



Office of the City Clerk-Treasurer
301 W. Chestnut
Rogers, Arkansas 72756
479-621-1117
www.rogersar.gov

COMMITTEE SCHEDULE

TO: MAYOR
CITY COUNCIL
DEPARTMENT HEADS
PRESS

FROM: Jessica Rush, CITY CLERK-TREASURER

DATE: July 26, 2022

The following committee meetings will be held on **Tuesday, July 26, 2022** prior to the City Council Meeting:

05:30 p.m. - PUBLIC WORKS COMMITTEE: (Townzen*, Brashear, Kendall)

Committee Room #1 OR <https://us02web.zoom.us/j/85726669927> OR (312)626-6799 ID: 857 2666 9927

To Discuss: (a) RWU Monthly Report

05:40 p.m. - TRANSPORTATION COMMITTEE: (Kruger*, Legere, Townzen)

Committee Room #1 OR <https://us02web.zoom.us/j/85726669927> OR (312)626-6799 ID: 857 2666 9927

To Discuss: (a) A Resolution Authorizing The Mayor And City Clerk To Accept And Enter Into A Federal Grant Agreement For Taxiway And Apron Sealing And Crack Repair At The Rogers Executive Airport

(b) A Resolution Accepting The Lowest Qualified Bid For Concrete Services; Authorizing The Mayor And City Clerk To Enter Into An Agreement For Concrete Services With J&L Concrete And Excavation, Inc. Of Rogers, Arkansas

05:40 p.m. - RESOURCES & POLICY COMMITTEE: (Hayes*, Reithemeyer, Brashear)

Committee Room #2 OR <https://us02web.zoom.us/j/81921008584> OR (312)626-6799 ID: 819 2100 8584

To Discuss: (a) A Resolution Authorizing The City Of Rogers IT Department To Dispose Of Certain Property

05:50 p.m. - FINANCE COMMITTEE: (Reithemeyer*, Wolf, Kendall)

Committee Room #2 OR <https://us02web.zoom.us/j/81921008584> OR (312)626-6799 ID: 819 2100 8584

To Discuss: (a) A Resolution Amending The City Of Rogers' 2022 Budget To Appropriate \$15,000.00 From Act 833 Fund Reserves Into Account #324-24-80128 Capital Outlay Expenditures For The Purchase Of Fire Suppression Blankets For Use By The Rogers Fire Department

(b) A Resolution Amending The City Of Rogers' 2022 Budget To Appropriate \$20,000.00 From Act 833 Fund Reserves Into Account #324-24-80128 Capital Outlay Expenditures For The Purchase Of A Carport For The Rogers Fire Department Training Center

(c) A Resolution Amending The City Of Rogers' 2022 Budget To Appropriate \$42,000.00 From General Fund Reserves Into Account #100-04-84002 Fleet; Allowing The Mayor And City Clerk To Enter Into A Contract For The Purchase Of A New Chevy Tahoe From Superior Chevrolet Of Siloam Springs, Arkansas For Use By The Rogers Fire Department

- (d) A Resolution Approving The 2022 Action Plan For Use Of 2022 Community Development Block Grant Funds
-

05:50 p.m. - COMMUNITY ENVIRONMENT & WELFARE COMMITTEE: (Legere*, Townzen, Hayes)
Committee Room #1 OR <https://us02web.zoom.us/j/85726669927> OR (312)626-6799 ID: 857 2666 9927

To Discuss:

- (a) An Ordinance Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From R-O To U-COM (Garcia – 415 N. Dixieland) [Staff Report](#)
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- (b) An Ordinance Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From R-DP To NBT (HBIC – 300 E. Pine St) [Staff Report](#)
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- (c) An Ordinance Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From RMF-18B To C-3; Accepting The Density Concept Plan (Grotto at Osage – S. 28th Street) [Staff Report](#)
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ROGERS CITY COUNCIL **AGENDA**

JULY 26, 2022
6:30 PM

City Council Chambers OR virtually via
ZOOM <https://us02web.zoom.us/j/86960810308>
OR (312)626-6799 ID: 869 6081 0308

PUBLIC FORUM:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ACTION ON MINUTES:

1. July 12, 2022

REPORTS OF BOARDS AND STANDING COMMITTEES:

- | | | | |
|----|----------|---|------------------------------------|
| 1. | RES. Re: | Authorizing The Mayor And City Clerk To Accept And Enter Into A Federal Grant Agreement For Taxiway And Apron Sealing And Crack Repair At The Rogers Executive Airport | TRANSPORTATION
COMMITTEE |
| 2. | RES. Re: | Accepting The Lowest Qualified Bid For Concrete Services; Authorizing The Mayor And City Clerk To Enter Into An Agreement For Concrete Services With J&L Concrete And Excavation, Inc. Of Rogers, Arkansas | TRANSPORTATION
COMMITTEE |
| 3. | RES. Re: | Authorizing The City Of Rogers IT Department To Dispose Of Certain Property | RESOURCES &
POLICY
COMMITTEE |
| 4. | RES. Re: | Amending The City Of Rogers' 2022 Budget To Appropriate \$15,000.00 From Act 833 Fund Reserves Into Account #324-24-80128 Capital Outlay Expenditures For The Purchase Of Fire Suppression Blankets For Use By The Rogers Fire Department | FINANCE
COMMITTEE |

