

## MINUTES

The Rogers City Council met for a *regular session* in the Council Chambers of the City Administration Building on Tuesday, July 25, 2006 at 7:30 P.M. The meeting was called to order by Mayor Steve Womack. The Invocation was given by Councilman Bob Goodwin.

### PUBLIC FORUM:

Marion Carroll, 1309 W Rozell states she works at Oakdale Jr. High and is concerned about the rezone request at N 14<sup>th</sup> St. and Persimmon. Persimmon is narrow with no extended sidewalks or curb and guttering. The students that walk to school are in danger due to the heavy traffic. We have the four-way stop at Persimmon and 13<sup>th</sup> St. because an Oakdale student was hit by a car. I would be very thankful if you would please keep the rezone at RMF-9B. I don't believe Persimmon could handle any more than that.

Marilyn Conroyd, 601 N 14<sup>th</sup> St. states she would like the council to consider how the rezone of 14<sup>th</sup> & Persimmon would affect their neighborhood and change the way they live.

Treasurer Jerry Hudlow commends his office for the job well done in taking on the extra work for the Special Census. We hired S. T. Ledgerwood help us with the payroll for Census workers and not only was it a big help but it was a pleasure working with him. Hudlow introduced S. T. Ledgerwood. He presented him with a Certificate of Appreciation, a pen, and lapel pin.

Mayor Womack announced the preliminary numbers of the Census are 48,550. The information will be sent to Indiana where the paperwork will be processed and we will get a more detailed report with an official number in November.

Womack ask Hudlow to report on the cost analysts of the Special Census.

Hudlow states \$575,802 was budgeted for the Special Census. Our total cost was \$481,728 so we were under the appropriated amount by \$94,000.

There were no other comments from anyone in the audience.

The public hearing was declared closed.

**COUNCIL MEMBERS PRESENT:**

Councilmen Bob Goodwin, Larry Daniel, Jack McHaney, Greg Hines, Buddy Wright, Barney Hayes, Mark Kruger and Jim Clark, were present.

**OTHER OFFICIALS PRESENT:**

City Clerk Peggy David, City Attorney Ben Lipscomb, Director of Parks & Recreation Rick Stocker, Superintendent of Water Utilities Tom McAlister, Museum Director Gaye Bland, Police Chief Steve Helms, Fire Chief Wesley Lewis, Building Official Mike Rouse, Treasurer Jerry Hudlow, Director of Planning and Transportation Steve Glass, Senior Planner Derrel Smith, Director of Code Management and Inspections James Willett, Street Superintendent Frankie Guyll, Airport Manager David Krutsch., Main Street Director Marge Wolf, Human Resource Director Gina Kincy, Assistant to the Mayor Wendy Shumate and Police Captain James Baker.

Motion by Hines second by Wright approve the minutes of July 11, 2006 as submitted.

Kruger abstains.

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

Motion by Kruger, second by Wright to suspend the rules and consider each item on the agenda on a single reading by title only.

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

**REPORTS OF BOARDS AND  
STANDING COMMITTEES**

(Agenda Item #1)

**ORD. 06-123:** Transferring \$1,000 from Museum Salaries & Wages Acct. #60105 to Operations & Maintenance Contractual Services Acct. #70830

Wright introduced the ordinance.

Lipscomb read the ordinance.

Councilman Wright, chairman of the Community Service Committee, reports the committee has met and recommended a “Do Pass” and recognized Museum Director Gaye Bland.

Bland explains the change reflects some restructuring we are doing with personnel. We will eliminate a full time position and be distributing the duties to other staff members increasing their time from 30 hours per week to 40 hours per week and adding a lesser paid part time position. We anticipate a savings of \$2,400 to the City of Rogers this year and higher in the years to come.

The Mayor asked, “Shall the ordinance and resolutions pass?”

Roll call: Unanimous. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clauses pass?”

Roll call: Unanimous. ***The emergency clause is adopted.***

(Agenda Item #2)

**ORD. 06-124:** Authorizing a Contract with Absolute Security, Fire & Design, Inc. of Rogers, AR for the Purchase and Installation of Upgrades For the Closed Circuit Television System and Replacing Two Monitors for the Rogers Police and Courts Facility

Goodwin introduced the ordinance.

Lipscomb read the ordinance.

Councilman Goodwin, chairman of the Public Safety Committee, reports the committee has met and recommended a “Do Pass” and recognized Police Captain James Baker.

Baker states this is for surveillance equipment at the Police Department. We currently use VHS recorders and they are costly and the equipment is beginning to wear. We would like to upgrade to digital recording surveillance system.

The Mayor asked, “Shall the ordinance and resolutions pass?”

Roll call: Unanimous. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clauses pass?”

Roll call: Unanimous. ***The emergency clause is adopted.***

Baker states the Police Department also has a bid on the asphalt sealing and re-stripping for the Police and Courts Facility.

Councilman Goodwin, chairman of the Public Safety Committee, reports the committee has met and recommended a “Do Pass”.

Motion by Goodwin, second by Hayes to accept the low bid for the asphalt sealing and re-stripping of the Police and Courts Facility. Voice vote: Unanimous. ***Motion carried.***

Mc Haney introduced the resolution

Lipscomb read the resolution.

Councilman McHaney, chairman of the Finance Committee, reports the committee has met and recommended a “Do Pass” and recognized Mike Lindsey of Morgan Keegan.

