City of Rogersville

211 E Center Street

Board of Aldermen Minutes

July 6, 2020

**Present: Mayor Jon Hill,** **Alderman Tyler Heinlein, Alderman Leon Roderick,** **Alderman Marjorie Gelz,** **Alderman Crystal Fore**, **Administrator Chad Bybee,** **and 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 Gelz, seconded by Alderman Fore, and passed by vote:

 Alderman Gelz- Aye

 Alderman Fore- Aye

  Alderman Roderick- Aye

 Alderman Heinlein Aye

Amend Agenda:

1. Move Community Foundation and Tree City presentation to the top of the agenda

**Motion to approve agenda change**: By Alderman Gelz, seconded by Alderman Roderick and passed by vote:

 Alderman Gelz- Aye

 Alderman Fore- Aye

 Alderman Roderick- Aye

 Alderman Heinlein Aye

A presentation for a grant to our Police Department for fully funded body cameras was presented by the Community Foundation of the Ozarks, including Lori Pace, Shawn Randles, and Brian VanFossen. The City and Chief of Police thank the foundation for funding this for the safety of our officers.

Tree City USA, Cindy Garner with the Department of Conservation

The City of Rogersville was named a Tree City by the Department of Conservation and presented with signage for the MoDot right-of-way and a flag.

**Motion to approve June 15, 2020 Board of Alderman minutes**: By Alderman Fore, seconded by Alderman Roderick and passed by vote:

 Alderman Gelz- Aye

 Alderman Fore- Aye

 Alderman Roderick- Aye

 Alderman Heinlein Aye

Accounts Payable:

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

**Motion to approve GF accounts payable in the amount of $10,155.18**

**WS accounts payable in the amount of $26,277.08, and park and storm water in the amount of $1,981.26 totaling $38413.52:** By Alderman Gelz, seconded by Alderman Roderick and passed by vote:

 Alderman Fore- Aye

 Alderman Gelz- Aye

Alderman Roderick Aye

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 Alderman Heinlein Aye

Citizens Input: 7 Present

Mr. Baker came before the board to discuss speeding on Lakeside Drive again. There are golf carts with children in them in the neighborhood. The person that is speeding is in a truck with Texas license plates. The police department has been patrolling the area and has not caught the truck yet. Mr. Baker also reports there is bird poop on the signs and would like to see that washed off. Mr. Baker also asked about the dead links on the City website. The Farmers Market will be held this coming weekend.

**Guest Speaker**:

**Planning and Zoning**:

Incorporating the Alta Plan into the com plan was worked on. The next meeting is July 14, 2020.

**Admin Report:**

Chad Bybee

1. Meter replacement is going well. There will be excavation on some meters
2. Meet with Dishman about engineering reports from both engineers
3. There will be a preconstruction meeting with Crosswood Apartments
4. SREP will meet with Chad about vacant property in the city
5. CARES ACT is available to businesses.
6. Randy Schuder resigned. 2 of the kids that have been at the park the longest may need to look at getting raises to pick up some of what Randy was doing.
7. Independence Day Celebration went well. The crowd and vendors were smaller early on, but more people came in before the fireworks.

**Old Business:**

**New Business:**

*First and Second Reading of Bill #070620A– An ordinance regulating streets, sidewalks, and multimodal transportation within the City of Rogersville, MO.*

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

Alderman Fore- Aye

 Alderman Gelz- Aye

Alderman Roderick Aye

 Alderman Heinlein Aye

*First and Second Reading of Bill #070620B – An ordinance adopting an annual budget for the fiscal year ending June 30, 2021 and appropriating funds pursuant thereto.*

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

Alderman Fore- Aye

 Alderman Gelz- Aye

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 Alderman Roderick Aye

 Alderman Heinlein Aye

Cylene Wallace will be given an increase in pay for $.50, due to an earlier agreement.

**Motion to approve raise**: By Alderman Fore, seconded by Alderman Heinlein and passed by roll call vote:

Alderman Fore- Aye

 Alderman Gelz- Aye

Alderman Roderick Aye

 Alderman Heinlein Aye

*First and Second Reading of Bill #070620C – An ordinance adding section 150.000 property assessed clean energy of the City of Rogersville municipal code*.

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

Alderman Fore- Aye

 Alderman Gelz- Aye

Alderman Roderick Aye

 Alderman Heinlein Aye

**Motion to adjourn:** ByAlderman Roderick, seconded by Alderman Fore, and passed by roll call vote:

 Alderman Roderick- Aye

 Alderman Gelz- Aye

 Alderman Fore- Aye

 Alderman Heinlein- Aye

Meeting adjourned at approximately 7:00 p.m.

Minutes submitted by City Clerk, Glenda Stegner