	29	30	31	29	30					

October 2019							November 2019							December 2019						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5						1	2	1	2	3	4	5	6	7
6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				

2019	Event	Responsible Parties
July 8	City Council reading adoption of Election Ordinance	City / Mitchell Williams (MW) / Stephens
July 9 – Sept. 10	Financing Team conducts bond issue information meeting	City / Stephens
July 9	Ordinance filed with the County Election Commission and the County Clerk	City
August 27	Publish Notice of Election	City
September 10	Election	Citizens of Gentry
September 24	Publish Proclamation of Election Results	City
Subsequent activities contingent upon election results.		
October 8	Distribute first draft of financing documents	MW
October 15	Comments due on financing documents	All Parties
October 17	Blacklined financing documents distributed	MW
October 22	Comments due on blacklined financing documents	All Parties
October 29	Distribute Preliminary Official Statement to investors	Stephens
November 1	Pre-pricing meeting with the City	City / Stephens
November 4	Offer Bonds	Stephens
November 4	Commit to underwrite	Stephens
November 4	City adopts Bond Ordinance and executes Bond Purchase Agreement	All Parties
November 6	Distribute draft of the final Official Statement	MW

2019	Event	Responsible Parties
November 7	Comments due on final Official Statement	All Parties
November 8	Distribute final Official Statement	MW / Stephens
November 9	Publish Bond Ordinance	City
December 2	Prepare and distribute closing documents	MW
December 12	Closing of issue and transfer of monies	All Parties

Stephens

Capitalize on Independence™

RESOLUTION NO. _____

CITY OF GENTRY, ARKANSAS

**A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF GENTRY TO
UTILIZE STATE AID STREET FUNDS FOR THE OVERLAY AND SURFACING OF
CERTAIN CITY STREETS (ARDOT JOB C04017).**

WHEREAS, the City of Gentry, Arkansas understands that State Aid Street Program Funds are available for certain city street overlay and surfacing projects depicted in the maps attached hereto as Exhibit "A" (collectively, the "Project");

WHEREAS, said State funds are available in the following participation ratios:

	Work Phase	State Aid %	City %
Reconstruction/Resurfacing	Prelim. Engineering	100	0
Construction of City Projects	Right-of-Way	0	100
	Utilities	0	100
	Construction	100	0
	Construction Engineering	100	0
City projects programmed but not let to contract	All phases	0	100

NOW, THEREFORE BE IT RESOLVED BY CITY COUNCIL OF THE City of Gentry, Arkansas that:

Section 1. The City of Gentry, Arkansas will participate in accordance with its designated responsibilities, including assuming maintenance of the Project upon completion in accordance with the prevailing Arkansas Department of Transportation regulations.

Section 2. The Mayor of the City of Gentry, Arkansas is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of the Project.

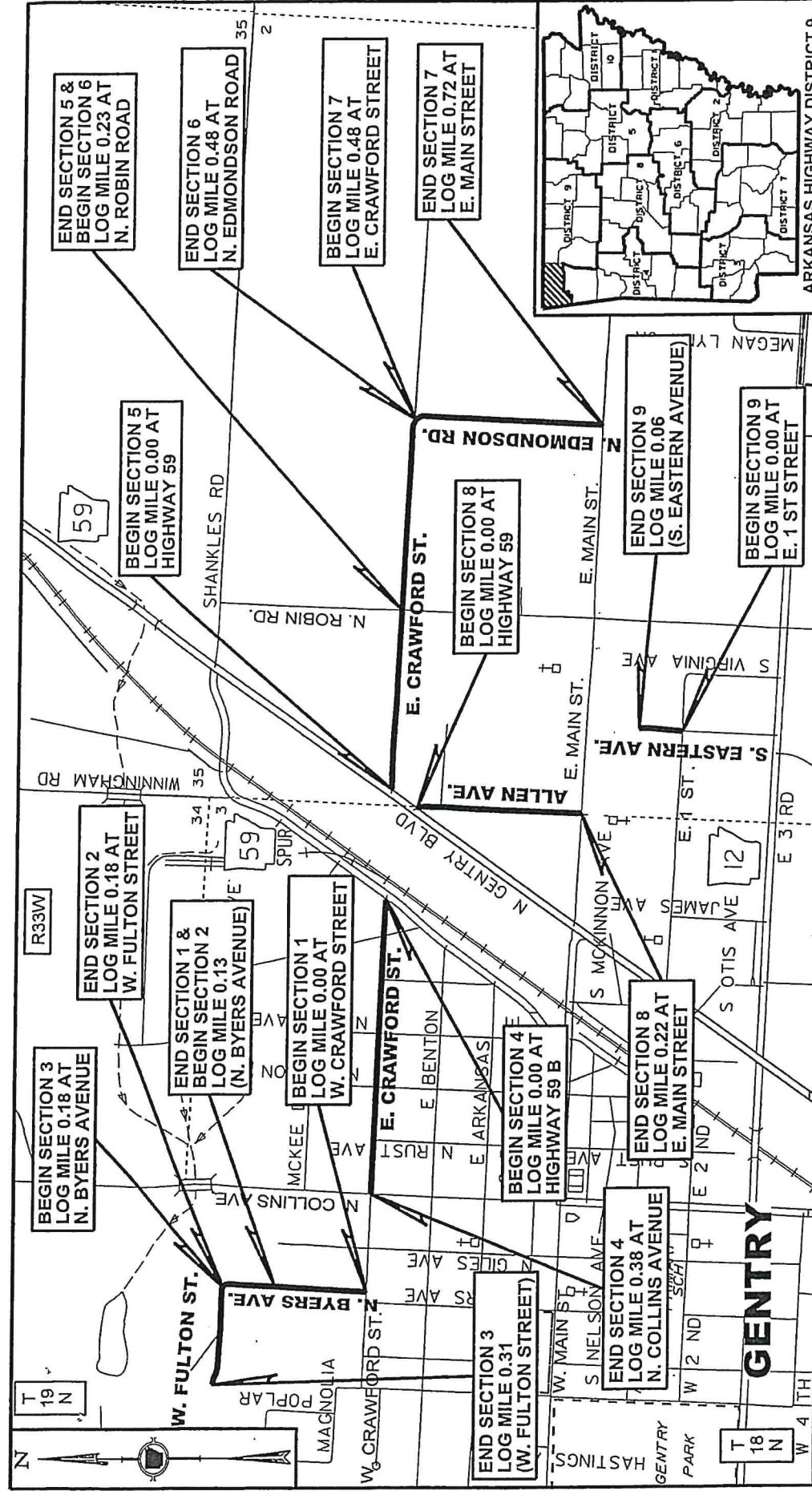
Section 3. The City Council of the City of Gentry, Arkansas pledges its full support and hereby authorizes the Arkansas Department of Transportation to initiate action to implement the Project.

