

## MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, September 27, 2011 at 7:30 p.m. The meeting was called to order by Mayor Greg Hines. The Invocation was given by Rev. David Hadsell, Rogers Christian Ministerial Alliance. Those in attendance were led in the Pledge of Allegiance.

### **PUBLIC FORUM:**

There were no comments from anyone in the audience.

The Public Forum was declared closed.

### **COUNCIL MEMBERS PRESENT:**

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

### **OTHER OFFICIALS PRESENT:**

Deputy City Clerk Dena Laney, City Attorney Ben Lipscomb, Water Utilities Superintendent Tom McAlister, Water Utilities Engineer Mark Johnson, Director of Planning & Transportation Steve Glass, Senior Planner Derrel Smith, Treasurer Jerry Hudlow, Project Engineer Lance Jobe, Police Chief James Allen, Fire Chief Tom Jenkins, Parks Director Barney Hayes, Facilities Manager David Hook, Director of Recreation Rick Stocker, and Administrative Assistant to the Mayor Lynn Keith.

### **ACTION ON MINUTES:**

September 13, 2011

Motion by Wright, second by Reithemeyer to approve the minutes of September 13, 2011 as submitted. Kruger abstains.  
Voice vote: Unanimous – Yes. ***Motion carried.***

Motions by Kruger, second by Daniel to suspend the rules, consider each item on a single reading, by title only and to move Resolution Authorizing the Offering of the City of Rogers Arkansas Sales and Use Tax Refunding and Improvement Bonds, Series 2011 to the first item of the Agenda.  
Roll call: Unanimous – Yes. ***Motion carried.***

**REPORTS OF BOARDS AND  
STANDING COMMITTEES:**

(Agenda Item #1)

**RES. R11-26** Authorizing the Offering of the City of Rogers Arkansas Sales and Use Tax Refunding and Improvement Bonds, Series 2011; Authorizing the Execution of a Bond Purchase Agreement; and Providing for other Matters in Connection.

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

Daniel reported the Finance Committee met, recommended a “Do pass”.

Motion by Daniel, second by Reithemeyer to approve the resolution.

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

(Agenda Item #2)

**RES. R11-27** Authorizing the Rate of Property Tax for the City of Rogers for the Year 2011 to be Collected in 2012

The resolution was introduced by Daniel, and read by title only by Lipscomb.

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

Motion by Goodwin second by Brown to approve the resolution.

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

(Agenda Item #3)

**ORD. #11-91** Appropriating \$250,000 from General Fund Reserves to Parks Dept. Acct. #100-08-80100 Capital

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 Parks Barney Hayes, and recommended a “Do pass”.

Hayes states an agreement to pay half the cost of tennis courts for Heritage High School was made and the courts have been completed.

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. #11-92** Appropriating \$2,400 from Acct. 100-03-45600 into Acct. 100-03-70160

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” and recognized Police Chief Allen.

Allen states this was a donation from of First Baptist Church after 911 to purchase flashlights. Flashlights will connect to the officer’s belts which keeps them handy at all times.

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 #5)

**ORD. #11-93** Appropriating \$19,563.73 from General Fund Reserves into Acct. #100-18-70335; Authorizing Contract with Corporate Business Systems of NW Arkansas for the Purchase of a Multi Purpose Plotter Scanner for the Rogers Planning Dept.

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”.

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. #11-94** Authorizing the Renewal of Franchise Agreement with AT&T U-Verse

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” this is a three year extension of an existing agreement.

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

(Agenda Item #7)

**RES. R11-28** Appointing Construction Manager for the Sports Park Project.

The resolution was introduced by Wright, and read by title only by Lipscomb.

Wright reported the Community Services Committee had met, and recommended a “Do pass” and recognized Facilities Manger David Hook.

Hook states there has been a committee to study the best possible contractors for managing the Sports Park Project and the Aquatic Center Project. Nabholz for the Sports Park and Flintco for the Aquatic Center contractors came with the highest ratings and recommendations.

Motion by Kruger second by Daniel to approve the resolution.

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

(Agenda Item #8)

**RES. R11-29** Appointing Construction Manager for the Aquatic Center.

The resolution was introduced by Wright, and read by title only by Lipscomb.

Wright reported the Community Services Committee had met, and recommended a “Do pass”.

Motion by Daniel second by Brown to approve the resolution.

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

(Agenda Item #9)

**ORD. 11-95** Authorizing Contract with Rosebauer Fire Apparatus of Wyoming, Minnesota for Purchase of a Quint Firefighting Apparatus and a Pumper Firefighting Apparatus, Including Required Equipment, Waving Competitive Bidding.

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

Goodwin reported the Public Safety Committee had met, heard a report, and recommended a “Do pass”.

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 #10)

**RES. R11-30** Authorizing Contract with All Service Electric Inc. for Signalization Improvements at 8<sup>th</sup> and Olive and 13<sup>th</sup> and Olrich .

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

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

Motion by Kruger second by Brown to approve the resolution.  
Voice vote: Unanimous - Yes. ***The resolution is adopted.***

(Agenda Item #11)

**RES. R11-31** Authorizing Contract with Hight Jackson Associates PA for Design of Plans for Traffic Signals at 52<sup>nd</sup> & Stoneybrook

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

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

Motion by Wright second by Brown to approve the resolution.  
Voice vote: Unanimous - Yes. ***The resolution is adopted.***

(Agenda Item#12)

**RES. R11-32** Authorizing Contract with Egis Inc. of Bentonville, AR for Design of the Bank Stabilization Project along Pleasant Ridge Rd.

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

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

Motion by Kruger second by Wright to approve the resolution.

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

(Agenda Item #13)

**RES. R11-33** Authorizing Contract with Crafton Tull and Associates of Rogers, AR for Design Services for the Walnut Street Widening Project.

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

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

Motion by Kruger second by Wright to approve the resolution.

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

(Agenda Item #14)

**RES. R11-34** Authorizing the Purchase of Certain Real Property for the Rogers Parks System.

The resolution was introduced by Daniel, and read by title only by Lipscomb.

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

Motion by Kruger second by Wright to approve the resolution.

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

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**APPOINTMENTS:**

None

**ANNOUNCEMENTS:**

None

There being no further business, motion by Kruger second by Daniel to adjourn the meeting. Meeting adjourned at 8:02 p.m.

**ATTEST:**

**APPROVED:**

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Dena Laney, Deputy City Clerk

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C. Greg Hines, Mayor