MINUTES – August 09, 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, August 09, 2022 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC FORUM:

Rev. Michael Young with United Church provided an invocation.

Jose Hernandez, resident of Centeron, AR. He has a non-profit organization to support children in the community. Encouraging the Parks & Recreation department to update the skate park and grateful for the community he has been raised in.

Mike Sidani seconds the request to bring updates to the skate park.

ROLL CALL:

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

OTHER OFFICIALS PRESENT:

Senior Staff Attorney John Pesek, Finance Director Casey Wilhelm, Parks & Recreation Director Jim White, RWU Superintendent Brent Dobler, Police Chief Jonathon Best, Airport Manager David Krutsch Assistant City Engineer Kris Paxton, Museum Director Serena Barnett, Assistant Superintendent Wendell Brewer, Community Development Director Shawn Grindstaff, Fire Chief Tom Jenkins, and Records Administrator Jennifer Moore.

ACTION ON MINUTES:

July 26, 2022

Motion by Hayes, second by Kruger to approve the minutes of the July 26, 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. R22-65 Scheduling A Public Hearing To Determine Costs For A Clean-Up

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

Lien On Certain Property Located At 803 N 12th Street In Rogers, Arkansas

Wolf, chair of Public Safety Committee, reported the committee had met, recommended to "Do pass" and recognized Senior Staff Attorney John Pesek.

No questions from council.

Motion by Kruger, second by Wolf to adopt the resolution.
Voice vote: Unanimous – Yes. The resolution is adopted.

(Agenda Item #2.)

RES. R22-66 Amending The 2022 Budget To Recognize Insurance Proceeds In The Amount Of $132,848.00 Into Account #100-01-49195 Insurance Reimbursement; Appropriating That Same Amount Into Account #100-01-70983 Storm Damage Hail

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

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended to "Do pass" and recognized David Hook.

No questions from council.

Motion by Hayes, second by Reithemeyer to adopt the resolution.
Voice vote: Unanimous – Yes. The resolution is adopted.

(Agenda Item #3.)

RES. R22-67 Authorizing The Mayor And City Clerk To Enter Into A Grant Agreement With The Walton Family Foundation To Receive Up To $79,532.00; Amending The 2022 Budget To Recognize Grant Funds In That Amount Into Account #100-08-45600 Grants And Donations

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

Brashear, chair of Community Services Committee, reported the committee had met, recommended to "Do pass" and recognized Parks & Recreation Director Jim White.

No questions from council.

Motion by Brashear, second by Hayes to adopt the resolution.
Voice vote: Unanimous – Yes. The resolution is adopted.

(Agenda Item #4.)

RES. R22-68 Amending The 2022 Budget To Recognize A Donation From The Rogers Historical Museum Foundation In The Amount Of $26,457.00 Into Account #100-10-45600 Grants And Donations; Appropriating That Same Amount Into Account #100-10-70155 Buildings And Grounds Maintenance

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

Brashear, chair of Community Services Committee, reported the committee had met, recommended to "Do pass" and recognized Museum Director Serena Barnett.

No questions from council.

Motion by Wolf, second by Reithemeyer to adopt the resolution.
Voice vote: Unanimous – Yes. The resolution is adopted.

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

Appointment of Scott Swearingen to the Airport Commission; term to expire August 09, 2027.

Motion by Hayes, second by Kruger to approve.

ANNOUNCEMENTS:

Brashear, welcomes a new school to the Rogers community.

Kruger, move to adjourn the meeting at 6:56pm, second by Wolf.

ATTEST: **APPROVED:**

Jessica Rush, City Clerk-Treasurer

C. Greg Hines, Mayor