

MINUTES – April 09, 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, April 09, 2024 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC FORUM:

Chaplin Jim Dixon provided an invocation.

Residents of Scissortails neighborhood gathered to express their concerns and disapproval of the land annexation into the city of Cave Springs and the desire to continue residency in the city of Rogers.

ROLL CALL:

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

OTHER OFFICIALS PRESENT:

Senior Staff Attorney John Pesek, RWU Superintendent Brent Dobler, Parks & Recreation Director Quentin Harris, Finance Director Casey Streets Superintendent Frankie Gyll, Wilhelm, Finance Administrator Jennifer Slingsby, Human Resources Director Thomas Dunlap, Public Relations Manager Peter Masonis, and Executive Assistant to the Mayor Jennifer Moore.

ACTION ON MINUTES:

March 24, 2024

Motion by Townzen, second by Surly to approve the minutes of the March 24, 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, bundling HDC appointments.
Roll call: Unanimous – Yes. **Motion carried.**

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1.)

RES. R24-25 Authorizing The Mayor And City Clerk To Enter Into An Agreement With Pinkley Sales Company Of Oklahoma City, Oklahoma; Accepting The Lowest Qualified Bid; Amending The 2024 Budget To Appropriate \$150,000.00 From 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 Streets Superintendent Frankie Gyll.

Fund Reserves Into Account #200-16-80100 Capital Expenditures For The Purchase Of A Video Detection System

No questions from the council.

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

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

(Agenda Item #2.)

RES. R24-26 Authorizing The Mayor And City Clerk To Enter Into An Encroachment And Usage Agreement With Christy Lamers At Parcel Number 02-14723-000 In Rogers, Arkansas

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 and Parks & Recreation Director Quinton Harris.

No questions from the council.

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

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

(Agenda Item #3.)

ORD. #24-16 Approving A Private Club Application For Music Moves, Ltd.

The ordinance 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.

The Mayor asked, “Shall the ordinance pass?”

Roll call: Unanimous - Yes. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clause pass?”

Roll call: Unanimous - Yes. ***The emergency clause is adopted.***

(Agenda Item #4.)

RES. R24-27 Amending The 2024 Budget To Recognize Insurance Reimbursement In The Amount Of \$17,900.00 Into Account #200-16-49195 Insurance Reimbursement; Appropriating That

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 Streets Superintendent Frankie Gyll.

Same Amount Into Account #200-16-70931 Traffic Light Installation

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. R24-28 Amending The 2024 Budget To Appropriate \$26,400.00 From General Fund Reserves Into Account #100-18-70335 Planning Expense For The Execution Of A Change Order To The City’s Implementation Agreement With Timmons Group

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 Senior Staff Attorney John Pesek.

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.)

ORD. #24-17 Calling For The Simultaneous Detachment And Annexation Of Land Currently Located In Cave Springs, Benton County, Arkansas

The ordinance 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.

The Mayor asked, “Shall the ordinance pass?”

Roll call: Reithemeyer, Wolf, Townzen, Hayes, Kendall, Surly - Yes. Brashear – No. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clause pass?”

Roll call: Reithemeyer, Wolf, Townzen, Hayes, Kendall, Surly - Yes. Brashear – No. ***The emergency clause is adopted.***

(Agenda Item #7.)

ORD. #24-18 Amending Chapter 14, Article Vi Of The City Of Rogers Code Of

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

Ordinances

Hayes, chair of Resources & Policy Committee, reported the committee had met, recommended to “Do Pass” and recognized Community Development Director Joe Rexwinkle.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”

Roll call: Unanimous - Yes. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clause pass?”

Roll call: Unanimous - Yes. ***The emergency clause is adopted.***

(Agenda Item #8.)

ORD. #24-19 Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From N-R To NBT (Elkhead – 921 S. 4th Street) Staff Report

The ordinance 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 Community Development Director Joe Rexwinkle.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”

Roll call: Unanimous - Yes. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clause pass?”

Roll call: Unanimous - Yes. ***The emergency clause is adopted.***

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

1. Appointment of Bethany Marshall to the Rogers Library Board of Trustees with a Term to Expire on December 31, 2026.

Motion by Wolf, second by Reithemeyer. Unanimous approve. ***Appointed.***

2. Reappointment of John Carney to the Rogers Historic District Commission with a Term to Expire on April 09, 2027.
3. Appointment of Hunter Fry to the Rogers

Historic District Commission with a Term to Expire on April 09, 2027.

4. Appointment of Matthew Loos to the Rogers Historic District Commission with a Term to Expire on April 09, 2027.
5. Appointment of Kristyn Lawson to the Rogers Historic District Commission with a Term to Expire on April 09, 2027.
6. Appointment of Issac Stevens to the Rogers Historic District Commission with a Term to Expire on April 09, 2027.
7. Appointment of Josh Allen to the Rogers Historic District Commission with a Term to Expire on April 09, 2027.
8. Appointment of Elizabeth Cisneros to the Rogers Historic District Commission with a Term to Expire on April 09, 2027.

Motion by Wolf, second by Reithemeyer. Unanimous approve. ***Appointed.***

ANNOUNCEMENTS:

Reithemeyer, declare Ward 3 position 2 vacant & leave open till general election 2024. Second by Brashear.

Wolf, disagrees and feels that is leaving the position vacant for too long and an appointment to the position should be made.

Voice vote – Aye’s carry and the position will be left vacant till the general election in 2024.

Reithemeyer, move to adjourn the meeting at 7:20pm second by Wolf.

ATTEST:

Jessica Rush, City Clerk-Treasurer

APPROVED:

C. Greg Hines, Mayor