

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, April 28, 2020 at 6:32 p.m. The meeting was called to order by Mayor Greg Hines. There was no Invocation.

PUBLIC FORUM:

There were no comments from anyone in the audience.

The Public Forum was declared closed.

COUNCIL MEMBERS PRESENT:

Mark Kruger, Betsy Reithemeyer, Gary Townzen, Marge Wolf, Clay Kendall, Jerry Carmichael, Barney Hayes, and Mandy Brashear were present.

OTHER OFFICIALS PRESENT:

Staff Attorney Bonnie Bridges, City Attorney Andrew Hatfield, Director of Community Development John McCurdy, Water Utilities Superintendent Brent Dobler, Director of Finance Casey Wilhelm, Police Chief Hayes Minor, City Planner Ethan Hunter, Assistant to the Mayor Carey Anderson and Records Administrator Jennifer Moore.

ACTION ON MINUTES:

(April 14, 2020)

Motion by Townzen, second by Kruger to approve the minutes of April 14, 2020 as submitted.

Voice vote: Yes. ***Motion carried.***

Approves the suspending of rules for the meeting.

Motion by Kruger, second by Wolf to suspend the rules to consider all items on the agenda on a single reading and by title only.

Roll call: Unanimous – Yes. ***Motion carried.***

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1)

ORD. #20-36 Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From C-2 (PUD) To RMF-23B, Accepting The Density Concept Plan (Blossom Way)

The ordinance was introduced by Carmichael and read by title only by City Attorney Andrew Hatfield.

Carmichael, chair of Community Environment & Welfare Committee, reported the committee had met, recommended a “Do pass” and recognized Daniel Ellis.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”
Roll call: Unanimous – Yes. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clause pass?”
Roll call: Unanimous – Yes. ***The emergency clause is adopted.***

(Agenda Item #2)

ORD. #20-37 Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From RMF-15B And C-2 To C-3, Accepting The Density Concept Plan (Landmarc)

The ordinance was introduced by Carmichael and read by title only by City Attorney Andrew Hatfield.

Carmichael, chair of Community Environment & Welfare Committee, reported the committee had met, recommended a “Do pass” and recognized Geoff Bates.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”
Roll call: Unanimous – Yes. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clause pass?”
Roll call: Unanimous – Yes. ***The emergency clause is adopted.***

(Agenda Item #3)

ORD. #20-?? Accepting The Annexation Of Certain Territory To The City Of Rogers; Approving The Schedule Of Services To Be Extended To Said Area; Assigning Such To Wards

The ordinance was introduced by Carmichael and read by title only by City Attorney Andrew Hatfield.

Carmichael, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to “Table” till a later date. Bill Watkins representing.

No questions from the council.

Motion by Carmichael, second by Townzen to adopt the resolution.

Voice vote: Unanimous – Yes. ***The ordinance is tabled.***

(Agenda Item #4)

RES. R20-32 Approving The 2020 Action Plan For The Use Of 2020 Community Development Block Grant Funds

The resolution was introduced by Hayes and read by title only by City Attorney Andrew Hatfield.

Hayes, chair of the Resources & Policy Committee, reported the committee had met, recommended a “Do pass” and recognized Staff Donna Johnston.

No questions from the council.

Motion by Kruger, second by Reithemeyer to adopt the resolution.

Voice vote: Unanimous – Yes. ***The resolution is adopted.***

(Agenda Item #5)

RES.R20-33 Authorizing The Destruction Of Certain Records Of The Rogers District Court

The resolution was introduced by Hayes and read by title only by City Attorney Andrew Hatfield.

Hayes, chair of the Resources & Policy Committee, reported the committee had met, recommended a “Do pass”.

No questions from the council.

Motion by Kruger, second by Carmichael to adopt the resolution.

Voice vote: Unanimous – Yes. ***The resolution is adopted.***

(Agenda Item #6)

RES. R20-34 Authorizing The Rogers Police Department To Dispose Of Obsolete Property No Longer Used By The City Through Internet Auction Or Other Available Means

The resolution was introduced by Hayes and read by title only by City Attorney Andrew Hatfield.

Hayes, chair of the Resources & Policy Committee, reported the committee had met, recommended a “Do pass” and recognized Police Chief Hayes Minor.

No questions from the council.

Motion by Wolf, second by Brashear to adopt the resolution.