**Accepts** low bid from **Time Striping, Inc.** for the asphalt sealing and re-stripping of the **Police and Court Facility.**

(Agenda Item #3)

**RES. R06-35:** Authorizing the Offering of Sales & Use Tax Bonds to Finance All or a Portion of the Costs of Street Improvements and Fire Department Improvements; Authorizing the Execution of a Bond Purchases Agreement the Purchase of Concrete Boxes for the New Hope Road Widening Project

Lindsey states the resolution sets the acceptable perimeters for the bond issue that is scheduled to sell on August 3, 2006.

Motion by Hines second by Kruger to adopt the resolution.

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

Hines introduced the ordinance.

Lipscomb read the ordinance.

Councilman Hines, chairman of the Community Environment and Welfare Committee, reports the committee has met and recommended a “Do Pass” and recognized Senior Planner Derrel Smith.

Smith states we split the old R-2 zone into two different zones, RD-P and NR , by doing that it said everything in the RD-P had to be a duplex. We have several older neighborhoods that are single family and if the homes should be destroyed they could not be rebuilt. The change now allows single family at 6,000 sq ft. lot with a 25-ft front setback, 7 ½ ft. side setback, 20-ft exterior side setback and a 20ft rear setback.

The Mayor asked, “Shall the ordinance and resolutions pass?”

Roll call: Unanimous. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clauses pass?”

Roll call: Unanimous. ***The emergency clause is adopted.***

Kruger introduced the ordinance.

Lipscomb read the ordinance.

(Agenda Item #4)

**ORD. 06-125** Amending Rogers City Code Chapter 130 Section 13 (R-DP Zone)

(Agenda Item #5)

**ORD. 06-126:** Authorizing a Contract with All Service Electric for Signal Installation - at New Hope Road and Bellview.

Councilman Kruger, chairman of the Transportation Committee, reports the committee has met and recommended a “Do Pass” and recognized Director of Transportation and Planning Steve Glass.

Glass requests to waive competitive bidding to allow All Service Electric to construct the signals designed by Crafton Tull and Ernie Peterson & Associates. This gets us the signals three to four weeks ahead of schedule.

The Mayor asked, “Shall the ordinance and resolutions pass?”

Roll call: Unanimous. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clauses pass?”

Roll call: Unanimous. ***The emergency clause is adopted.***

**TRANSPORTATION COMMITTEE:**

Councilman Kruger recognized Steve Glass.

Glass presents a schedule for two road closures. Perry Road, to connect with the existing Perry Road, closes July 31, 2006 through September 4, 2006. Bellview, to tie into the bridge, closes on September 5, 2006 through September 15, 2006.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

(Agenda Item #1)

**ORD. 06-127:** Rezone from R-MHC to R-AH, Approximately 20 Acres located Along the north side of Longview Drive (Ozark Acquisitions, LLC

Kruger introduced the ordinance.

Lipscomb read the ordinance.

Adam Black, owner of the property, presented the rezone request.

The Mayor asked, “Shall the ordinance and resolutions pass?”

Roll call: Unanimous. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clauses pass?”

Roll call: Unanimous. ***The emergency clause is adopted.***

(Agenda Item #2)

**ORD. 06-128:** Rezone from R-DP to RMF-6A and R-AH, Approximately 3.73 Acres - Located on West Olive Street between N. 12<sup>th</sup> and N. 12<sup>th</sup> Place.(Silent Properties)

Kruger introduced the ordinance.

Lipscomb read the ordinance.

Watkins presented the rezone request.

The Mayor asked, “Shall the ordinance and resolutions pass?”

Roll call: Unanimous. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clauses pass?”

Roll call: Unanimous. ***The emergency clause is adopted.***

(Agenda Item#3)

**ORD. 06-129:** Rezone from R-DP to RMF-9B, 6.88 Acres at the Northeast Corner of Persimmon Street and N. 14<sup>th</sup> Place. (Mike Jeffcoat)

Kruger introduced the ordinance.

Lipscomb read the ordinance.

Watkins presented the rezone request.

The Mayor asked, “Shall the ordinance and resolutions pass?”

Roll call: Unanimous. ***The ordinance is adopted.***

The Mayor asked, “Shall the emergency clauses pass?”

Roll call: Unanimous. ***The emergency clause is adopted.***

(Agenda Item#4)

**ORD. 06-130:** Rezone from A-1 to C-2 & R-O, 20.95 Acres on S. 28<sup>th</sup> Street, North of Southern Hills Business Park, (Arthur L.Osowski Revocable Trust)

Kruger introduced the ordinance

Lipscomb read the ordinance.

Kevin Yates of Civil Engineering Solutions presented the rezone request.

The Mayor asked, "Shall the ordinance and resolutions pass?"

Roll call: Unanimous. ***The ordinance is adopted.***

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

Roll call: Unanimous. ***The emergency clause is adopted.***

**ANNOUNCEMENTS:**

Womack announced he and Bentonville Mayor Coberly held a press conference today regarding the water conservation. We requested the citizens of both cities to go to an even/odd system of irrigation. Even number address will water on even days and odd number address will water on odd number days.

There being no further business, motion by Kruger, second by Hines to adjourn the meeting. Meeting adjourned at 8:20 P.M.

**ATTEST:**

**APPROVED:**

---

Peggy David, City Clerk

---

Steve Womack, Mayor