

MINUTES – March 30, 2022

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

PUBLIC FORUM:

ROLL CALL:

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

OTHER OFFICIALS PRESENT:

Staff Attorney John Pesek, Community Development Director John McCurdy, Director of Human Resources Thomas Dunlap, and Records Administrator Jennifer Moore.

ACTION ON MINUTES:

March 08, 2022

Motion by Townzen, second by Wolf to approve the minutes of the March 08, 2021 as presented.
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.
Roll call: Unanimous – Yes. **Motion carried.**

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1.)

RES. R22-27 Designating An Electronic Bidding Service Vendor And Website For Public Works Projects And Renovation Of Historic Sites For Calendar Year 2022

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

Hayes, chair of Resources & Policy Committee, reported the committee had met, recommended to “Do pass” and recognized Staff Attorney John Pesek.

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 #2.)

ORD. #22-21 Designating An Electronic Bidding Service Vendor And Website For Public Works Projects And Renovation

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

Hayes, chair of Resources & Policy Committee,

Of Historic Sites

reported the committee had met, recommended to “Do Pass” and introduced representative Staff Attorney John Pesek.

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.)

RES. R22-28 Authorizing The Destruction Of Certain Records By The City Of Rogers Finance Department, Office Of City Clerk/Treasurer, And Human Resources Department

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

Hayes, chair of Resources & Policy Committee, reported the committee had met, recommended to “Do pass” and recognized Director of Human Resources Thomas Dunlap.

No questions from the council.

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

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

(Agenda Item #4.)

RES. R22-29 Adopting The Finalized Benton County, Arkansas Hazard Mitigation Plan

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 Staff Attorney John Pesek and Rogers Fire Chief Tom Jenkins.

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 #5.)

RES. R22-30 Amending The 2022 Budget To Recognize Insurance Proceeds In The Amount Of \$1,149.06 Into Account #100-04-49195 Insurance Reimbursement

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 Staff Attorney John Pesek and Rogers Fire Chief Tom Jenkins.

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 #6.)

RES. R22-31 Amending The 2022 Budget To Recognize Donation Proceeds For Park Benches To Be Placed At The Railyard Bike Park And Around Lake Atalanta In The Amount Of \$16,500.00 Into Account #100-08-45600 Grants And Donations

The resolution 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 Parks and Recreation Director 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 #7.)

ORD. #22-22 Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From R-DP To NBT (Cowan; 510 North 3rd St)

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

Legere, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to “Do Pass” and introduced representative Phil...

Watkins, staff and planning commission supported.

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.

APPOINTMENTS:

ANNOUNCEMENTS:

Reithemeyer, move to adjourn the meeting at 6:42pm, second by Hayes.

ATTEST:

APPROVED:

Jessica Rush, City Clerk-Treasurer

C. Greg Hines, Mayor