City of Rogersville 211 E Center Street Board of Aldermen Minutes October 21, 2019

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

Alderman Marjorie Gelz was unable to attend.

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

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

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

Amend Agenda

1. Add Proclamation under new business

<u>Motion to approve addition of proclamation:</u> By Alderman Fore, seconded by Alderman Roderick, and passed by vote:

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

<u>Motion to approve October 7, 2019, Board of Alderman minutes</u>: By Alderman Roderick, seconded by Alderman Hensley, and passed by vote:

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

Motion to approve October 7, 2019 Closed Session Minutes: By Alderman Roderick, seconded by Alderman Fore, and passed by veto:

seconded by Alderman Fore, and passed by vote:

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

# **Accounts Payable:**

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

Motion to approve GF accounts payable in the amount of \$19,764.74: By Alderman

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

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

Motion to approve WS accounts payable in the amount of \$33,929.63: By Alderman

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

Alderman Roderick- Aye Alderman Hensley- Aye Alderman Fore- Aye City of Rogersville Board of Alderman Minutes October 21, 2019 Page 2

## Motion to approve Stormwater and Park accounts payable in the amount of \$1,034.03:

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

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

### **Citizens Input: 4 Present**

Kim Willison, Leabrooke

Ms. Willison came to discuss what the City does with stray animals. The City currently takes animals to the Human Society after 4 days of the City trying to find where the dog belongs. The City is working on plans to find housing for injured dogs with local placement such as Ozarks for Rescue. There is also a place called For the Love of K-9's that would take dogs for the City.

#### Jennifer Black, Leabrooke

Ms. Black also discussed a dog situation and asked about current protocol. The City continues to work on what to do with animal control.

Ms. Black also asked about the 3% fee for credit cards that is being charged. The City has decided to charge the customer the 3% fee to do credit card transactions because of the fee the City pays to the credit card company. This is only to pay for the credit card fees that the City is paying out, not to profit from the customer.

#### **Planning and Zoning:**

Minutes were not received from P/Z. At the last P/Z meeting the commission worked on the Lampert Plat and zoning of the property.

### **Admin Report:**

Chad Bybee

- 1. Interviews for the front desk position have been conducted
- 2. Park improvements are being looked at
- 3. Lumix is working on pavilion electrical boxes
- 4. Alderman Gelz's is working with Alta Planning for a trails and sidewalk grant
- 5. Vision Meeting took place to discuss smart growth.

### Old Business:

Water Rate Study:

Wichita State asked for a letter of recommendation for the water rate study that Administrator Bybee will provide. Any growth to the area will need to be considered not just as a profit but also as additional expenses added to the water system. If a well is down in the City, it causes the other wells to run nonstop. This may be a consideration moving forward with growth. Sewer system is not at capacity.

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First and Second Reading of Bill #102119A- An ordinance authorizing and directing the Mayor of the City of Rogersville, MO to execute an appointment for municipal Judge pursuant to section 125.110 compensation of the Rogersville, MO municipal code. (municipal court judge)

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

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

First and Second Reading of Bill #102119B- An ordinance amending section 405.210 pertaining to residential setbacks within the commercial for the City of Rogersville Municipal Code. (R-1 not permitted in C-1)

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

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

First and Second Reading of Bill #102119C- An ordinance amending section 405.300 pertaining to uses permitted within industrial for the City of Rogersville Municipal code.

Motion to approve first and second reading: By Alderman Hensley, seconded by

Alderman Roderick and passed by roll call vote:

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

First and Second Reading of Bill # 102119D- An ordinance amending section 205.150 pertaining to disposition of unclaimed animals for the City of Rogersville municipal code.

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

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

First and Second Reading of Bill # 102119E- An ordinance amending section 205.160 pertaining to establishment of Animal Shelter for the City of Rogersville Municipal Code.

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

Alderman Roderick- Aye
Alderman Hensley- Aye

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Alderman Fore- Aye

# Code Book:

The code book is online under E-360, click on MO, and under Cities is Rogersville. New laws are also listed.

<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 7:40 p.m. Minutes submitted by City Clerk, Glenda Stegner