

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
July 15, 2019

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

Alderman Crystal Fore was unable to attend.

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

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

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

Motion to approve July 1, 2019, amended Board of Alderman minutes: By Alderman Hensley, seconded by Alderman Gelz and passed by vote:

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

Motion to approve July 1, 2019, with amended changes Closed Session : By Alderman Gelz, seconded by Alderman Roderick, and passed by vote:

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

Accounts Payable

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

Motion to approve GF accounts payable totaling \$18,565.71: By Alderman Roderick, seconded by Alderman Gelz, and passed by vote:

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

Motion to approve WS accounts payable totaling \$33,359.57: By Alderman Gelz, seconded by Alderman Hensley, and passed by vote:

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

Motion to approve Stormwater and Park accounts payable totaling \$6,365.64:

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

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

Ancillary AP:
\$ 7,575.65

Motion to approve the ancillary AP: By Alderman Roderick, seconded by Alderman Gelz, and passed by vote:

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

Citizens Input:
Present-2

Planning and Zoning:

Marjorie Gelz

Last meeting was cancelled due to no quorum. Larry Elkins resigned his position on P/Z due to a conflict in scheduling.

Admin Report:

1. Stafford built their splash pad for \$80k 13 years ago and thinks that it will cost around \$100 to \$150K now. It is minimal cost to maintain and insure.
2. Flatcreek issue have been resolved other then the replanting of grass seed.
3. The homeowner adjacent to the Deerfield lift station wanted more for the easement then it was worth, so City may need to go to bid on moving the fence.
4. City received a grant for replacement of picnic tables and park benches.
5. Dishman connection fees need to be discussed
6. Light the Way was said to have 41k in attendance for weekend concert.
7. A public hearing for retention area changes recommended by P/Z will need to be held.

Old Business:

Re-Zone Cost

Current fee is \$100.00 to rezone. Springfield Newsleader cost is around \$135.00 to publish. An ordinance will be done to reset the fee to rezone to \$150.00 to cover cost.

Soil Bid

Only one bid was submitted for \$50.00 from Bryan Inmon for the dirt.

Motion to approve the bid: By Alderman Hensley, seconded by Alderman Roderick and passed by vote:

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

New Business:

Server Issues:

Our server is going bad, and we do not know how much longer it will last. Alderman Hensley has done some research and thinks that the Cloud will be our best option to contain our active employee director, Sequoyah and backup documents in the future. A one to three-year contract has been negotiated. If the City has a contract with Layer 3 it can be used for this instead of having to go to bid.

Motion to do a 3-year contract for cloud service through Layer 3, if the City has an existing contract: By Alderman Hensley, seconded by Alderman Roderick, and passed by vote:

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

Baseball Refunds:

Due to the rainy season, some teams have not got to play half of the games. Shad Friend asked the players to be refunded at a prorated per game amount. There would be 34 players this would affect.

Motion to allow prorated refund: By Alderman Gelz, seconded by Alderman Roderick and passed by vote:

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

Dangerous Buildings:

Michael Highfill, Building Inspector

Discussion was held over 3 sites that have dangerous buildings. Their time to fix the property is up. Public Hearings will be set and put in the paper. The City can then repair or tear down property and attach the fees to the owner's tax bill.

Garage Doors for Maintenance Building

Garage doors are needed for the maintenance buildings at 123 A Center. An estimate to replace was for \$8,500.00. This will need to go to bid and is in the budget.

First and Second reading of Bill # 071519A – An ordinance of the City of Rogersville, MO, to establish a procedure to disclose potential conflicts of interest and substantial interest for certain municipal offices. (annual bill)

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

Alderman Hensley -	Aye
Alderman Gelz-	Aye

Alderman Roderick- Aye

First and Second reading of Bill # 071519B- An ordinance amending section 235.010 pertaining to park times for the City of Rogersville municipal code. (10 pm – 6 am)

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

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

First and Second reading of Bill # 071519C- An ordinance to rezone certain property within the existing City Limits of the City of Rogersville, Greene County, MO. (Lampert C- to R3)

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

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

Motion to adjourn to closed session: By Alderman Gelz, seconded by Alderman Hensley, and passed by vote:

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

Meeting adjourned at approximately 7:10 p.m.
Minutes submitted by City Clerk, Glenda Stegner