

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, October 23, 2018 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines. The Invocation was given by Rev. Gordon Besel, recently retired from Holy Trinity Lutheran Church. Those in attendance were led in the Pledge of Allegiance.

PUBLIC FORUM:

Mayor Hines assisted by Fire Chief Tom Jenkins presented certificates of appreciation to the following employees:

Joseph Jerabeck II, for 15 year of service with the Fire Dept.

Robert Sampier for 15 years of service with the Fire Dept.

Mayor Hines assisted by Community Development Director John McCurdy presented certificates of appreciation to the following employees:

Lance Jobe for 10 years of service with Community Development Dept.

Nathan Becknell for 5 years of service with the Community Development Dept.

Mayor Hines assisted by Police Chief Hayes Minor presented certificates of appreciation to the following employees:

Jarod Slavens for 15 years of service with the Police Dept.

Evan Esmond for 15 years of service with the Police Dept.

There were no comments from anyone in the audience.

The Public Forum was declared closed.

COUNCIL MEMBERS PRESENT:

Mark Kruger, Buddy Wright, Betsy Reithemeyer, Gary Townzen, Marge Wolf, Clay Kendall, Jerry Carmichael and Barney Hayes were present.

OTHER OFFICIALS PRESENT:

City Clerk-Treasurer Peggy David, City Attorney Andrew Hatfield, Staff Attorney Bonnie Bridges, Police Chief Hayes Minor, Fire

Chief Tom Jenkins, Director of Finance Casey Wilhelm, Parks and Recreation Director Jim White, Planning Administrator Lori Ericson, Parks Superintendent Stan Weaver, Project Engineers Lance Jobe and Nathan Becknell, Assistant to the Mayor Carey Hollis,

ACTION ON MINUTES:

(October 9, 2018)

Approves the suspending of rules for the meeting.

Motion by Wright, second by Townzen to approve the minutes of October 9, 2018 as submitted.

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

Motion by Kruger, second by Wolf 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.***

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1)

ORD. #18-64 Authorizing the Issuance of Sales and Use Tax Bonds for the Purpose of Financing and Refinancing the Cost of Capital Improvements; Pledging a 1% Sales and Use Tax to Pay the Principal and Interest on the Bonds; Prescribing Other Matters Relating Thereto

The ordinance 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 Director of Finance Casey Wilhelm, who introduced bond counsellors and underwriters attending tonight as Kevin Faught, Underwriter, with Stevens Investments; Bob Wright, Underwriter, of Crews & Associates; Shep Russell, Bond Counsel, of Friday, Elderedge and Clark. Wilhelm also recognized the work of Jill Drewyor, of, Mitchell, Williams, Selig, Gates and Woodyard, counsel for the underwriter and Jim Fowler, of Rose Law Firm, who were not in attendance.

Faught reported the successful sale of the bonds were completed on Monday, October 22, 2018 and that bond funds should be available in early December.

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.***

(Agenda Item #2)

RES. #R18-61 Amending the 2018 Budget to Recognize an Insurance Reimbursement in the Amount of \$3,200 into Acct. #100-01-49195; Appropriating \$3,200 from Acct. #100-01-49195 into Acct. #100-68-70205

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 Recycling Center Manager Jerrold Haley.

Haley reported this insurance reimbursement was received for a recycling trailer that had been stolen.

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

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

OLD BUSINESS:

None.

NEW BUSINESS:

(Agenda Item #1)

ORD. #18-65 Rezone from C-2 to U-ENT, 16.94 Acres North of Pauline Whitaker and West of I-49 (HG Land Holdings, LLC & PH Land Lease II, LLC)

The ordinance was introduced by Councilmember Kruger, and read by title only by Hatfield.

Bill Watkins, representing this item and the next two items, reported the Planning Commission had unanimously recommended approval of this rezoning and the next two that follow.

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.***

(Agenda Item #2)

ORD. #18-66 Rezone from C-2 to U-ENT, 10.96 Acres North of JB Hunt Drive and West of I-49; Parking Area North of Pauline Whitaker Blvd. and West of I-49 (PH Land Lease I, LLC)

The ordinance was introduced by Kruger, and read by title only by Hatfield.

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.***

(Agenda Item #3)

ORD. #18-67 Rezone from C-2 to U-COR, 5100 W. JB Hunt Drive (Pinnacle Corner, LLC)

The ordinance was introduced by Kruger, and read by title only by Hatfield.

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.***

(Agenda Item #4)

ORD. #18-68 Rezone from A-1 to RSF, 4.86 Acres on S. Mt. Hebron Road and South of W. Garrett Road (Lucas Ingui)

The ordinance was introduced by Kruger, and read by title only by Hatfield.

Frieda Bell representing the property owner, reported the Planning Commission had unanimously recommended the rezoning as requested.

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.***

(Agenda Item #5)

ORD. #18-69 Rezone from a Mix of R-SF and R-DP to RMF-8A, 1.81 Acres on N. Valley West Drive, N. of Walnut Street (Matthew 6.25 LLC)

The ordinance was introduced by Kruger, and read by title only by Hatfield.

Daniel Ellis, representing the property owner, reported the Planning Commission has unanimously recommended approval of the rezoning request.

Councilmember Kruger noted he would not be in favor of any further multifamily going to the north.

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.***

APPOINTMENTS:

Mayor Hines announced his recommendation of the appointment of Nancy Swearingen to the Museum Commission to fill the unexpired term of Diana Daniel, who resigned, term to expire 12/31/2019.

Approves the appointment of *Nancy Swearingen* to the *Museum Commission* to fill the unexpired term of Diana Daniel, who resigned, term to expire December 31, 2019.

Motion by Wright, second by Kruger to approve the appointment of Nancy Swearingen to the Museum Commission, as requested.
Voice vote: Unanimous – Yes. ***Motion carried.***

ANNOUNCEMENTS:

None.

There being no further business, motion by Kruger, second by Wolf to adjourn the meeting. Meeting adjourned at 6:47 p.m.

ATTEST:

APPROVED:
