

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, November 23, 2021 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC FORUM:

Invocation provided by Reverend Dan Hatsell.

ROLL CALL:

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

OTHER OFFICIALS PRESENT:

Staff Attorney John Pesek, Director of Finance Casey Wilhelm, Director of Human Resources Thomas Dunlap, Director of Parks & Recreation Jim White, Water Utilities Director Brent Dobler, City Engineer Lance Jobe, Assistant Director of Parks & Recreation Andrea VonBrinton, Streets Department Superintendent Frankie Guyll, Financial Administrator Jennifer Slingsby, Public Relations Manager Peter Masonis, and Records Administrator Jennifer Moore.

ACTION ON MINUTES:

November 09, 2021

Motion by Townzen, second by Hayes to approve the minutes of the November 09, 2021 as presented.
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.
Roll call: Unanimous – Yes. **Motion carried.**

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1.)

RES. R21-71 Amending The 2021 Budget To Provide For Additional Compensation To City Employees; Appropriating The Funds From General, Street, And Airport Reserves To Various Accounts

The resolution was introduced by Reithemeyer and read by title only by Staff Attorney John Pesek.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended to “Do pass” and recognized Director of Finance Director Casey Wilhelm.

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 #2.)

RES. R21-72 Authorizing The Mayor And City Clerk To Enter Into A Grant Agreement With The Walton Family Foundation To Receive Up To \$350,000.00 (Lake Atalanta)

The resolution was introduced by Reithemeyer and read by title only by Staff Attorney John Pesek.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended to “Do pass” and recognized Director of Parks & Recreation Jim White.

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 #3.)

RES. R21-73 Amending The 2021 Budget To Appropriate \$48,300.00 From CMRS Fund 352 Into Account #352-52-70256 Software Licensing

The resolution was introduced by Reithemeyer and read by title only by Staff Attorney John Pesek.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended to “Do pass” and recognized Police Chief Jonathan Best.

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 #4.)

ORD. #21-74 Amending Chapter 2 Of The City Of Rogers’ Code Of Ordinances Concerning Competitive Bidding For Soft-Surface Trail Design And Construction Services

The ordinance was introduced by Hayes and read by title only by Staff Attorney John Pesek.

Hayes, chair of Resources & Policy Committee, reported the committee had met, recommended to “Do pass” and recognized Community Development Director John McCurdy.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”

Roll call: **Unanimous – Yes.**

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

Roll call: **Unanimous – Yes.** The ordinance is adopted.

(Agenda Item #5.)

ORD. #21-75 Amending Chapter 22 Of The

The ordinance was introduced by Legere and read by title only by Staff Attorney John Pesek.

City Of Rogers Code Of
Ordinances

Legere, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to “Do pass” and recognized Community Development Director John McCurdy.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”

Roll call: **Unanimous – Yes.**

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

Roll call: **Unanimous – Yes.** The ordinance is adopted.

(Agenda Item #6.)

ORD. #21-76 Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From N-R To C-2 (Russell Estate A)

The ordinance was introduced by Legere and read by title only by Staff Attorney John Pesek.

Legere, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to “Do pass” and recognized Community Development Director John McCurdy and representative Will Kellstrom.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”

Roll call: **Unanimous – Yes.**

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

Roll call: **Unanimous – Yes.** The ordinance is adopted.

(Agenda Item #7.)

ORD. #21-77 Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From I-1 To NBT (Russell Estate B)

The ordinance was introduced by Legere and read by title only by Staff Attorney John Pesek.

Legere, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to “Do pass” and recognized Community Development Director John McCurdy and representative Will Kellstrom.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”

Roll call: **Unanimous – Yes.**

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

Roll call: **Unanimous – Yes.** The ordinance is adopted.

(Agenda Item #8.)

ORD. #21-78 Amending Rogers Code Section 14-

The ordinance was introduced by Legere and read by

675 By Re-Zoning Certain Lands
From I-2 To I-1 (Overland)

title only by Staff Attorney John Pesek.

Legere, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to “Table” and recognized Community Development Director John McCurdy and representative Chris Tilley.

No questions from the council.

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

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

(Agenda Item #9.)

ORD. #21-__ Amending Rogers Code Section 14-
675 By Re-Zoning Certain Lands
From C-2 To C-4 (Goff)

The ordinance was introduced by Legere and read by title only by Staff Attorney John Pesek.

Legere, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to “Table” in the form of a motion by Legere and second by Kruger.

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

Appointment of Martine Pollard to fulfill Sara Lilygren’s position on the XNA Board; term to expire December, 31 2022.

Motion by Kruger, second by Reithemeyer. The reappointment is confirmed.

Appointment of Matt Loos to the Board of Adjustments; term to expire November 23, 2024.

Motion by Kruger, second by Wolf. The reappointment is confirmed.

ANNOUNCEMENTS:

Kruger, move to only have the first meeting in December, second by Wolf.

ATTEST:

APPROVED:

Jessica Rush, City Clerk-Treasurer

C. Greg Hines, Mayor