

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, June 23, 2020 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC HEARING:

PUBLIC FORUM:

No comment. 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 John Pesek, City Attorney Andrew Hatfield, Director of Community Development John McCurdy, Water Utilities Superintendent Brent Dobler, Rogers Water Service Jennifer Lattin, Water Utilities Shared Services Manager Jene Huffman-Gilreath, Human Resources Director Thomas Dunlap, Police Chief Hayes Minor, City Planner Ethan Hunter, Airport Manager David Krutsch, Planning Commissioner Mandel Samuels, Assistant to the Mayor Carey Anderson and Records Administrator Jennifer Moore.

ACTION ON MINUTES:

(June 9, 2020)

Motion by Kruger, second by Wolf to approve the minutes of June 9, 2020 as submitted.

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

Approves the suspending of rules for the meeting.

Motion by Kruger, second by Reithemeyer 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. #20-51 . Authorizing A Joint Procurement Agreement With The Rogers Water Utilities For The Purchase Of Cityworks Software Licenses; Waiving Competitive Bidding For The Software Licenses; Amending The 2020 Budget To Appropriate \$40,000 From General Fund Reserves Into Account #100-09-70256 Software

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 Staff Attorney John Pesek.

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. #20-52 Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From R-DP To NBT (George)

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 “Do pass” and recognized Representative Jeffery George.

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. #20-53 . Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From N-R To NBT (Copeland)

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 “Do pass” and recognized Representative Hannah Cicioni.

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 #4)

RES R20-46 Authorizing The Rogers Public Library To Dispose Of Certain Property In The Landfill; Recognizing That The Property Is Worthless; Acknowledging The Oversight For Disposal

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 John Pesek.

No questions from the council.

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

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

(Agenda Item #5)

RES R20-47 Authorizing The Mayor And City Clerk To Enter Into Two Contract Amendments With Garver, Llc, Of North Little Rock, Arkansas To Amend The Master Engineering Services Agreement, In A Total Amount Not To Exceed \$295,600.00 For The Construction Of The Taxilane/Reconstruct Taxiway Project At 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 recognized Airport Manager David Krutsch.

No questions from the council.

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

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

OLD BUSINESS:

None

NEW BUSINESS:

None

APPOINTMENTS:

Reappointment of Jaclyn Henderson to the Civil Service Commission; with a new term to expire on April 1, 2026.

Reappointment of Roger Surly to the Rogers Waterworks and Sewer Commission; with a new term to expire on February 1, 2028.

ANNOUNCEMENTS:

1. Sales tax numbers down year over year, but better than expected. County \$.01 sales tax also down and if trend continues through end of year the loss will be roughly \$2 million. Feeling we will catch back up to reach our annual goal.

2. Acknowledgment of Tom Keith's passing, long time sitting Judge and well respected member of our community. He will be missed and ask for peace for his family.

3. Citiworks software is a continued effort to move forward and keep the City of Rogers ahead of things and progressive.

There being no further business, motion by Kruger, second by Wolf to adjourn the meeting. Meeting adjourned at 6:54 p.m.

ATTEST:

APPROVED:

Jessica Rush, City Clerk-Treasurer

C. Greg Hines, Mayor