MINUTES 03/09/2021

PUBLIC HEARING:

Notice Of Filing Clean-Up Lien For The Removal Of A Nuisance Structure At 1602 South 1st Street, Rogers, AR No comments.

ROLL CALL:

ACTION ON MINUTES:

February 23, 2021

Motion by Townzen, second by Brashear to approve the minutes of the February 23, 2021 as presented.

Motion by Kruger, second by Wolf. 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 and bundle items 3-4 and 10-14.

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1.)

ORD. Re: Authorizing The Mayor And City

Clerk To File A Clean-Up Lien For The Removal Of A Nuisance Structure At 1602 South 1st Street Located Within The City Of Rogers,

Benton County, Arkansas

The ordinance 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 to "Do pass" and recognized John Pesek.

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 #2.)

RES. Re: Amending The City Of Rogers'

2021 Budget To Recognize Federal Grant Revenue In The Amount Of \$91,162.00 The resolution was introduced by Kruger and read by title only by City Attorney Andrew Hatfield.

Kruger, chair of Transportation Committee, reported the committee had met, recommended to "Do pass" and recognized David Krutsch.

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

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

(Agenda Item #3.)

RES. Re: Amending The City Of Rogers'

2021 Budget To Recognize Grant Proceeds In The Amount Of \$3,348,138.00 And Appropriate Said Grant Proceeds And Airport Fund Reserves In The Amount Of

\$3,426,692.00 To Various

Accounts

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

Kruger, chair of Transportation Committee, reported the committee had met, recommended to "Do pass" and recognized Casey Wilhelm.

No questions from the council.

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

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

(Agenda Item #4.)

RES. Re: Amending The City Of Rogers'

2021 Budget To Recognize Grant Proceeds In The Amount Of \$340,000.00 And Appropriate Said Grant Proceeds And Street Fund Reserves In The Amount Of The resolution was introduced by Kruger and read by title only by City Attorney Andrew Hatfield.

Kruger, chair of Transportation Committee,

\$3,855,650.00 To Various Accounts

reported the committee had met, recommended to "Do pass" and recognized Casey Wilhelm.

No questions from the council.

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

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

(Agenda Item #5.)

ORD. Re: Changing The Name Of "West Capitol Avenue" To "Founders

Way"

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, recommended to "Do pass" and recognized 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 #6.)

ORD. Re: Authorizing The Mayor And City

Clerk To Enter Into A Contract With Carroll Electric Cooperative Corporation, Of Berryville, Arkansas, In The Amount Of \$336,464.62, Waiving Competitive Bidding The resolution was introduced by Kruger and read by title only by City Attorney Andrew Hatfield.

Kruger, chair of Transportation Committee, reported the committee had met, recommended to "Do pass" and recognized 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 #7.)

ORD. Re: Amending Rogers Code Section

14-675 By Re-Zoning Certain Lands From C-2 And R-DP To C-2 (Hickman) The resolution was introduced by Legere and read by title only by City Attorney Andrew Hatfield.

Legere, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to "Do pass" and recognized Chris Bakunas.

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 #8.)

ORD. Re: Amending Rogers Code Section

14-675 By Re-Zoning Certain Lands From A-1 To R-DP (Sosa) The resolution was introduced by Legere and read by title only by City Attorney Andrew Hatfield.

Legere, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to "Do pass". No representative present.

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 #9.)

RES. Re: Amending The City Of Rogers' 2021 Budget To Recognize Funds

Amount Of \$157,829.00

From The U.S. Department Of
Homeland Security, Staffing
Adequate Fire And Emergency
Response (SAFER) Grant To
Provide Additional Personnel To
The Rogers Fire Department In The

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 to "Do pass" and recognized Director of Finance Casey Wilhelm.

No questions from the council.

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

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

(Agenda Item #10.)

RES. Re: Amending The City Of Rogers'

2021 Budget To Recognize Grant Proceeds In The Amount Of \$145,823.00 And Appropriate Said Grant

Proceeds And General Fund Reserves In The Amount Of \$1,542,967.00 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 to "Do pass" and recognized Director of Finance Casey Wilhelm.

No questions from the council.

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

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

(Agenda Item #11.)

RES. Re: Amending The City Of Rogers'

2021 Budget To Appropriate Fire Act 988 Fund Reserves In The Amount Of \$820.00 To Account Number 339-39-80100 Capital

Expenditures

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 to "Do pass" and recognized Director of Finance Casey Wilhelm.

No questions from the council.

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

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

(Agenda Item #12.)

RES. Re: Resolution Amending The City

Of Rogers' 2021 Budget To Appropriate CMRS 911 Fund Reserves In The Amount Of \$1,180,718.00 To Account Number 352-52-84007 Police Facility Expansion (Dispatch) 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 to "Do pass" and recognized Director of Finance Casey Wilhelm.

No questions from the council.

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

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

(Agenda Item #13.)

RES. Re:

Amending The City Of Rogers' 2021 Budget To Appropriate Court Automation Fund Reserves In The Amount Of \$82,979.00 To Account Number 338-38-70251 Court Automation Expense

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 to "Do pass" and recognized Director of Finance Casey Wilhelm.

No questions from the council.

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

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

(Agenda Item #14.)

RES. Re:

Amending The City Of Rogers' 2021 Budget To Appropriate Fire Act 833 Fund Reserves In The Amount Of \$34,610.00 To Account Number 324-24-80100 Capital Expenditures

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 to "Do pass" and recognized Director of Finance Casey Wilhelm.

No questions from the council.

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

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

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

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Mayor, the Governor opened vaccine opportunity to section 1B. Appreciative of help provided by our community pharmacies and directives from Director of HR Thomas Dunlap.

Unanimous consensus the State of the City address was outstanding.

Kruger, the Transportation Committee approved a street closure and parking lot closure for events to be held on April 23rd.

ATTEST:	APPROVED: