

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, June 11, 2019 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines. The invocation was given by Eric Pate of Joppa House of Prayer. Those in attendance were led in the Pledge of Allegiance.

PUBLIC FORUM:

Ross Bolding, 3902 W. Arnold, requested some assistance for an area that is platted as a street, but has never been built. Bolding said for the last six years he has been mowing the area. He is 73 years old and it is getting harder to continue to mow it.

There were no other comments from anyone in the audience.

Mayor Hines presented anniversary certificates to the following city employees:

David Dean	10 years with Fire Dept.
Rebecca Booth	5 years with Library
Ronald Brewer	15 years with Recycling
Wendall Brewer	20 years with Parks Dept.
Dustin Musteen	15 years with Police Dept.
Gerardo Villar	5 years with Police Dept.

The Public Forum was declared closed.

COUNCIL MEMBERS PRESENT:

Mark Kruger, Betsy Reithemeyer, Gary Townzen, Marge Wolf, Clay Kendall, Jerry Carmichael, and Mandy Brashear were present. Barney Hayes was absent.

OTHER OFFICIALS PRESENT:

City Clerk-Treasurer Peggy David, City Attorney Andrew Hatfield, Staff Attorney John Pesek, Fire Chief Tom Jenkins, Police Chief Hayes Minor, Water Utilities Superintendent Brent Dobler, Director Finance Casey Wilhelm, Project Engineer Lance Jobe, Director of Parks and Recreation Jim White, PR Specialist Ben Cline, City Planner Ethan Hunter, Recycling Manager Jerrold Haley, Library Director Judy Casey, and Assistant to the Mayor Carey Hollis.

ACTION ON MINUTES:

(May 28, 2019)

Approves the suspending of rules for the meeting.

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1)

RES. #R19-45 Approving the 2019 Action Plan for the Use of 2019 Community Development Block Grant Funds

(Agenda Item #2)

RES. #R19-46 Amending the 2019 Budget to Recognize Grant Funds in the Amount of \$3,000 into Acct. #100-06-45600; Recognizing a Transfer from Library Special Fund 332 in the Amount of \$230.00 to Acct. #100-06-49900; Appropriating \$3,000 to Acct. #100-06-60105; Appropriating \$230.00 to Acct. #100-06-61150

Motion by Townzen, second by Reithemeyer to approve the minutes of May 28, 2019 as submitted.

Voice vote: 6 – Yes; Kruger abstains. ***Motion carried.***

Motion by Kruger, second by Reithemeyer to suspend the rules to consider all items on the agenda on a single reading and by title only. Roll call: Unanimous – Yes. ***Motion carried.***

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

Reithemeyer, chair of the Finance Committee, reported the committee had met, recommended a “Do pass” and recognized CDBG Administrator Donna Johnston,

Johnston reported this resolution authorizes the 2019 Action Plan for Community Development Block Grant Funds that will be submitted to HUD.

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

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

The resolution was introduced by Reithemeyer and read by title only by Hatfield.

Reithemeyer reported the Finance Committee had met, recommended a “Do pass” and recognized Library Director Judy Casey.

Casey reported a grant from Tysons has been received for an 8-week summer internship, but requires that the intern be paid through the payroll system. The Library Board approved

the use of special funds to pay withholding deductions for the intern.

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

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

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

Wolf, chair of the Public Safety Committee, reported the committee had met, recommended a “Do pass” and recognized Police Chief Hayes Minor.

Minor reported that the Northwest Arkansas Crisis Stabilization Unit will open in Fayetteville on June 14th. The Interlocal agreement will allow the use of the regional facility (Benton, Washington, Carroll and Madison counties) for evaluation of suspected mentally ill people to keep them out of jail.

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

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

The ordinance was introduced by Carmichael and read by title only by Hatfield.

Carmichael reported the Community Environment & Welfare Committee had met, recommended a “Do pass”. The project was represented by Joseph Fifer of Crafton & Tull.

The Mayor asked, “Shall the ordinance pass?” Roll call: Unanimous – Yes. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clause pass?”

(Agenda Item #3)

RES. #R19-47 Authorizing an Interlocal Agreement with Washington County, AR for the Use of the Northwest Arkansas Crisis Stabilization Unit by the Rogers Police Department

(Agenda Item #4)

ORD #19-41 Rezone from RMF-16B to RMF-18B, 8.2 Acres on the west side of S. 28th Street and W. Chateau Drive (Mathias Shopping Centers, Inc.)

Roll call: Unanimous – Yes. ***The emergency clause is adopted***

(Agenda Item #5)

ORD. #19-42 Rezone from I-2 to I-1, 0.51 ± Acres located on the Southern point of 2018 and 2010 E. Town West Drive (Actionpaq Corporation)

The ordinance was introduced by Carmichael and read by title only by Hatfield.

Carmichael reported the Community Environment & Welfare Committee had met, recommended a “Do pass”. Blake Murray was the project representative.

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***

None.

OLD BUSINESS:

NEW BUSINESS:

(Agenda Item #1)

RES. #R19-48 Certifying Local Government Endorsement of Business to Participate in the Tax Back Program (As Authorized by Section 15-4-2706(d) of the Consolidated Incentive Act of 2003)

The resolution was introduced by Kruger and read by title only by Hatfield.

Raymond Burns, CEO of the Rogers-Lowell Chamber of Commerce presented this resolution for Transplace. The Tax Back Program will refund the sales tax on building materials.

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

Voice vote: Unanimous – Yes. ***Motion carried***.

None.

ANNOUNCEMENTS:

There being no further business, motion by Kruger, second by Wolf to adjourn the meeting. Meeting adjourned at 6:49 p.m.

ATTEST:

APPROVED:

Peggy David, City Clerk-Treasurer

C. Greg Hines, Mayor