

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, September 8, 2020 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC HEARING:

None

PUBLIC FORUM:

None

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, Fire Chief Tom Jenkins, Water Utilities Superintendent Brent Dobler, Director of Finance Casey Wilhelm, Street Superintendent Frankie Guyll, Director of Parks & Recreation Jim White, 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:

(August 25, 2020)

Motion by Townzen, second by Kruger to approve the minutes of August 25, 2020 as submitted.

Voice vote: 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)

ORD. #20-77. Waiving Competitive Bidding For The Purchase Of A Used 2020 John Deere 544 Loader For Use By The City Of Rogers' Street Department

The ordinance 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 to "Do pass" and recognized Street Superintendent Frankie Gyll.

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)

RES. R20-68. Amending The 2020 Budget To Recognize Lease Revenue In The Amount Of \$158,400.00 Into Account #200-16-49400 Rental Income; Appropriating \$189,823.00 To Account # 200-16-80100 Capital Expenditures From Rental Revenue And Street Fund Reserves

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 to "Do pass" and recognized Street Superintendent Frankie Gyll.

No questions from the council.

Motion by Hayes, second by Brashear to adopt the resolution. Voice vote: *Unanimous* – Yes. The resolution is *adopted*.

(Agenda Item #3)

RES. R20-69. Approving Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C. To Provide Bond Counsel Services To The Rogers Water Utilities, The Rogers Waterworks And Sewer Commission And The City Of Rogers With Respect To Optional Redemption Of Certain Sewer Bonds Issued By The City Of Rogers And To Provide Other Assistance To The Rogers Water Utilities As Requested

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

Townzen, chair of Public Works Committee, reported the committee had met, recommended a “Do pass” and recognized Water Utilities Director Brent Dobler.

No questions from the council.

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

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

(Agenda Item #4)

RES. R20-70. Authorizing The Mayor And City Clerk To Accept A Staffing Adequate Fire And Emergency Response (Safer) Grant From The Us Department Of Homeland Security For The Purpose Of Providing Additional Personnel To The Rogers Fire Department

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 recognized Fire Chief Tom Jenkins.

No questions from the council.

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

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

(Agenda Item #5)

RES. R20-71. . Authorizing The Mayor And City Clerk To Enter Into An Agreement For Low Acuity Ambulance Services With Pafford Medical Services, Inc. Of Hope, Arkansas

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 recognized Fire Chief Tom Jenkins.

No questions from the council.

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

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

(Agenda Item #6)

RES. R20-72. Amending The 2020 Budget To Appropriate Seventeen Thousand Two Hundred Fifty Seven Dollars And Twenty Seven Cents (\$17,257.27) From General Fund Reserves To Account #100-01-70300 Solid Waste To Continue Operations Of The Benton County Convenience Center Satellite Facility

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 Mayor Hines.

No questions from the council.

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

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

(Agenda Item #7)

RES. R20-73. Amending The 2020 Budget Due To Additional Costs In The Construction Of The Rogers Cemetery House; Appropriating \$42,192.00 From General Fund Reserves To Account #100-07-80100 Capital Expenditures

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 Facilities Development Manager David Hook.

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 #8)

ORD. #20-78. Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From C-2 To U-COM (First National Bank)

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 Daniel Ellis.

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*.

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 Daniel Ellis.

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*.

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 Geoff Bates.

No questions from the council.

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

(Agenda Item #9)

ORD. #20-79. Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From A-1 To U-NBT And U-COM (Hutton)

(Agenda Item #10)

ORD. #20-80. Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From C-2 To I-1 (Storage World)

The Mayor asked, “Shall the emergency clause pass?”

Roll call: *Unanimous* – Yes. The emergency clause is *adopted*.

(Agenda Item #11)

ORD. #20-81. Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From N-R To NBT (Potato Chip Factory)

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 Steven Strasters.

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:

Transportation Committee met and extended the Mayors authority to close parking spaces the next 180 days.

There being no further business, motion by Kruger, second by Wolf to adjourn the meeting. Meeting adjourned at 6:55 p.m.

ATTEST:

APPROVED:

Jessica Rush, City Clerk-Treasurer

C. Greg Hines, Mayor