

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, October 8, 2019 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines. The Invocation was given by Robert Haynes of the Joppa House. 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, Police Chief Hayes Minor, Battalion Fire Chief Cliff Thompson, Water Utilities Superintendent Brent Dobler, Director of Finance Casey Wilhelm, Director of Human Resources Thomas Dunlap, Director of Parks and Recreation Jim White, Assistant to the Mayor Carey Hollis, Director of Animal Services Bud Norman, Airport Manager David Krutsch, Director of Rogers Public Library Judy Casey, Records Administrator Jennifer Moore

ACTION ON MINUTES:

(September 24, 2019)

Motion by Townzen, second by Reithemeyer to approve the minutes of September 24, 2019 as submitted. Kruger abstained.

Voice vote: 6 - 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)

RES. #R19-78 Amending the 2019 Budget; Appropriating the Amount of \$19,000 from Airport Fund Reserves to Acct. # 315-15-70155

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

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

Krutsch reported that the appropriation will fund repainting and repair for two static display aircraft on display at the main entrance of the airport in the veteran’s memorial area, which has not been repainted in over 17 years, with a \$3-4,000 savings realized.

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

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

(Agenda Item #2)

RES. #R19-79 Authorizing a Contract with Thomas Glyn Group, of Miami, OK, for Repair and Repainting of Two Static Display Aircraft at the Rogers Executive Airport

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

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

Krutsch reported this resolution was for authorization to enter into the contract for the repair and repainting of the two static aircraft.

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

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

(Agenda Item #3)

RES. #R19-80 Amending the 2019 Budget to Recognize Funds from the State Library Grant to Fund Scholarships in the Amount of \$9,450 into Acct. # 100-06-45310; Appropriating \$9,450 into Acct. # 100-06-70270

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

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

Casey reports that the Arkansas State Library offers the pass through funds to students who are working on their Master’s Degree in Library Sciences who also commit to working in a public library for two years post-graduation. The current Library Assistant Director Hannah Milligan has just completed her degree. These are pass through funds that will be provided to Milligan.

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

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

(Agenda Item #4)

RES. #R19-81 Amending the 2019 Budget to Appropriate \$9,900 from Fund 360 Animal Shelter Kennel Fund Reserves into Acct. # 360-60-70155 for Rogers Animal Services to Purchase Dog Doors

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

Reithemeyer reported the Finance Committee had met, recommended a unanimous “Do Pass” and recognized Director of Animal Services Bud Norman.

Norman reported that this is for the purchase of the final 16 doors needed to finish the kennel door project.

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

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

OLD BUSINESS:

None.

NEW BUSINESS:

None.

APPOINTMENTS:

None.

ANNOUNCEMENTS:

Mayor Hines recognized the 2019 Class of the Rogers Mayor's Youth Academy. Those in attendance included Amy Lawrence, Baylor Lubert, Brady Herbert, Caleb Naylor, Connor Gates, David Jurado, Emma Robbins, Kora Foster, Marion Dunlap, Matthew Hicks, Nick Cuccia, Ripley Abbott, Stephanie Escobar, and Susana Alvarez.

Mayor Hines announced that he received a Letter of Intent of Resignation from City Clerk-Treasurer Peggy David effective November 22, 2019. David will be retiring after 35 years of service to the City of Rogers. The Mayor congratulated David and thanked her for her many years' service.

Letter of Resignation of City-Clerk Treasurer Peggy David accepted

A motion by Kruger, second by Wolf to accept the resignation of City Clerk-Treasurer Peggy David.

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

A motion by Kruger, second by Reithemeyer to declare the position of City Clerk-Treasurer vacant as of November 23, 2019.

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

A motion by Kruger, second by Wolf allowing for the advertisement and acceptance of applications on behalf of the City Council for review.

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

Councilmembers recognized and congratulated David on her retirement and thanked her for 35 years of service.

There being no further business, motion by Kruger, second by Wolf to adjourn the meeting. Meeting adjourned at 6:44 p.m.

ATTEST:

Peggy David, City Clerk-Treasurer

APPROVED:

C. Greg Hines, Mayor