

MINUTES – October 08, 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, October 08, 2024 at 6:32 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC FORUM:

Deacon Larry Grelle, of St. Vincent de Paul Catholic Church provided an invocation.

Director of Finance, Casey Wilhelm, presented the 2023 city audit to the council members.

ROLL CALL:

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

OTHER OFFICIALS PRESENT:

Senior Staff Attorney John Pesek, Finance Director Casey Wilhelm, Chief of Police Jonathan Best, City Engineer Lance Jobe, RWU Superintendent Brant Dobler, Finance Administrator Jennifer Slingsby, Finance Administrator Jennifer Turner, Public Relations Manager Peter Masonis, and Executive Assistant to the Mayor Jennifer Moore.

ACTION ON MINUTES:

September 28, 2024

Motion by Townzen, second by Wolf to approve the minutes of the September 28, 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.)

RES. R24-76 Amending The 2024 Budget To Recognize Insurance Reimbursements In The Amount Of \$125,767.96 Into Account #349-49-49195 Insurance Reimbursements;

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”

Appropriating That Same Amount
Into Account #349-49-74788.360
Vehicle Maintenance

and recognized Finance Director Casey Wilhelm.

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. R24-77 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

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 Chief of Police Jonathan Best.

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. R24-78 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

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 Finance Director Casey Wilhelm.

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. R24-79 Authorizing The Mayor And City

The resolution was introduced by Reithemeyer and

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

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 Finance Director Casey Wilhelm.

No questions from the council.

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

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

APPOINTMENTS:

ANNOUNCEMENTS:

Reithemeyer, move to adjourn the meeting at 6:39pm second by Wolf.

ATTEST:

Jessica Rush, City Clerk-Treasurer

APPROVED:

C. Greg Hines, Mayor