

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building and via virtual meeting space ZOOM on Tuesday, January 26, 2021 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC HEARING:

PUBLIC FORUM:

Invocation by Pastor Jeremy Foster of the Calvary Chapel in the Ozarks.

COUNCIL MEMBERS PRESENT:

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

OTHER OFFICIALS PRESENT:

Staff Attorney Bonnie Bridges, City Attorney Andrew Hatfield, Director of Community Development John McCurdy, Fire Chief Tom Jenkins, Director of Finance Casey Wilhelm, Human Resources Director Thomas Dunlap, Director of Parks & Recreation Jim White, Police Chief Hayes Minor, Water Utilities Director Brent Dobler, City Planner Ethan Hunter, RFD Captain Cliff Thompson, HR Coordinator Jamakian Dickey, Planning Commissioner Mandel Samuels, Public Relations Manager Shanda Hunter, Assistant to the Mayor Carey Anderson, and Records Administrator Jennifer Moore.

ACTION ON MINUTES:

(January 12, 2021)

Approves the suspending of rules for the meeting.

Motion by Kruger, second by Wolf to approve the minutes of December 8, 2020 as submitted.

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

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. R21-02. Authorizing The Destruction Of Certain Records Of The City Of Rogers' Legal Department

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

Hayes, chair of Resources & Policy Committee, reported the committee had met, recommended a "Do pass" and recognized Staff Attorney Bonnie Bridges.

No questions from the council.

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

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

(Agenda Item #2)

RES. R21-03. Authorizing The Mayor And City Clerk To Accept And Enter Into A Grant Agreement With The Federal Aviation Administration Under The Coronavirus Response And Relief Supplemental Appropriation Act (CRRSAA) For The Rogers Executive Airport

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

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

No questions from the council.

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

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

(Agenda Item #3)

RES. R21-04. Adopting A Revised Personnel Policy Manual For The City Of Rogers, Arkansas

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

Kendall, chair of Internal Affairs Committee, reported the committee had met, recommended a "Do pass" and HR Director Thomas Dunlap.

No questions from the council.

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

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

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

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

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 ordinance is adopted.

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

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

No questions from the council.

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

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

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

Wolf, chair of Public Safety Committee, reported the committee had met and

(Agenda Item #4)

ORD. #21-10. Waiving Competitive Bidding For The Purchase Of Sixteen New Police Patrol Vehicles From Superior Chevrolet Of Siloam Springs, Arkansas, For The Rogers Police Department

(Agenda Item #5)

RES. R21-05. Authorizing The Mayor And City Clerk To Enter Into A Grant Agreement With The Home Depot To Receive Up To \$1,000.00; Amending The City Of Rogers’ 2021 Budget To Recognize Grant Funds In The Amount Of \$1,000.00 Into Account #100-04-45600 Grants And Donations

(Agenda Item #6)

ORD. #21-11. Waiving Competitive Bidding For The Purchase Of A New Chevy Tahoe From Superior Chevrolet Of Siloam Springs, Arkansas, For Use By The Rogers Fire Department

recommended a “Do pass” and recognized RFD 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 ordinance is adopted.

(Agenda Item #7)

RES. R21-06. Amending The City Of Rogers’ 2020 Budget To Appropriate General Fund Reserves In The Amount Of \$596,581.00 To Various Accounts; And CMRS Fund Reserves In The Amount Of \$336.00 To Account 352-52-70267 Investment Management Fees

The resolution 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 RFD Chief Tom Jenkins.

No questions from the council.

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

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

(Agenda Item #8)

RES. R21-07. Amending The City Of Rogers’ 2020 Budget To Recognize Insurance Proceeds In The Amount Of \$494,168.00 To Account #100-01-49195 Insurance Reimbursement; Appropriating That Same Amount To Account #100-01-70983 Storm Damage Hail

The resolution 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 RFD Chief Tom Jenkins.

No questions from the council.

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

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

(Agenda Item #9)

ORD. #21-12. Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From C-3 To C-3, Accepting The Density Concept Plan (Pinnacle Hills)

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

Legere, chair of Community Environment & Welfare Committee, reported the committee had met and recommended a “Do pass” and recognized Todd Butler.

Reithemeyer, is the property restricted to 55 plus years old. Confirmation yes from the developer.

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 ordinance is adopted.

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

Reappointment of Stephen Hardin to the Rogers Library Board of Trustees; term to expire December 31, 2025. Motion Kruger, second Wolf.

ANNOUNCEMENTS:

Sales tax numbers are down and our attention is monitoring the situation and will continue to do so.

There being no further business, motion by Kruger, second by Wolf to adjourn the meeting. Meeting adjourned at 7:02 p.m.

ATTEST:

APPROVED:

Jessica Rush, City Clerk-Treasurer

C. Greg Hines, Mayor