PASSED and APPROVED, this _____ day of July, 2019.

Kevin D. Johnston, Mayor

ATTEST:

Tonya Carney, Director of Finance

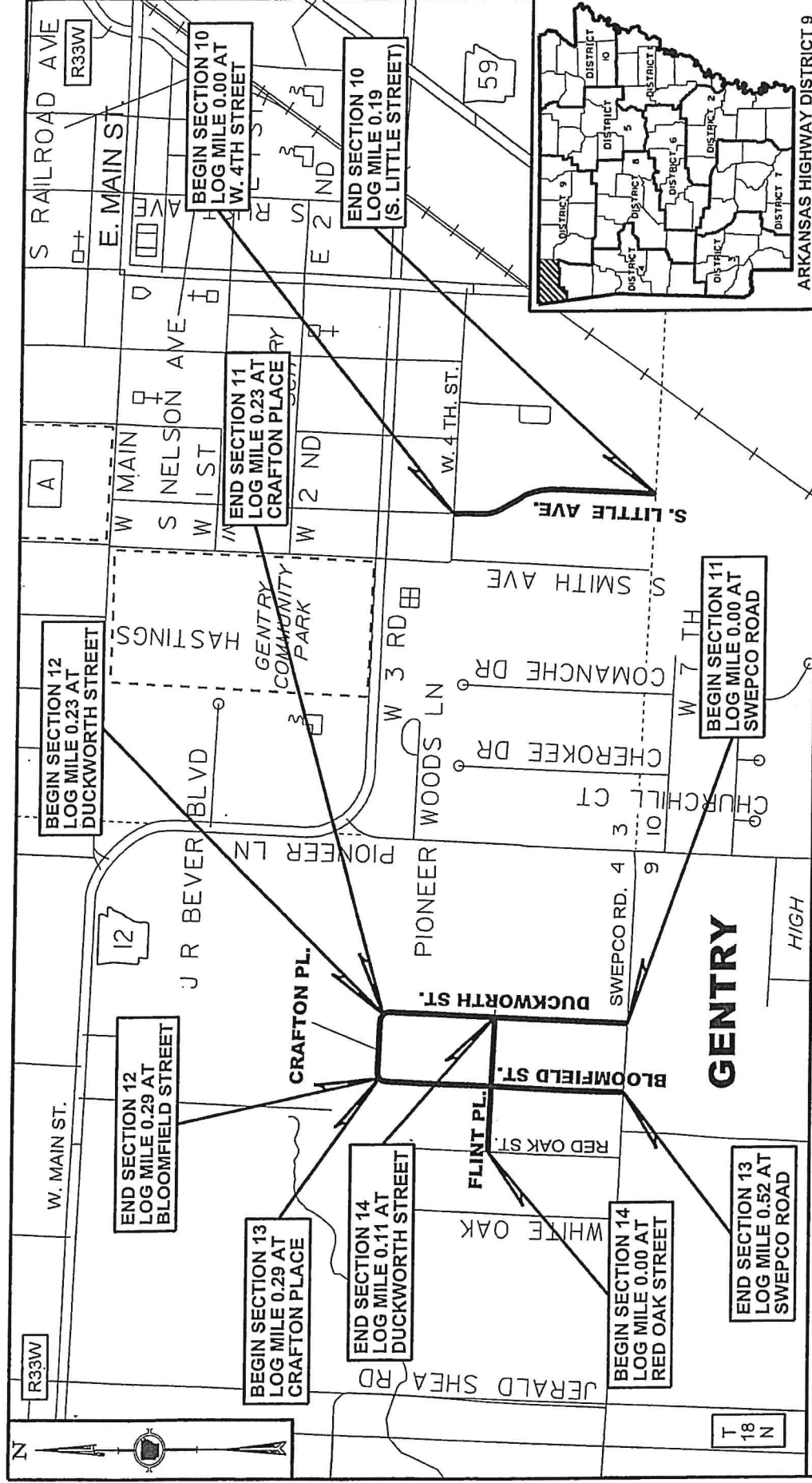


JOB C04017
GENTRY OVERLAY & SURFACING (SEL. SECS.) (S)
VARIOUS CITY STREETS
BENTON COUNTY

APPROXIMATE CENTER OF PROJECT
 LATITUDE: N 36° 15' 55"
 LONGITUDE: W 94° 29' 11"

EXHIBIT
 "A"

STATE OF ARKANSAS
 REGISTERED PROFESSIONAL ENGINEER
 No. 11240
 BRADLEY R. BRADLEY



JOB C04017
GENTRY OVERLAY & SURFACING (SEL. SECS.) (S)
VARIOUS CITY STREETS
BENTON COUNTY



RESOLUTION NO. _____

CITY OF GENTRY, ARKANSAS

**RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT
RIGHT-OF-WAY DONATION FROM THE SHOCKEY FAMILY
ON BEHALF OF THE CITY**

WHEREAS, the City of Gentry, Arkansas is a City of the First Class within the State of Arkansas; and

WHEREAS, the City Council deems it appropriate for the Mayor of the City of Gentry to act on behalf of the City in accepting a proposed donation to the City of Gentry of a right-of-way easement within the City limits.

THEREFORE, be it resolved, that the Mayor of the City of Gentry, Arkansas is hereby authorized to accept an Easement Deed from David Shockey and Ben Shockey for a right-of-way over certain property owned by them, situated at 513 Byers Avenue, Gentry, Arkansas, and more particularly described as:

Beginning at the NE Corner of Lot 3 of W.C. Hasting's Subdivision to the City of Gentry; thence S 03°03'55" W 29.00'; thence N 87°09'50" W 646.87'; thence N 03°03'33" E 29.00'; thence S 87°09'50" E 646.88' to the Point of Beginning, and containing 0.43 acres;

with such right-of-way to thereafter be used for such purposes as the City of Gentry deems appropriate.

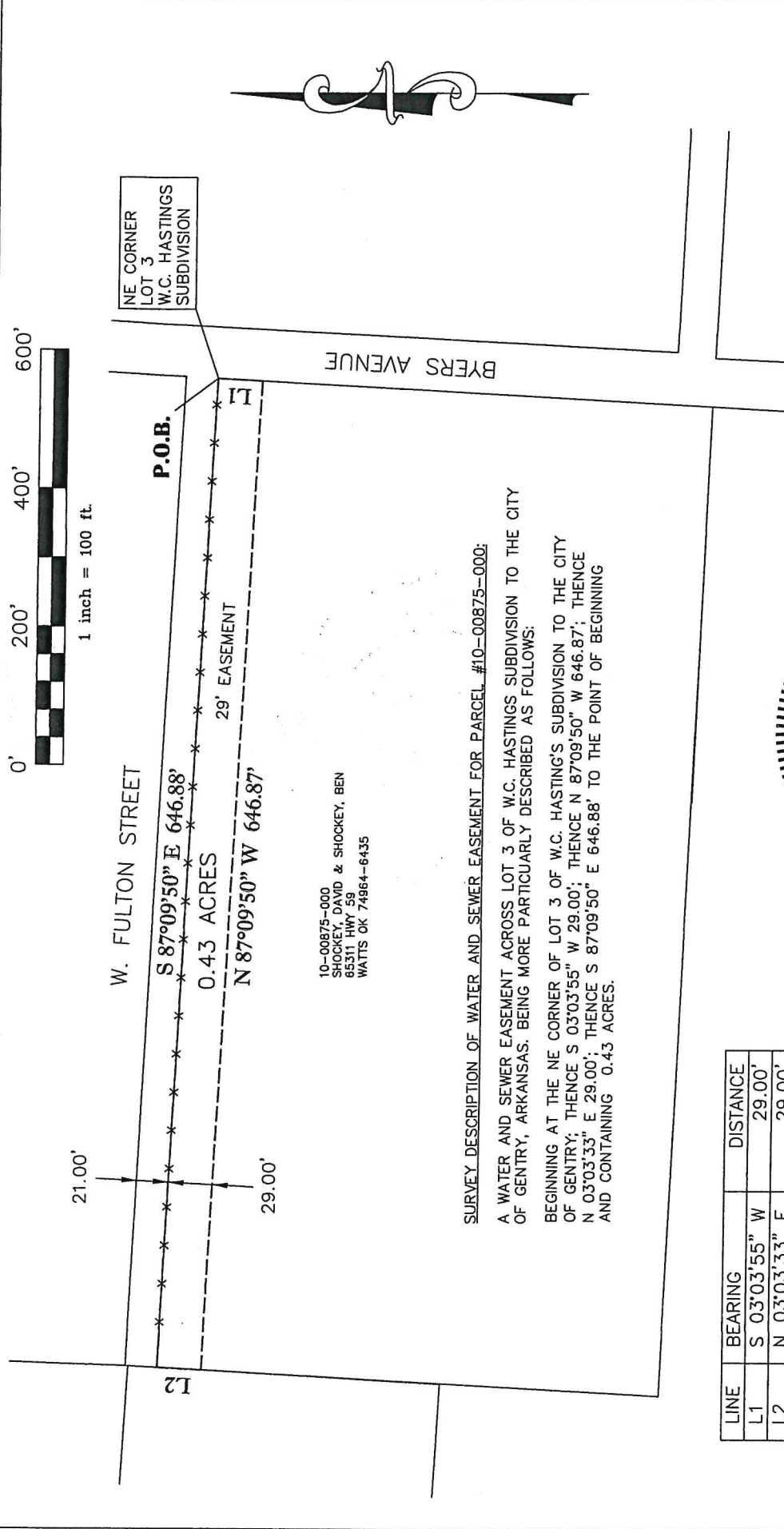
The Mayor or his designated representative is further authorized to recognize said conveyance as a donation from the owners for the fair market value thereof, and to provide such documentation as the owners may reasonably request to permit them to claim a charitable deduction for such donation.

