

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, July 28, 2020 at 6:32 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC HEARING:

None

PUBLIC FORUM:

None

COUNCIL MEMBERS PRESENT:

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

OTHER OFFICIALS PRESENT:

Staff Attorney Bonnie Bridges, City Attorney Andrew Hatfield, Director of Community Development John McCurdy, Water Utilities Superintendent Brent Dobler, Director of Parks & Recreation Jim White, Planning Administrator Lori Ericson, City Engineer Lance Jobe, Airport Manager David Krutsch, Police Chief Hayes Minor, City Planner Ethan Hunter, Planning Commissioner Mandel Samuels, Assistant to the Mayor Carey Anderson and Records Administrator Jennifer Moore.

ACTION ON MINUTES:

(July 14, 2020)

Motion by Townzen, second by Wolf to approve the minutes of July 14, 2020 as submitted.

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

Approves the suspending of rules for the meeting.

Motion by Reithemeyer, 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. #20-63. Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From R-DP To NBT (Evans)

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 Will Kellstrom.

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. #20-64. Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From A-1 To N-R (NWA LD)

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 Taylor Lindley.

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)

RES. R20-51. Accepting The Lowest Qualified Bid For Concrete Services

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 recognized City Engineer Lance Jobe.

No questions from the council.

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

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

(Agenda Item #4)

RES. R20-52. Authorizing The Mayor And City Clerk To Enter Into A Grant Agreement With The Walton Family Foundation To Receive Up To \$336,250.00

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 recognized Director of Community Development John McCurdy.

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 #5)

RES. R20-53. Authorizing The City Of Rogers’ Annual Application For The Bureau Of Justice Assistance Edward Byrne Memorial Justice Assistance Grant

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 recognized Police Chief Hayes Minor.

No questions from the council.

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

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

(Agenda Item #6)

ORD. #20-65. Authorizing The Mayor And City Clerk To Enter Into A Contract With Black Hills Energy Arkansas, Inc., Of Fayetteville, Arkansas, In The Amount Of \$122,538.78, For Utility Relocation And Installation Necessary For Public Safety Related To The Construct Taxilane, Reconstruct Taxiway Project (Phase II)

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

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

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 #7)

RES. R20-54. Authorizing The Mayor And City Clerk To Enter Into An Agreement With Black Hills Energy Arkansas, Inc., Of Fayetteville, Arkansas, To Grant An Easement For The Relocation Of Utility Lines Required For The Construct Taxilane; Reconstruct Taxiway (Phase II- Construction) Project Of The Rogers Executive Airport

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

Townzen, acting 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 Hayes, second by Reithemeyer to adopt the resolution.

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

(Agenda Item #8)

RES. R20-55. Authorizing The Mayor And City Clerk To Enter Into And Accept A Federal Grant Agreement For The Construct Taxilane; Reconstruct Taxiway (Phase II-Construction) Project At The Rogers Executive Airport

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

Townzen, acting 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 Hayes, second by Reithemeyer to adopt the resolution.

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

(Agenda Item #9)

RES. R20-56. Amending The 2020 Budget; Recognizing A Federal Grant In The Amount Of \$3,408,432.00 Into Account #315-15-48050, Federal Grant Revenue; Recognizing A State Grant In The Amount Of \$250,000.00 Into Account #315-15-48060, State Grant Revenue; Appropriating The Sum Of \$3,252,840.00 From Grant Proceeds And Airport Fund Reserves Into Account #315-15-81138, Construct Taxiway; Authorizing The Mayor And City Clerk To Enter Into A Contract With APAC-Central, Inc. Of Fayetteville, Arkansas

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

Townzen, acting 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 Brashear, second by Wolf to adopt the resolution.

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

OLD BUSINESS:

ORD. #20-66. Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From A-1 To R-SF (NGN Properties)

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 Phil Swope.

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*.

NEW BUSINESS:

ORD. #20-67. Accepting The Final Plat Of Crescent View Subdivision Rogers, Benton County, Arkansas

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 City Planner Lori Ericson.

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*.

APPOINTMENTS:

None

ANNOUNCEMENTS:

Continue each persons efforts & vigilance against the spread of the virus.

There being no further business, motion by Wolf, second by Reithemeyer to adjourn the meeting. Meeting adjourned at 7:03 p.m.

ATTEST:

APPROVED:

Jessica Rush, City Clerk-Treasurer

C. Greg Hines, Mayor