

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, February 12, 2019 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines. The Invocation was given by Pastor Tim Horton of Faith Builders Family Church. Those in attendance were led in the Pledge of Allegiance.

PUBLIC FORUM:

Kyle Roberts, Marketing Manager of ARVEST Benton County, introduced the ARVEST First Leadership Class of 2019 who are students of Rogers High, Heritage, and New Tech schools. Roberts said this is the 26th year for ARVEST First Leadership and in the past would typically take the group to Little Rock to visit the capital and museums, but decided instead to provide this opportunity for the students to see local government at work.

There were no other comments from anyone in the audience.

The Public Forum was declared closed.

COUNCIL MEMBERS PRESENT:

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

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, Water Utilities Superintendent Brent Dobler, Parks and Recreation Director Jim White, Parks Superintendent Stan Weaver, Director of Community Development John McCurdy, City Planner Lori Ericson, Facilities Manager David Hook and PR Specialist Ben Cline.

ACTION ON MINUTES:

(January 22, 2019)

Motion by Townzen, second by Reithemeyer to approve the minutes of January 22, 2019 as submitted.

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

Approves the suspending of rules for the meeting.

Motion by Kruger, second by Reithemeyer to suspend the rules to consider all items on the agenda on a single reading, by title only, and pulling Agenda Items #1 and #2 under Boards and Standing Committees.

Roll call: Unanimous – Yes. ***Motion carried.***

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1)

RES. #R19- Authorizing a Contract with USACI, Corp. of Plano, TX for the Purchase of a Tegile Storage Unit for Use by the City of Rogers Information Technology Dept.; Amending the 2019 Budget to Appropriate From General Fund Reserves the Amount of \$12,318 to Acct. #100-09-80100

This item was pulled from the agenda.

(Agenda Item #2)

ORD. #19- Waiving Competitive Bidding for a Vehicle Purchase from Crain Kia of Bentonville, Arkansas, for Use by the City Of Rogers

This item was pulled from the agenda.

(Agenda Item #3)

RES. #R19-06 Authorizing a Contract with NWA Entertainment, LLD in the Amount of \$35,000 for the City’s 2019 July Fourth Fireworks Display

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

Brashear, chair of the Community Service Committee reported the committee had met and recommended a “Do pass”.

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

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

(Agenda Item #4)

RES. #R19-07 Authorizing a Contract with Caddell Construction Co, LLC of Bentonville, AR for the Construction Management Services During the Design and Construction of the

Rogers Police Department’s Emergency Dispatch Center

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

Kruger, a member of the Public Safety Committee, reported the committee had met, recommended a “Do pass” and recognized Police Chief Hayes Minor and Facilities Manager David Hook.

chosen for the Construction Manager Services for this project.

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

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

Hook reported that Statements of Qualification were taken with interviews and Caddell was

(Agenda Item #5)

RES. #R19-08 Authorizing a Contract with Core Architects, Inc. of Rogers, AR for Architectural Design Services for the Design of the Rogers Police Department's Emergency Dispatch Center

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

Kruger, a member of the Public Safety Committee, reported the committee had met, recommended a “Do pass” and again recognized Police Chief Hayes Minor and Facilities Manager David Hook.

Hook reported the same process was used with Core Architects being selected for the project.

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

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

(Agenda Item #6)

ORD. #19-08 Amending Section 44-6(h) of the City of Rogers Code of Ordinances, Concerning the Grandfather Clause for Certain Regulations Relating to Nonconforming, Obsolete, and Unpermitted Signs

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

Carmichael, chair of the Community Environment & Welfare Committee, reported the committee had met, recommended a “Do pass” and recognized Community Development Director John McCurdy.

McCurdy explained this update to Chapter 44 sets a sunset clause that would allow existing non-conforming signage along Walnut Street to remain until the Walnut Street widening project is completed.

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 #7)

RES. #R19-08 Amending the 2019 Budget; Appropriating \$82,740 from Airport Fund Reserves into Acct. #315-15-81137; Authorizing Two Contract Amendments with Garver, LLC of North Little Rock, AR for Design and Bid Phase Services Associated with the Reconstruction of an Airport Taxiway at the Rogers Executive Airport for an Amount Not to Exceed \$74,240; Authorizing a Contract with DBE Plans and Goals Preparation Services of Weatherford, TX for an Amount Not to Exceed \$8,500 for Preparation of a DBE Program and Goals

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

Kruger, chair of the Transportation Committee, reported the committee had met, recommended a “Do pass” and recognized Airport Manager David Krutsch.

Krutsch reported this resolution would allow for contracts for the reconstruction of a taxiway and demolition of an old hangar that would allow room for new hangar construction.

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

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

OLD BUSINESS:

(Agenda Item #1)

ORD. #19-09 Rezone from R-DP to NBT, 604 N. 3rd Street (Dean and Nancy Eisma) Final Vote

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

Dirk Thidodaux, representing the property owner, requested the rezoning to comply with setback requirements, which was unanimously approved by Planning Commission.

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.***

NEW BUSINESS:

(Agenda Item #1)

ORD. #19-10 Rezone from R-O to U-NBT and U-COM, the Northwestern 5.4 Acres of the Fields PUD (Hatfield Whalen Land, LLC)

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

Carmichael reported the Community Environment & Welfare Committee had reviewed the project and recommended approval.

Bill Watkins, representing the developer, reported the rezoning was unanimously approved by the Planning Commission.

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. #19-11 Rezone from R-DP to NBT, 404 N. 5th Street (Randy & Natalie McCrory)

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

Carmichael reported the Community Environment & Welfare Committee had reviewed the project and recommended approval.

Randy McCrory, owner, requested the rezoning to comply with setback requirements in order to

build a garage which was unanimously approved by Planning Commission.

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. #19-12 Rezone from A-1 to N-R, 1.05 Acres at 1221 E. New Hope Road (Christ for the World)

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

Carmichael reported the Community Environment & Welfare Committee had reviewed the project and recommended approval.

Freida Bell, representing the developer, requested the rezoning that was approved by the Planning Commission.

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 recommended the appointment of Paul O’Rourke to the Parks and Recreation Commission, to fill the unexpired term of Miguel Purdy who resigned, term to expire December 31, 2019.

Approves the appointment of ***Paul O’Rourke*** to the **Parks and Recreation Commission**, to fill the unexpired term of Miguel Purdy who resigned, term to expire December 31, 2019

Motion by Hayes, second by Kruger to approve the appointment of Paul O’Rourke to the Parks & Recreation Commission as recommended.
Voice vote: Unanimous – Yes. ***Motion carried.***

None.

ANNOUNCEMENTS:

There being no further business, motion by Kruger, second by Reithemeyer to adjourn the meeting.
Meeting adjourned at 6:45 p.m.

ATTEST:

APPROVED:

Peggy David, City Clerk-Treasurer

C. Greg Hines, Mayor