

MINUTES – August 13, 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, August 13, 2024 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC FORUM:

Rev. Wade Allen of the Temple Baptist Church provided an invocation.

Bill Caufield, resident at 5911 W. Redbud Street. Our neighborhood is concerned with the logistics on Dotson Road and have been patient over the last few years of construction. Unfavorable to the large scale development going before planning commission and wanted to voice the concern of adding additional traffic to the current problem.

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, Facilities Manager David Hook, Public Relations Manager Peter Masonis, and Executive Assistant to the Mayor Jennifer Moore.

ACTION ON MINUTES:

July 23, 2024

Motion by Townzen, second by Surly to approve the minutes of the July 23, 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.)

ORD. #24-35 Allowing The Extension Of The Current Refuse Collection Contract With Lakeshore Recycling Systems, LLC, Concerning The Exclusive Residential Waste Disposal Franchise Agreement

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

Townzen, chair of Public Works 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 #2.)

RES. R24-62 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

The resolution was introduced by Wolf and read by title only by Senior Staff Attorney John Pesek.

Wolf, chair of Public Safety Committee, reported the committee had met, recommended to “Do pass” and recognized Facilities Manager David Hook.

No questions from the council.

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

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

(Agenda Item #3.)

RES. R24-63 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

The resolution was introduced by Wolf and read by title only by Senior Staff Attorney John Pesek.

Wolf, chair of Public Safety Committee, reported the committee had met, recommended to “Do pass” and recognized Facilities Manager David Hook.

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 #4.)

RES. R24-64 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

The resolution was introduced by Reithemeyer and read by title only by Senior Staff Attorney John Pesek.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended to “Do pass” and recognized Facilities Manager David Hook.

Fire Station #4 And Olive Street
Park Construction

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. R24-65 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

The resolution was introduced by Reithemeyer and read by title only by Senior Staff Attorney John Pesek.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended to “Do pass” and recognized Finance Director Casey Wilhelm.

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.)

RES. R24-66 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

The resolution was introduced by Reithemeyer and read by title only by Senior Staff Attorney John Pesek.

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 Hayes , second by Surly to adopt the resolution.

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

APPOINTMENTS:

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

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

Voice vote: Unanimous – Yes.

ANNOUNCEMENTS:

Mayor, welcome Troop 81 & Troop 314 in attendance working on their community services badge.

Brashear, wishing everyone a safe and good back to school week.

Townzen, bricks streets in Rogers are officially 100 years old.

Hayes, best wishes to teachers and kids going back to school.

Reithemeyer, move to adjourn the meeting at 6:44pm second by Wolf.

ATTEST:

Jessica Rush, City Clerk-Treasurer

APPROVED:

C. Greg Hines, Mayor