PASSED and ADOPTED in regular session this 8th day of July 2019.

Kevin D. Johnston, Mayor

ATTEST:

Tonya Carney, Director of Finance



NE CORNER
LOT 3
W.C. HASTINGS
SUBDIVISION

10-00875-000
SHOCKEY, DAVID & SHOCKEY, BEN
65311 HWY 59
WATTS OK 74964-6435

SURVEY DESCRIPTION OF WATER AND SEWER EASEMENT FOR PARCEL #10-00875-000:

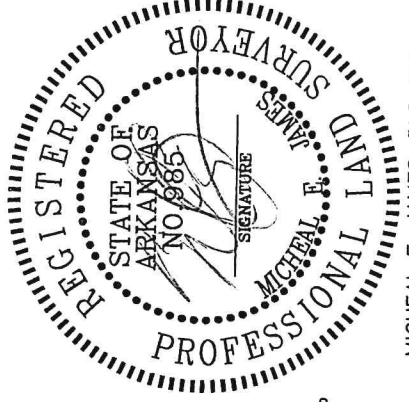
A WATER AND SEWER EASEMENT ACROSS LOT 3 OF W.C. HASTINGS SUBDIVISION TO THE CITY OF GENTRY, ARKANSAS. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NE CORNER OF LOT 3 OF W.C. HASTINGS SUBDIVISION TO THE CITY OF GENTRY; THENCE S 03°03'55" W 29.00'; THENCE N 87°09'50" W 646.87'; THENCE N 03°03'33" E 29.00'; THENCE S 87°09'50" E 646.88' TO THE POINT OF BEGINNING AND CONTAINING 0.43 ACRES.

LINE	BEARING	DISTANCE
L1	S 03°03'55" W	29.00'
L2	N 03°03'33" E	29.00'

SURVEYOR'S CERTIFICATION:

I HEREBY CERTIFY THAT THE HEREON PLATTED AND DESCRIBED SURVEY WAS COMPLETED AND MONUMENTS WERE FOUND OR SET AS SHOWN ON JUNE 17, 2019.



IF THE SIGNATURE ON THIS SEAL IS NOT RED COLORED, THE SEAL IS A COPY THAT SHOULD BE RE-COLORED TO MATCH THE ORIGINAL. ANY ALTERATIONS TO THE CERTIFICATION CONTAINED ON THIS DOCUMENT SHALL BE CONSIDERED FALSE. ALL INFORMATION SHOULD BE DISREGARDED UNLESS VERIFIED BY THE PROFESSIONAL LAND SURVEYOR WHOSE SIGNATURE APPEARS TO THE SEAL.

MICHEAL E. JAMES, PLS #985
BENTON COUNTY SURVEYOR

500-19N-32W-0-29-340-04-0985

**EASEMENT SURVEY
FOR
CITY OF GENTRY**

PART OF LOT 3
W.C. HASTING'S SUBDIVISION
GENTRY, ARKANSAS

James Surveying
P.O. Box 617
Gentry, Arkansas 72734
(479)736-8416 Fax (479)736-8838

DATE: JUNE 17, 2019.
SCALE: 1" = 100'
JOB NUMBER: JSI5676A
FILE NAME: JSI5676A.DWG

RESOLUTION NO. _____

CITY OF GENTRY, ARKANSAS

**RESOLUTION AUTHORIZING PURCHASE OF 4.35 ACRES OF LAND WITHIN THE
CITY OF GENTRY, ARKANSAS; AND FOR OTHER PURPOSES**

WHEREAS, the City Council of the City of Gentry, Arkansas, a City of the First Class, has determined that it is appropriate to purchase certain lands adjacent to and nearby the Flint Creek Nature Area to facilitate the future expansion thereof, and desires to authorize the Mayor to negotiate a purchase contract for the acquisition of such lands, owned by the Larsen Revocable Trust, Raymond Larsen and Imogene Larsen, Trustees.

THEREFORE, BE IT RESOLVED by the City Council for the City of Gentry, that the Mayor of the City of Gentry is hereby authorized to negotiate a purchase contract for the purchase of certain real property consisting of 4.35 acres, more or less, located off Dawn Hill East Rd, Gentry, AR (Parcel Nos. 10-00148-416, 18-13658-000, and 10-00144-073), as depicted in the attached Exhibit, for a purchase price not to exceed \$45,000.00. However, such Contract may also authorize the City to pay additional sums for title costs, closing costs, revenue stamp costs, and other related acquisition costs.

