

MINUTES – March 28, 2023

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, March 28, 2023 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC FORUM:

Jim Dixon, Benton County Sheriff's Chaplain provided an invocation.

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, Financial Administrator Jennifer Slingsby, Community Development Director Shawn Grindstaff, Parks & Recreation Director Jim White, Airport Supervisor David Krutsch, Police Sargent Russell Allen, RWU Supervisor Brent Dobler, Public Relations Manager Peter Masonis, and Executive Assistant to the Mayor Jennifer Moore.

ACTION ON MINUTES:

March 14, 2023

Motion by Townzen, second by Wolf to approve the minutes of the March 14, 2023 as presented.
Voice vote: Yes, unanimous. ***Motion carried.***

Approves the suspending of rules for the meeting.

Motion by Kruger, second by Hayes 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. R23-32 Amending The 2023 Budget To Recognize Insurance Proceeds In The Amount Of \$75,054.00 Into Account #100-03-49195 Insurance Reimbursement

The resolution was introduced by Wolf and read by title only by City Attorney Andrew Hatfield.

Wolf, chair of Public Safety Committee, reported the committee had met, recommended to "Do pass" and recognized Police Sargent Russell Allen.

No questions from the council.

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

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

(Agenda Item #2.)

RES. R23-33 Amending The 2023 Budget By
Establishing Capital Project Account
#315-15-81144.002 Acquire Snow
Removal Equipment

The resolution was introduced by Kruger and read by title only by City Attorney Andrew Hatfield.

Kruger, chair of Transportation Committee, reported the committee had met, recommended to “Do pass” and recognized Airport Superintendent David Krutsch.

Brashear, why are the amounts in and the amounts out different numbers? Krutsch, we build in additional amounts for unforeseen

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

Voice vote: Yes – Reithemeyer, Wolf, Townzen, Hayes, Kendall, Brashear, Legere. Abstain – Kruger. The resolution is adopted.

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

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

Motion by Wolf, second by Reithemeyer to approve.

Voice vote: Unanimous – Yes. The appointment is approved.

ANNOUNCEMENTS:

Mayor, funeral for Rogers Fire Captain Shawn Treat was a beautiful remembrance of a wonderful life led by a man true to his hard work and dedication to our city. Reach out to those serving in the fire department to lend a shoulder of support during this time of mourning.

Wolf, also attended the memorial and celebration of life for Rogers Fire Captain Shawn Treat and feel grateful for all his contributions.

Kruger, move to adjourn the meeting at 6:39pm second by Wolf.

ATTEST:

APPROVED:

Jessica Rush, City Clerk-Treasurer

C. Greg Hines, Mayor