#### **MINUTES**

The Rogers City Council met in regular session via virtual meeting space ZOOM on Tuesday, April 13, 2021 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

## **PUBLIC FORUM:**

Invocation was delivered by Msgr. LeSiur from St. Vincent de Paul

## **ROLL CALL:**

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

## **ACTION ON MINUTES:**

1. March 23, 2021

Motion by Townzen, second by Reithemeyer to approve the minutes from the March 23, 2021 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. The suspension of rules is approved.

## **REPORTS OF BOARDS AND STANDING COMMITTEES:**

 ORD. Re: Waiving Competitive Bidding For The Purchase Of A 2021 Dodge Ram 3500 Truck And A 2021 Dodge Ram 2500 Truck For Use By The City Of Rogers' Street Department

The ordinance was introduced by acting chair Townzen and read by title only by Staff Attorney John Pesek.

Townzen, acting chair of Transportation Committee, reported the committee had met, recommended to "Do pass" and recognized Street Superintendent Frankie Guyll.

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 emergency clause is adopted.

2. RES. Re: Authorizing The Destruction Of Certain Records By The City Of Rogers Finance Department And Human Resources Department

The resolution was introduced by Hayes and read by title only by Staff Attorney John Pesek.

Hayes, chair of Resources & Policy Committee, reported the committee had met, recommended to "Do pass" and recognized HR Director Thomas Dunlap.

No questions from the council.

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

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

RES. Re: Authorizing The Mayor And City Clerk To Enter Into A Contract With Johnson Controls, Inc. Of Little Rock, Arkansas, To Perform An Energy Audit On City Owned Facilities

The resolution was introduced by Reithemeyer and read by title only by Staff Attorney John Pesek.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended to "Do pass" and recognized Staff Attorney John Pesek.

No questions from the council.

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

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

4. RES. Re: Amending The City Of Rogers' 2021 Budget To Recognize Revenue In The Amount Of \$5,075.00 Into Account #100-08-45600 Grants And Donations; To Recognize Revenue In The Amount Of \$2,225.00 Into Account #100-08-49195 Insurance Reimbursement

The resolution was introduced by Reithemeyer and read by title only by Staff Attorney John Pesek.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended to "Do pass" and recognized Parks and Recreation Director Jim White.

No questions from the council.

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

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

5. RES. Re: Amending The City Of Rogers' 2021 Budget To Recognize An Insurance Reimbursement In The General Fund Of \$39,197.00 Into Account #100-03-49195 Insurance Reimbursement

The resolution was introduced by Reithemeyer and read by title only by Staff Attorney John Pesek.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended to "Do pass" and recognized Rogers Police Chief Hayes Minor.

No questions from the council.

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

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

6. ORD. Re: Waiving Competitive Bidding For The Purchase Of A Rogers Police Department Patrol Vehicle

The ordinance was introduced by Reithemeyer and read by title only by Staff Attorney John Pesek.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended to "Do pass" and recognized Rogers Police Chief Hayes Minor.

No questions from the council.

The Mayor asked, "Shall the ordinance pass?"

Roll call: Unanimous – Yes.

The Mayor asked, "Shall the emergency clause pass?"

Roll call: Unanimous – Yes. The ordinance is adopted.

7. RES. Re: Amending The City Of Rogers' 2021 Budget To Appropriate \$176,225.00 From Cid Drug Funds Into Account #337-37-80100 Capital Expenditures

The resolution was introduced by Reithemeyer and read by title only by Staff Attorney John Pesek.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended to "Do pass" and recognized Rogers Police Chief Hayes Minor.

No questions from the council.

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

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

8. ORD. Re: Waiving Competitive Bidding For The Purchase Of An Armored Vehicle From Lenco Armored Vehicles Of Pittsfield, Massachusetts

The ordinance was introduced by Reithemeyer and read by title only by Staff Attorney John Pesek.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended to "Do Pass" and recognized Rogers Police Chief Hayes Minor.

No questions from the council.

The Mayor asked, "Shall the ordinance pass?"

Roll call: Unanimous - Yes.

The Mayor asked, "Shall the emergency clause pass?"

Roll call: Unanimous – Yes. The ordinance is adopted.

9. ORD. Re: Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From A-1 To R-O, Amending The Comprehensive Growth Map (HAWGEYE)

The ordinance was introduced by Legere and read by title only by Staff Attorney John Pesek.

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

No questions from the council.

The Mayor asked, "Shall the ordinance pass?" Roll call: Unanimous – Yes.

The Mayor asked, "Shall the emergency clause pass?" Roll call: Unanimous – Yes. The ordinance is adopted.

10. ORD. Re: Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From C-2 To I-1 (HUDSON)

The ordinance was introduced by Legere and read by title only by Staff Attorney John Pesek.

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

No questions from the council.

The Mayor asked, "Shall the ordinance pass?"

Roll call: Unanimous - Yes.

The Mayor asked, "Shall the emergency clause pass?" Roll call: Unanimous – Yes. The ordinance is adopted.

11. ORD. Re: Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From C-2 To RMF-20B, Accepting The Density Concept Plan (FENWICK)

The ordinance was introduced by Legere and read by title only by Staff Attorney John Pesek.

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

No questions from the council.

The Mayor asked, "Shall the ordinance pass?"

Roll call: Unanimous - Yes.

The Mayor asked, "Shall the emergency clause pass?" Roll call: Unanimous – Yes. The ordinance is adopted. 12. ORD. Re: Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From RMF-25B And R-DP To RMF-9.5B, Accepting The Density Concept Plan (GROVE)

The ordinance was introduced by Legere and read by title only by Staff Attorney John Pesek.

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

No questions from the council.

The Mayor asked, "Shall the ordinance pass?" Roll call: Unanimous – Yes.

The Mayor asked, "Shall the emergency clause pass?" Roll call: Unanimous – Yes. The ordinance is adopted.

## **OLD BUSINESS:**

## **NEW BUSINESS:**

# **APPOINTMENTS:**

## **ANNOUNCEMENTS:**

Mayor, the city mask mandate is still in effect and feels the need to have it so through the end of May so our schools may finish the school year strong and provide the time for people to receive vaccinations. The option to resume in person meetings in June.

Meetings with Council members Legere and Reithemeyer regarding the comprehensive growth map and the future; neighborhood centers, C3 zone, and more.

Brashear, look forward to the discussion regarding the comprehensive growth map.

Townzen, as acting chair of the Transportation Committee, approved the alley closure request for Art on the Bricks, street closure request for the Rogers Museum Founders Day and parking space restrictions for the Downtown Rogers Farmers Market.

Legere, hopeful for open conversation regarding the comprehensive growth map and the future growth opportunity for the community.

ATTEST:	APPROVED:
City Clerk	Mayor