



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: November 8, 2022

The following committee meetings will be held on **Tuesday, November 8, 2022** prior to the City Council Meeting:

05:50 p.m. - TRANSPORTATION COMMITTEE: (Kruger*, Legere, Townzen)

Committee Room #1 OR <https://us02web.zoom.us/j/88456928534> OR (312) 626-6799 ID: 884 5692 8534

To Discuss: (a) Street Closure Request - Holigay Market [Documentation & Map](#)

06:00 p.m. - FINANCE COMMITTEE: (Reithemeyer*, Wolf, Kendall)

Committee Room #1 OR <https://us02web.zoom.us/j/88456928534> OR (312) 626-6799 ID: 884 5692 8534

To Discuss: (a) A Resolution Amending The 2022 Budget To Appropriate \$45,000.00 From Act 988 Fund Reserves Into Account #339-39-80100 Capital Expenditures; Allowing The Mayor And City Clerk To Enter Into A Contract For The Purchase Of A Tahoe From Superior Chevrolet Of Siloam Springs, Arkansas For Use By The Rogers Fire Department

(b) A Resolution Amending The 2022 Budget To Provide For Additional Compensation To City Employees



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ROGERS CITY COUNCIL **AGENDA**

NOVEMBER 8, 2022

6:30 PM

City Council Chambers OR virtually via
ZOOM <https://us02web.zoom.us/j/86437985787>
OR (312)626-6799 ID: 864 3798 5787

PUBLIC FORUM:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ACTION ON MINUTES:

1. October 25, 2022

REPORTS OF BOARDS AND STANDING COMMITTEES:

1. RES. Re: Amending The 2022 Budget To Appropriate \$45,000.00 FINANCE
From Act 988 Fund Reserves Into Account #339-39-80100 COMMITTEE
Capital Expenditures; Allowing The Mayor And City
Clerk To Enter Into A Contract For The Purchase Of A
Tahoe From Superior Chevrolet Of Siloam Springs,
Arkansas For Use By The Rogers Fire Department
2. RES. Re: Amending The 2022 Budget To Provide For Additional FINANCE
Compensation To City Employees COMMITTEE

OLD BUSINESS:

NEW BUSINESS:

1. ORD. Re: Accepting The Final Plat Of Sky Valley Estates, Rogers,
Benton County, Arkansas, The Dedication Of Utility
Easements And Other Public Ways Therein

APPOINTMENTS:

ANNOUNCEMENTS:

RESOLUTION NO. R22-_____

A RESOLUTION AMENDING THE 2022 BUDGET TO APPROPRIATE FORTY-FIVE THOUSAND DOLLARS (\$45,000.00) FROM ACT 988 FUND RESERVES INTO ACCOUNT #339-39-80100 CAPITAL EXPENDITURES; ALLOWING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A 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 desires to purchase a Chevrolet Tahoe for use as a fleet vehicle by that department; and

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-five thousand dollars (\$45,000.00) from Act 988 Fund Reserves into Account #339-39-80100 Capital Expenditures;

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-five thousand dollars (\$45,000.00), 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 part of resolutions 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: Tom Jenkins, Fire Chief
Prepared by: John M. Pesek, Senior Staff Attorney
For Consideration By: Finance Committee

RESOLUTION NO. R22- _____

**A RESOLUTION AMENDING THE 2022 BUDGET
TO PROVIDE FOR ADDITIONAL COMPENSATION TO CITY EMPLOYEES;
APPROPRIATING THE FUNDS FROM GENERAL, STREET, AND AIRPORT
RESERVES TO VARIOUS ACCOUNTS; AND FOR OTHER PURPOSES.**

WHEREAS, the Mayor and City Council appreciate the hard work and dedication of each employee of the City of Rogers as this commitment has contributed greatly to the continued economic and social advancement of the City and its citizens; and

WHEREAS, it is in the best interest of the City of Rogers to reward that hard work and dedication, and encourage its continuance.

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

Section 1: The Mayor may make a one-time gross payment in accordance with Exhibit “A” to each City employee who was employed with the City of Rogers on November 12, 2022;

Section 2: The funds shall be appropriated from General Reserves, Street Reserves, and Airport Fund Reserves to the following accounts as shown in Exhibit “A;”

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: C. Greg Hines, Mayor
Prepared By: John M. Pesek, Senior Staff Attorney
For Consideration By: Finance Committee

Exhibit "A" (one-time bonus of Three Hundred Dollars (\$300.00) to all current City employees as of 11/12/2022)

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ORDINANCE NO. 22- _____

AN ORDINANCE ACCEPTING THE FINAL PLAT OF SKY VALLEY ESTATES, ROGERS, BENTON COUNTY, ARKANSAS, THE DEDICATION OF UTILITY EASEMENTS AND OTHER PUBLIC WAYS THEREIN; PROVIDING FOR THE EMERGENCY CLAUSE; AND FOR OTHER PURPOSES.

WHEREAS, the Final Plat has been submitted for the subdivision of SKY VALLEY ESTATES, Rogers, Benton County, Arkansas which is more particularly described as follows:

A PART OF THE FRACTIONAL NW 1/4 OF THE NE 1/4 OF SECTION 5, TOWNSHIP 18 NORTH, RANGE 30 WEST, BENTON COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID NW 1/4;
THENCE S87°20'36"E 30.76 FEET TO THE POINT OF BEGINNING;
THENCE S87°20'36"E 283.54 FEET;
THENCE S02°11'14"W 922.76 FEET;
THENCE S62°52'00"W 351.91 FEET;
THENCE N03°24'13"E 1097.66 FEET TO THE POINT OF BEGINNING,
CONTAINING 6.82 ACRES, MORE OR LESS AND SUBJECT TO THE
RIGHT OF WAY OF SHORES AVENUE ALONG THE NORTH SIDE AND
SUBJECT TO ANY EASEMENTS OF RECORD OR FACT.

WHEREAS, the City Council finds that said Final Plat is in conformance with the Ordinances of the City of Rogers, Arkansas; and

WHEREAS, the City Council finds that it is in the best interest of the citizens of Rogers, Arkansas that said Final Plat be approved and the dedication of the utility easements and other public ways be accepted and confirmed.

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

Section 1: The Final Plat of Sky Valley Estates, Rogers, Benton County, Arkansas, as described in the Plat thereof, is hereby accepted, approved, and confirmed;

Section 2: All dedication of utility easements and other public ways as set forth in the Plat are hereby accepted by the City. The Mayor and City Clerk are authorized and directed to certify the aforesaid approval and acceptance upon the face of the Plat;

Section 3: Emergency Clause: As the facilities to be constructed within this subdivision will promote the economy of the City and will promote the public health and welfare, an emergency is declared to exist and this Ordinance shall be in full force and effect from the date of passage and approval;

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

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

PASSED this _____ day of _____, 2022.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Requested By: John McCurdy, Director Community Development
Prepared by: John M. Pesek, Senior Staff Attorney