

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, May 25, 2010 at 7:30 p.m. The meeting was called to order by Mayor Steve Womack. The Invocation was given by Rev. Armando Rodriquez of Centro Cristiano Assemblies De Deo. Those in attendance were led in the Pledge of Allegiance.

PUBLIC FORUM:

Treasurer Jerry Hudlow presented “token gifts” to Police Chief Steve Hamilton and Emergency Management Director Marshal Watson for their help and participation in the Main Street Rogers Golf Tournament.

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 and Earl Rausch, Planning & Transportation Director Steve Glass, Senior Planner Derrel Smith, Police Chief Steve Hamilton, Fire Chief Tom Jenkins, Treasurer Jerry Hudlow, Director of Code Management James Willett, Director of Parks & Recreation Rick Stocker, Parks Superintendent Stan Weaver, Emergency Management Director Marshal Watson and Assistant to the Mayor Janet Foster.

ACTION ON MINUTES:

May 11, 2010 and
Special Meeting of May 12, 2010

Motion by Wright, second Kruger to approve the minutes of May 11, 2010 & Special meeting of May 12, 2010 as submitted.

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

Motion by Hines, second by Hayes to suspend the rules and consider all items on a single reading and by title only and to package Agenda Items #3 & #4 together.

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

**REPORTS OF BOARDS AND
STANDING COMMITTEES:**

(Agenda Item #1)

ORD. #10-52 Requiring the Rogers Fire Department to be Notified of All Digging And/Or Construction of Trenches as Defined by and Pursuant to the Occupational Safety and Health Act of 1980

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

Council member Goodwin, chair of the Public Safety Committee, reported the committee had met, heard a report from Fire Chief Jenkins and recommended a “Do pass”.

Jenkins reported all stakeholders have been notified of this and are on-board.

The Mayor asked, “Shall the ordinance pass?”
Roll call: Unanimous - Yes. ***The ordinance is adopted.***

Womack announced the ordinance will go into effect in thirty days.

(Agenda Item #2)

ORD. #10-53 Amending the 2010 Fiscal Year Budget of the City of Rogers Airport, Increasing State Grant Revenue Acct. #315-15-48060; Appropriating \$522,146.75 from Airport Reserve into Capital Expenditure Project Acct. #315-15-80100

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

Kruger, chair of the Transportation Committee, reported the committee had met, heard a report from Airport Manager David Krutsch and recommended a “Do pass”.

Kruger recognized Krutsch.

Krutsch reported that an Arkansas Aeronautics Grant has been awarded to the Airport which will be used to overlay the runway and apron area and to repaint new lines on the hard surfaces.

Krutsch estimated that the airport will be closed for seven to nine days for the overlay for possibly either at the end July or end of August.

The Mayor asked, “Shall the ordinance pass?”
Roll call: Hayes, Hines, Daniel, Wright, Reithemeyer, Townzen, Goodwin- Yes. Kruger – abstains. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clause pass?”
Roll call: Hayes, Hines, Daniel, Wright, Reithemeyer, Townzen, Goodwin- Yes. Kruger – abstains. ***The emergency clause is adopted.***

(Agenda Item #3)

RES. #R10-22 Authorizing a Contract with Ameriseal of Ohio, Inc. of Smithville, OH for Improvements to the Rogers Municipal Airport

The resolutions were introduced by Kruger and read by title only by Lipscomb.

(Agenda Item #4)

RES. #R10-23 Authorizing a Contract with Ameriseal of Ohio, Inc. of Smithville, OH for Improvements to the Rogers Municipal Airport

Kruger reported the Transportation Committee had met, heard a report from Krutsch and recommended a “Do pass”.

Krutsch reported that these resolutions are the contracts for the airport projects, the overlay and a project that was delayed by inclement weather last year.

Motion by Kruger, second by Goodwin to adopt the resolutions.

Voice vote: 7 – Yes; 1 Abstention. ***The resolutions are adopted.***

OLD BUSINESS:

None.

NEW BUSINESS:

Added to the Agenda

(Agenda Item #1)

RES. #R10-24 Authorizing the Mayor and CFO/Treasurer to Begin the Process of Implementation of the Parks Study Group Recommendation to Separate Sport and Recreational Programming from Parks Facilities Maintenance and Operations

Mayor Womack announced that one item has been signed off by him and three council members and added to the agenda.

The resolution was introduced by Kruger and read by title only by Lipscomb.

Womack said the Parks Study Group has recommended that the separation begin so that when the budgeting preparations begin this fall for 2011 the plan can move forward.

Council member Kruger said, “As the first Recreation Director in the city, we have had many successful years and we will have many more. We have good people in place and cautioned everyone to proceed slowly and carefully to maintain the relationships with the schools, community, parks and recreation.”

Motion by Hines, second by Wright to adopt the resolution.

Voice vote: 7 – Yes; 1 Abstention. ***The resolution is adopted.***

ANNOUNCEMENTS:

None.

There being no further business, motion by Kruger second by Wright to adjourn the meeting. Meeting adjourned at 7:40 p.m.

ATTEST:

APPROVED:

Peggy David, City Clerk

Steve Womack, Mayor