

**MINUTES**

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, April 23, 2019 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines. The Invocation was given by Mayor Hines. Those in attendance were led in the Pledge of Allegiance.

**PUBLIC FORUM:**

David Ibarra, 1102 Quail Terrace, Arkansas Constable District 3, thanked Rogers Police Officers Pollock and Hanna for their prompt response when notified of graffiti on the fence near the senior center by Walmart.

Ibarra said the graffiti was removed within 24-hours and is a deterrent to gang activity. The gangs from Southern California have moved back to California because of the police action in Rogers and Northwest Arkansas.

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, Marge Wolf, Clay Kendall, Jerry Carmichael, Barney Hayes and Mandy Brashear were present.

**OTHER OFFICIALS PRESENT:**

City Clerk-Treasurer Peggy David, City Attorney Andrew Hatfield, Staff Attorney Bonnie Bridges, Fire Chief Tom Jenkins, Police Chief Hayes Minor, Water Utilities Superintendent Brent Dobler, Water Utilities Shared Services Manager Jene Huffman, Director Finance Casey Wilhelm, Street Superintendent Frankie Guyll, Project Engineer Lance Jobe, Director of Parks and Recreation Jim White, City Planner Lori Ericson, PR Specialist Ben Cline, Airport Manager David Krutsch, Assistant to the Mayor Carey Hollis, and Planning Commissioner Mandel Samuels.

**ACTION ON MINUTES:**

(April 9, 2019)

**Approves** the suspending of rules for the meeting.

Motion by Townzen, second by Reithemeyer to approve the minutes of April 9, 2019 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)

**RES. #R19-31** Amending the 2019 Budget to Recognized State Trauma System Grant Funds in the Amount of \$14,452 into Acct. #100-04-45305; Appropriating into Acct. #100-04-80100

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 Fire Chief Tom Jenkins.

Jenkins reported this is a standard annual grant that we applied for which will be used for trauma equipment and medical supplies.

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

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

(Agenda Item #2)

**RES. #R19-32** Amending the 2019 Budget to Recognize Funds from SWEPCO’s Arkansas Energy Efficiency Program in the Amount of \$5,181 into Acct. #200-16-49710; Appropriating into Acct. #200-16-70155

The resolution was introduced by Councilmember 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 Street Superintendent Frankie Gyll.

Gyll reported he has asked SWEPCO to do an energy audit for the new Street Dept. building. This grant from SWEPCO will pay

for the replacement of new energy efficient lighting.

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

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

(Agenda Item #3)

**RES. #R19-33** Authorizing a Grant Agreement with the Walton Family Foundation to Received up to \$966,000; Amending the 2019 Budget to Recognize Grant Funds in the Amount of \$966,000 into Acct. #200-16-45600; Appropriating into Acct. #200-16-85057

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

Kruger reported the Transportation Committee had met, recommended a “Do pass” and recognized Project Engineer Lance Jobe.

Jobe reported that the Walton Family Foundation has awarded a grant in the amount of \$966,000 for the North Loop Trail which will connect the Rogers Activity Center to the Railyard Bike Park through downtown Rogers.

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

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

(Agenda Item #4)

**RES. #R19-34** Amending Resolution R-19-09 (Attached As “Exhibit A”); Correcting the Amounts Appropriated to be in Compliance with the FAA Airport Improvement Program Eligibility; Authorizing Two Contract Amendments With Garver, LLC of North Little Rock, AR to Amend the Amounts Authorized by Resolution R-19-09

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

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

Krutsch reported the RES. #R19-09 that was previously approved contained some items that the FAA could not pay for. This resolution corrects the two contracts with Garver for the Airport projects.

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

Voice vote: 7 – Yes; Kruger abstains. ***The resolution is adopted.***

(Agenda Item #5)

**ORD. #19-32** Rezone from R-O to U-COM, 3712 S. Pinnacle Hills Parkway (3712 PHP, LLC)

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

Carmichael, chair of the Community Environment & Welfare Committee had met, recommended a “Do pass” and recognized City Planner Lori Ericson.

Ericson reported the Planning Commission had approved the rezoning as requested.

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 #6)

**ORD. #19-33** Rezone from A-1 and NR to RMF-6B, 1623 and 1625 S. Dixieland Road (Louisiana Properties, Inc.)

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” and again recognized Ericson.

Ericson reported the Planning Commission had approved the rezoning as requested.

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.***

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

(Agenda Item #1)

**ORD. #19-34** Accepting the Final Plat of Magnolia Farms

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

Daniel Ellis, of Crafton Tull & Associates, representing the developer, presented the final plat for approval.

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. #19-35** Accepting the Final Plat of Chandler Run, Phase 3

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

Blake Murray, of Engineering Services representing the developer, presented the final plat for approval.

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. #19-36** Accepting the Final Plat of Pine Meadows, Phase IV

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

Nate Bachelor, of CEI Engineering representing the developer, presented the final plat for approval.

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.***

**ANNOUNCEMENTS:**

Mayor Hines recognized the following students from Rogers New Tech High School for taking the initiative to plan and develop projects that students could volunteer to do. With the help of the city’s Volunteer Coordinator Kim Redfield, several of the projects were completed last weekend with over 200 students participating.

Students recognized were:

Francisco J. Hernandez

Venkata S. Panabakam

Rolando Cuevas

Alexis Benavidez

Sidra Nadeem

And Danny Burdess –Facilitator of Rogers New Technology High School

Councilmember Kruger also recognized Dr. Lance Arbuckle, Principle of Rogers New Technology High School for being present tonight.

Councilmember Brashear thanked the Public Arts Commission and Artist Rich Simmons for the beautiful mural painting on the Old Ice House in downtown Rogers.

Mayor Hines also announced that the city is sponsoring a Shredding Event tomorrow, (April 24, 2019) at the City Hall Parking lot from 10:00 a.m. to 1:00 p.m. for city residents.

There being no further business, motion by Kruger, second by Wolf to adjourn the meeting. Meeting adjourned at 6:52 p.m.

**ATTEST:**

**APPROVED:**

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Peggy David, City Clerk-Treasurer

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C. Greg Hines, Mayor