Voice vote: Unanimous – Yes. ***The resolution is adopted.***

(Agenda Item #7)

RES. R20-35 Amending The 2020 Budget To Appropriate \$40,000.00 From Act 988 Fund Reserves Into Account #339-39-80100 Capital Expenditures And \$40,000.00 From Act 833 Fund Reserves Into Account #324-24-80100 Capital Expenditures; To Purchase A Brush Firefighting Bed, Rig, And Chassis For Fire Station #8

The resolution was introduced by Reithemeyer and read by title only by City Attorney Andrew Hatfield.

Reithemeyer, chair of the Finance Committee, reported the committee had met, recommended a “Do pass” and recognized Fire Chief Tom Jenkins.

No questions from the council.

Motion by Kruger, second by Wolf to adopt the resolution.

Voice vote: Unanimous – Yes. ***The resolution is adopted.***

(Agenda Item 8)

ORD. #20-38 Waiving Authorizing The Rogers Police Department To Dispose Of Obsolete Property No Longer Used By The City Through Internet Auction Or Other Available Means Competitive Bidding For The Purchase Of A Ford F350 Xl Chassis; Allowing The Mayor And City Clerk To Enter Into A Contract With Superior Automotive Group Of Siloam Springs, Arkansas

The ordinance was introduced by Reithemeyer and read by title only by City Attorney Andrew Hatfield.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended a “Do pass” and recognized Fire Chief Tom Jenkins.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”
Roll call: Unanimous – Yes. The ordinance is adopted.

The Mayor asked, “Shall the emergency clause pass?”
Roll call: Unanimous – Yes. The emergency clause is adopted.

(Agenda Item 9)

ORD. #20-39 Waiving Competitive Bidding For Construction Of A Brush Firefighting Bed And Rig; Allowing The Mayor And City Clerk To Enter Into A Contract With Chief Fire And Safety Of Chickasaw, Oklahoma

The ordinance was introduced by Reithemeyer and read by title only by City Attorney Andrew Hatfield.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended a “Do pass” and recognized Fire Chief Tom Jenkins.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”
Roll call: Unanimous – Yes. The ordinance is adopted.

The Mayor asked, “Shall the emergency clause pass?”
Roll call: Unanimous – Yes. The emergency clause is adopted.

(Agenda Item #10)

RES. R20-36 Authorizing The Mayor And City Clerk To Enter Into A Lease Agreement With The Recon Group, Inc., Of Rogers, Arkansas, For Certain Space Located In Real Property Known As The Rogers Street Department Building

The resolution was introduced by Kruger and read by title only by City Attorney Andrew Hatfield.

Kruger, chair of the Transportation Committee, reported the committee had met, recommended a “Do pass” and recognized Director of Finance Casey Wilhelm.

No questions from the council.

Motion by Wolf, second by Hayes to adopt the resolution.

Voice vote: Unanimous – Yes. ***The resolution is adopted.***

(Agenda Item #11)

RES. R20-37 Authorizing The Mayor And City Clerk To Accept And Enter Into A Grant Agreement With The Federal Aviation Administration Under The Coronavirus Aid, Relief, And Economic Security (Cares) Act For The Rogers Executive Airport

The resolution was introduced by Kruger and read by title only by City Attorney Andrew Hatfield.

Kruger, chair of the Transportation Committee, reported the committee had met, recommended a “Do pass” and recognized Airport Manager David Krutsch.

No questions from the council.

Motion by Kruger, second by Reithemeyer to adopt the resolution.

Voice vote: Unanimous – Yes. ***The resolution is adopted.***

OLD BUSINESS:

None

NEW BUSINESS:

None

APPOINTMENTS:

New Art Commissioner Barry Combs to serve three year term to expire on April 28, 2023.

Motion by Kruger, second by Kendall.

Voice vote: Unanimous – Yes.

New Art Commissioner Kristen Boozman to serve three year term to expire on April 28, 2023.

Motion by Kruger, second by Reithemeyer.
Voice vote: Unanimous – Yes.

ANNOUNCEMENTS:

Mayors Youth Academy recognized for their participation and dedication to the program. Congratulations to each student and the Mayor looks forward to one on one conversations.

Stephanie Escobar	Amy Lawrence
Marion Dunlap	Emma Robbins
Susana Alvarez	Ripley Abbott
Matthew Hicks	Kora Foster
Brady Herbert	Baylor Lubert
Nick Cuccia	Caleb Naylor
David Jurado	Connor Gates

There being no further business, motion by Kruger, second by Wolf to adjourn the meeting. Meeting adjourned at 7:11 p.m.

ATTEST:

Jessica Rush, City Clerk-Treasurer

APPROVED:

C. Greg Hines, Mayor