

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, May 14, 2019 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines. Those in attendance were led in the Pledge of Allegiance.

PUBLIC FORUM:

There were no comments from anyone in the audience.

The Public Forum was declared closed.

COUNCIL MEMBERS PRESENT:

Mark Kruger, Betsy Reithemeyer, Gary Townzen, Marge Wolf, Jerry Carmichael, Barney Hayes and Mandy Brashear were present. Clay Kendall 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 Shared Services Manager Jene Huffman, Director Finance Casey Wilhelm, Street Superintendent Frankie Gyll, Project Engineer Lance Jobe, Director of Parks and Recreation Jim White, Parks Superintendent Stan Weaver, PR Specialist Ben Cline, and Planning Commissioner Mandel Samuels.

ACTION ON MINUTES:

(April 23, 2019)

Motion by Townzen, second by Reithemeyer to approve the minutes of April 23, 2019 as submitted.

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

Approves the suspending of rules for the meeting.

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. #19-37 Amending Various Sections of Chapter 14 of the City of Rogers Code of Ordinances

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

Carmichael, chair of the Community Environment and Welfare Committee, reported the committee had met, recommended a “Do pass” and recognized City Planner Ethan Hunter.

Hunter reported the changes to Chapter 14 include building frontage minimums in the various zones, density management calculation requirements to streamline the process, and setback requirements for pools and decks no higher than 8” above grade level.

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. #R19-35 Authorizing a Contract with Clark Machinery, of Fort Smith, AR for the Purchase of a Street Paver for the City of Rogers Street Department; Amending the 2019 Budget; Appropriating \$78,000 from Street Reserves to Acct. #200-16-80100

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 the 2019 budget included \$115,000 for new equipment. The paver that is being used now is 13 years old and breaking down. Using the budgeted amount and the reserve funds will allow for the purchase of a new paver.

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

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

(Agenda Item #3)

RES. #R19-36 Authorizing a Contract with Crossland Construction Company, Inc. of Columbus, KS for Construction Work Associated with the Uptown Connectivity Phase - 1 Project; Accepting the Lowest Qualified Bid for \$673,758.45

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 bids were advertised with Crossland Construction coming in with the low bid. This is a bond project and the first phase of construction of minor streets in the URDC to create a grid system of interior streets for the Pinnacle Heights development.

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

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

(Agenda Item #4)

RES. #R19-37 Authorizing the Destruction of Certain Records by the City of Rogers Finance Department, Human Resources Department, and City Clerk-Treasurer

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

Hayes, chair of the Resources and Policy Committee had met, recommended a “Do pass” and recognized Director of Finance Casey Wilhelm.

Wilhelm reported this is the annual request to destroy certain records for the Finance Dept., Human Resources and City Clerk.

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

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

(Agenda Item #5)

ORD. #19-38 Authorizing a Contract with Superior Automotive Group of Siloam Springs, AR for the Purchase of Three New Vehicles for the Rogers Fire Department; Waiving Competitive Bidding

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

Wolf, chair of the Public Safety Committee had met, recommended a “Do pass” and recognized Fire Chief Tom Jenkins.

Jenkins reported this contract with Superior for new vehicles matches the state bid and is included in the 2019 budget.

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)

RES. #R19-38 Adopting Updated Policies and Procedures of the Rogers Police Department

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

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

Minor reported that six policies are updates and new policies dealing with crisis intervention of the mentally ill, and IPAW system which allows the Police Dept. to issue warnings in certain circumstances and U-Visa issues for immigrants as adopted by state law.

Motion by Reithemeyer, second by Townzen to adopt the resolution.
Voice vote: Unanimous – Yes. ***The resolution is adopted.***

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ANNOUNCEMENTS:

None.

There being no further business, motion by Kruger, second by Wolf to adjourn the meeting. Meeting adjourned at 6:41 p.m.

ATTEST:

APPROVED:

Peggy David, City Clerk-Treasurer

C. Greg Hines, Mayor