

MINUTES – April 11, 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, April 11, 2023 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC FORUM:

Jeremy Foster, Minister at Calvary Chapel of the Ozarks provided an invocation.

ROLL CALL:

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

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 Chief Jonathan Best, Fire Chief Tom Jenkins, Facilities Superintendent David Hook, CDBG Coordinator Donna Johnston, Public Relations Manager Peter Masonis, and Executive Assistant to the Mayor Jennifer Moore.

ACTION ON MINUTES:

March 28, 2023

Motion by Reithemeyer, second by Wolf to approve the minutes of the March 28, 2023 as presented.
Voice vote: Yes, unanimous. **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. R23-34 Authorizing The Mayor And City Clerk To Enter Into A Real Estate Agreement For The Purchase Of Certain Real Property Owned By The Weiser Family Revocable Trust

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.

No questions from the council.

(Agenda Item #2.)

RES. R23-35 Expressing The Willingness Of The City Of Rogers To Utilize Federal-Aid Funds For Highway 265 And West Pleasant Grove Road Intersection Improvements

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

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

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 City Engineer Lance Jobe.

Brashear, how much was the grant? Jobe, the grant will allow for the design. Moore, the amount of the grant is \$200,000.

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

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

(Agenda Item #3.)

RES. R23-36 Expressing The Willingness Of The City Of Rogers To Utilize Federal-Aid Funds For Highway 94 And Highway 265 Intersection Improvements

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 City Engineer Lance Jobe.

No questions from the council.

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

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

(Agenda Item #4.)

RES. R23-37 Amending The 2023 Budget To Appropriate \$870,000.00 From Street Fund Reserves Into Account #200-25-85089 Will Rogers Drive For The Construction Of Will Rogers Drive At Northwest Park

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 City Engineer Lance Jobe.

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 #5.)

RES. R23-38 Amending The 2023 Budget To

The resolution was introduced by Kruger and read by

Appropriate Street Fund Reserves In
The Amount Of \$7,500.00 Into
Account #200-25-84529 Razorback
Greenway Trail

title only by City Attorney Andrew Hatfield.

Kruger, chair of Transportation Committee, reported
the committee had met, recommended to “Do pass”
and recognized Finance Director Casey Wilhelm.

No questions from the council.

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

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

(Agenda Item #6.)

RES. R23-39 Approving The 2023-2027
Consolidated Plan And 2023 Action
Plan For The Use Of 2023
Community Development Block
Grant Funds

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

Reithemeyer, chair of Finance Committee, reported the
committee had met, recommended to “Do pass” and
recognized CBDG Coordinator Donna Johnston.

No questions from the council.

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

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

(Agenda Item #7.)

RES. R23-40 Amending The 2023 Budget To
Appropriate \$55,000.00 From General
Fund Reserves Into Account #100-09-
70268 Professional Services

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

Reithemeyer, chair of Finance Committee, reported the
committee had met, recommended to “Do pass” and
recognized Finance Director Casey Wilhelm.

No questions from the council.

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

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

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

Reappointment of Aaron Jackson to the Civil Service
Commission; term to expire April 11, 2029.

Motion by Kruger, second by Wolf to approve.

Voice vote: Unanimous – Yes. The appointment is

approved.

ANNOUNCEMENTS:

Mayor, thank you again to the Rogers-Lowell Chamber of Commerce for the wonderful acknowledgement of Marge Wolf and the Railyard Park & Railyard Live's growth and offerings it brings to Downtown Rogers.

Mayor, during the Resources & Policy committee we discussed virtual attendance if attendees are pre-registered.

Kruger, move to adjourn the meeting at 6.43pm second by Wolf.

ATTEST:

Jessica Rush, City Clerk-Treasurer

APPROVED:

C. Greg Hines, Mayor