

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on Tuesday, September 22, 2009 at 7:30 p.m. The meeting was called to order by Mayor Steve Womack. The Invocation was given by Rev. Morris Vickers of the Rogers Ministerial Alliance. Those in attendance were led in the Pledge of Allegiance.

PUBLIC FORUM:

Rick McLeod, representing the Rotary Clubs of Rogers, who is sponsoring the Community Spirit night, invited everyone to the event which will be held on Saturday, September 26th in downtown Rogers at the Frisco Stage from 4 p.m. to 9 p.m.

McLeod said First Street would be closed from Walnut to Poplar and Elm will be closed from First to Second Street which has been approved by the Transportation Committee. This will be an opportunity for the two high schools, Rogers High School and Heritage High School football coaches, teams, cheer/pompom squads, bands and fans to gather before their rivalry game between the two schools on October 3rd.

There were no comments from anyone in the audience.

The Public Forum was declared closed.

COUNCIL MEMBERS PRESENT:

Bob Goodwin, Mark Kruger, Greg Hines, Larry Daniel, Betsy Reithemeyer and Gary Townzen were present. Barney Hayes and Buddy Wright were absent.

OTHER OFFICIALS PRESENT:

City Clerk Peggy David, City Attorney Ben Lipscomb, Street Superintendent Frankie Gyll, Water Utilities Engineers Mark Johnson, Senior Planner Derrel Smith, Planning & Transportation Director Steve Glass, Police Captain George Riggs, Parks Superintendent Stan Weaver, Main Street Director Kerry Jensen, Deputy Fire Chief Alan Skogen, Building Official Mike Rouse, Facilities Manager David Hook and Assistant to the Mayor Janet Foster.

ACTION ON MINUTES:

September 8, 2009

Motion by Kruger, second Reithemeyer to approve the minutes of September 8, 2009 as submitted.

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

Motion by Hines, second by Kruger 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)

RES. #R09-28 Authorizing the Rate of Property Tax for the City of Rogers for the Year 2009 to be Collected in 2010

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

Daniel, a member of the Finance Committee, reported the committee had met, recommended a “Do pass” and recognized Treasurer Jerry Hudlow.

Hudlow reported this resolution is an annual item that authorizes the county to collect the property tax for the city. This is same rate that has been in place for years with the same distribution.

Motion by Hines, second by Reithemeyer to adopt the resolution.

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

(Agenda Item #2)

ORD. #09-78 Authorizing a Contract with Landers Auto Group, of Benton, AR for the Purchase of Two Pickup Trucks for the Rogers Street Dept.; Accepting the Low Bid

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 Street Superintendent Frankie Gyll.

Gyll said this is a budgeted item for the two trucks and the low bid.

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.***

None.

OLD BUSINESS:

NEW BUSINESS:

Added to the Agenda:

(Agenda Item #1)

RES. #R09-29 Adopting the Hazard Mitigation Plan for Benton County, Arkansas

This resolution which was added to the agenda was introduced by Kruger and read by Lipscomb.

Mayor Womack explained this resolution came from the Office of Emergency Management of Benton County.

Motion by Kruger, second by Reithemeyer to adopt the resolution.

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

ANNOUCEMENTS:

Mayor Womack expressed appreciation for all of the work done by everyone involved with the LPGA Tournament which will return next year.

Womack also expressed appreciation to David Hook for temporarily taking over the Recycling Center operation. Applications are being accepted for the vacant Manager’s position.

APPOINTMENTS:

Womack announced his recommendation of the reappointment of Mike Shupe and Chad Campbell to the Rogers Planning Commission, terms to end September 23, 2015.

Approves the reappointment of ***Mike Shupe*** and ***Chad Campbell*** to the **Rogers Planning Commission**, terms to expire 9/23/2015.

Motion by Hines, second by Kruger to approve the reappointment of Mike Shupe and Chad Campbell to the Rogers Planning Commission.
Voice vote: Unanimous. ***Motion carried.***

Womack also recommended the appointment of Susan Fennell Mills to the Rogers Planning Commission to replace Dan Brown whose term expired.

Approves the appointment of *Susan Fennell Mills* to the **Rogers Planning Commission**, to replace Dan Brown, whose term expired, term to expire September 23, 2015.

Motion by Goodwin, second by Kruger to approve the appointment of Susan Fennell Mills to the Rogers Planning Commission, term to expire September 23, 2015.

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

There being no further business, motion by Kruger, second by Reithemeyer to adjourn the meeting. Meeting adjourned at 7:39 p.m.

ATTEST:

APPROVED:

Peggy David, City Clerk

Steve Womack, Mayor