

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, September 8, 2009 at 6:00 p.m. The meeting was called to order by Mayor Steve Womack. The Invocation was given by Rev. David Bentley, of 1st United Methodist 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, Greg Hines, Barney Hayes, Larry Daniel, Buddy Wright, Betsy Reithemeyer and Gary Townzen were present.

OTHER OFFICIALS PRESENT:

City Clerk Peggy David, City Attorney Ben Lipscomb, Street Superintendent Frankie Gyll, Water Utilities Engineers Mark Johnson, Director of Code Management & Inspections James Willett, Senior Planner Derrel Smith, Planning & Transportation Director Steve Glass, Parks & Recreation Director Rick Stocker, Police Chief Steve Hamilton, Parks Superintendent Stan Weaver, Fire Chief Tom Jenkins, Main Street Director Kerry Jensen, and Assistant to the Mayor Janet Foster.

ACTION ON MINUTES:

August 25, 2009

Motion by Kruger, second Reithemeyer to approve the minutes of August 25, 2009 as submitted.

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

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

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

**REPORTS OF BOARDS AND
STANDING COMMITTEES:**

(Agenda Item #1)

ORD. #09-74 Authorizing the Mayor and City Clerk to Convey Certain Real Property via Quit Claim Deed to Various Entities

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

Kruger, chairman of the Transportation Committee, reported the committee had met, recommended a “Do pass”.

Lipscomb reported this ordinance is a very creative way of dealing with a three-man property swap for the extension of Price Lane developed by Director of Planning & Transportation Steve Glass. The ordinance will allow the quit claim deeds from one property owner to be deeded to the other property owner so that all businesses located on these tracts can remain open during this process.

Lipscomb also noted that because of this land swap, the city did not have to buy any property for right-of-way for the extension of Price Lane.

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 #2)

ORD. #09-75 Authorizing a Change Order to the Contract with Manhattan Road & Bridge, Inc., Formerly M. J. Lee Construction, of Tulsa, OK for the Perry Road Interchange

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 Director of Planning & Transportation Steve Glass.

Glass reported this change order is due to damage to the traffic signal at the Promenade/Perry Road Interchange from a lightning strike earlier in the year.

Glass also reported that the city will be reimbursed for the expense because the damage qualifies for funds from the Federal Highway Administration.

(Agenda Item #3)

ORD. #09-76 Authorizing a Contract with GT Grandstands, Inc. of Plant City, FL for the Purchase of Bleachers for the Rogers Parks Department; Waiving Competitive Bidding

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

Hayes, chairman of the Finance Committee, reported the committee had met and unanimously recommended a “Do pass” and recognized Rick Stocker, Parks & Recreation Director.

Stocker said the 13 sets of 3-row portable bleachers and 5 sets of 4-row portable bleachers will be bought and will be available to be used wherever they are needed.

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. #09-77 Authorizing a Contract with Commercial Electronics Corp., of San Antonio, TX; Appropriating \$57,495; Waiving Competitive Bidding

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

Hayes reported the Finance Committee had met and heard a report from Rufus Ramey regarding this equipment and recommended a unanimous “Do pass”.

Ramey, Director of Information Technology, reported the current contract with the vender for

the aging 911 recording system requires \$12,000 annual fee for equipment that is at end of life.

Ramey said this contract with Commercial Electronics will provide the city with a better solution for voice recording at a cheaper price and estimated that this equipment because it is a software solution could continue to operate for a longer time.

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.

NEW BUSINESS:

None.

ANNOUNCEMENTS:

Mayor Womack expressed condolences from himself, the City Council, employees and the citizens of Rogers to Councilman Bob Goodwin and family regarding the death of his wife last week.

Womack also announced that applications for the vacant Planning Commission position are still being accepted and should be submitted to his office for consideration as soon as possible.

Mayor Womack announced the LPGA Tournament is in town this week, and encouraged everyone to attend the event.

There being no further business, motion by Kruger, second by Wright to adjourn the meeting. Meeting adjourned at 6:11 p.m.

ATTEST:

Peggy David, City Clerk

APPROVED:

Steve Womack, Mayor