



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: March 28, 2023

The following committee meetings will be held on **Tuesday, March 28, 2023** prior to the City Council Meeting:

05:50 p.m. - PUBLIC WORKS COMMITTEE: (Townzen*, Brashear, Kendall)

Committee Room #1 OR <https://us02web.zoom.us/j/89136635437> OR (312)626-6799 ID: 891 3663 5437

To Discuss: (a) RWU Monthly Report

06:00 p.m. - PUBLIC SAFETY COMMITTEE: (Wolf*, Kruger, Legere)

Committee Room #1 OR <https://us02web.zoom.us/j/89136635437> OR (312)626-6799 ID: 891 3663 5437

To Discuss: (a) A Resolution Amending The 2023 Budget To Recognize Insurance Proceeds
In The Amount Of \$75,054.00 Into Account #100-03-49195 Insurance
Reimbursement

06:10 p.m. - TRANSPORTATION COMMITTEE: (Kruger*, Legere, Townzen)

Committee Room #1 OR <https://us02web.zoom.us/j/89136635437> OR (312)626-6799 ID: 891 3663 5437

To Discuss: (a) A Resolution Amending The 2023 Budget By Establishing Capital Project
Account #315-15-81144.002 Acquire Snow Removal Equipment



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ROGERS CITY COUNCIL
AGENDA
MARCH 28, 2023
6:30 PM

via ZOOM <https://us02web.zoom.us/j/85269304208> OR By Phone (312) 626-6799 ID: 852 6930 4208

PUBLIC FORUM:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ACTION ON MINUTES:

1. March 14, 2023

REPORTS OF BOARDS AND STANDING COMMITTEES:

- | | | | |
|----|----------|--|-----------------------------|
| 1. | RES. Re: | Amending The 2023 Budget To Recognize Insurance Proceeds In The Amount Of \$75,054.00 Into Account #100-03-49195 Insurance Reimbursement | PUBLIC SAFETY
COMMITTEE |
| 2. | RES. Re: | Amending The 2023 Budget By Establishing Capital Project Account #315-15-81144.002 Acquire Snow Removal Equipment | TRANSPORTATION
COMMITTEE |

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

1. Appointment of Jerry Carmichael to the Rogers Water Utilities Commission; term to expire March 28, 2031.

ANNOUNCEMENTS:

RESOLUTION NO. R23-_____

A RESOLUTION AMENDING THE 2023 BUDGET TO RECOGNIZE INSURANCE PROCEEDS IN THE AMOUNT OF SEVENTY-FIVE THOUSAND FIFTY-FOUR DOLLARS (\$75,054.00) INTO ACCOUNT #100-03-49195 INSURANCE REIMBURSEMENT; APPROPRIATING SIXTY-FIVE THOUSAND DOLLARS (\$65,000.00) INTO ACCOUNT #100-03-84002 FLEET; APPROPRIATING TEN THOUSAND FIFTY-FOUR DOLLARS (\$10,054.00) INTO ACCOUNT #100-03-70165 VEHICLE MAINTENANCE; WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF ONE 2023 CHEVROLET TAHOE FROM SUPERIOR CHEVROLET OF SILOAM SPRINGS, ARKANSAS FOR USE BY THE CITY OF ROGERS POLICE DEPARTMENT; ALLOWING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT FOR SAID PURCHASE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Rogers Police Department received seventy-five thousand fifty-four dollars (\$75,054.00) in insurance proceeds from damaged vehicles, including a Chevrolet Tahoe that was totaled while in use by that department;

WHEREAS, the City of Rogers Police Department wishes to replace the vehicle that was totaled with a 2023 Chevrolet Tahoe; and

WHEREAS, Superior Chevrolet of Siloam Springs, Arkansas, can provide the vehicles with the specifications and warranties necessary for the Rogers Police Department.

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

Section 1: The City of Rogers' 2023 budget is hereby amended to recognize seventy-five thousand fifty-four dollars (\$75,054.00) in insurance proceeds into Account #100-03-49195 Insurance Reimbursement;

Section 2: The City of Rogers' 2023 budget is hereby amended to appropriate sixty-five thousand dollars (\$65,000.00) from Insurance Reimbursement into Account #100-03-84002 Fleet;

Section 3: The City of Rogers' 2023 budget is hereby amended to appropriate ten thousand fifty-four dollars (\$10,054.00) from Insurance Reimbursement into Account #100-03-70165 Vehicle Maintenance;

Section 4: The Mayor and City Clerk are authorized to enter into a contract with Superior Chevrolet of Siloam Springs, Arkansas to purchase one Chevrolet Tahoe from Superior Chevrolet of Siloam Springs, Arkansas for an amount not to exceed sixty-five thousand dollars (\$65,000.00);

Section 5: 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 one 2023 Chevrolet Tahoe for use by the City of Rogers Police Department;

Section 6: 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 7: 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.

RESOLVED this _____ day of _____, 2023.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Requested by: Jonathan Best, Chief of Police
Prepared by: John M. Pesek, Senior Staff Attorney
For Consideration By: Public Safety Committee

RESOLUTION NO. R23-_____

A RESOLUTION AMENDING THE 2023 BUDGET BY ESTABLISHING CAPITAL PROJECT ACCOUNT #315-15-81144.002 ACQUIRE SNOW REMOVAL EQUIPMENT; APPROPRIATING THIRTY FOUR THOUSAND SEVEN HUNDRED DOLLARS (\$34,700.00) FROM AIRPORT FUND RESERVES INTO ACCOUNT #315-15-81144.002 ACQUIRE SNOW REMOVAL EQUIPMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT AMENDMENT WITH GARVER, LLC, OF NORTH LITTLE ROCK, ARKANSAS, FOR BID PACKAGE DEVELOPMENT AND FABRICATION ADMINISTRATION SERVICES AT THE ROGERS EXECUTIVE AIRPORT IN AN AMOUNT NOT TO EXCEED TWENTY SEVEN THOUSAND TWO HUNDRED DOLLARS (\$27,200.00); AND FOR OTHER PURPOSES.

WHEREAS, the City of Rogers desires to enter into a contract amendment with Garver, LLC, of North Little Rock, Arkansas, for bid package development and fabrication administration services for acquisition of snow removal equipment at the Rogers Executive Airport; and

WHEREAS, the Airport plans to use funds allocated under the Bipartisan Infrastructure Law for this project.

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

Section 1: That the sum of Thirty-Four Thousand Seven Hundred Dollars (\$34,700.00) is appropriated from Airport Fund Reserves into Account #315-15-81144.002 Acquire Snow Removal Equipment;

Section 2: That the Mayor and City Clerk are authorized to enter into a contract amendment with Garver, LLC, for bid package development and fabrication administration support services at the Rogers Executive Airport in the amount not to exceed Twenty-Seven Thousand Two Hundred Dollars (\$27,200.00), plus applicable taxes, if any;

Section 3: That execution of said contract amendment with Garver, LLC shall be contingent upon the approval of the Federal Aviation Administration, as may be required;

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 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.

RESOLVED this _____ day of _____, 2023.

APPROVED:

C, GREG HINES,
Mayor

Attest:

JESSICA RUSH, City Clerk

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