

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
January 23, 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 Gelz, and passed by vote:

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

Motion to approve January 6, Public Hearing 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 January 6, 2020, Board of Alderman minutes: By Alderman Fore, seconded by Alderman Gelz, and passed by vote:

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

Motion to approve January 6, 2020, 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

Accounts Payable:

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

Motion to approve GF accounts payable in the amount of \$38,574.15: 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 \$57,292.10: By Alderman Fore, seconded by Alderman Hensley, and passed by vote:

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

Motion to approve DS accounts payable in the amount of \$111,593.75: By Alderman Fore, 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 \$906.78:

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

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

Citizens Input: 4 Present

Guest Speaker:

Planning and Zoning: Alderman Gelz

Comp plan on housing was worked on January 14, 2020 at the meeting.

Admin Report:

Chad Bybee

1. Rocco's is open. They are shutting down on Wednesday and Sunday. He would like to not have to move his truck, but as the ordinance stands, they will have to continue to move the truck 2 x a week.
2. Still in conversation with 60 and 125 options.
3. Park Director starts February 3, 2020
4. Supervision training was good training
5. Talking with Tyler about water meter switches.
6. Working on Grant for splash park.
7. Tyler training in April. Travel arrangements will need to be made if board is interested in sending the clerk and utility clerk

Motion to approve training: By Alderman Hensley, seconded by Alderman Roderick and passed by roll call vote:

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

Old Business:

Clinton Street Building

No update currently.

New Business:

First and Second Reading of Bill #012320A- An ordinance amending section 500.075 pertaining to building permit fees for the city of Rogersville Municipal code.

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

Water Meter RFP

3 bids submitted

1. A & B Well and Pump
2. Vanguard
3. Drain Doctor

Discussion was held about the 3 companies bidding the meter replacement. The City Attorney advised the Board to avoid a conflict of interest with A & B Well and Pump since the Public Works Director owns that company and is also employed with the City as public works director and that if a law suit were to come up, it would be hard for him to defend and public perception was not going to be good. Score sheets were completed by board member and Drain Doctor received the Bid. A contract will have to be drawn up.

Motion to accept the Drain Doctors bid: By Alderman Roderick, seconded by Alderman Fore, and passed by roll call vote:

Alderman Roderick-	Aye
Alderman Gelz-	Nay
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 7:40 p.m.
Minutes submitted by City Clerk, Glenda Stegner