- | | | | |
|-----|----------|---|--|
| 5. | RES. Re: | Amending The City Of Rogers' 2022 Budget To Appropriate \$20,000.00 From Act 833 Fund Reserves Into Account #324-24-80128 Capital Outlay Expenditures For The Purchase Of A Carport For The Rogers Fire Department Training Center | FINANCE
COMMITTEE |
| 6. | RES. Re: | Amending The City Of Rogers' 2022 Budget To Appropriate \$42,000.00 From General Fund Reserves Into Account #100-04-84002 Fleet; Allowing The Mayor And City Clerk To Enter Into A Contract For The Purchase Of A New Chevy Tahoe From Superior Chevrolet Of Siloam Springs, Arkansas For Use By The Rogers Fire Department | FINANCE
COMMITTEE |
| 7. | RES. Re: | Approving The 2022 Action Plan For Use Of 2022 Community Development Block Grant Funds | FINANCE
COMMITTEE |
| 8. | ORD. Re: | Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From R-O To U-COM (Garcia – 415 N. Dixieland) | COMMUNITY
ENVIRONMENT &
WELFARE
COMMITTEE |
| 9. | ORD. Re: | Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From R-DP To NBT (HBIC – 300 E. Pine St) | COMMUNITY
ENVIRONMENT &
WELFARE
COMMITTEE |
| 10. | ORD. Re: | Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From RMF-18B To C-3; Accepting The Density Concept Plan (Grotto at Osage – S. 28 th Street) | COMMUNITY
ENVIRONMENT &
WELFARE
COMMITTEE |

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

ANNOUNCEMENTS:

RESOLUTION NO. R22-_____

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT AND ENTER INTO A FEDERAL GRANT AGREEMENT FOR TAXIWAY AND APRON SEALING AND CRACK REPAIR AT THE ROGERS EXECUTIVE AIRPORT; AND FOR OTHER PURPOSES.

WHEREAS, the City of Rogers Executive Airport anticipates receipt of a grant from the Federal Aviation Administration with the tentative FAA project identification number 3-05-0055-042-2022;

WHEREAS, the anticipated amount of said grant is six hundred fifty thousand eight hundred dollars (\$650,800.00) with the exact amount to be determined by the FAA based on available funding and as-bid construction cost; and

WHEREAS, the funding will be used to perform surface sealing, crack repair, and restriping of taxiways and aprons to extend the pavements useful life.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKANSAS THAT:

Section 1: That the Mayor and City Clerk are authorized to accept and enter into an Airport Improvement Program (AIP) grant agreement with the Federal Aviation Administration (FAA), with tentative identification number 3-05-0055-042-2022, for taxiway and apron surface sealing and crack repair at the Rogers Executive Airport;

Section 2: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 3: Repeal of Conflicting Resolutions: All resolutions of the City Council, or parts of resolutions of the City Council in conflict herewith are hereby repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2022.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Requested by: David Krutsch, Airport Manager
Prepared by: John Pesek, Senior Staff Attorney
For Consideration By: Transportation Committee

RESOLUTION NO. R22-_____

A RESOLUTION ACCEPTING THE LOWEST QUALIFIED BID FOR CONCRETE SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT FOR CONCRETE SERVICES WITH J&L CONCRETE AND EXCAVATION, INC. OF ROGERS, ARKANSAS; AND FOR OTHER PURPOSES.

WHEREAS, historically, the City may expend in excess of two million dollars (\$2,000,000.00) in a year on concrete services for its various departments and projects; therefore, the City is best served by utilizing the lowest qualified bidder in order to manage these costs;

WHEREAS, bids for continuing concrete and other services as needed, were lawfully requested by and submitted to the City of Rogers; and

WHEREAS, bidders were asked to propose bids based upon historical usage data of the City, and J&L Concrete and Excavation, Inc. of Rogers, Arkansas is the lowest qualified bidder.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKANSAS THAT:

Section 1: The bid submitted by J&L Concrete and Excavation, Inc. of Rogers, Arkansas is hereby accepted;

Section 2: The Mayor and City Clerk may enter into a one year contract with J&L Concrete Excavation, Inc. of Rogers, Arkansas, for concrete and other services, with an option to renew said contract for an annual term for up to three (3) additional one-year terms;

Section 3: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 4: Repeal of Conflicting Resolutions: All resolutions or orders of the City Council, or parts of resolutions or orders of the City Council, in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2022.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Requested by: John McCurdy, Director of Community Development
Prepared by: John M. Pesek, Senior Staff Attorney
For Consideration By: Transportation Committee

RESOLUTION NO. R22_____

A RESOLUTION AUTHORIZING THE CITY OF ROGERS IT DEPARTMENT TO DISPOSE OF CERTAIN PROPERTY; RECOGNIZING THAT THE PROPERTY IS RENDERED WORTHLESS; ACKNOWLEDGING THE OVERSIGHT FOR DISPOSAL; AND FOR OTHER PURPOSES.

