

MINUTES – January 25, 2022

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building and via ZOOM on Tuesday, January 25, 2022 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC FORUM:

Annette Kyles, resident of 1917 S. 17th Street. Success stories this week from a few local businesses being receptive for the needs of people with disabilities. Asking for mindfulness from those making codes for building structures to work for all people and make changes when possible.

ROLL CALL:

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

OTHER OFFICIALS PRESENT:

Staff Attorney John Pesek, Community Development Director John McCurdy, Staff Attorney London Lundstrum, Rogers Fire Chief Tom Jenkins, Rogers Police Captain Baker, City Engineer Lance Jobe, Assistant to the Mayor Carey Anderson, Constituent Services Liaison Kay Ricker and Records Administrator Jennifer Moore.

ACTION ON MINUTES:

January 11, 2022

Motion by Reithemeyer, second by Hayes to approve the minutes of the January 11, 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 only and bundling items #4-#7. Roll call: Unanimous – Yes. **Motion carried.**

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1.)

RES. R22-06 Adopting Updated Policies And Procedures Of The Rogers Police 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 to “Do pass” and recognized Rogers Police Captain Baker.

No questions from the council.

(Agenda Item #2.)

RES. R22-07 Waiving Competitive Bidding For The Purchase Of Nine 2022 Chevrolet Tahoes From Superior Chevrolet Of Siloam Springs, Arkansas For Use By The City Of Rogers Police Department

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

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

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 to “Do pass” and recognized Rogers Police Captain Baker.

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 #3.)

RES. R22-08 Amending The 2022 Budget To Recognize State Trauma System Grant Funds In The Amount Of \$7,950.00 Into Account #100-04-45305 State Grant Revenue

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 to “Do pass” and recognized Rogers Fire Chief Jenkins.

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 #4.)

RES. R22-09 Amending The 2022 Budget To Appropriate \$43,800.00 From General Fund Reserves Into Account #100-08-70154 Trails Maintenance

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 City Engineer Lance Jobe.

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 #5.)

RES. R22-10 Amending The 2022 Budget To Appropriate \$9,451.92 From General Fund Reserves Into Account #100-08-70154 Trails Maintenance

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 City Engineer Lance Jobe.

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 #6.)

RES. R22-11 Amending The 2022 Budget To Appropriate \$16,000.00 From General Fund Reserves Into Account #100-08-70154 Trails Maintenance

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 City Engineer Lance Jobe.

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 #7.)

RES. R22-12 Amending The 2022 Budget To Appropriate \$31,843.00 From General Fund Reserves Into Account #100-08-70154 Trails Maintenance

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 City Engineer Lance Jobe.

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 #8.)

ORD. #22-09 Amending The Boundaries Of The Railyard Entertainment District

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

Brashear, chair of Community Services Committee, reported the committee had met, recommended to “Do pass” and recognized Justin Pounds.

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.

OLD BUSINESS:

NEW BUSINESS:

(Agenda Item #1.)

ORD. #22-10 Accepting The Final Plat Of Pine Street Subdivision Rogers, Benton County, Arkansas, The Dedication Of Utility Easements And Other Public Ways Therein (PINE STREET)

The ordinance was introduced by Kruger 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 #2.)

ORD. #22-11 Accepting The Final Plat Of Villas At Cobble Creek Rogers, Benton County, Arkansas, The Dedication Of Utility Easements And Other Public Ways Therein (VILLAS AT COBBLE CREEK)

The ordinance was introduced by Kruger 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 #3.)

2022 Committee Assignments

No questions from the council.

Motion by Kruger, second by Hayes to approve.

Voice vote: Unanimous – Yes.

APPOINTMENTS:

ANNOUNCEMENTS:

Mayor, congratulations to April Legere for award of excellence.

All council members send congratulations to newly appointed Chief Best and April Legere for her award of excellence.

Kruger, move to adjourn the meeting at 6:47pm, second by Wolf.

ATTEST:

Jessica Rush, City Clerk-Treasurer

APPROVED:

C. Greg Hines, Mayor