

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
December 16, 2019

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

Attorney Jason Krebs was unable to attend.

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

Motion to approve December 2, 2019, Board of Alderman minutes: By Alderman Fore, seconded by Alderman Gelz, and passed by vote:

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

Accounts Payable:

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

Motion to approve GF accounts payable in the amount of \$21,988.95: By Alderman Roderick, seconded by Alderman Hensley, and passed by vote:

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

Motion to approve WS accounts payable in the amount of \$30,568.08: By Alderman Fore, seconded by Alderman Hensley, and passed by vote:

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

Motion to approve Stormwater and Park accounts payable in the amount of \$578.94:

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

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

Citizens Input: 3 Present

Rob Withers, Living on Farm RD 213

Mr. Withers came to ask about the property on 213 that is being annexed. The owner of the property filed to annex. As far as the City knows the property is being sold to Samuel Cedars to build two wedding cabins for the Wedding venue. There are no City services that far out and no plans by the City to put any there. There will be a public hearing on December 30, 2019 about the annexation.

Guest Speaker:

Planning and Zoning: Alderman Gelz

January 14, 2019 is the next meeting. P/Z voted to approve the rezoning at Victoria Street for Mr. Manish. The Comp Plan still being reviewed. P/Z is also looking into a street ordinance.

Admin Report:

Chad Bybee

1. 2013 Chevy is back from Bus Andrews with the plow ready
2. Owner of Rost Concrete has talked with the City about MoDot changes and how it may affect them and their parking area. They may ask to leave a section unpaved until MoDot is done with Highway 125 interchange.
3. Mr. Manish has been approved for rezone by P/Z. There will be a public hearing January 6, 2020
4. Mayor Hill contacted Flatcreek Restaurant to see if they are still interested in bringing a food truck in. They indicated that they were just haven't been able to get that done yet. Lucy's Restaurant is looking at Rogersville, and there is a bar and grill sub shop looking to go in where Pizza Place went out.

Old Business:

Clinton Street Building
No update currently.

Capital Improvement Fees
No update currently

New Business:

Park Impact Fee, Alderman Fore

Alderman Fore talked to the board about raising the park impact fee on building permits to \$100.00. Board would be in favor of this. An ordinance and public hearing will be set.

First and Second Reading of Bill #121619A- An ordinance regulating the planting, maintenance and removal of trees, shrubs and other plants upon City property in the City of Rogersville, Mo.

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

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

Alderman Gelz and Administrator Bybee will be looking to get a board together.

First and Second Reading of Bill # 121619B An ordinance authorizing and directing the Mayor of the City of Rogersville, Mo to execute an agreement with Clear Basin Software LLC.

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

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

There will be a slight change to the contract as not to auto renew the contract after 5 years.

First and Second Reading of Bill #121619C An ordinance authorizing and directing the Mayor of the City of Rogersville, MO to execute an agreements with Master Meter Inc.

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

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

Axon Enterprises Tasers

Police Chief Laughlin

Chief Laughlin talked with the Board about the cost of Tasers. He is looking a replacing the Tasers every five years and making a payment once a year for 5 years to replace them all.

Motion to approve payment and 5 year taser payment: By Alderman Hensley, seconded by Alderman Gelz, and was approved by vote:

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

Alderman Hensley- Aye

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

Alderman Roderick- Aye

Alderman Gelz- Aye

Alderman Fore- Aye

Alderman Hensley- Aye

Meeting adjourned at approximately 7:20 p.m.
Minutes submitted by City Clerk, Glenda Stegner