City of Rogersville 211 E Center Street Board of Aldermen Minutes October 7, 2019

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

City Clerk Glenda Stegner was unable to attend.

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

<u>Motion to open meeting</u>: By Alderman Fore seconded by Alderman Gelz, and passed by vote:

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

<u>Motion to approve September 16, 2019, Board of Alderman minutes</u>: By Alderman Fore, 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:

<u>Motion to approve GF accounts payable</u>: By Alderman Gelz, seconded by Alderman Fore, and passed by vote:

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

<u>Motion to approve WS accounts payable</u>: By Alderman Roderick, seconded by Alderman Fore, and passed by vote:

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

Motion to approve Stormwater and Park accounts payable: Alderman Roderick,

seconded by Alderman Gelz and passed by vote:

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

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## **Citizens Input:**

# Lori Pace, Chamber of Commerce

Ms. Pace invited everyone to the Well-o-ween event and gave information about ribbon cutting events.

Rushing Property, 103 Radar

Building Inspector, Michael Highfill

Mr. Highfill reports that the property on Rader has meet the requirements presented to them for repair. He also discussed estimates for Clinton Street and time for setting a public hearing.

## **Planning and Zoning:**

Marjorie Gelz

Recommended changes to R-3 of 2500 square foot lots to the PUD area will be sent to the Board of Alderman for approval. Board also discussed what sections would be affected by this change. P/Z is still looking for members to fill vacancies.

#### **Admin Report:**

Chad Bybee

Construction updates were presented to the Board.

#### Old Business:

First and Second reading of Bill #100719A- An ordinance authorizing and directing the Mayor of the City of Rogersville, MO to execute an agreement with Waster Corporation of Missouri, LLC.

<u>Motion to approve first and second reading of 100719A:</u> By Alderman Gelz, seconded by Alderman Hensley and passed by roll call vote:

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

First and Second reading of Bill #100719D- An ordinance authorizing and directing the Mayor of the City of Rogersville, MO to execute a memorandum of understanding with the Mo State Highway Patrol.

Motion to approve first and second reading of 100719A: 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

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Water Rate Study Chad Bybee

Discussion was held on the results of the water rate study. Implementing the recommended changes and informing the community were also discussed. Board also asked if the study had considered the upcoming growth income as part of the study?

## RFP for Utility Bed Bid

1. Bus Andrews

<u>Motion to approve Bus Andrews Bid</u>: 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

<u>Motion to adjourn:</u> By Alderman Roderick, seconded by Alderman Hensley, and passed by vote:

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

Meeting adjourned at approximately 7:00 p.m. Minutes submitted by City Administrator, Chad Bybee