

MINUTES – January 23, 2024

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, January 23, 2024 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC FORUM:

Robert Haynes of The Joppa House provided an invocation.

ROLL CALL:

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

OTHER OFFICIALS PRESENT:

Senior Staff Attorney John Pesek, Community Development Director John McCurdy, Finance Administrator Jennifer Slingsby, Grants Coordinator Jennifer Turner, Interim Fire Chief BJ Hyde, Police Chief Jonathan Best, Parks & Recreation Director Quinton Harris, Public Relations Manager Peter Masonis, and Executive Assistant to the Mayor Jennifer Moore.

ACTION ON MINUTES:

January 09, 2024

Motion by Townzen, second by Wolf to approve the minutes of the January 09, 2024 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. R24-05 Authorizing The Mayor And City Clerk To Enter Into A Real Estate Agreement With The Northwest Arkansas Council Foundation For The Sale Of Certain Real Property Owned By The City Of Rogers

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 Mayor Greg Hines.

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 #2.)

RES. R24-06 Authorizing The Sale Of The Persimmon Street Elevated Storage Tank Site

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 RWU Superintendent Brent Dobler.

No questions from the council.

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

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

(Agenda Item #3.)

RES. R24-07 Authorizing The Mayor And City Clerk To Enter Into A Permanent Encroachment And Usage Agreement Within The Public Right Of Way With H And C Property Holdings, LLC For 102-106 W Walnut Street

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 Community Development Director John McCurdy.

No questions from the council.

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

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

(Agenda Item #4.)

RES. R24-08 Scheduling A Public Hearing To Determine A Nuisance Structure On Certain Property Located In Rogers, Arkansas

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 Interim Fire Chief BJ Hyde.

No questions from the council.

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

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

(Agenda Item #5.)

RES. R24-09 Waiving Competitive Bidding For
The Purchase Of Ten Chevrolet
Tahoes And Three Chevrolet
Traverses For Use By The Rogers
Police Department

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 Chief
Jonathan Best.

No questions from the council.

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

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

(Agenda Item #6.)

RES. R24-10 Waiving Competitive Bidding For
The Purchase Of A Kenworth T380
Truck, Chassis, Box, Installation
And Delivery For Use By The
Rogers Fire Department

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 Interim Fire Chief
BJ Hyde.

No questions from the council.

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

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

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

ANNOUNCEMENTS:

Reithemeyer, move to adjourn the meeting at 6:49pm
second by Wolf.

ATTEST:

APPROVED:

Jessica Rush, City Clerk-Treasurer

C. Greg Hines, Mayor