

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, October 13, 2009 at 7:30 p.m. The meeting was called to order by Mayor Steve Womack. The Invocation was given by Rev. Mike Mulvaney of Fellowship Bible Church. 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, Mark Kruger, Barney Hayes, Greg Hines, Larry Daniel, Buddy Wright, Betsy Reithemeyer and Gary Townzen were present.

OTHER OFFICIALS PRESENT:

Deputy City Clerk Dena Laney, City Attorney Ben Lipscomb, Water Utilities Engineers Mark Johnson, Senior Planner Derrel Smith, Planning & Transportation Director Steve Glass, Police Chief Steve Hamilton, Parks Superintendent Stan Weaver, Main Street Director Kerry Jensen, Fire Chief Tom Jenkins, Human Resource Director Angela Brewer, Building Official Mike Rouse, Airport Director David Krutsch, Assistant Planner Lori Stone and Assistant to the Mayor Janet Foster.

ACTION ON MINUTES:

September 22, 2009

Motion by Kruger, second Reithemeyer to approve the minutes of September 22, 2009 as submitted.

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

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1)

ORD. # _____ Adopting Primary and Secondary Boundaries for the Planning Jurisdiction Area of the City of Rogers, AR.

The Ordinance was introduced by Council member Greg Hines and read by City Attorney Ben Lipscomb.

Hines, chair of the Community Environment & Welfare Committee, states that the committee would like to table this item until next meeting. There are no specific concerns, they just want to give committee time to ask questions and get clarifications on the item as a whole.

Derrel Smith, Senior Planner, states the Planning Commission recommends approval of the item. It limits to one mile out of the city limits with higher standards much like inside the city limits of Rogers. It basically sets the line where we want to go and allows the county to handle the outer limits.

Lipscomb states there is no reason to table the item it was placed on its first reading and will come up under Old Business at the next meeting.

No other action was taken.

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

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

(Agenda Item #2)

ORD. #09-79 Authorizing the City of Rogers, Arkansas to Enter into an Agreement of Understanding with Ozark Regional Transit

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

Kruger, chairman of the Transportation Committee, reported the committee had met, recommended a “Do pass” and recognized Assistant Planner Lori Stone and Ozark Transit Director Phil Pumphrey.

Stone reports they have been doing some ridership counts and riders are up 15% from last year. The money received from this grant will be used for side walk projects along Arkansas St.

Pumphrey states this grant program is an 80/20 match. This is a great way to give back to the cities.

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. #09-80 Appropriating the Sum of \$1,500 from Grants/Donations Acct.100-03-45600 to the K-9 Expense Acct. 100-03-70715

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

Hayes, chairman of the Finance Committee, reported the committee had met, recommended a “Do pass” and recognized Police Chief Hamilton.

This is a donation from the Wal-Mart Corp. specifically for training or training equipment for canines.

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.

ANNOUCEMENTS:

Mayor Womack states that he and the four larger city mayors traveled to Washington discuss transportation and infrastructure as well as phosphorus limitation in the waste water treatment. We had a chance meeting with Representative Blunt from the state of Missouri who was having a meeting with Secretary of Transportation Lehood. We are hopeful the meeting will prove helpful to us later this fall when they visit Northwest Arkansas to assess some of our transportation needs.

There being no further business, motion by Kruger, second by Reithemeyer to adjourn the meeting. Meeting adjourned at 7:49 p.m.

ATTEST:

APPROVED:

Peggy David, City Clerk

Steve Womack, Mayor