

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, January 22, 2019 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines. The Invocation was given by Jim Dixon, Chaplain for the Benton County Sheriff's Office. 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, 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, Police Chief Hayes Minor, Director of Finance Casey Wilhelm, Water Utilities Superintendent Brent Dobler, Water Utilities Shared Services Manager Jené Huffman, Parks and Recreation Director Jim White, Director of Community Development John McCurdy, City Planners Lori Ericson and Assistant to the Mayor Carey Hollis.

ACTION ON MINUTES:

(January 8, 2019)

Motion by Townzen, second by Hayes to approve the minutes of January 8, 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.

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

**REPORTS OF BOARDS AND
STANDING COMMITTEES:**

(Agenda Item #1)

RES. #R19-02 Authorizing the Destruction of Certain Records of the Rogers Legal Department

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

Hayes, Chair of the Resources and Policy Committee, reported the committee had met, recommended a “Do pass” and recognized Staff Attorney Bonnie Bridges.

Bridges said this resolution would allow the Legal Department to comply with the city’s records retention policy and will free up storage space for the coming year’s records.

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

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

(Agenda Item #2)

ORD. #19-05 Waiving Competitive Bidding for the 2019 Vehicle Fleet Purchase from Superior Chevrolet of Siloam Springs, AR, for Use by the Rogers Police Department

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

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

Minor explained that Superior Chevrolet of Siloam Springs does not have the state contract for vehicles but will match the state contract price and also up fit the vehicles with the all of the equipment.

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)

RES. #R19-03 Authorizing a Contract to Purchase Vehicles for 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 this resolution would allow for the budgeted purchase of the vehicles in the amount of \$513,000.00.

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

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

(Agenda Item #4)

RES. #R19-04 Authorizing a Rental Agreement with Enterprise Fleet Management of Oklahoma City, OK for Vehicles for 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 this is a new program that is included in the budget that will allow for the lease of five vehicles which will be used as undercover units for the year.

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

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

(Agenda Item #5)

ORD. #19-06 Waiving Competitive Bidding for the Purchase of Taser Brand Conducted Electrical Weapons for the Use by the Rogers Police Department

The ordinance 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 explained that this ordinance waives the competitive bidding for new Tasers because Axon is the manufacturer which sells direct to

the customer. The Tasers are certified for five years and this will replace 12 units.

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. #R19-05 Authorizing a Contract for the Budgeted Purchase of Replacement Taser Brand Conducted Electrical Weapons from Axon, of Scottsdale, AZ for Use by the Rogers Police Dept.

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 this resolution allows the purchase of the Tasers as previously explained.

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

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

OLD BUSINESS:

None.

NEW BUSINESS:

(Agenda Item #1)

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

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

There was no one present to represent this item.

Motion by Kruger, second by Wolf to table this item.

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

This item will come up as a matter of Old Business at the next meeting.

(Agenda Item #2)

ORD. #19-07 Rezone from A-1 to RSF, 4707 W. Oak Street (Daniel Phillips)

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

Daniel Phillips, owner of the property, requested the rezoning that 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.***

APPOINTMENTS:

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