City of Rogersville 211 E Center Street Board of Aldermen Minutes February 3, 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 23, Public Hearing minutes, with noted change: By Alderman

| Fore, seconded by Alderman Gelz, and passed b     | y vote:                                 |
|---|---|
| Alderman Gelz-                                    | Aye                                     |
| Alderman Roderick-                                | Aye                                     |
| Alderman Fore-                                    | Aye                                     |
| Alderman Hensley-                                 | Aye                                     |
| Motion to approve January 23, 2020, Board of      | Alderman minutes with noted change: By  |
| Alderman Fore, seconded by Alderman Roderick      | <, and passed by vote:                  |
| Alderman Gelz-                                    | Aye                                     |
| Alderman Roderick-                                | Aye                                     |
| Alderman Fore-                                    | Aye                                     |
| Alderman Hensley-                                 | Aye                                     |
| Motion to approve January 23, 2020, Board of      | Alderman closed minutes: By Alderman    |
| Roderick, seconded by Alderman Gelz, and pass     | ed by vote:                             |
| Alderman Gelz-                                    | Aye                                     |
| Alderman Roderick-                                | Aye                                     |
| Alderman Fore-                                    | Aye                                     |
| Alderman Hensley-                                 | Aye                                     |
|   |   |
| Accounts Payable:                                 |   |
| After careful consideration, questions, and revie | ew by the Board of Alderman:            |
| Motion to approve GF accounts payable in the      | amount of \$25419.41: By Alderman Fore, |
| seconded by Alderman Roderick, and passed by      | vote:                                   |
| Alderman Hensley-                                 | Aye                                     |
| Alderman Gelz-                                    | Aye                                     |
| Alderman Fore-                                    | Aye                                     |
| Alderman Roderick                                 | Aye                                     |
|   |   |

City of Rogersville Board of Alderman February 3, 2020 Page 2

# Motion to approve WS accounts payable in the amount of \$31140.17: By Alderman Gelz,

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 \$31,140.17: By Alderman

Gelz, 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 \$2, 294.26:

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

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

## **Citizens Input:** 3 Present

## **Guest Speaker:**

## Planning and Zoning: Alderman Gelz

No meeting was held January 28th.

## Admin Report:

Chad Bybee

- 1. Federal Park Grant is being reviewed for the splash pad and a map will need to be reworked.
- 2. Springfield Economic Development will meet March 5, 20 and are very interested in helping Rogersville
- 3. Storm water along Dogwood has been reported by the neighborhood as a problem area on the North side of the road.
- 4. Tyler robo call went out with the wrong shut off date of February 29 on January 27th. This problem has been called into Tyler support.
- 5. Morelock meeting about work force housing was held. The funding for housing has been approved by the State.

City of Rogersville Board of Alderman Minutes February 3, 2020 Page 3

#### Old Business:

#### **Clinton Street Building**

The certified letter was finally picked up by owner and signed for. Their 30 days will now begin.

## New Business:

First and Second Reading of Bill #020320A- An ordinance authorizing and directing the Mayor of the City of Rogersville, MO to execute an agreement with MPUA Mutual Aid Agreement.

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

| Aye |
|-----|
| Aye |
| Aye |
| Aye |
|     |

Bill #020320B (Food Truck Ordinance)

After Board discussion:

- 1. Time restrains will be removed
- 2. 200 feet from brick and mortar eating business will be removed
- 3. Wording was reviewed and changed to clean up.

Board will vote on these changes via quorum email after ordinance is cleaned up.

Resolution 02032020

Federal Park Grant resolution.

Motion to approve Resolution 02032020: By Alderman Hensley, seconded by Alderman

Roderick, and passed by 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 6:49 p.m. Minutes submitted by City Clerk, Glenda Stegner