The Mayor is further authorized to execute on behalf of the City of Gentry all related closing documents, contracts, deeds, HUD Statements, title insurance and closing affidavits, and such other and further documents as may be required to complete and close such purchase.

The funds necessary to complete this purchase shall be taken from the City's General Fund, Parks Department.

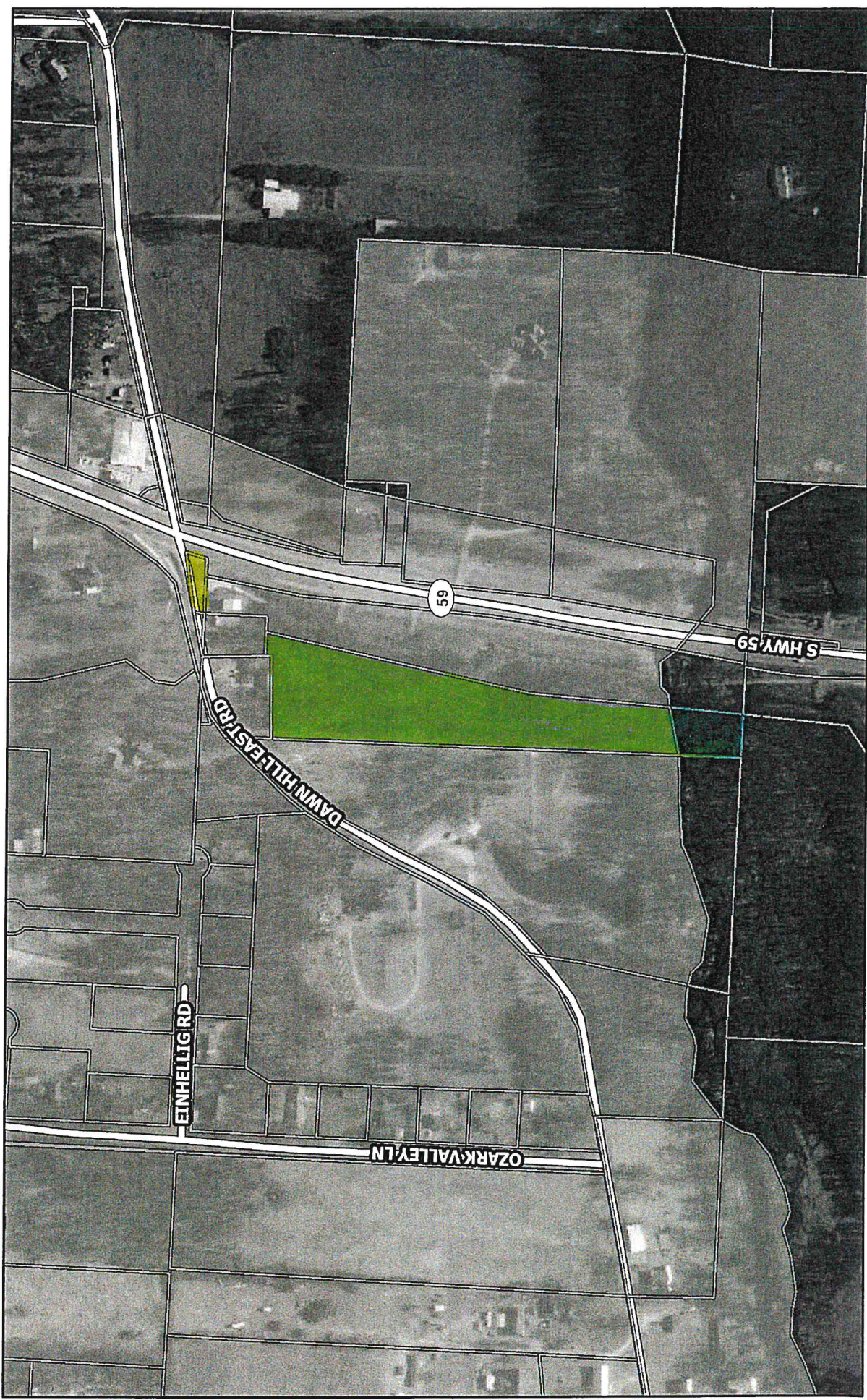
PASSED and APPROVED in Regular Session this 8th day of July, 2019.

Kevin D. Johnston, Mayor

ATTEST:

Tonya Carney, Director of Finance

LARSEN



June 28, 2019

1:3,948
0 0.03 0.07 0.1 0.13 mi
0 0.05 0.1 0.2 km

- graphicsLayer0
 - Streets
 - Cities
 - Major Roads
 - Major Roads
- | | | | |
|-----------|----------------|-------------|----------|
| □ Parcels | BENTONVILLE | CENTERTON | GARFIELD |
| | BETHEL HEIGHTS | DECATUR | GATEWAY |
| | CAVE SPRINGS | ELM SPRINGS | GENTRY |
| | AVOCA | | |
| | BELLA VISTA | | |

RESOLUTION NO. _____

CITY OF GENTRY, ARKANSAS

**RESOLUTION AUTHORIZING PURCHASE OF 0.4 ACRES OF LAND AND
IMPROVEMENTS THEREON WITHIN THE CITY OF GENTRY, ARKANSAS; AND
FOR OTHER PURPOSES**

WHEREAS, the City Council of the City of Gentry, Arkansas, a City of the First Class, has determined that it is appropriate to purchase certain lands and improvements thereon, located on the corner of Dawn Hill East Road and State Highway 59, for the purpose of improving drainage, and desires to authorize the Mayor to negotiate a purchase contract for the acquisition of such lands, owned by John Gee.