WHEREAS, the Director of the City of Rogers IT Department has certified that the items listed in the attached Exhibit “A” have been rendered worthless by damage or prolonged use;

WHEREAS, the Director of the City of Rogers’ IT Department additionally certifies that disposal of said property by eSCO Processing and Recycling, LLC, located at 2111 S. 8th Street in Rogers, Arkansas, is proper and will be overseen to ensure compliance with Ark. Code Ann. §14-54-302(e)(2)(A); and

WHEREAS, the City Council of the City of Rogers approves the Director’s affidavit of certification attached as Exhibit “A” and deems that disposal by eSCO Processing and Recycling, LLC is appropriate.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKANSAS THAT:

Section 1: The Director of the City of Rogers IT Department may dispose of the items identified in the attached Exhibit “A” by using eSCO Processing and Recycling, LLC pursuant to Ark. Code Ann. §14-54-302 (e)(2)(A);

Section 2: The IT Department shall maintain a record of all items that are sent to eSCO Processing and Recycling, LLC per this Resolution;

Section 3: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 4: Repeal of Conflicting Provisions: All ordinances, resolutions, or orders of the City Council, or parts of the same, in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2022.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Requested By: Ryan Breese, Director, IT Department
Prepared By: John M. Pesek, Senior Staff Attorney
For Consideration By: Resources & Policy Committee

I.T. Department- City of Rogers

Equipment Disposal Request

Request

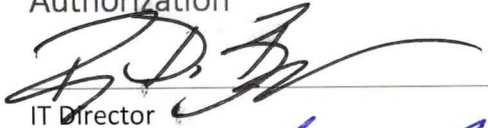
This is a request to dispose of the following equipment that is no longer in use. The equipment listed below is functionally obsolete and being replaced as part of the IT Equipment Lifecycle Standards. Equipment will be disposed of pursuant to Arkansas Code Ann. § 14-54-302(e)(2)(A) and has been audited as required by law.

See Attached

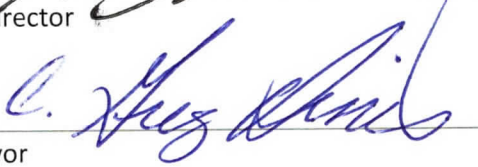
Summary

The IT Department is disposing of the listed equipment with no estimated depreciated total value. The listed equipment will be disposed of by eSCO Processing and Recycling, LLC. 2111 S. 8th Street Rogers, AR. (479) 899-6443 after a resolution allowing for such has been approved by the Rogers City Council.

Authorization

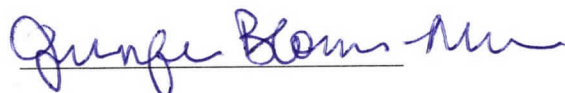

IT Director

7/6/22
Date


Mayor

7/6/22
Date

Subscribed and Sworn to me this 6th day of July, 2022 JBm


Notary Public



Brand	Model#/Description	Serial#
APC	Smart UPS 3000	CN-010073-18740-477-10041
Howard	MB50 Laptop	152370-4812
Cisco	8811 Phone	FCH19149PND
Dell	Optiplex 3010	4LTA CZ1
Dell	Optiplex 3010	4LPR CZ1
Dell	Optiplex 3010	3X57CY1
Dell	Optiplex 3010	3SVHFX1
Howard	Q77 MKB	152249-4712
Howard	Q45 MKB	133311-1110
Dell	Optiplex 3010	3SS6FX1
Dell	Precision T1650	0B2KFX1
Dell	Optiplex 3010	3XM7CY1
Dell	Optiplex 3010	4M0QCZ1
Dell	Precision T1700	4DD9CY1
HP	Compaq dc7700	2U A7400627
Dell monitor	1706 FPVT	CN-0T9401-71618-659-AFX
Hanns monitor	HX1910	715GR3JY02412
Wyse	Tx0 Winterm	9JCD M802120
Sony	VGP-PRBX1 Docking Station	3118944
HP	Pavilion XG 833	MX10902982
MLT	Speakers 270T	P970301135
Bosch	Lot Aquatics Cameras	
Quasar	CD Changer	FD4JC12718
Cisco	2960X	FCW1930A7V5
Logitech	E+100 KB+Mouse	
Cisco	CP-8811	FCH19149P8G
Wyse	CDOX Winterm	2NM0JA96151
ASus	VH226H Monitor	93LMQ5005327
Buffalo	External HD HD-LC4043	40159050909318
Brother	MFC-8950DW -Printer	U63090H2N205930
Dell	Pro2X Docking Station	MLK0205600456
HP	HP Laser Jet 1020	CNB0309804
HP	7660 Pte.	MY35K125J3
Sony	Vio VGN-BX760 Laptop	3000272
Cisco	8811	FCH2228D56E
Cisco	8811	FCH19149PCG
Wyse	CDOX Winterm	2N1V0JA96118
NetApp	Net app Storage	4000001456363
Wyse	CX0 Winterm	2NMDJ600773
Acer	V223W Monitor	ETLC3081340300510C4275
Dell	Monitor 1907 FPC	CN-0CC299-64180-640-4LWS
Howard	Laptop MB50	152142-4412
Dell	Laptop 880 Latitude E5530	53CMJX1
Lenovo	Laptop SL510	2847CZ4
Dell	Laptop Latitude E6540	376LTJ12

