

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, October 9, 2018 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines. The Invocation was given by Mayor Hines. Those in attendance were led in the Pledge of Allegiance.

PUBLIC FORUM:

There were no comments from anyone in the audience.

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, Staff Attorney Bonnie Bridges, Police Chief Hayes Minor, Fire Chief Tom Jenkins, Director of Finance Casey Wilhelm, Parks and Recreation Director Jim White, Project Engineer Nathan Becknell, Planning Administrator Lori Ericson, Parks Superintendent Stan Weaver, Assistant to the Mayor Carey Hollis and Planning Commissioner Mandel Samuels.

ACTION ON MINUTES:

(September 25, 2018)

Motion by Wright, second by Townzen to approve the minutes of September 25, 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 on a single reading and by title only.

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

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1)

RES. #R18-55 Authorizing an Agreement to Grant a Utility Easement to Carroll Electric Cooperative Corporation

The resolution was introduced by Councilmember 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 Project Engineer Nathan Becknell.

Becknell reported this utility easement along Rainbow Road was requested by Carroll Electric to provide service to Estates at Southgate near the wastewater treatment property.

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

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

(Agenda Item #2)

RES. #R18-56 Authorizing a 2018 Community Development Block Grant in the Amount of \$459,265.00; Appropriating the Grant Revenue and Expenditures to Various Accounts

The resolution was introduced by Councilmember Reithemeyer and read by title only by Hatfield.

Reithemeyer, chair of the Finance Committee, reported the committee had met, recommended a “Do pass”, and recognized Community Development Block Grant Administrator Donna Johnston.

Johnston reported the grant funds have been approved by HUD. Once this resolution is adopted the funds will be appropriated to the city for the designated projects.

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

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

(Agenda Item #3)

RES. #R18-57 Authorizing a Grant Agreement with the Walton Family Foundation to Accept Grant Funds Up to \$487,000; Amending the 2018 Budget to Recognize Grant Funds in the Amount of \$487,000 into Acct. #100-08-45600; Appropriating that Same Amount into Acct. #100-08-84512

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

Reithemeyer reported the Finance Committee recommended a “Do pass” and recognized Parks and Recreation Director Jim White.

White reported the Walton Family Foundation has awarded this grant for drainage mitigation at the Railyard Bike Park.

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

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

(Agenda Item #4)

RES. #R18-58 Accepting a Staffing Adequate Fire and Emergency Response (SAFER) Grant from the U.S. Department of Homeland Security for the Purpose of Providing Additional Personnel to the Rogers Fire Department

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

Reithemeyer reported the Finance Committee recommended a “Do pass” and recognized Fire Chief Tom Jenkins.

Jenkins reported this grant will provide funding for 12 new personnel to staff Fire Station 8 which is scheduled to open in 2019. The grant will pay for the personnel until 2022.

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

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

(Agenda Item #5)

RES. #R18-59 Authorizing the Rate of Property Tax for the City of Rogers for the Year 2018 to be Collected in 2019

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

Reithemeyer reported the Finance Committee had met, and recommended a “Do pass”.

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

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

(Agenda Item #6)

RES. #R18-60 Authorizing an Agreement with Little Flock, Arkansas for the Purpose of Providing Emergency Medical Services to the Incorporated Areas of Little Flock, Arkansas

The resolution was introduced by Councilmember Wolf and read by title only by Hatfield.

Wolf, chair of the Public Safety Committee, reported the committee had met, recommended a “Do pass” and recognized Chief Jenkins.

Jenkins reported this agreement has been in place for the last few years and will continue to allow for the city to provide emergency medical services to the City of Little Flock. The perpetual agreement reflects actual cost doing business year to year and allows that either party can opt out. It is a much more sustainable than coming back each year with a new agreement.

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

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

None.

OLD BUSINESS:

NEW BUSINESS:

(Agenda Item #1)

ORD. #18-62 Accepting the Final Plat of Pleasant Crossing, Phase III

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

Leslie Tabor, of DCI, represented the item and requested approval.

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. #18-63 Rezone from A-1 to C-3, 9.25 Acres Located at 4504 S. Rainbow Road (Pleasant Grove Development, LLC)

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

Kelsey Kreher, representing the owner, requested approval of the rezoning as

unanimously 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:

None.

ANNOUNCEMENTS:

None.

There being no further business, motion by Kruger, second by Wolf to adjourn the meeting. Meeting adjourned at 6:45 p.m.

ATTEST:

APPROVED:

Peggy David, City Clerk-Treasurer

C. Greg Hines, Mayor