

MINUTES – July 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, July 09, 2024 at 6:32 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC FORUM:

Jo Jones of the Rogers Ministerial Alliance provided an invocation.

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, Finance Director Casey Wilhelm, Finance Administrator Jennifer Slingsby, Human Resources Director Thomas Dunlap, Police Chief Jonathan Best, City Engineer Lance Jobe, Public Relations Manager Peter Masonis, and Executive Assistant to the Mayor Jennifer Moore.

ACTION ON MINUTES:

June 25, 2024

Motion by Townzen, second by Wolf to approve the minutes of the June 25, 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 items 6-10. Roll call: Unanimous – Yes. **Motion carried.**

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1.)

RES. R24-55 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 Manager David Krutsch.

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 #2.)

RES. R24-56 Amending The 2024 Budget To Recognize Federal Grant Funds In The Amount Of \$705,768.00 Into Account #315-15-48050 Federal Grant Revenue; Appropriating \$766,139.00 From Airport Fund Reserves And Account #315-15-48050 Federal Grant Revenue Into Account #315-15-81144.002 Acquire Snow Removal Equipment; Authorizing The Mayor And City Clerk To Enter A Contract With M-B Companies, Inc Of New Holstein, Wisconsin In The Amount Of \$766,139.00

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 Manager David Krutsch.

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 #3.)

RES. R24-57 Amending The 2024 Budget; Establishing Capital Project Account #315-15-81144.004 West Side Study; Appropriating \$99,900.00 From Airport Fund Reserves Into Account #315-15-81144.004 West Side Study; Authorizing The Mayor And City Clerk To Enter Into A Contract Amendment With Garver, LLC Of North Little Rock, Arkansas, For Planning And Engineering Services For The Rogers Executive Airport In An Amount Not To Exceed \$99,900.00

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 Manager David Krutsch.

No questions from the council.

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

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

(Agenda Item #4.)

RES. R24-58 Amending The 2024 Budget To Appropriate \$1,300,000.00 From Street Fund Reserves Into Account #200-16-80100 Capital Expenditures For The Purchase Of A Wood Chipper For Use By The Street Department

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.

No questions from the council.

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

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

(Agenda Item #5.)

RES. R24-59 Accepting The Lowest Qualified Bid For Concrete Services; Authorizing The Mayor And City Clerk To Enter Into An Agreement With J&L Concrete And Excavation, Inc. Of Rogers, Arkansas For Concrete Services

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.

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 #6.)

ORD. #24-__ Amending Chapter 22 Of The City Of Rogers Code Of Ordinances

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

Hayes, acting chair of Community Environment & Welfare Committee, reported the committee had met, recommended to “Table” and consider at the next regularly schedule city council meeting as old business.

Motion by Hayes, second by Wolf to table until the July 23, 2024 city council meeting.

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

(Agenda Item #7.)

ORD. #24-__ Accepting The Final Plat Of Evening Star Phase 2, Rogers, Benton County, Arkansas, The Dedication Of Utility Easements And Other Public Ways Therein

(Agenda Item #8.)

ORD. #24-__ Accepting The Final Plat Of Evening Star Phase 2, Rogers, Benton County, Arkansas, The Dedication Of Utility Easements And Other Public Ways Therein

(Agenda Item #9.)

ORD. #24-__ Accepting The Final Plat Of Evening
Star Phase 2, Rogers, Benton County,
Arkansas, The Dedication Of Utility
Easements And Other Public Ways
Therein

(Agenda Item #10.)

ORD. #24-__ Accepting The Final Plat Of Evening
Star Phase 2, Rogers, Benton County,
Arkansas, The Dedication Of Utility
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Therein

APPOINTMENTS:

ANNOUNCEMENTS:

Reithemeyer, move to adjourn the meeting at 6:42pm
second by Wolf.

ATTEST:

APPROVED:

Jessica Rush, City Clerk-Treasurer

C. Greg Hines, Mayor