

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
September 16, 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 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 Hensley-	Aye
Alderman Roderick-	Aye
Alderman Gelz-	Aye
Alderman Fore-	Aye

Motion to approve September 5, 2019 Public Hearing Minutes: By Alderman Fore, seconded by Alderman Gelz, and passed by vote:

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

Motion to approve September 5, 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
Alderman Fore-	Aye

Accounts Payable:

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

Motion to approve GF accounts payable totaling \$ 8,041.36: By Alderman Roderick, seconded by Alderman Gelz, and passed by vote:

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

Motion to approve WS accounts payable totaling \$23,975.33: 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 \$101.14: Alderman Roderick, seconded by Alderman Fore and passed by vote:

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

Citizens Input:

Present-3

Rushing Property, 103 Radar

Building Inspector, Michael Highfill

There are still some issues with the property at 103 Radar.

1. The tree that grew into the underpinning has been removed except for the stump
2. The underpinning still has gaps in it but was painted.
3. The natural gas is turned off. City was unable to check to see if working.
4. Water spots in the house have been covered by paint.
5. Siding is new, but there appears that old siding is under new application.
6. Trash has been picked up and vines have been removed.

Ms. Rushing

Mr. Rushing said that she has had the heater tested by a professional and it works. The City ask for written proof of that. She also claims to plan on grinding the stump up. She was asked to take care of gaps in the underpinning also. She claims they have torn all the old siding out and fixed the roof from the top. The City ask that the proof repair on the heater be provided to the building inspector, along with the stump being gone and the underpinning fixed. Their allotted time has almost passed to have this repair done. Repairs must be complete to City specification or the City will start the condemnation process.

Mr. Highfill also discussed other properties. The Knowledge Street and property on Clinton Street have not had any work done to them. It was noted by the City staff that the Knowledge Street property is the most dangerous and if the City has a public hearing and starts the demolition process, the City will have 30 days to complete it after hearing. Administrator Bybee also informed the Board that demolition of any property would be costly and cost over what was budgeted to do so. Demolition can go on owners' taxes.

Planning and Zoning:

Marjorie Gelz

Planning and Zoning is still looking for a new member. The Chamber is reaching out to people. Taylor Sanders offered to volunteer but said they planned on moving out of the City soon. Board discussed interviewing JR Hutchinson if he was interested. Planning and Zoning discussed commercial zoning with residential use. P/Z is not in favor of combining any part of the two and being able to use residential zoning in commercial setting.

Admin Report:

1. Woodland Hills subdivision may have to move water meters as they were improperly steaked.
2. Administrator Bybee has gotten pricing on splash pads and concrete. A fifty-foot splash pad will probably still cost around 80K. Recommendation is to get estimates and plan for the splash pad over the winter.
3. Park Benches are being worked on.
4. A 60k truck was budgeted for. Administrator Bybee would like to reallocate that money for a GIS system and utility bed for the white Chevy, salter, craine, and plow.

Old Business:

Capital Improvement Water Fee

Discussion was held about having a \$5.00 capital improvement water fee to the billing. Suggestions where to publish a newsletter and possibly start with \$2.50 then go up. Trash will also be going up. It was decided to wait for the water study results to come back before any decision is made.

The City will stop using The Traffic Payment Group whenever everything is going smooth with the new online system. Court will continue to use The Traffic Payment Group.

New Business:

Commercial Zoning possible ordinance changes where discussed and examples where handed out. Board decided to go with P/Z's recommendations and remove the option of using the property for lesser option. Public Hearing and ordinance will follow.

Motion to approve recommendation: By Alderman Hensley, seconded by Alderman Fore and passed by vote:

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

First and Second Reading of Bill # 091619A- An ordinance authorizing and directing the Mayor of the City of Rogersville, MO to execute an agreement with ALTA planning and design incorporated.

Motion to approve first and second reading of bill #091619A: By Alderman Roderick, seconded by Alderman Hensley and passed by roll call vote:

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

RFP for Waste Management

1. WCA was the only bid.

Motion to approve WCA for waste disposal with price increase: 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 for Christmas Lights

1. MOSCA Design \$8,505.00
72 C-7 incandescent lights, shipping not listed
2. Rileighs Outdoor Décor \$9,900.00
96 C-7 incandescent lights, shipping not listed
3. Temple \$10,350.00
96 C-7 incandescent lights, shipping quoted \$808.00, and warranty listed

Discussion was held on LED light pricing and cost looks to be about \$2,000.00 more. Board decided to go with LED, hoping they will last longer and went with Temple display due to the warranty and shipping cost listed. Score sheets were done by Board.

Motion to approve Temple for LED snowflakes: 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

RFP for Park T-Shirts

1. Nelson Swag
2. Greek Corner

Score sheets were done. Nelson was cheaper per shirt.

Motion to approve Nelson Swag: By Alderman Hensley, seconded by Alderman Gelz, and passed by roll call vote:

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

Resolution of Support for O'Reilly Development of 48 units

Motion to approve the Resolution: By Alderman Roderick, seconded by Alderman Gelz, and passed by roll call vote:

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