



Office of the City Clerk-Treasurer
301 W. Chestnut
Rogers, Arkansas 72756
479-621-1117
www.rogersar.gov

***AMENDED* COMMITTEE SCHEDULE**

DISCLAIMER: The City of Rogers makes no claims, promises, or guarantees regarding the participants ability to attend any public meeting virtually. Technology resources, virtual meeting platforms, and the Internet may occasionally be interrupted or made unavailable by causes beyond the City's reasonable control. The City cannot guarantee that participants will have the opportunity to participate virtually at all times. Public Forums, Public Hearings, and scheduled items of business will not be tabled or postponed due to technological issues. If you are representing a published item of business or wish to speak at a public hearing, in person attendance is required.

TO: MAYOR
CITY COUNCIL
DEPARTMENT HEADS
PRESS

FROM: Jessica Rush, CITY CLERK-TREASURER

DATE: August 13, 2024

The following committee meetings will be held on **Tuesday, August 13, 2024** prior to the City Council Meeting:

05:50 p.m. - PUBLIC WORKS COMMITTEE: (Townzen*, Brashear, Kendall)

Committee Room #1 OR <https://us02web.zoom.us/j/85799522949> OR (312)626-6799 ID: 857 9952 2949

To Discuss: (a) An Ordinance Allowing The Extension Of The Current Refuse Collection Contract With Lakeshore Recycling Systems, LLC, Concerning The Exclusive Residential Waste Disposal Franchise Agreement

05:50 p.m. - PUBLIC SAFETY COMMITTEE: (Wolf*, Reithemeyer)

Committee Room #2 OR <https://us02web.zoom.us/j/86023583267> OR (312)626-6799 ID: 860 2358 3267

To Discuss: (a) A Resolution Authorizing The Mayor And City Clerk To Negotiate And Enter Into A Contract With Baldwin & Shell Construction Company Of Springdale, Arkansas, For Construction Management Services For Fire Station #4 And Olive Street Park

(b) A Resolution Authorizing The Mayor And City Clerk To Negotiate And Enter Into A Contract With Buf Architecture Studio, PLLC Of Bentonville, Arkansas, For Architectural Services For Fire Station #4 And Olive Street Park Construction

06:10 p.m. - FINANCE COMMITTEE: (Reithemeyer*, Wolf, Kendall)

Committee Room #2 OR <https://us02web.zoom.us/j/86023583267> OR (312)626-6799 ID: 860 2358 3267

To Discuss: (a) A Resolution Amending The 2024 Budget To Appropriate Seven Hundred Fifty Thousand Dollars (\$750,000.00) From General Fund Reserves Into Account #100-04-84211 Fire Station #4 Construction For Design And Pre-Construction Services For Fire Station #4 And Olive Street Park Construction

(b) A Resolution Authorizing The Mayor And City Clerk To Enter Into An Agreement With Shi International Corporation Of San Francisco, California

For The Purchase Of Procurement Software

- (c) A Resolution Amending The 2024 Budget To Recognize Insurance Reimbursement In The Amount Of Seventeen Thousand Seven Hundred Fifty Dollars And Ninety-Two Cents (\$17,750.92) Into Account #100-04-49195 Insurance Reimbursement; Appropriating That Same Amount Into Account #100-04-70165 Vehicle Maintenance
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06:10 p.m. - TRANSPORTATION COMMITTEE: (Surly*, Townzen)

Committee Room #1 OR <https://us02web.zoom.us/j/85799522949> OR (312)626-6799 ID: 857 9952 2949

To Discuss:

- (a) Street Closure Request - Showcase Showdown [Request & Map](#)
 - (b) Street Closure Request - Bikes, Blues, & BBQ [Request](#) & [Map](#)
-



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ROGERS CITY COUNCIL
***AMENDED* AGENDA**

AUGUST 13, 2024
6:30 PM

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In Person Rogers City Council Chambers

OR via [ZOOM LINK](#) OR By Phone (312) 626-6799 ID: 874 1104 8687

PUBLIC FORUM:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ACTION ON MINUTES:

1. July 23, 2024

REPORTS OF BOARDS AND STANDING COMMITTEES:

1. ORD. Re: Allowing The Extension Of The Current Refuse Collection Contract With Lakeshore Recycling Systems, LLC, Concerning The Exclusive Residential Waste Disposal Franchise Agreement PUBLIC WORKS COMMITTEE
2. RES. Re: Authorizing The Mayor And City Clerk To Negotiate And Enter Into A Contract With Baldwin & Shell Construction Company Of Springdale, Arkansas, For Construction Management Services For Fire Station #4 And Olive Street Park PUBLIC SAFETY COMMITTEE
3. RES. Re: Authorizing The Mayor And City Clerk To Negotiate And Enter Into A Contract With Buf Architecture Studio, PLLC Of Bentonville, Arkansas, For Architectural PUBLIC SAFETY COMMITTEE

**Services For Fire Station #4 And Olive Street Park
Construction**

- | | | | |
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| 4. | RES. Re: | Amending The 2024 Budget To Appropriate \$750,000.00 From General Fund Reserves Into Account #100-04-84211 Fire Station #4 Construction For Design And Pre-Construction Services For Fire Station #4 And Olive Street Park Construction | FINANCE
COMMITTEE |
| 5. | RES. Re: | Authorizing The Mayor And City Clerk To Enter Into An Agreement With Shi International Corporation Of San Francisco, California For The Purchase Of Procurement Software | FINANCE
COMMITTEE |
| 6. | RES. Re: | Amending The 2024 Budget To Recognize Insurance Reimbursement In The Amount Of \$17,750.92 Into Account #100-04-49195 Insurance Reimbursement; Appropriating That Same Amount Into Account #100-04-70165 Vehicle Maintenance | FINANCE
COMMITTEE |

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

1. Appointment of Carolyn Belz to the Rogers Museum Commission; term to expire December 31, 2026.

ANNOUNCEMENTS: