

MINUTES – October 11, 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, October 11, 2022 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC FORUM:

Recognize Girls Scout Troop 5297 to welcome your presence and appreciate your participation.

David Leonard, Youth Pastor at New Hope Assembly.

Recognize Casey Wilhelm, Director of Finance.

John Evans, auditor with Landmark, LLC CPA was recognized. The audit report is in compliance and received an unmodified opinion, which means the financials were fairly presented.

ROLL CALL:

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

OTHER OFFICIALS PRESENT:

Senior Staff Attorney John Pesek, Finance Director Casey Wilhelm, Community Development Director John McCurdy, Community Development Director Shawn Grindstaff, Parks & Recreation Director Jim White, Public Relations Manager Peter Masonis, Constituent Services Liaison Kay Ricker, and Records Administrator Jennifer Moore.

ACTION ON MINUTES:

September 27, 2022

Motion by Townzen, second by Reithemeyer to approve the minutes of the September 27, 2022 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. R22-78 Authorizing The Mayor And City Clerk To Execute A Quitclaim Deed With KLS Leasing Ii, LLC For The Acquisition Of Certain Real Property Located In Rogers

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

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

No questions from the council.

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

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

(Agenda Item #2.)

ORD. #22-__ Amending The City Of Rogers’ Code Of Ordinances Section 52-4 – Emergency And Experimental Regulations

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

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

No questions from the council.

Motion by Kruger, second by Reithemeyer to table the ordinance. It will come up as Old Business at the next city council meeting.

(Agenda Item #3.)

RES. R22-79 Authorizing The Mayor And City Clerk To Accept A 2022 Community Development Block Grant In The Amount Of \$469,130.00; Amending The 2022 Budget To Recognize Revenue In That Amount Into Account #342-42-45110 Federal Revenue

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 Donna Johnson.

No questions from the council.

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

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

(Agenda Item #4.)

ORD. #22-57 Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From R-SF To R-MF-5.3A, Accepting The Density Concept Plan

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 “Do pass” and recognized Director of

Planning Department John McCurdy and engineering group Swope.

Reithemeyer, are there now two entrances? McCurdy, yes there are two entry/exits to the property.

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:

Appointment of Jerry Walton to the Northwest Arkansas Regional Airport Authority Board of Directors; term to begin January 1, 2023 and expire December 31, 2028.

Motion by Kruger, second by Wolf to approve.
Unanimous – yes.

Appointment of Martine Pollard to the Northwest Arkansas Regional Airport Authority Board of Directors; term to begin January 1, 2023 and expire December 31, 2028.

Motion by Kruger, second by Wolf to approve.
Unanimous – yes.

ANNOUNCEMENTS:

Kendall, thanks to the Rogers PD and FD for all their hard work and successful evening during Bikes, Blues, & BBQ.

Legere, appreciates Girl Scout Troop 5297 attendance at the city council meeting and encourages to always stay involved in your community.

Kruger, move to adjourn the meeting at 6:46pm second by Wolf.

ATTEST:

Jessica Rush, City Clerk-Treasurer

APPROVED:

C. Greg Hines, Mayor