THEREFORE, BE IT RESOLVED by the City Council for the City of Gentry, that the Mayor of the City of Gentry is hereby authorized to negotiate a purchase contract for the purchase of certain real property consisting of 0.4 acres, more or less, located at 20481 Dawn Hill East Road, Gentry, AR (Parcel Nos. 10-00148-412 and 10-00144-070) (the "Property"), as depicted in the attached Exhibit, for a purchase price not to exceed \$80,000.00. However, such Contract may also authorize the City to pay additional sums for title costs, closing costs, revenue stamp costs, and other related acquisition costs.

The Mayor is further authorized to execute on behalf of the City of Gentry all related closing documents, contracts, deeds, HUD Statements, title insurance and closing affidavits, and such other and further documents as may be required to complete and close such purchase.

The funds necessary to complete this purchase shall be taken from the City's Street Department funds.

PASSED and APPROVED in Regular Session this 8th day of July, 2019.

Kevin D. Johnston, Mayor

ATTEST:

Tonya Carney, Director of Finance

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE MAYOR TO ACQUIRE EASEMENTS

WHEREAS, the Arkansas Department of Transportation is constructing a roundabout at the intersection of State Highways 12 and 43, West of the City of Gentry, Arkansas;

WHEREAS, as part of that process, the City is required to re-route certain of its existing water and/or other utility lines;

WHEREAS, the City desires to authorize the Mayor to negotiate purchase agreements for the acquisition of utility easements from Ray and Bonnie Newton; Schwerin Farms, Inc.; and Larry and Glenda Manos, descriptions for which are attached hereto as Exhibits 1-3, respectively.

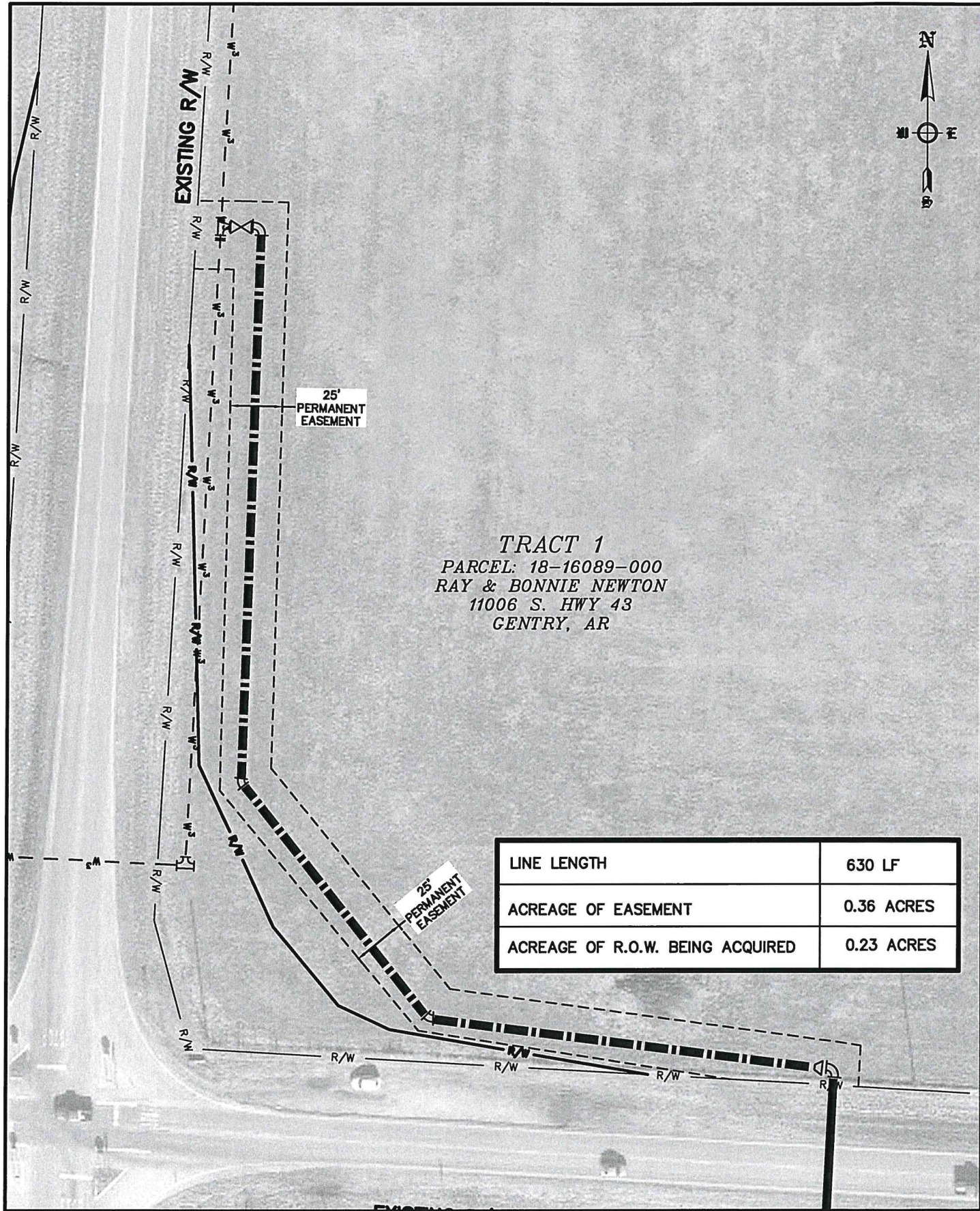
NOW THEREFORE BE IT RESOLVED by the City Council for the City of Gentry that the Mayor is hereby authorized to negotiate and enter into agreements securing the acquisition of easements from Ray and Bonnie Newton; Larry and Glenda Manos; and Schwerin Farms, Inc. The amount of consideration to be given for the said easements shall not exceed \$3.00/linear foot. The Mayor is further authorized to execute on behalf of the City of Gentry all related closing documents, contracts, deeds, and such other and further documents as may be required to complete and close such acquisitions.

