

## MINUTES – August 23, 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 23, 2022 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

### **PUBLIC FORUM:**

Robert Haynes with Joppa House provided an invocation.

George Sayer, resident at 312 E. Locust inquiring when the street work will be complete on Arkansas Street. Second point regarding concern over the conversation of campsite planning around the Hickory Creek Marina.

Mike Sidani, resident at 9062 Lorraine Lane continues to support and encourage updates for the skate park and other representatives in the audience who utilize the park also stand in support.

Paul Herrera, resident at 707 N. 4<sup>th</sup> Street. Encouraging connecting & expanding sidewalks within the city.

### **ROLL CALL:**

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

### **OTHER OFFICIALS PRESENT:**

Senior Staff Attorney John Pesek, Finance Director Casey Wilhelm, Human Resources Director Thomas Dunlap, Community Development Director Shawn Grindstaff, City Engineer Lance Jobe, Parks & Recreation Director Jim White, City Planner Lori Ericson, Financial Administrator Jennifer Slingsby, Public Relations Manager Peter Masonis and Constituent Services Liaison Kay Ricker.

### **ACTION ON MINUTES:**

August 09, 2022

Motion by Townzen, second by Hayes to approve the minutes of the August 09, 2021 as presented.  
Voice vote: Yes. **Motion carried.**

**Approves** the suspending of rules for the meeting.

Motion by Kruger, second by Reithemeyer 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.)

**ORD. #22-49** Authorizing The Issuance Of Sales And Use Tax Bonds For The Purpose Of Financing The Cost Of Capital Improvements

The ordinance 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 Finance Director Casey Wilhelm and representative Bob Wright.

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.)

**RES. R22-69** Authorizing The Mayor And City Clerk To Enter Into An Agreement With Signal System Management, Inc. Of Oklahoma City, Oklahoma For The Purchase And Installation Of Traffic Signal Programming Equipment

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

Kruger, chair of Transportation Committee, reported the committee had met, recommended to “Do pass” and recognized City Engineer Lance Jobe.

Hayes, when will the program be operational?  
Jobe, planning by the end of the year.

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

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

(Agenda Item #3.)

**ORD. #22-\_\_** Amending The City Of Rogers Code Of Ordinances Section 14-260 - Access Management Standards And Section 14-1005 – Commercial Driveway Detail

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

Legere, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to “Table” the ordinance.

No questions from the council.

Motion by Legere, second by Kruger to adopt the resolution.

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

(Agenda Item #4.)

**ORD. #22-50** Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From A-1 To RMF-5.5b (Three Rivers Holdings, South Rainbow

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

Legere, chair of Community Environment & Welfare

Road)

Committee, reported the committee had met, recommended to “Do pass” and recognized City Planner Lori Ericson  
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:**

**APPOINTMENTS:**

**ANNOUNCEMENTS:**

Legere, addressing the skate park advocates in the audience. We are working with the Parks and Community Development departments to brainstorm updating the skate park.

Kruger, move to adjourn the meeting at 6:55pm, second by Reithemeyer.

**ATTEST:**

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Jessica Rush, City Clerk-Treasurer

**APPROVED:**

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C. Greg Hines, Mayor