Brand	Model#/Description	Serial#
Dell	Latitude E6540	G1SKM32
Dell	Latitude 3570	G87DOCA
Dell	Docking Station Pro 2x	QAD0221500586
Apple	Macbook Pro A1502	C02SXGTCLFH3
Dell	Optiplex 990	J650VR1
Dell	Optiplex 3010	4LWQCZ1
Dell	Optiplex 3010	3SV6FX1
Dell	Optiplex 3010	3SSHFX1
Dell	Optiplex 3010	3SWFFX1
Dell	Optiplex 3010	4LPSCZ1
Dell	Optiplex 3010	4M7ACZ1
Dell	Optiplex 3010	4LSQCZ1
Dell	Optiplex 3010	3ST6FX1
Dell	Optiplex 3010	4LVQCZ1
Dell	Latitude E6540	4ZFM512
Dell	Optiplex 3010	4M9RCZ1
Dell	Optiplex 3010	3SW6FX1
Dell	Optiplex 3010	3SRHFX1
Dell	Optiplex 3020	724QM22
Dell	Optiplex 6x620	636RCB1
Dell	Optiplex 3020	725QM22
Howard	H61AMKB	148146-1312
Dell	Optiplex 3010	4LZQCZ1
Howard	WX 7900 WX 7900	149915-2912
Samsung	PPM42M5HB	ABMLHCFL40020K
Samsung	PPM42M5HB	ABMLHCFL400218W
Samsung	PPM42M5HB	ABMLHCFL400216T
Samsung	PPM42M5HB	ABMLHCFL400215H
Brother	MFC 7320CDW	463480C6J407016
Brother	MFC-8950CDW	46309H2N201104
ViewSonic	Monitor VP2468	UN8174900425
Acer	LCD Monitor	85202139542
Dell	Optiplex 3010	3SVFFX1
Howard	Q45MKB	133310-1110
Dell	Optiplex 3020	8RT3382
Howard	H61AMKB	148147-1312
Dell	Precision 2350	2001421
Dell	Optiplex 3020	722RM22
Dell	Optiplex 3010	2V6XNV1
Dell	Optiplex 3020	8RTZ282
Dell	Optiplex 3010	4MORCZ1
Dell	Latitude E5530	B7BMJX1
Cisco	8811 Phone	FCH19788Q3A
Cisco	8811 Phone	FCH191487DP
Cisco	8811 Phone	FCH19149PEA

Brand	Model#/Description	Serial#
Hannstar	5C194D Monitor	616G530TA2912
Viewsonic	VS16475 Monitor	UN8184320592
Samsung	2233R2 Monitor	CM22HVM5R00122X
HP	VNB3526047 Printer	LZ195A
HP	LaserJet 4200N Printer	4093-7660
Dell	Poweredge 2900	4HQF4F1
Dell	AMP01 Storage array	6V3K1D1
Brother	MFC-8950DW Printer	U63090H2NA05903
Bosch	DLA-A10L1-08AT Storage Server	4243420928120003
Dell	Monitor 1704FP	CN-056642-71618-5CH-A HNR
Dell	SVU server	22N41081
HP	Fax Machine SD60B-0306-03	CN449B1216
WYSE	Winterm	9JCDM604227
↑	↑	9JCDM802758
		2NMDJ600981
		2NMDJ601277
		2NMDJ601159
		9JCDM802780
		2NMDJ601279
		2NMDJ601980
		2NMDK100042
		9JCDM802425
		2NMDK100038
		2NMDK100026
		2NMDJ601183
		2NMDJA96139
		2NMDJA96117
		2NMDL401010
		2NMDJA96138
		9JCDM603981
		2NMDK100028
		2NMDJ600717
		2NMDK100186
		2NMDK100182
		9JCDM802129
		2NMDK100075
		2NMDK100085
		2NMDK100079
		2NMDL402211
		2NMDK100282
		9JCDM802790
		2NMDK100069
		9JCDM802824
		2NMDK100076
WYSE	Winterm	9JCDM702250

Brand	Model#/Description	Serial#
WYSE	Watermark	9JCDM 802547
		2NMDK 100098
		9JCDM 802440
		2NGOK 515541
		2NMDK 100129
		2NMDK 100011
		2NMDK 100097
		2NMDJ 601018
		2NMDK 100044
		2NMDK 100025
		2NMDJ 601154
		2NMDL 401433
		2NMDL 602130
		2NMDK 100056
		2NMDL 401400
		2NMDL 401927
		2NMDL 602328
		9JCDM 802812
		9JCDM 605445
		2NMDK 100065
		9JCDM 802120
		2NMDK 100138
		2NMDJ 601473
		2NMDK 100043
		2NMDK 100084
		2NMDL 400968
		2NGOK 515546
		2NGOK 515547
		2NGOK 515542
		2NMDJ 600581
		2NMDK 100089
		2NMDJ 600979
		2NMDK 100010
		2NMDK 100617
		2NMDJ 601218
		2NMDJ 601499
		2NMDJ 601097
		2NMDK 100050
		2NMDJ 601280
		2NMDK 100217
		2NMDJ 601031
		2NMDJA 96143
		2NMDK 100081
		2NMDL 400845
		2NMDJA 96128

