

## MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, August 23, 2011 at 7:30 p.m. The meeting was called to order by Mayor Greg Hines. The Invocation was given by Rev. Ron Fields, of Temple Baptist Church. Those in attendance were led in the Pledge of Allegiance.

### **PUBLIC FORUM:**

Gaye Bland, Museum Director, introduced and showed a video that has been produced by the Jones Center that will be used to promote the Rogers Historical Museum.

JoAnn Hoffmann, 912 S. 14<sup>th</sup> Place, asked for the status of her request for a special election to replace Betsy Reithemeyer.

Mary Lawson, 1807 S. 21<sup>st</sup> Street addressed the council regarding issues at the Adult Wellness Center.

There were no other comments from anyone in the audience.

The Public Forum was declared closed.

### **COUNCIL MEMBERS PRESENT:**

Bob Goodwin, Larry Daniel Buddy Wright, Betsy Reithemeyer, Gary Townzen, Marge Wolf, and Dan Brown were present. Mark Kruger was absent.

### **OTHER OFFICIALS PRESENT:**

City Clerk Peggy David, City Attorney Ben Lipscomb, Water Utilities Superintendent Tom McAlister, Water Utilities Engineer Mark Johnson, Director of Planning & Transportation Steve Glass, Treasurer Jerry Hudlow, Project Engineer Lance Jobe, Main Street Director Kerry Jensen, Police Chief James Allen, Parks Superintendent Stan Weaver and Airport Manager David Krutsch, Director of Recreation Rick Stocker, Museum Director Gaye Bland, Assistant Museum Director John Burroughs, and Administrative Assistant to the Mayor Lynn Keith.

**ACTION ON MINUTES:**

August 9, 2011

Motion by Wright, second by Daniel to approve the minutes of August 9, 2011 as submitted.

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

Motions by Daniel, second by Wright to suspend the rules, consider each item on a single reading, 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. #11-79** Appropriating \$3,500 from General Fund Reserves to Acct. #100-10-70155

The ordinance was introduced by Council member Daniel and read by title only by City Attorney Ben Lipscomb.

Daniel, chair of the Finance Committee reported the committee had met to consider this item, recommended a “Do pass” and recognized Museum Director Gaye Bland.

Bland reported that this appropriation will be used to have storm windows made and installed on the south side of the Museum Annex where the windows are greatly in need of repair.

Bland said it had been suggested that the storm windows would protect the damaged windows until they can be repaired and the storm windows could be reinstalled after the repairs to provide protection and will also be an energy saver.

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***

**ORD. #11-80** Appropriating \$5,700 for the Purchase of Computer Software for the Rogers Police Dept.

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

Daniel reported the Finance Committee had met, heard a report from Police Chief James Allen and recommended a “Do pass”

Allen reported this ordinance is for an upgrade on the software for the communication system for police and fire dispatch.

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. #11-81** Authorizing a Contract with Freedom Power Sport of Rogers, AR for the Purchase of a 2012 Polaris Ranger for the Rogers Police Dept.; Appropriating \$14,000

The ordinances were introduced by Daniel, and read by title only by Lipscomb.

Daniel reported the Finance Committee had met, heard a report from Police Chief James Allen and recommended a “Do pass”.

Allen reported the purchase of the Polaris Ranger will be used where a police vehicle could not easily get to, along the trail system and at large events and will be marked as a police vehicle. The golf carts will be used in conjunction with the LPGA tournament, but also with downtown events.

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 #4)

**ORD. #11-82** Authorizing a Contract with A to Z Golf Cars of Bentonville, AR and Appropriating \$15,000 for the Purchase of Two Golf Cars for the Rogers Police Dept.

(Agenda Item #5)

**ORD. #11-83** Authorizing the Appropriating of \$70,875 from General Fund Reserve into Acct. #100-08-80105

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

Daniel reported the Finance Committee had met, heard a report from Director of Planning and Transportation Steve Glass, and recommended a “Do pass”.

Glass reported this appropriation is the city’s 20% plus 1% required in order to receive the Federal-aid Transportation Enhancement Program funding for the trail.

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 #6)

**ORD. #11-84** Appropriating \$177,000 from General Fund Reserves to Acct. #100-08-80105

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

Daniel reported the Finance Committee had met, heard a report, and recommended a “Do pass”.

Steve Glass reported this appropriation is money that was appropriated last year but not used and had not yet been transferred over to the 2011 budget.

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.***

**RES. #R11-23** Authorizing a Contract with Grand Truck Equipment Co, of Afton, OK for Purchase of Material Spreader for the Rogers Municipal Airport

The resolution was introduced by Council member Townzen and read by title only by Lipscomb.

Townzen reported the Transportation Committee had met, heard a report from Director of Planning and Transportation Steve Glass and recommended a “Do pass.”

Townzen recognized Airport Manager David Krutsch.

Krutsch reported material spreader that will be purchased will be one that is inserted into the bed of a pickup truck.

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

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

(Agenda Item #8)

**RES. #R11-24** Authorizing a Contract with Cook & Associates Land Services, LLC of Carbondale, CO for Land Acquisition Services

The resolution was introduced by Council member Townzen and read by title only by Lipscomb.

Townzen reported the Transportation Committee had met, heard a report from Project Engineer Lance Jobe and recommended a “Do pass”.

Jobe reported this company is the same one that has been used previously and their representative lives in Rogers.

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

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

**ADDED TO THE AGENDA:**

(Agenda Item #9)

**RES. #R11-25** Approving Certain Changes to the Water Service Districts for Rogers, Springdale and Lowell

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

The resolution was introduced by Townzen and read by Lipscomb.

Townzen reported the Public Works Committee had met regarding this item and recommended a “Do pass”.

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

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

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

There being no further business, motion by Daniel, second by Wolf to adjourn the meeting. Meeting adjourned at 8:10 p.m.

**ATTEST:**

**APPROVED:**

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Peggy David, City Clerk

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C. Greg Hines, Mayor