

**MINUTES**

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, April 27, 2010 at 7:30 p.m. The meeting was called to order by Mayor Steve Womack. The Invocation was given by Rev. Sandra Wanasek of 1<sup>st</sup> United Methodist Church. Those in attendance were led in the Pledge of Allegiance by Boy Scouts Alec Walton, Parker Stover, Pattyson Stover, John Nystrom, Jacob Lesh, Jacob Woolsey, Charles Nystrom, Ryan Kid and Jerrod Woolsey, members of Troop 777 who meet at Fellowship Bible.

**PUBLIC FORUM:**

There were no other comments from anyone in the audience.

The Public Forum was declared closed.

**COUNCIL MEMBERS PRESENT:**

Bob Goodwin, Mark Kruger, Barney Hayes, Greg Hines, Larry Daniel, Buddy Wright, Betsy Reithemeyer and Gary Townzen were present.

**OTHER OFFICIALS PRESENT:**

City Clerk Peggy David, City Attorney Ben Lipscomb, Water Utilities Superintendent Tom McAlister, Water Utilities Engineers Mark Johnson, Planning & Transportation Director Steve Glass, Senior Planner Derrel Smith, Police Chief Steve Hamilton, Main Street Director Kerry Jensen, Treasurer Jerry Hudlow, Director of Code Management James Willett, Museum Director Gaye Bland, Assistant City Planner Lori Stone, Emergency Management Director Marshall Watson and Assistant to the Mayor Janet Foster.

**ACTION ON MINUTES:**

April 13, 2010

Motion by Wright, second Kruger to approve the minutes of April 13, 2010 as submitted.

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

Motion by Hines, second by Kruger to suspend the rules and consider all items on a single reading and by title only.

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

**REPORTS OF BOARDS AND STANDING COMMITTEES:**

(Agenda Item #1)

**ORD. #10-45** Authorizing an Amended Interlocal Agreement with the Ozark Transit Authority

The ordinance was introduced by Council member Kruger and read by title only by Lipscomb.

Kruger reported the committee had met, heard a report from Lori Stone and recommended a “Do pass”.

Stone reported this agreement was amended by the Fayetteville City Council which requires all entities to approve the amended section, paragraph #9.

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 #2)

**ORD. #10-46** Appropriating \$12,100 from General Fund Reserves to Administration Account Audit Services #100-01-70265

The ordinance was introduced by Hayes and read by title only by Lipscomb.

Hayes, chair of the Finance Committee, reported the committee had met, recommended a “Do pass” and recognized Treasurer Jerry Hudlow.

Hudlow reported this appropriation is due to the arbitrage service for recalculating some items relating to our bond issues.

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)

**ORD. #10-47** Appropriating \$3,635 from General Fund Reserves to Museum Building & Maintenance Acct. #100-10-70155

The ordinance was introduced by Council member Hayes and read by title only by Lipscomb.

Hayes reported the committee had met,

recommended a “Do pass” and recognized Museum Director Gaye Bland.

Bland said the humidifier which was installed in 1989 needs to be replaced in order to maintain the humidity levels for all of the exhibits at the Museum.

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.***

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ANNOUNCEMENTS:**

City Attorney Lipscomb announced that Juvenile Judge Finch has requested that the City of Rogers consider legislating that the sale of K-2 to minors be prohibited until the state can pass legislation.

Lipscomb said Finch would be making a presentation on May 11<sup>th</sup> during a committee-of-the-whole meeting.

Councilman Kruger announced the Transportation Committee had approved the request for closing of streets on May 15 from 6 a.m. to 4 p.m. for the Heartbeat of the Ozarks Car Show in downtown Rogers.

Mayor Womack announced the Mayor’s Prayer Breakfast is scheduled for May 6 at the Galleria at the Church of Pinnacle Hills at 7:00 a.m.

Womack also announced the President of Rwanda will be visiting Rogers and speaking at the World Trade Center and the Police

Department will be assisting the Secret Service with security.

There being no further business, motion by Kruger second by Townzen to adjourn the meeting. Meeting adjourned at 7:45 p.m.

**ATTEST:**

**APPROVED:**

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Peggy David, City Clerk

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Steve Womack, Mayor