

MINUTES – August 08, 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, August 08, 2023 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC FORUM:

Dr. Yami Pate with The Joppa House provided an invocation.

ROLL CALL:

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

OTHER OFFICIALS PRESENT:

Senior Staff Attorney John Pesek, Human Resources Director Thomas Dunlap, Community Development Director John McCurdy, Fire Chief Tom Jenkins, Chief BJ Hyde, CDBG Coordinator Donna Johnston, Facilities Manager David Hook, Financial Administrator Jennifer Slingsby, Public Relations Manager Peter Masonis, and Executive Assistant to the Mayor Jennifer Moore.

ACTION ON MINUTES:

July 25, 2023

Motion by Townzen, second by Reithemeyer to approve the minutes of the July 25, 2023 as presented. Voice vote: Yes, unanimous. **Motion carried.**

Approves the suspending of rules for the meeting.

Motion by Reithemeyer, 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. R23-72 Authorizing The Destruction Of Certain Records Of The City Of Rogers' Legal Department

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

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 Reithemeyer, second by Brashear to adopt the resolution.

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

(Agenda Item #2.)

RES. R23-73 Amending The 2023 Budget; Recognizing A Federal Grant In The Amount Of \$1,673,521.00 Into Account #315-15-48050 Federal Grant Revenue; Appropriating \$1,764,844.00 From Grant Revenue And Airport Fund Reserves Into Account #315-15-81143 Reconstruct Taxiway Lighting And Airfield Electrical Vault; Authorizing The Mayor And City Clerk To Enter Into A Construction Contract With Rick McGinty Company, Inc. Of Greenbrier, Arkansas In The Amount Of \$1,673,322.00; Authorizing The Mayor And City Clerk To Enter A Contract Amendment With Garver, LLC, Of North Little Rock, Arkansas, For Construction Phase Professional Services Associated With The Reconstruction Of Taxiway Lighting And Airfield Electrical Vault In An Amount Not To Exceed \$99,850.00

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

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

No questions from the council.

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

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

(Agenda Item #3.)

RES. R23-74 Amending The 2023 Budget; Authorizing The Mayor And City Clerk To Enter A Contract With Phoenix Navtech, LLC Of Saint Cloud, Florida In The Amount Of \$499,643.24; Appropriating \$79,336.00 From Airport Fund Reserves Into Account #315-15-81144.003 Replace ATC Equipment

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

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

No questions from the council.

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

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

(Agenda Item #4.)

RES. R23-75 Authorizing The Mayor And City Clerk To Accept And Enter Into A Grant Agreement With The Federal Aviation Administration For The Rogers Executive Airport

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

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

Krutsch.

No questions from the council.

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

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

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

Appointment of Hayes Minor to the Civil Service Commission; term to expire August 08, 2029.

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

Voice vote: Unanimous – Yes.

ANNOUNCEMENTS:

Surly, 2 street closures requests approved in Transportation Committee.

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

ATTEST:

Jessica Rush, City Clerk-Treasurer

APPROVED:

C. Greg Hines, Mayor