

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
March 2, 2020

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

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

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

Alderman Gelz-	Aye
Alderman Fore-	Aye
Alderman Roderick-	Aye
Alderman Hensley-	Not present

Alderman Mark Hensley resignation letter.

Motion to approve Alderman Hensleys' resignation: By Alderman Fore, seconded by Alderman Roderick, and passed by vote:

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

A Mayoral appointment was made to appoint Tyler Heinlein for Alderman Ward 1 to replace Mark Hensley.

Motion to appoint Tyler Heinlein: By Alderman Roderick, seconded by Alderman Gelz and passed by vote:

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

City Clerk Swore Alderman Heinlein into office for Alderman Ward 1.

Motion to appoint Marjorie Gelz as Board President: By Alderman Roderick, seconded by Alderman Fore, and passed by vote:

Alderman Gelz-	Abstain
Alderman Fore-	Aye
Alderman Roderick-	Aye
Alderman Heinlein-	Aye

Motion to approve February 20, 2020, Board of Alderman minutes: By Alderman Gelz, seconded by Alderman Roderick, and passed by vote:

Alderman Gelz-	Aye
Alderman Roderick-	Aye
Alderman Fore-	Abstain
Alderman Heinlein	Abstain
Mayor Hill	Aye

Motion to approve February 20, 2020, Board of Alderman closed session minutes: By Alderman Gelz, seconded by Alderman Roderick, and passed by vote:

Alderman Gelz-	Aye
Alderman Roderick-	Aye
Alderman Fore-	Abstain
Alderman Heinlein	Abstain
Mayor Hill	Aye

Accounts Payable:

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

Motion to approve GF accounts payable in the amount of \$15,540.33: By Alderman Gelz, seconded by Alderman Fore, and passed by vote:

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

Motion to approve WS accounts payable in the amount of \$20,825.14: By Alderman Gelz, seconded by Alderman Roderick, and passed by vote:

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

Motion to approve Park accounts payable in the amount of \$598.72: By Alderman Roderick, seconded by Alderman Fore, and passed by vote:

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

Citizens Input: 6 Present

Guest Speaker:

Planning and Zoning: Alderman Gelz

Meeting was held February 25. Guest speaker Mike Scott from Greene County P/Z came to discuss what was going on in Greene County.

Admin Report:

Chad Bybee

1. Park Basketball season is coming to an end. There is a problem with one team, the coaches, and parents. The game last week was forfeited. 3 Refs were present at the last game and a volunteer ref. Size seems to be an issue with kids that are 10 to 13 playing on the same court. There are not enough kids to separate the divisions
2. Engineer is looking to put an electronic dump on the waste at the Porter well. This will still be a large expense but less than new well
3. Rogersville Pharmacy is looking to build a stand-alone store front on Main Street. His lot is long and narrow. He will submit his plans to the engineer.
4. SREP is looking at making Jamestown more productive
5. The contract is being finished for the water meter installation.
6. Lucy's Chinese hope to be open by the end of March.
7. There is a distillery looking to open on AD highway

Old Business:

Clinton Street Building

Second meeting in March the owners 30 Days will be up.

New Business:

Allgeier Martin Contract

John Forrester came to the board to have 3-year contract renewed for engineering services. The contract is the same contract as the last one that was signed.

Mr. Forrester also discussed the porter well iron problem and the electronic dump solution.

First and Second Reading of Bill # 030220A An ordinance authorizing and directing the Mayor of the City of Rogersville, MO, to execute an agreement with Allgeier Martin and Associates, Inc.

Motion to approve Bill # 030220A: By Alderman Fore, seconded by Alderman Gelz, and passed by roll call vote:

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

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

Alderman Roderick-	Aye
Alderman Gelz-	Aye
Alderman Hensley-	Aye
Alderman Heinlein	Aye

Meeting adjourned at approximately 6:46 p.m.
Minutes submitted by City Clerk, Glenda Stegner