PASSED, APPROVED AND ADOPTED THIS _____ day of July, 2019.

Kevin D. Johnston, Mayor

ATTEST:

Tonya Carney, Director of Finance



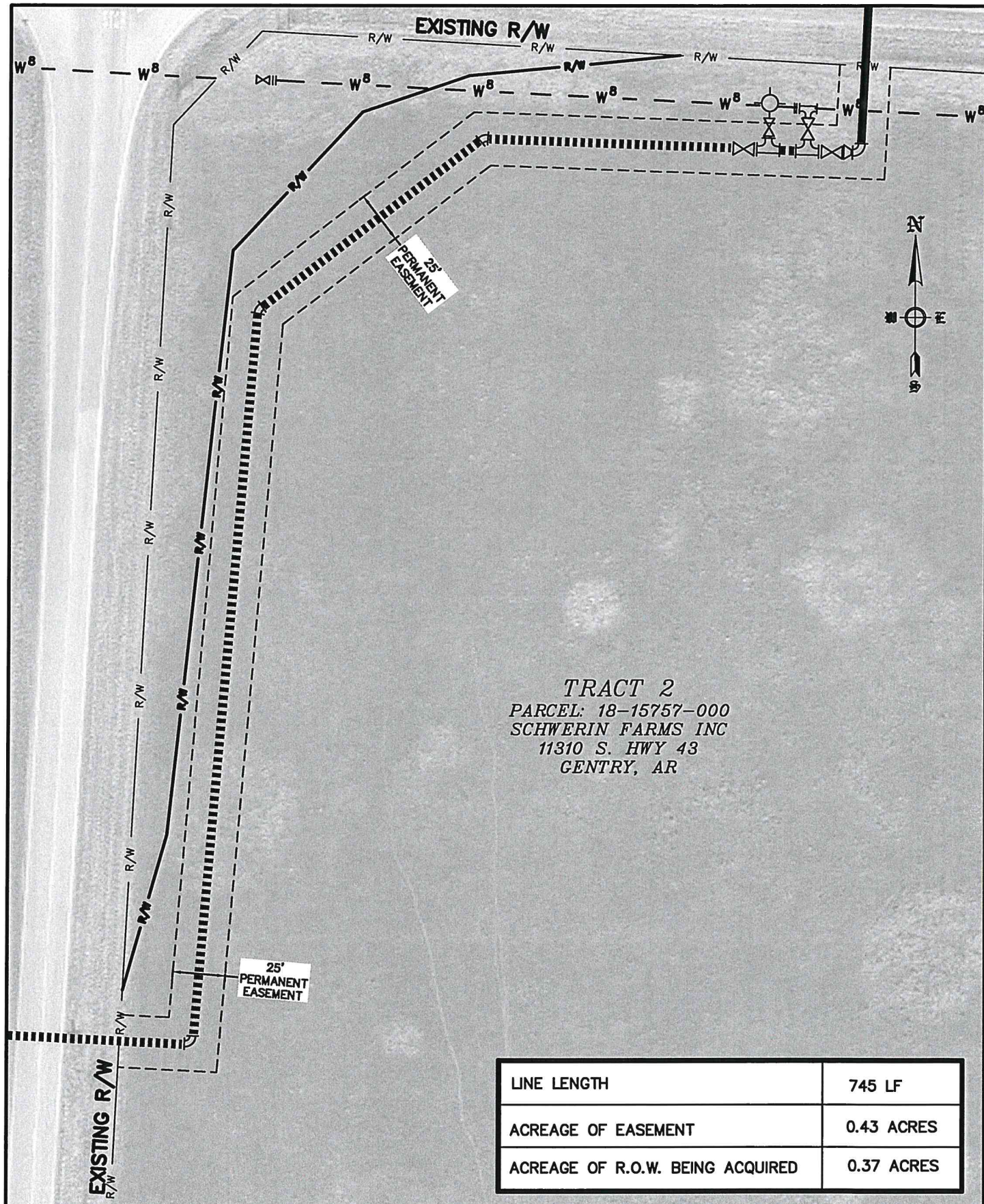
TRACT 1
 PARCEL: 18-16089-000
 RAY & BONNIE NEWTON
 11006 S. HWY 43
 GENTRY, AR

