



Office of the City Clerk-Treasurer
301 W. Chestnut
Rogers, Arkansas 72756
479-621-1117 · (Fax) 479-936-5401
www.rogersar.gov

COMMITTEE SCHEDULE

TO: MAYOR
CITY COUNCIL
DEPARTMENT HEADS
PRESS

FROM: PEGGY DAVID, CITY CLERK-TREASURER

DATE: October 8, 2019

The following committee meetings will be held on **Tuesday, October 8, 2019** prior to the City Council Meeting:

6:15 p.m. - TRANSPORTATION COMMITTEE: (Kruger, Townzen and Carmichael) **Committee Room #1**

- To Discuss:
- (a) A Resolution Amending the 2019 Budget; Appropriating the Amount of \$19,000 from Airport Fund Reserves to Acct. # 315-15-70155
 - (b) A Resolution Authorizing a Contract with Thomas Glyn Group, of Miami, OK, for Repair and Repainting of Two Static Display Aircraft at the Rogers Executive Airport
-

6:15 p.m. - FINANCE COMMITTEE: (Reithemeyer, Wolf & Kendall) **Committee Room #2**

- To Discuss:
- (a) A Resolution Amending the 2019 Budget to Recognize Funds From the State Library Grant to Fund Scholarships in the Amount of \$9,450 into Acct. # 100-06-45310; Appropriating \$9,450 into Acct. # 100-06-70270
 - (b) A Resolution Amending the 2019 Budget to Appropriate \$9,900 from Fund 360 Animal Shelter Kennel Fund Reserves into Acct. # 360-60-70155 for Rogers Animal Services to Purchase Dog Doors
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ROGERS CITY COUNCIL

*** AMENDED* AGENDA**

OCTOBER 8, 2019

6:30 P.M.

PUBLIC FORUM:

INVOCATION & PLEDGE OF ALLEGIANCE:

ROLL CALL:

ACTION ON MINUTES: September 24, 2019

REPORTS OF BOARDS AND STANDING COMMITTEES:

- | | | |
|-------------|---|---------------------------|
| 1. RES. Re: | Amending the 2019 Budget; Appropriating the Amount of \$19,000 from Airport Fund Reserves to Acct. # 315-15-70155 | -Transportation Committee |
| 2. RES. Re: | Authorizing a Contract with Thomas Glyn Group, of Miami, OK, for Repair and Repainting of Two Static Display Aircraft at the Rogers Executive Airport | -Transportation Committee |
| 3. RES. Re: | Amending the 2019 Budget to Recognize Funds From the State Library Grant to Fund Scholarships in the Amount of \$9,450 into Acct. # 100-06-45310; Appropriating \$9,450 into Acct. # 100-06-70270 | - Finance Committee |
| 4. RES. Re: | Amending the 2019 Budget to Appropriate \$9,900 from Fund 360 Animal Shelter Kennel Fund Reserves into Acct. # 360-60-70155 for Rogers Animal Services to Purchase Dog Doors | - Finance Committee |

ROGERS CITY COUNCIL AGENDA

OCTOBER 8, 2019

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OLD BUSINESS:

NEW BUSINESS:

1. ~~Appeal of Planning Commission's Denial of Conditional Use Permit at 2316 W. Spruce Street (Teresa Earp)~~ **Postponed pending public notification of appeal**

APPOINTMENTS:

ANNOUNCEMENTS:

RESOLUTION NO. R-19-_____

A RESOLUTION AMENDING THE 2019 BUDGET; APPROPRIATING THE SUM OF NINETEEN THOUSAND DOLLARS (\$19,000.00) FROM AIRPORT FUND RESERVES INTO ACCOUNT #315-15-70155 BUILDINGS AND GROUNDS MAINTENANCE AND FOR OTHER PURPOSES.

WHEREAS, the Rogers Executive Airport is in need of services to repair and repaint the static display aircraft located at the entrance to the airport facilities; and

WHEREAS, the Rogers Executive Airport will be entering into a contract with the Thomas Glyn Group, LLC out of Miami, Oklahoma, to perform these services.

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

Section 1: The 2019 Budget is hereby amended to appropriate Nineteen Thousand Dollars (\$19,000.00) from Airport Fund Reserves to Account #315-15-70155 Buildings and Grounds Maintenance.

Section 2 - 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 3 - 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 _____, **2019**.

