



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

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: October 8, 2024

The following committee meetings will be held on **Tuesday, October 8, 2024** prior to the City Council Meeting:

06:00p.m. - TRANSPORTATION COMMITTEE: (Surly, Townzen)

Committee Room #1 OR <https://us02web.zoom.us/j/83530715641> OR (312)626-6799 ID: 835 3071 5641

- To Discuss:
- (a) Street Closure Request - [Halloween Bash 2024](#)
 - (b) Street Closure Request - [Christmas Parade 2024](#)

06:00 p.m. - FINANCE COMMITTEE: (Reithemeyer*, Wolf, Kendall)

Committee Room #2 OR <https://us02web.zoom.us/j/81905283695> OR (312)626-6799 ID: 819 0528 3695

- To Discuss:
- (a) A Resolution Amending The 2024 Budget To Recognize Insurance Reimbursements In The Amount Of \$125,767.96 Into Account #349-49-49195 Insurance Reimbursements; Appropriating That Same Amount Into Account #349-49-74788.360 Vehicle Maintenance
 - (b) A Resolution Amending The 2024 Budget To Recognize Insurance Reimbursements In The Amount Of \$40,886.87 Into Account #100-03-49195 Insurance Reimbursements; Appropriating That Same Amount Into Account #100-03-70165 Vehicle Maintenance
 - (c) A Resolution Amending The 2024 Budget To Recognize Insurance Reimbursements In The Amount Of \$480,347.00 Into Account #349-49-49195 Insurance Reimbursements; Appropriating That Same Amount Into Account #349-49-74788.320 Buildings And Grounds Repairs
 - (d) A Resolution Authorizing The Mayor And City Clerk To Accept And Enter Into A Grant Agreement With The Environment Innovation Coalition To Utilize Sub-Awarded Funds For EPA Climate Pollution Reduction Grant ("CPRG") Project Implementation



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ROGERS CITY COUNCIL **AGENDA**

OCTOBER 8, 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. September 24, 2024

REPORTS OF BOARDS AND STANDING COMMITTEES:

1. RES. Re: Amending The 2024 Budget To Recognize Insurance Reimbursements In The Amount Of \$125,767.96 Into Account #349-49-49195 Insurance Reimbursements; Appropriating That Same Amount Into Account #349-49-74788.360 Vehicle Maintenance FINANCE COMMITTEE
2. RES. Re: Amending The 2024 Budget To Recognize Insurance Reimbursements In The Amount Of \$40,886.87 Into Account #100-03-49195 Insurance Reimbursements; Appropriating That Same Amount Into Account #100-03-70165 Vehicle Maintenance FINANCE COMMITTEE

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|----|----------|---|----------------------|
| 3. | RES. Re: | Amending The 2024 Budget To Recognize Insurance Reimbursements In The Amount Of \$480,347.00 Into Account #349-49-49195 Insurance Reimbursements; Appropriating That Same Amount Into Account #349-49-74788.320 Buildings And Grounds Repairs | FINANCE
COMMITTEE |
| 4. | RES. Re: | Authorizing The Mayor And City Clerk To Accept And Enter Into A Grant Agreement With The Environment Innovation Coalition To Utilize Sub-Awarded Funds For EPA Climate Pollution Reduction Grant (“CPRG”) Project Implementation | FINANCE
COMMITTEE |

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

ANNOUNCEMENTS:

RESOLUTION NO. R24-_____

A RESOLUTION AMENDING THE 2024 BUDGET TO RECOGNIZE INSURANCE REIMBURSEMENTS IN THE AMOUNT OF ONE HUNDRED TWENTY-FIVE THOUSAND SEVEN HUNDRED SIXTY-SEVEN DOLLARS AND NINETY-SIX CENTS (\$125,767.96) INTO ACCOUNT #349-49-49195 INSURANCE REIMBURSEMENTS; APPROPRIATING THAT SAME AMOUNT INTO ACCOUNT #349-49-74788.360 VEHICLE MAINTENANCE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Rogers received insurance monies from the Arkansas Municipal League to account for vehicle damage to city vehicles caused by the May 26, 2024 tornado; and

WHEREAS, insurance monies in the amount of one hundred twenty-five thousand seven hundred sixty-seven dollars and ninety-six cents (\$125,767.96) will need to be appropriated to begin repairs and replacements of city owned vehicles damaged by the tornado.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKANSAS THAT:

Section 1: The City of Rogers' 2024 Budget is amended to recognize insurance reimbursements in the amount of one hundred twenty-five thousand seven hundred sixty-seven dollars and ninety-six cents (\$125,767.96) into Account #349-49-49195 Insurance Reimbursements;

Section 2: The City of Rogers' 2024 Budget is amended to appropriate one hundred twenty-five thousand seven hundred sixty-seven dollars and ninety-six cents (\$125,767.96) from Account #349-49-49195 Insurance Reimbursements into Account #349-49-74788.360 Vehicle Maintenance;

Section 3: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 4: Repeal of Conflicting Resolutions: All resolutions or orders of the City Council or parts of resolutions or orders of the City Council that are in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2024.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk/Treasurer

Requested/Drafted By: Casey Wilhelm, Director of Finance
Reviewed By: John M. Pesek, Senior Staff Attorney
For Consideration By: Finance Committee

RESOLUTION NO. R24-_____

A RESOLUTION AMENDING THE 2024 BUDGET TO RECOGNIZE INSURANCE REIMBURSEMENTS IN THE AMOUNT OF FORTY THOUSAND EIGHT HUNDRED EIGHTY-SIX DOLLARS AND EIGHTY-SEVEN CENTS (\$40,886.87) INTO ACCOUNT #100-03-49195 INSURANCE REIMBURSEMENTS; APPROPRIATING THAT SAME AMOUNT INTO ACCOUNT #100-03-70165 VEHICLE MAINTENANCE; AND FOR OTHER PURPOSES.

