#### **MINUTES**

The <u>Rogers City Council</u> met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building and via virtual meeting space ZOOM on <u>Tuesday</u>, <u>February 9</u>, <u>2021</u> at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

# **PUBLIC HEARING:**

# **PUBLIC FORUM:**

**COUNCIL MEMBERS PRESENT:** 

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

# **OTHER OFFICIALS PRESENT:**

Staff Attorney John Pesek, City Attorney
Andrew Hatfield, Director of Finance Casey
Wilhelm, Director or Parks & Recreation Jim
White, Police Chief Hayes Minor, Water
Utilities Director Brent Dobler, City Planner
Ethan Hunter, CDBG Coordinator Donna
Johnston, RFD Captain Cliff Thompson,
Volunteer Coordinator Peter Masonis,
Assistant to the Mayor Carey Anderson, and
Records Administrator Jennifer Moore.

### **ACTION ON MINUTES:**

(January 26, 2021)

Motion by Townzen, second by Wolf to approve the minutes of January, 26 2020 as submitted.

Voice vote: 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. R21-08.** Adopting Updated Policies And Procedures Of The Rogers Police Department

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

Wolf, chair of Public Safety Committee, reported the committee had met, recommended

a "Do pass" and recognized RPD Chief Hayes Minor.

No questions from the council.

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

Voice vote: Unanimous - Yes. The resolution is adopted.

(Agenda Item #2)

ORD. #21-13. Amending City Of Rogers' Code Of Ordinance Chapter 14, Article II, Division 4, Section 14-105; Providing An Update To Section 3.3.1.3 Of The City Of Rogers Drainage Criteria Manual

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

Kruger, chair of Transportation Committee, reported the committee had met and recommended a "Do pass" and recognized City Engineer Lance Jobe.

No questions from the council.

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 ordinance is adopted.

(Agenda Item #3)

**RES. R21-09.** Amending The City Of Rogers' 2021 Budget To Appropriate Community Development Block Grant (CDBG) Fund Reserves In The Amount Of \$456,037.00 To Various Accounts

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

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended a "Do pass" and Donna Johnston.

No questions from the council.

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

	Voice vote: $Unanimous - Yes$ . The resolution is adopted.
(Agenda Item #4) <b>RES. R21-10.</b> Authorizing The Mayor And City Clerk To Accept A 2021 Covid-19  Community Development Block Grant In The Amount Of \$356,800.00	The resolution was introduced by Reithemeyer and read by title only by City Attorney Andrew Hatfield.
	Reithemeyer, chair of Finance Committee, reported the committee had met, recommended a "Do pass" and recognized Donna Johnston.
	No questions from the council.
	Motion by Wolf, second by Brashear to adopt the resolution.
	Voice vote: $Unanimous - Yes$ . The resolution is adopted.
OLD BUSINESS:	
NEW BUSINESS:	
ANNOUNCEMENTS:	Welcome Girl Scout Troop 5081, Led By Amy Jacobson
APPOINTMENTS:	
There being no further business, motion by Krug adjourned at 6:48 p.m.	ger, second by Wolf to adjourn the meeting. Meeting
ATTEST:	APPROVED:
Jessica Rush, City Clerk-Treasurer	C. Greg Hines, Mayor