APPROVED:

C. GREG HINES, Mayor

Attest:

PEGGY DAVID, City Clerk
Requested by: David Krutsch, Airport Manager
Prepared by: John Pesek, Staff Attorney
For Consideration by: Transportation Committee

RESOLUTION NO. R-19-_____

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH THE THOMAS GLYN GROUP OF MIAMI, OKLAHOMA, FOR REPAIR AND REPAINTING OF TWO STATIC DISPLAY AIRCRAFT AT THE ROGERS EXECUTIVE AIRPORT AND FOR OTHER PURPOSES.

WHEREAS, the Rogers Executive Airport is in need of services to repair and repaint the static display aircraft at in the entrance of the airport facility; and

WHEREAS, the Thomas Glyn Group, LLC, of Miami, Oklahoma, has agreed to provide services to both repair and repaint the static aircraft on public display at the entrance of the airport facility.

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

Section 1: That the Mayor and City Clerk are hereby authorized to enter into a contract with Thomas Glyn Group, LLC for repair and repainting of a UH-1 and F-101 aircraft on public display at the Rogers Executive Airport in an amount not to exceed Nineteen Thousand Dollars (\$19,000.00).

Section 2: That the contract amount not to exceed Nineteen Thousand Dollars (\$19,000.00) shall be paid to Thomas Glyn Group, LLC from Account #315-15-70155 Buildings and Grounds 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, in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, **2019**.

APPROVED:

C. GREG HINES, Mayor

Attest:

PEGGY DAVID, City Clerk
Requested by: David Krutsch, Airport Manager
Prepared by: John Pesek, Staff Attorney
For Consideration by: Transportation Committee

RESOLUTION NO. R-19-_____

A RESOLUTION AMENDING THE 2019 BUDGET TO RECOGNIZE FUNDS FROM THE STATE LIBRARY GRANT TO FUND SCHOLARSHIPS IN THE AMOUNT OF NINE THOUSAND FOUR HUNDRED FIFTY DOLLARS (\$9,450.00) INTO ACCOUNT #100-06-45310 STATE AID GRANT; APPROPRIATING THAT SAME AMOUNT TO ACCOUNT #100-06-70270 MISCELLANEOUS; AND FOR OTHER PURPOSES.

WHEREAS, the Rogers Public Library received nine thousand four hundred fifty dollars (\$9,450.00) from the State Library Grant Fund for Scholarships to pay for scholarships for employees pursuing education in the library field of study.

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

Section 1: The 2019 Budget is hereby amended to recognize funds from the State Library Grant to Fund Scholarships in the amount of nine thousand four hundred fifty dollars (\$9,450.00) to Account #100-06-45310 State Aid Grant;

Section 2: The 2019 Budget is further amended to appropriate nine thousand four hundred fifty dollars (\$9,450.00) to Account #100-06-70270 Miscellaneous;

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 _____, **2019.**

APPROVED:

C. GREG HINES, Mayor

Attest:

PEGGY DAVID, City Clerk

Requested by: Judy Casey, Director of Rogers Public Library

Prepared by: John Pesek, Staff Attorney

For Consideration by: Finance Committee

RESOLUTION NO. R-19-_____

A RESOLUTION AMENDING THE 2019 BUDGET TO APPROPRIATE NINE THOUSAND NINE HUNDRED DOLLARS (\$9,900.00) FROM FUND 360 ANIMAL SHELTER KENNEL FUND RESERVES TO ACCOUNT #360-60-70155 BUILDING AND GROUNDS MAINTENANCE FOR USE BY ROGERS ANIMAL SERVICES TO PURCHASE DOG DOORS; AND FOR OTHER PURPOSES.

WHEREAS, Rogers Animal Services is in need of 16 new dog doors for kennels at the animal shelter; and

WHEREAS, Rogers Animal Services will be purchasing these doors from PDUSA, Inc. located in Bradenton, FL.

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

Section 1: The 2019 Budget is hereby amended to appropriate nine thousand nine hundred dollars (\$9,900.00) from Fund 360 Animal Shelter Kennel Fund Reserves to Account #360-60-70155 Buildings and Grounds Maintenance;

Section 2 - 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 3 - 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 _____, **2019**.

APPROVED:

C. GREG HINES, Mayor

Attest:

PEGGY DAVID, City Clerk

Requested by: Bud Norman, Director of Rogers Animal Services

Prepared by: John Pesek, Staff Attorney

For Consideration by: Finance Committee