

## MINUTES – September 24, 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, September 24, 2024 at 6:32 p.m. The meeting was called to order by Mayor Greg Hines.

### **PUBLIC FORUM:**

Ed Bauerman, Preacher at St. Cross Church provided an invocation.

### **ROLL CALL:**

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

### **OTHER OFFICIALS PRESENT:**

Senior Staff Attorney John Pesek, Finance Director Casey Wilhelm, Finance Administrator Jennifer Slingsby, Finance Administrator Jennifer Turner, Facilities Manager David Hook, Public Relations Manager Peter Masonis, and Executive Assistant to the Mayor Jennifer Moore.

### **ACTION ON MINUTES:**

September 10, 2024

Motion by Townzen, second by Wolf to approve the minutes of the September 10, 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. R24-73** Waiving Competitive Bidding And Authorizing The Mayor And City Clerk To Enter Into An Agreement With Inspectionreportsonline.Net, Inc. Of Suwanee, Georgia For The Use Of An Online Electronic Report Management System

The resolution was introduced by Wolf and read by title only by City Attorney Andrew Hatfield.

Wolf, chair of Public Safety Committee, reported the committee had met, recommended to “Do pass” and recognized Fire Chief BJ Hyde.

No questions from the council.

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

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

(Agenda Item #2.)

**RES. R24-74** Amending The 2024 Budget To Provide For Additional Compensation To City Employees; Appropriating The Funds From General, Street, And Airport Reserves To Various Accounts

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 Brashear, second by Surly to adopt the resolution.

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

(Agenda Item #3.)

**RES. R24-75** Amending The 2024 Budget To Recognize Insurance Reimbursements In The Amount Of \$15,044,556.42; 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 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 & Finance Director Casey Wilhelm.

No questions from the council.

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

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

### **APPOINTMENTS:**

### **ANNOUNCEMENTS:**

Mayor, Bikes, Blues & BBQ was a successful event

and went safely. Testament to visitors & planners taking the time to set a positive tone and a big kudos to the Rogers Police Department.

LPGA begins this week and a great opportunity to participate in this event.

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

**ATTEST:**

---

Jessica Rush, City Clerk-Treasurer

**APPROVED:**

---

C. Greg Hines, Mayor