Brand	Model#/Description	Serial#
WYSE	Winterm	2NMD5 600 807
↓	↓	2NMDK 100035
↓	↓	2NMDJA 96152
↓	↓	2NMDK 100122
Dell	Dell T3600	JFXBFX1
Dell	Latitude 3540	8B6D602
Dell	Latitude D520	56M2PD1
Dell	Inspiron 15	8T97WJ2
Cisco	8811 Phone	FCH19149Q2M
Cisco	8811 Phone	FCH19149MTU
Acer	V223W Monitor	ET1B8XC0339160EFO54034
Acer	V223H Monitor	ETLFAOW04110409EC543A3
Acer	V223H Monitor	ETLFAOW0411090AB0844323
Envision	G19LWK Monitor	92776CA001650
Howard	G41CMBK	139113-4916
Dell	Optiplex 3020	6LF1V52
Dell	Optiplex 3010	4M6QCZ1
Dell	Optiplex 3020	722QM22
Dell	Optiplex 3010	3SSFFX1
Dell	Optiplex 3010	3SWHFX1
Dell	Optiplex 990	J5Y3VR1
Dell	1704FPV1 Monitor	CN056642-71618-5B8-ADH7
Dell	17" Monitor	CN0DC323-71618-196-AER1
TD	Breeze W.S.	OC03850014-01
"	"	5717410094
"	"	N606500255-06
"	"	N606500167-06
Cisco	2960X	FCW1930A7VQ
"	"	FCW1930A7VB
TD	Breeze W.S.	11618310055-07
Atlas	CP 700 AMP	N/A
Atlas	CP 700 AMP	N/A
Epson	M244A	MXDF354119
"	"	MXDF354117
"	"	MXDF380419
"	"	MXDF354113
Motorola	MC40ND	13091522501119
Basch	Fluxidome 2x	383001
Epson	TM/M244A	MXDF354106
Wyse	TX0 Winterm	9JCDM802778
Cisco	2950G Switch	F0C0823Y0GA
WYSE	Winterm	2NMDK100188
"	"	9JCDM803013
"	"	2NMDK100040
LACIE	External Harddrive	NL32AV51

Brand	Model#/Description	Serial#
Bosch	KBD/Digital	4998138515
Dell	Latitude 5530	5Tag JK1D5Y1
Dell	P4317Gc Monitor	4028H82
Brother	MFC L5700DW Printer	U64238K7N598628
Tripp Lite	Smart 1500 RM 2U	9630ALCSM 670500306
Tripp Lite	BP36V15-24	9627AY0BP606100109
Nortel	470T-48T-PWR	5ACC5303NA
Nortel	470T-24T-PWR	5ACC6000L
Cisco	Catalyst 3500 XL	0007859CEA00
Cisco	Catalyst 3500 XL	000F8FB5A100
DLmk	DWL-2100AP	P1EF2A3000052
"	"	DR93VA6000756
"	"	DR9V2941001360
3Com	3C16702	7XPV00017E
Cisco	8811	FCH19149PM7
3Com	SST 1100	72LV137EE18
Acer	V223W Monitor	ETLC308138030081824295
AOC	TFT20W90PS Monitor	42785BA067849
AOC	" "	42795BA067832
AOC	" "	42785BA067829
Dell	Optiplex 3010	YLSPC21
"	"	355HFX1
"	"	4LXPC21
"	"	3XM8CV1
"	"	4MBSC21
"	"	726PM22
Panasonic	Toughbook	CF-3110671CM
Apple	IPad	DMPNTWWTGSWR
Dell	Latitude E6530	F38DZW1
Cisco	8811 Phone	FCH22280SCD
"	"	FCH19149ALB
Dell	Optiplex 990	J623VR1
Dell	Monitor P2312HT	CN-DGFXM4-74445-380-AVKL
Viewsonic	Monitor VX2476	UPA202814387
Acer	Monitor V233H	ETLFA2024110940E824323
Dell	Monitor P2417H	5BX3R82
Dell	Monitor P2417H	6GX3R92
WYSE	TXO Winterm	QJCDM604943
WYSE	WX Winterm	2NMDK100178
Philips	TV BDM4065UL	AUOA1547011267
"	"	AUOA1602023606
Cisco	Server Blade UCSB-B200-M5	FML2411092M
Dell	Poweredge R201	HDT09Y1
Cisco	UCS C240 M5 Chassis	WZP24140L8L

RESOLUTION NO. R22-_____

A RESOLUTION AMENDING THE CITY OF ROGERS' 2022 BUDGET TO APPROPRIATE FIFTEEN THOUSAND DOLLARS (\$15,000.00) FROM ACT 833 FUND RESERVES INTO ACCOUNT #324-24-80128 CAPITAL OUTLAY EXPENDITURES FOR THE PURCHASE OF FIRE SUPPRESSION BLANKETS FOR USE BY THE ROGERS FIRE DEPARTMENT; AND FOR OTHER PURPOSES.

WHEREAS, the Rogers Fire Department is in need of ten single use fire suppression blankets and one multi-use car fire blanket; and

WHEREAS, ACT 833 fund reserves will be used for this purchase;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKANSAS THAT:

Section 1: The City of Rogers' 2022 budget is hereby amended to appropriate fifteen thousand dollars (\$15,000.00) from ACT 833 Fund Reserves into Account #324-24-80128 Capital Outlay Expenditures;

Section 2: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 3: Repeal of Conflicting Provisions: All resolutions of the City Council, or party of resolutions of the City Council in conflict with this Ordinance are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2022.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Requested by: Tom Jenkins, Fire Chief
Prepared by: John M. Pesek, Senior Staff Attorney
For Consideration By: Finance Committee

RESOLUTION NO. R22-_____

A RESOLUTION AMENDING THE CITY OF ROGERS' 2022 BUDGET TO APPROPRIATE TWENTY THOUSAND DOLLARS (\$20,000.00) FROM ACT 833 FUND RESERVES INTO ACCOUNT #324-24-80128 CAPITAL OUTLAY EXPENDITURES FOR THE PURCHASE OF A CARPORT FOR THE ROGERS FIRE DEPARTMENT TRAINING CENTER; AND FOR OTHER PURPOSES.

WHEREAS, the Rogers Fire Department is in need of a triple wide carport for use at its department's training center; and

WHEREAS, ACT 833 fund reserves will be used for this purchase;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKANSAS THAT:

Section 1: The City of Rogers' 2022 budget is amended to appropriate twenty thousand dollars (\$20,000.00) from ACT 833 Fund Reserves into Account #324-24-80128 Capital Outlay Expenditures;

Section 2: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 3: Repeal of Conflicting Provisions: All resolutions of the City Council, or party of resolutions of the City Council in conflict with this Ordinance are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2022.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Requested by: Tom Jenkins, Fire Chief
Prepared by: John M. Pesek, Senior Staff Attorney
For Consideration By: Finance Committee

RESOLUTION NO. R22-_____

A RESOLUTION AMENDING THE CITY OF ROGERS' 2022 BUDGET TO APPROPRIATE FORTY-TWO THOUSAND DOLLARS (\$42,000.00) FROM GENERAL FUND RESERVES INTO ACCOUNT #100-04-84002 FLEET; ALLOWING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A NEW CHEVY TAHOE FROM SUPERIOR CHEVROLET OF SILOAM SPRINGS, ARKANSAS FOR USE BY THE ROGERS FIRE DEPARTMENT; WAIVING COMPETITIVE BIDDING; AND FOR OTHER PURPOSES.

WHEREAS, the Rogers Fire Department needs to purchase a replacement Chevrolet Tahoe for use by that department;

WHEREAS, Superior Chevrolet of Siloam Springs, Arkansas, can provide the vehicle with the specifications necessary to the Rogers Fire Department, and has agreed to give the City of Rogers the pricing set by the State of Arkansas procurement guidelines for state purchases.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKANSAS THAT:

Section 1: The City of Rogers' 2022 budget is hereby amended to appropriate forty-two thousand dollars (\$42,000.00) from General Fund Reserves into Account #100-04-84002 Fleet.

Section 2: The Mayor and City Clerk are authorized to enter into a contract with Superior Chevrolet of Siloam Springs, Arkansas, in an amount not to exceed forty-two thousand dollars (\$42,000.00) for the purchase of a Chevrolet Tahoe for use by the Rogers Fire Department;

Section 3: There exists an exceptional circumstance whereby the requirements of competitive bidding are neither practical nor feasible and the City Council, therefore, waives the requirements of competitive bidding for the purchase of a Chevrolet Tahoe for use by the Rogers Fire Department;

Section 4: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 5: Repeal of Conflicting Provisions: All resolutions of the City Council, or party of resolutions of the City Council in conflict with this Ordinance are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2022.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Requested by: Tom Jenkins, Fire Chief
Prepared by: John M. Pesek, Senior Staff Attorney
For Consideration By: Finance Committee

RESOLUTION NO. R22-_____

**A RESOLUTION APPROVING THE 2022 ACTION PLAN FOR USE OF 2022
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AND FOR OTHER
PURPOSES.**

WHEREAS, in accordance with the guidelines established by the Department of Housing & Urban Development for the use of Community Development Block Grant Funds, a 2022 Action Plan has been developed; and

WHEREAS, in accordance with the same, a final Public Hearing on the matter was held on July 5, 2022.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF ROGERS, ARKANSAS THAT:**

Section 1: That the Mayor is hereby designated as the authorized official to execute all official documents pertaining to the Community Development Block Grant Program;

Section 2: That the 2022 Action Plan for use of Community Development Block Grant Funds in the amount of four hundred sixty nine thousand one hundred thirty dollars (\$469,130.00) is approved;

Section 3: That the approved 2022 Action Plan for the use of Community Development Block Grant Funds is authorized for submission to the Department of Housing and Urban Development for its approval;

Section 4: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 5: Repeal of Conflicting Resolutions: All Resolutions or orders of the City Council, or parts of Resolutions or orders of the City Council, in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2022.

APPROVED:

C. GREG HINES, Mayor

Attest:

Jessica Rush, City Clerk

Requested by: Donna Johnston, CDBG Administrator
Prepared by: John M. Pesek, Senior Staff Attorney
For Consideration by: Finance Committee

ORDINANCE NO. 22-__

**AN ORDINANCE AMENDING ROGERS CODE SECTION 14-675 BY RE-ZONING
CERTAIN LANDS FROM R-O TO U-COM; PROVIDING FOR
THE EMERGENCY CLAUSE; AND FOR OTHER PURPOSES**

WHEREAS, pursuant to the provisions of Rogers Code Section Rogers Code Section 14-725, et seq., and upon the consideration of the report and recommendations of the Planning Commission of the City of Rogers, Benton County, Arkansas, on July 19, 2022, the City Council has found that certain lands hereinafter described are better suited for U-COM zoning.

**NOW, THEREFORE, BE IT ORDAINED, BY THE CITY COUNCIL OF THE
CITY OF ROGERS, ARKANSAS:**

Section 1: That Section 14-675 of the Code of Ordinances, City of Rogers, should be and the same hereby is amended as hereinafter provided.

Section 2: That the land hereinafter described should be and the same is hereby zoned as U-COM and that said lands being in Benton County, Arkansas, are described as:

PROPERTY DESCRIPTION:

A PART OF THE SW1/4 OF THE NE1/4 OF SECTION 11, TOWNSHIP 19 NORTH, RANGE 30 WEST, LOCATED IN THE CITY OF ROGERS, BENTON COUNTY, ARKANSAS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO- WIT: BEGINNING AT THE NORTHWEST CORNER OF THE SW1/4 OF THE NE1/4 OF SAID DESCRIBED SECTION 11, THENCE NORTH 89 DEGREES 51 MINUTES 11 SECONDS EAST 156.00 FEET; THENCE SOUTH 00 DEGREES 20 MINUTES 59 SECONDS EAST 189.00 FEET; THENCE SOUTH 89 DEGREES 51 MINUTES 11 SECONDS WEST 154.67 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 50 SECONDS WEST 189.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.67 ACRES, MORE OR LESS. SUBJECT TO EASEMENTS AND RIGHT OF WAYS OF RECORD.

LAYMAN'S DESCRIPTION:

415 N. Dixieland Rd.

Section 3: Zoning: That the above described lands are better suited for U-COM than R-O zoning and same should be and are hereby zoned U-COM.

Section 4: Emergency Clause: That it is necessary to bring proposed uses of the property into conformance with the Rogers City Zoning Ordinances and because of such an emergency is declared to exist and in order to protect the public peace, health, safety and welfare, this ordinance shall be in full force and effect from the date of its passage and approval.

Section 5: Severability Provision: In the event that any section, paragraph, subdivision, clause, phrase, or other provision or portion of this Ordinance shall be adjudged invalid or unconstitutional, the same shall not affect the validity of this Ordinance as a whole, or any part or provision, other than the part so decided to be invalid or unconstitutional, and the remaining

provisions of this Ordinance shall be construed as if such invalid, unenforceable or unconstitutional provision or provisions had never been contained herein.

Section 6: Repeal of Conflicting Ordinances and Resolutions: All ordinances, resolutions or orders of the City Council, or parts of ordinances, resolutions or orders of the City Council in conflict herewith are hereby repealed to the extent of such conflict.

PASSED this _____ day of _____, 2022.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Prepared by: Dept. of Community Development
Reviewed by: Bailey Crossett, Staff Attorney
For Consideration By: Community Environment & Welfare Committee

ORDINANCE NO. 22-_____

AN ORDINANCE AMENDING ROGERS CODE SECTION 14-675 BY RE-ZONING CERTAIN LANDS FROM R-DP TO NBT; PROVIDING FOR THE EMERGENCY CLAUSE; AND FOR OTHER PURPOSES

WHEREAS, pursuant to the provisions of Rogers Code Section Rogers Code Section 14-725, et seq., and upon the consideration of the report and recommendations of the Planning Commission of the City of Rogers, Benton County, Arkansas, on July 19, 2022, the City Council has found that certain lands hereinafter described are better suited for NBT zoning.

NOW, THEREFORE, BE IT ORDAINED, BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKANSAS:

Section 1: That Section 14-675 of the Code of Ordinances, City of Rogers, should be and the same hereby is amended as hereinafter provided.

Section 2: That the land hereinafter described should be and the same is hereby zoned as NBT and that said lands being in Benton County, Arkansas, are described as:

PROPERTY DESCRIPTION:

Lot 2, 3, and 4, Block 4, Robertson Addition to the City of Rogers, Benton County, Arkansas.

LAYMAN'S DESCRIPTION:

300 E Pine Street

Section 3: Zoning: That the above described lands are better suited for NBT than R-DP zoning and same should be and are hereby zoned NBT.

Section 4: Emergency Clause: That it is necessary to bring proposed uses of the property into conformance with the Rogers City Zoning Ordinances and because of such an emergency is declared to exist and in order to protect the public peace, health, safety and welfare, this ordinance shall be in full force and effect from the date of its passage and approval.

Section 5: Severability Provision: In the event that any section, paragraph, subdivision, clause, phrase, or other provision or portion of this Ordinance shall be adjudged invalid or unconstitutional, the same shall not affect the validity of this Ordinance as a whole, or any part or provision, other than the part so decided to be invalid or unconstitutional, and the remaining provisions of this Ordinance shall be construed as if such invalid, unenforceable or unconstitutional provision or provisions had never been contained herein.

Section 6: Repeal of Conflicting Ordinances and Resolutions: All ordinances, resolutions or orders of the City Council, or parts of ordinances, resolutions or orders of the City Council in conflict herewith are hereby repealed to the extent of such conflict.

PASSED this _____ day of _____, 2022.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Prepared by: Dept. of Community Development

Reviewed by: Bailey Crossett, Staff Attorney

For Consideration By: Community Environment & Welfare Committee

ORDINANCE NO. 22-_____

AN ORDINANCE AMENDING ROGERS CODE SECTION 14-675 BY RE-ZONING CERTAIN LANDS FROM RMF-18B TO C-3; ACCEPTING THE DENSITY CONCEPT PLAN; PROVIDING FOR THE EMERGENCY CLAUSE; AND FOR OTHER PURPOSES

WHEREAS, pursuant to the provisions of Rogers Code Section Rogers Code Section 14-725, et seq., and upon the consideration of the report and recommendations of the Planning Commission of the City of Rogers, Benton County, Arkansas, on July 19, 2022, the City Council has found that certain lands hereinafter described are better suited for C-3 zoning.