LINE LENGTH	630 LF
ACREAGE OF EASEMENT	0.36 ACRES
ACREAGE OF R.O.W. BEING ACQUIRED	0.23 ACRES

EXHIBIT
 1
 SCALE: 1" = 60'
 DATE: Nov 27, 2018
 W.O. # 18809

EASEMENT EXHIBIT
HWY 12/HWY 43 WATER MAIN RELOCATIONS
GENTRY, ARKANSAS



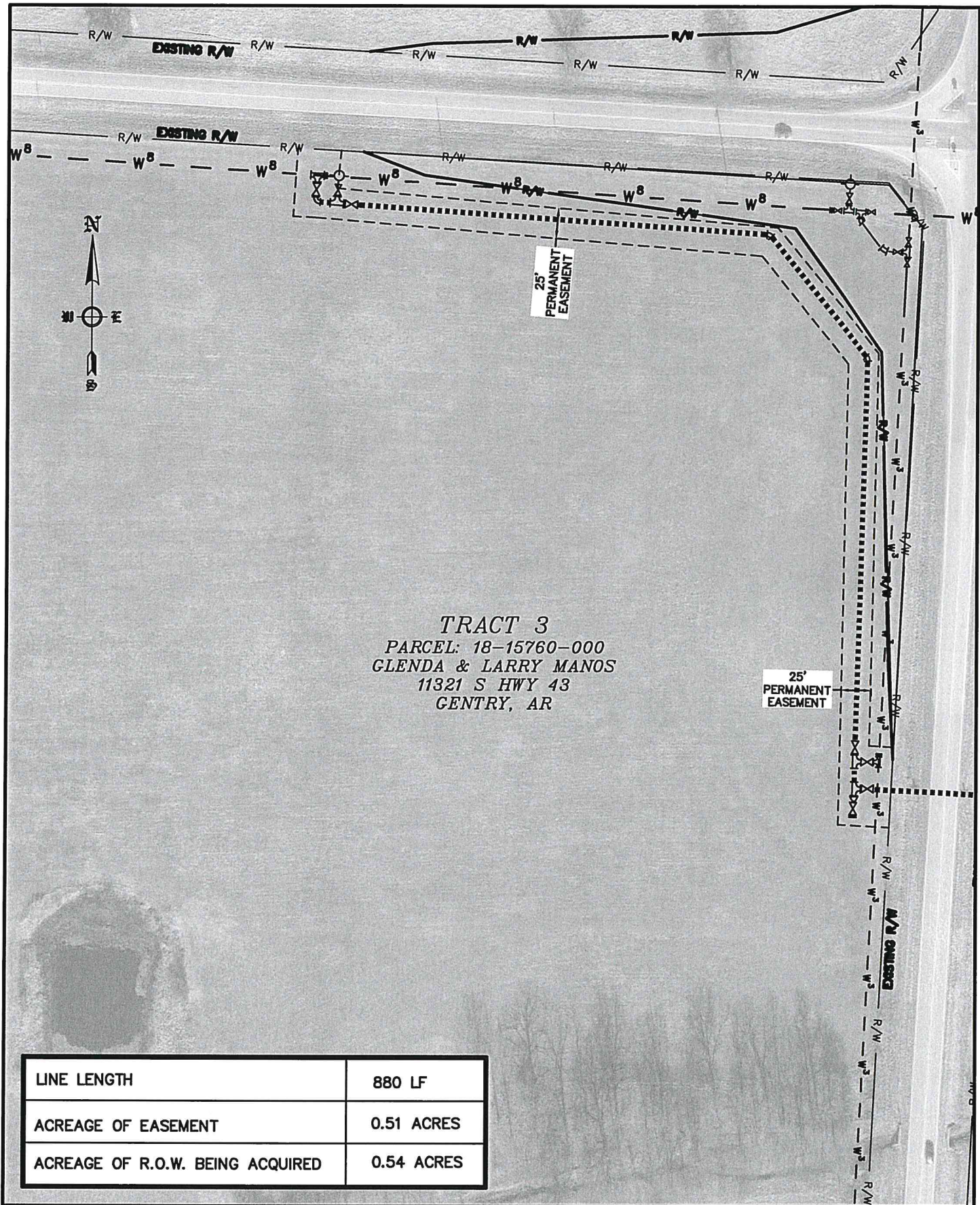


LINE LENGTH	745 LF
ACREAGE OF EASEMENT	0.43 ACRES
ACREAGE OF R.O.W. BEING ACQUIRED	0.37 ACRES

EXHIBIT
 2
 SCALE: 1" = 60'
 DATE: Nov 27, 2018
 W.O. # 18809

EASEMENT EXHIBIT
HWY 12/HWY 43 WATER MAIN RELOCATIONS
GENTRY, ARKANSAS





TRACT 3
 PARCEL: 18-15760-000
 GLENDA & LARRY MANOS
 11321 S HWY 43
 GENTRY, AR

LINE LENGTH	880 LF
ACREAGE OF EASEMENT	0.51 ACRES
ACREAGE OF R.O.W. BEING ACQUIRED	0.54 ACRES

EXHIBIT
 3

SCALE: 1" = 100'
 DATE: Nov 27, 2018
 W.O. # 18809

EASEMENT EXHIBIT
HWY 12/HWY 43 WATER MAIN RELOCATIONS
GENTRY, ARKANSAS

ESI
 ENGINEERING SERVICES INC.
 1227 SOUTH OLD MISSOURI RD.
 SPRINGDALE, ARKANSAS 72764