WHEREAS, the Rogers Police Department has sustained damage to several vehicles over the course of normal business operations; and

WHEREAS, the City has received insurance reimbursements for these damages totaling forty thousand eight hundred eighty-six dollars and eighty-seven cents (\$40,886.87).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKANSAS THAT:

Section 1: The City of Rogers' 2024 Budget is amended to recognize forty thousand eight hundred eighty-six dollars and eighty-seven cents (\$40,886.87) in insurance reimbursements into Account #100-03-49195 Insurance Reimbursement;

Section 2: The City of Rogers' 2024 Budget is amended to appropriate forty thousand eight hundred eighty-six dollars and eighty-seven cents (\$40,886.87) from Account #100-03-49195 Insurance Reimbursement into Account #100-03-70165 Vehicle Maintenance;

Section 3: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 4: Repeal of Conflicting Resolutions: All resolutions or orders of the City Council or parts of resolutions or orders of the City Council that are in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2024.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Requested By: Jonathan Best, Police Chief
Prepared By: John M. Pesek, Senior Staff Attorney
For Consideration By: Finance Committee

RESOLUTION NO. R24-_____

A RESOLUTION AMENDING THE 2024 BUDGET TO RECOGNIZE INSURANCE REIMBURSEMENTS IN THE AMOUNT OF FOUR HUNDRED EIGHTY THOUSAND THREE HUNDRED FORTY-SEVEN DOLLARS (\$480,347.00) INTO ACCOUNT #349-49-49195 INSURANCE REIMBURSEMENTS; APPROPRIATING THAT SAME AMOUNT INTO ACCOUNT #349-49-74788.320 BUILDINGS AND GROUNDS REPAIRS; AND FOR OTHER PURPOSES.

WHEREAS, the City of Rogers received insurance monies from Cincinnati Insurance Company for damage to the Victory Theater from the May 26, 2024 tornado; and

WHEREAS, insurance monies in the amount of four hundred eighty thousand three hundred forty-seven dollars (\$480,347.00) need to be appropriated to begin repairs and rebuild the Victory Theater.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKANSAS THAT:

Section 1: The City of Rogers' 2024 Budget is amended to recognize insurance reimbursements in the amount of four hundred eighty thousand three hundred forty-seven dollars (\$480,347.00) into Account #349-49-49195 Insurance Reimbursements;

Section 2: The City of Rogers' 2024 Budget is amended to appropriate four hundred eighty thousand three hundred forty-seven dollars (\$480,347.00) from Account #349-49-49195 Insurance Reimbursements into Account #349-49-74788.320 Buildings and Grounds Repairs;

Section 3: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 4: Repeal of Conflicting Resolutions: All resolutions or orders of the City Council or parts of resolutions or orders of the City Council that are in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2024.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk/Treasurer

Requested/Drafted By: Casey Wilhelm, Director of Finance
Reviewed By: John M. Pesek, Senior Staff Attorney
For Consideration By: Finance Committee

RESOLUTION NO. R24-_____

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT
AND ENTER INTO A GRANT AGREEMENT WITH THE ENVIRONMENT
INNOVATION COALITION TO UTILIZE SUB-AWARDED FUNDS FOR EPA
CLIMATE POLLUTION REDUCTION GRANT (“CPRG”) PROJECT
IMPLEMENTATION; AND FOR OTHER PURPOSES.**

WHEREAS, the Arkansas Tri-Region Energy and Environment Innovation Coalition (“the Coalition”) has received an implementation grant from the Environmental Protection Agency through the federal Climate Pollution Reduction Grant (“CPRG”) Program for “Green Networks” projects related to open space protection, land restoration, and the construction of bicycle and pedestrian facilities;

WHEREAS, the Coalition desires to subaward a total of seven million seventy-seven thousand two hundred ninety-two dollars (\$7,077,292.00) over five (5) years to the City of Rogers to perform CPRG implementation activities that included the Osage/Blossom Way Creeks stream and wetland restoration, preservation, and trail construction;

WHEREAS, the City of Rogers recognizes the importance of open spaces for the health and wellbeing of its residents and is committed to enhancing residents’ quality of life through sustainable environmental practices; and

WHEREAS, the Rogers City Council supports the City of Rogers’ partnership with the Coalition and the EPA’s goal to assist states, local governments, tribes, and territories to develop and implement plans for reducing greenhouse gas emissions and other harmful air pollution.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKANSAS, THAT:

Section 1: The City of Rogers hereby agrees to receive and account for all sub-awarded funding and project expenses. The Mayor and City Clerk are hereby authorized to execute all appropriate agreements and contracts necessary to implement the above stated projects;

Section 2: The Mayor is hereby authorized to direct all funding and staff time necessary to meet project deliverables as agreed upon with the Coalition;

Section 3: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 4: Repeal of Conflicting Resolutions: All resolutions or orders of the City Council, or parts of resolutions or orders of the City Council, in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2024.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Requested by: John McCurdy, Director of Community Development

Reviewed by: John M. Pesek, Senior Staff Attorney

For Consideration By: Finance Committee