NOW, THEREFORE, BE IT ORDAINED, BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKANSAS:

Section 1: That Section 14-675 of the Code of Ordinances, City of Rogers, should be and the same hereby is amended as hereinafter provided.

Section 2: That the land hereinafter described should be and the same is hereby zoned as C-3 (Neighborhood Commercial) and that said lands being in Benton County, Arkansas, are described as:

PROPERTY DESCRIPTION:

TRACT 2B-3 OF SURVEY 2003-749, LYING IN THE NE 1/4 OF THE SW 1/4 OF SECTION 10, TOWNSHIP 19 NORTH, RANGE 30 WEST, IN THE CITY OF ROGERS, BENTON COUNTY, ARKANSAS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE SOUTHWEST CORNER OF SAID NE 1/4 OF THE SW 1/4, THENCE SOUTH 86°50'46" EAST A DISTANCE OF 518.92 FEET TO A 1/2" IRON PIN FOR THE POINT OF BEGINNING; THENCE ALONG THE BOUNDARY LINE FO TRACTS 2B-1 & 2B-2 (SRUVEY 2003-749) AS FOLLOWS:

NORTH 23°38'14" EAST A DISTANCE OF 127.16 FEET, NORTH 10°15'14" EAST A DISTANCE OF 376.22 FEET, NORTH 29°27'26" EAST A DISTANCE OF 245.55 FEET, 168.71 FEET ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 425.00 FEET AND A LONG CHORD OF N40°49'46"E, 167.61'

NORTH 52°12'07" EAST A DISTANCE OF 240.19 FEET; THENCE LEAVING SAID BOUNDARY SOUTH 02°28'15" WEST A DISTANCE OF 173.48 FEET; THENCE SOUTH 86°56'01" EAST A DISTANCE OF 280.00 FEET; THENCE SOUTH 02°31'59' WEST A DISTANCE OF 469.53 FEET; THENCE NORTH 85°28'16 WEST A DISTANCE OF 25.37 FEET TO THE CENTERLINE OF A CREEK; THENCE ALONG THE CENTERLINE OF SAID CREEK AS FOLLOWS:

NORTH 47°53'12" WEST A DISTANCE OF 55.08 FEET, NORTH 77°50'16" WEST A DISTANCE OF 31.65 FEET, NORTH 85°07'02" WEST A DISTANCE OF 60.02 FEET, NORTH 89°40'29" WEST A DISTANCE OF 50.83 FEET, SOUTH 83°53'06" WEST A DISTANCE OF 85.64 FEET, SOUTH 81°07'46" WEST A DISTANCE OF 49.04 FEET, SOUTH 71°32'42" WEST A DISTANCE OF 27.85 FEET, SOUTH 44°13'46" WEST A DISTANCE OF 28.87 FEET, SOUTH 74°50'51" WEST A DISTANCE OF 107.37 FEET, SOUTH 67°26'04" WEST A DISTANCE OF 125.08 FEET, SOUTH 49°34'28" WEST A DISTANCE OF 44.57 FEET, SOUTH 43°07'02" WEST A DISTANCE OF 76.16 FEET, SOUTH 34°34'11" WEST A DISTANCE OF 99.90 FEET, SOUTH 27°12'25" WEST A DISTANCE OF 89.01 FEET; THENCE LEAVING SAID CENTERLINE NORTH 86°50'35" WEST A DISTANCE OF 29.07 FEET TO THE POINT OF BEGINNING.

CONTAINING 8.08 ACRES MORE OR LESS. SUBJECT TO ANY EASEMENTS OF RECORD OR FACT

LAYMAN'S DESCRIPTION:

Parcel 02-00898-003; South 28th st.

Section 3: Zoning: That the above described lands are better suited for C-3 than RMF-18B zoning and same should be and are hereby zoned C-3.

Section 4: Density Concept Plan: That the Density Concept Plan entered into by and between Lots 102 Holdings, LLC and/or Reserve at Osage, LLC and the City of Rogers, as approved by the Rogers Planning Commission on July 19, 2022, is hereby approved and made binding upon future development of the property described above, unless otherwise modified or amended by this Council, and the Mayor of the City of Rogers is authorized and directed to execute same.

Section 5: Emergency Clause: That it is necessary to bring proposed uses of the property into conformance with the Rogers City Zoning Ordinances and because of such an emergency is declared to exist and in order to protect the public peace, health, safety and welfare, this ordinance shall be in full force and effect from the date of its passage and approval.

Section 6: Severability Provision: In the event that any section, paragraph, subdivision, clause, phrase, or other provision or portion of this Ordinance shall be adjudged invalid or unconstitutional, the same shall not affect the validity of this Ordinance as a whole, or any part or provision, other than the part so decided to be invalid or unconstitutional, and the remaining provisions of this Ordinance shall be construed as if such invalid, unenforceable or unconstitutional provision or provisions had never been contained herein.

Section 7: Repeal of Conflicting Ordinances and Resolutions: All ordinances, resolutions or orders of the City Council, or parts of ordinances, resolutions or orders of the City Council in conflict herewith are hereby repealed to the extent of such conflict.

PASSED this _____ day of _____, 2022.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Prepared by: Dept. of Community Development

Reviewed by: Bailey Crossett, Staff Attorney

For Consideration By: Community Environment & Welfare Committee