

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, October 26, 2021 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC FORUM:

Invocation provided by Sandy Warmack of the Greater Works Ministries.

ROLL CALL:

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

OTHER OFFICIALS PRESENT:

Staff Attorney John Pesek, City Attorney Andrew Hatfield, Director of Finance Casey Wilhelm, Director of Parks & Recreation Jim White, Water Utilities Director Brent Dobler, Community Development Director John McCurdy, Volunteer Coordinator Peter Masonis, and Records Administrator Jennifer Moore.

ACTION ON MINUTES:

October 12, 2021

Motion by Townzen, second by Hayes to approve the minutes of the October 12, 2021 as presented.

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

Approves the suspending of rules for the meeting.

Motion by Kruger, second by Wolf. Motion by Kruger, second by Wolf to suspend the rules to consider all items on the agenda on a single reading and table Item #6 to be addressed by council member Legere.

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

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1.)

RES. R21-59 Authorizing The Mayor And City Clerk To Accept A 2021 Community Development Block Grant In The Sum Amount Of \$462,101.00

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 to “Do pass” and recognized Finance Director Casey Wilhelm.

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 #2.)

RES. R21-60 Certifying Local Government Endorsement Of Business To Participate In The Tax Back Program

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 to “Do pass” and recognized Rogers-Lowell Chamber of Commerce President Raymond Burns.

No questions from the council.

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

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

(Agenda Item #3.)

RES. R21-61 Amending The 2021 Budget To Recognize Insurance Proceeds In The Amount Of \$100,864.00 To Account #100-01-49195 Insurance Reimbursement

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 to “Do pass” and recognized Facilities Manager David Hook.

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 #4.)

RES. R21-62 Authorizing The Mayor And City Clerk To Enter Into A Contract With Johnson Controls, Inc. Of Little Rock, Arkansas, To Perform Work On City Owned Facilities

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 to “Do pass” and recognized Facilities Manager David Hook.

No questions from the council.

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

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

(Agenda Item #5.)

RES. Re: Authorizing The Mayor And City Clerk To Enter Into A Contract With Johnson Controls, Inc. Of Little Rock, Arkansas, To Perform Work On City Owned Facilities – Solar

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 to “Do pass” and recognized Facilities Manager David Hook.

Kendall, would like the opportunity to crunch numbers to determine if the return supports the investment.

Reithemeyer, sees from the information provided David Hook did the due diligence of providing us the best information possible.

Motion by Kendall, second by Kruger to table until November 3, 2021 at noon for a special meeting.

Voice vote: **Kruger, Wolf, Townzen, Hayes, Kendall, Brashear, Legere – Yes. Reithemeyer – No.** The resolution is tabled.

(Agenda Item #6.)

ORD. Re: Amending Chapter 38 Of The City Of Rogers Code Of Ordinances; Adding Section 38-62. – Parklet Program

Legere, chair of Community Environment & Welfare Committee, reported the committee had met and recommended to “Table” the resolution until a town hall meeting can be conducted to hear the opinions of the public and business owners.

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

ANNOUNCEMENTS:

Hayes, buy Christmas gifts early due to the supply chain issues.

Wolf, appreciates the work David Hook & Casey Wilhelm conducted for the energy & solar information.

Reithemeyer, recognize the passing of Jack McHaney and his service to the City of Rogers as a past council member and pillar of the community.

ATTEST:

APPROVED:

Jessica Rush, City Clerk-Treasurer

C. Greg Hines, Mayor