

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
September 5, 2019

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

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

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

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

Motion to approve August 5, 2019, amended Board of Alderman minutes: By Alderman Hensley, seconded by Alderman Roderick and passed by vote:

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

Accounts Payable:

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

Motion to approve GF accounts payable totaling \$10,849.99: By Alderman Roderick, seconded by Alderman Fore, and passed by vote:

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

Motion to approve WS accounts payable totaling \$22,350.64: By Alderman Gelz, seconded by Alderman Hensley, and passed by vote:

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

Motion to approve Stormwater and Park accounts payable totaling \$5,013.54:

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

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

Amend Agenda

1. Appointment to P/Z

Motion to approve amendment to agenda: By Alderman Gelz, seconded by Alderman Fore and passed by vote:

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

Citizens Input:

Present-4

Melonie Rushing, 103 Radar

Ms. Rushing brought pictures and have made improvements to the outside of the property. Ms. Rushing asked for 30 more days to fix everything on the list that has been given to her by the City. At the end of 30 days, Ms. Rushing's property will be re-inspected. All items on the list given to Ms. Rushing, inside and outside, must be complete. The City will not grant another 30-day extension, a hearing will be set, and action taken on the dangerous property if all items on the list are not complete.

Planning and Zoning:

Marjorie Gelz

Motion to appoint JR Hutchinson to P/Z: By Alderman Gelz, no second was made.

Motion did not carry.

P/Z did not meet quorum standards for the last meeting, due to lack of participation.

Admin Report:

1. Dishman is moving dirt at SW corner of his property.
2. Morelock infrastructure is done and the apartment complex has paid their building fees to start building.
3. Woodland Hills is getting a letter of credit and will be on the next P/Z agenda
4. Woodland reimbursed the City for the SW sewer line.
5. Purposed ordinances will have public hearings set for next meeting.
6. After meeting with Larry Henry, he intends to sale the Mobile Home Park. He asked the City representatives if they would entertain the idea of the property being rezoned or used for R-1 as zoned now? Board seemed in favor.
7. Construction on concrete plant has started.

Old Business:

Cloud for Server RFP

Avitus was the only bid for cloud service.

Motion to accept bid for cloud service through Avitus: By Alderman Fore, seconded by Alderman Hensley, and passed by vote:

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

First and Second Reading of Bill #080519A- An ordinance adding to chapter 605, business regulation, section 605.075, to include information for mobile food vending of the City of Rogersville, Mo.

Motion to table Bill #080519A: By Alderman Gelz, seconded by Alderman Fore and passed by roll call vote:

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

RFP - Deerfield Lift Station Fence:
Ozark Fence Supply bid \$3400.00.

Motion to approve bid: By Alderman Hensley, seconded by Alderman Fore and passed by roll call vote:

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

New Business:

WCA, Randy Weaver

WCA brought information before the board about a contract.

The City will have to go to bid for trash services. Recycling cost have gone up.

The City will do the bid for trash services by September 16, 19.

Park Hiring, Randy Schuder

Randy Schuder presented a plaque to Tom Sleeth for years of service at the park.

Mr. Schuder also talked with the board about hiring 5 more people at the park because the park has lost employees. The Board ask that interviews be with the Administrator and the Park Director. A job description for the park staff is being looked at.

Park forms are being looked at to be redone. Mr. Schuder's computer is not working, Alderman Hensley said that he would get with him to help him with it. Ball field lights and camera pricing was given to the board. Mr. Schuder would like to see a light with camera placed on the bathroom and point to trash dumpsters. The park gets a lot of dumping. There also needs to be lights on the ball field by home plate. It looks like there needs to be two. Board would like to investigate lighting issue more before a purchase is made.

Bill # 081919A- An ordinance authorizing and directing the Mayor of the City of

Rogersville, MO to execute an agreement with the department of Health and Senior Services.

Motion to approve the 1st and 2nd reading: By Alderman Fore, seconded by Alderman Gelz, and passed by vote:

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

Bill#081919B- An ordinance enacted pursuant to Missouri revised statutes, section 94.210, fixing the annual rate of levy for the real estate and personal property taxes within the corporate limits for the City of Rogersville, MO.

Motion to approve the 1st and 2nd reading: By Alderman Gelz, seconded by Alderman Fore and passed by roll call vote:

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

O'Reilly letter of approval was in packets for the Board to review.

Motion to approve letter and Mayor to sign: By Alderman Fore, seconded by Alderman Hensley, and passed by vote:

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

Caboose Commons Area:

Discussion was held about using the commons area at the caboose and gazebo area. The city will allow this. Garage sales are prohibited in this area.

Motion to allow the usage: By Alderman Gelz, seconded by Alderman Fore and passed by vote:

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

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

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

Meeting adjourned at approximately 7:55 p.m.
Minutes submitted by City Clerk, Glenda Stegner