

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, August 28, 2018 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines. The Invocation was given by Rev. Danny Chaney of Rogers First Assembly of God Church. Those in attendance were led in the Pledge of Allegiance.

PUBLIC FORUM:

There were no comments.

The Public Forum was declared closed.

COUNCIL MEMBERS PRESENT:

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

OTHER OFFICIALS PRESENT:

City Clerk-Treasurer Peggy David, City Attorney Andrew Hatfield, Senior Staff Attorney Jennifer Waymack, Police Chief Hayes Minor, Deputy Fire Chief B. J. Hyde, Community Development Director John McCurdy, Director of Finance Casey Wilhelm, Public Relations Specialist Ben Cline, Water Utilities Superintendent Brent Dobler, Parks Superintendent Stan Weaver, Planning Administrator Lori Ericson, Parks and Recreation Director Jim White, Assistant to the Mayor Carey Hollis, Airport Manager David Krutsch, Airport Commissioner Gary Jackson, and Planning Commissioner Mandel Samuels.

ACTION ON MINUTES:

(August 14, 2018)

Motion by Wright, second by Townzen to approve the minutes of August 14, 2018 as submitted.

Voice vote: Unanimous -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 by title only and on a single reading.

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

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1)

RES. #R18-48 Providing for the Acquisition of Real Property and Any Interest in Any Real Property for the Mount Hebron Park Project

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

Wright, chair of the Community Services Committee, reported the committee had met, recommended a “Do pass” and recognized Parks and Recreation Director Jim White.

White reported this piece of property has been included in the drawings of the future Mt. Hebron Park but had not yet been obtained until the Bond Issue Election approved the park improvements.

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

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

(Agenda Item #2)

ORD. #18-49 Amending the Code of Ordinances, City of Rogers to Prohibit Certain Vehicles on City Trails

The ordinance was introduced by Wright and read by title only by Hatfield.

Wright reported the Community Services Committee had met, recommended a “Do pass” and recognized White.

White reported this ordinance would specifically prohibit certain vehicles on the city trails.

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.***

OLD BUSINESS:

None.

NEW BUSINESS:

(Agenda Item #1)

ORD. #18-50 Accepting and Annexing Certain Real Property to the City of Rogers, AR Pursuant to ACT 779 of the 82nd General Assembly and Assigning Said Property to a City Ward

Bill Watkins, representing the property owner, explained the property consists of 80 acres. 40 acres are in Rogers and 40 acres are in Cave Springs. Cave Springs acknowledges that they cannot provide city services, so the owner wants to annex into Rogers.

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

(Agenda Item #2)

ORD. #18-51 Rezone from R-O to U-COM, 1.59 Acres located at 5102 W. Pauline Whitaker Parkway (Hachem Investments, Inc.)

The ordinance was introduced by Kruger, and read by title only by Hatfield.

Kelsey Kreher, of Harrison French, representing the property owner, requested the rezoning as approved by the Planning Commission.

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.***

APPOINTMENTS:

Approves the appointment of ***John Ford*** to the **Museum Commission** to replace Dani Madison term to expire on December 31, 2020

Mayor Hines recommended the appointment of John Ford to the Museum Commission to replace the unexpired term of Dani Madison, term to expire on December 31, 2020.

Motion by Townzen, second by Kruger to approve the appointment of John Ford to the Museum Commission as recommended.
Voice vote: Unanimous. ***Motion carried.***

Hines also recommended the appointment of Mark Fryauf to the Airport Commission to replace Jim Hall’s position with a term to expire on March 11, 2020.

Approves the appointment of *Mark Fryauf* to the **Airport Commission** replacing Jim Hall, term to expire on March 11, 2020

Motion by Hayes, second by Kruger to approve the appointment of Mark Fryauf to the Airport Commission as recommended.

Voice vote: Unanimous. ***Motion carried.***

Mayor Hines recommended the appointment of Larry Cooper to the Advertising & Promotion Commission to fill the unexpired term of David Lang, term to expire November 1, 2018 and to reappoint Larry Cooper to the Advertising & Promotion Commission with a new term to expire on November 1, 2022.

Approves the appointment of *Larry Cooper* to the **Advertising & Promotion Commission** to fill the unexpired term of David Lang, term to expire November 1, 2018 and reappoint with a new term to expire on November 1, 2022

Motion by Kruger, second by Wright to approve the appointment and reappointment of Larry Cooper to the Advertising & Promotion Commission as recommended.

Voice vote: Unanimous. ***Motion carried.***

ANNOUNCEMENTS:

Councilmember Kruger announced that Frisco Festival will be held downtown this weekend on August 31 and September 1, 2018.

There being no further business, motion by Kruger, second by Wolf to adjourn the meeting. Meeting adjourned at 6:38 p.m.

ATTEST:

APPROVED:

Peggy David, City Clerk-Treasurer

C. Greg Hines, Mayor