

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
January 6, 2020

Present: Mayor Jon Hill, Alderman Crystal Fore, Alderman Leon Roderick, Alderman Marjorie Gelz, Alderman Mark Hensley, Administrator Chad Bybee, and City Clerk Glenda Stegner an Attorney Jason Krebs.

Meeting called to order at 6:00 p.m. by Mayor Hill.

Motion to open meeting: By Alderman Fore, seconded by Alderman Hensley, and passed by vote:

Alderman Gelz-	Aye
Alderman Roderick-	Aye
Alderman Fore-	Aye
Alderman Hensley-	Aye

Motion to approve December 16, 2019, Board of Alderman minutes: By Alderman Hensley, seconded by Alderman Gelz, and passed by vote:

Alderman Gelz-	Aye
Alderman Roderick-	Aye
Alderman Fore-	Aye
Alderman Hensley-	Aye

Motion to approve December 16, 2019, Board of Alderman closed minutes: By Alderman Hensley, seconded by Alderman Gelz, and passed by vote:

Alderman Gelz-	Aye
Alderman Roderick-	Aye
Alderman Fore-	Aye
Alderman Hensley-	Aye

Motion to approve December 30, 2019, Board of Alderman minutes with changes: By Alderman Roderick, seconded by Alderman Gelz, and passed by vote:

Alderman Gelz-	Aye
Alderman Roderick-	Aye
Alderman Fore-	Abstain
Alderman Hensley-	Aye

Motion to approve December 30, 2019, Public Hearing minutes with changes: By Alderman Hensley, seconded by Alderman Gelz, and passed by vote:

Alderman Gelz-	Aye
Alderman Roderick-	Aye
Alderman Fore-	Abstain
Alderman Hensley-	Aye

Accounts Payable:

After careful consideration, questions, and review by the Board of Alderman:

Motion to approve GF accounts payable in the amount of \$18,816.05: By Alderman Roderick, seconded by Alderman Hensley, and passed by vote:

Alderman Hensley-	Aye
Alderman Gelz-	Aye
Alderman Fore-	Aye
Alderman Roderick	Aye

Motion to approve WS accounts payable in the amount of \$13,277.77: By Alderman Roderick, seconded by Alderman Hensley, and passed by vote:

Alderman Roderick-	Aye
Alderman Gelz-	Aye
Alderman Fore-	Aye
Alderman Hensley-	Aye

Motion to approve Stormwater and Park accounts payable in the amount of \$3,316.24:

Alderman Gelz, seconded by Alderman Fore, and passed by vote:

Alderman Roderick-	Aye
Alderman Gelz-	Aye
Alderman Fore-	Aye
Alderman Hensley	Aye

Citizens Input: 6 Present

Guest Speaker:

Planning and Zoning: Alderman Gelz

January 14, 2019 is the next meeting. Taylor Sanders has been appointed to the commission. A board has been set up for Tree City USA.

Admin Report:

Chad Bybee

1. E-checks through Open Edge fees are in place. \$.75 per transactions, \$.00095 times the amount every transaction, and \$.35 goes to open edge.
2. Bryan has a chart of accounts, and is looking at billing for Public Works
3. The City engineer is still testing Porter Well
4. Looking into Splash Pad ideas and pricing. Grant work is also being looked into.
5. Water rate flat fee of \$5.00 is still being looked at
6. Tyler Training was discussed

Old Business:

Clinton Street Building

No update currently.

New Business:

Audit Review

KPM Rebecca Fredrickson

The City audit for 2018/2019 was considered a clean audit. Sales Tax revenues are up. Water expenses are also up.

Resolution 010620A – ADA Grievance

Motion to approve ADA Grievance: By Alderman Roderick, seconded by Alderman Hensley and passed by roll call:

Alderman Roderick-	Aye
Alderman Gelz-	Aye
Alderman Fore-	Aye
Alderman Hensley	Aye

First and Second Reading of Bill #010620B- An ordinance to rezone certain property within the existing City Limits of the City of Rogersville, Webster County, MO. (MP Holdings)

Motion to approve first and second reading: By Alderman Fore, seconded by Alderman Gelz, and passed by roll call vote:

Alderman Roderick-	Aye
Alderman Gelz-	Aye
Alderman Fore-	Aye
Alderman Hensley-	Aye

Motion to adjourn: By Alderman Fore, seconded by Alderman Gelz, and passed by vote:

Alderman Roderick-	Aye
Alderman Gelz-	Aye
Alderman Fore-	Aye
Alderman Hensley-	Aye

Meeting adjourned at approximately 6:55 p.m.
Minutes submitted by City Clerk, Glenda Stegner