City of Rogersville

211 E Center Street

Board of Aldermen Minutes

July 20, 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

**Motion to approve July 6, 2020 Board of Alderman public hearing minutes with noted changes**: By Alderman Fore, seconded by Alderman Heinlein and passed by vote:

 Alderman Gelz- Aye

 Alderman Fore- Aye

 Alderman Roderick- Aye

 Alderman Heinlein Aye

**Motion to approve July 6, 2020 Board of Alderman minutes with noted changes**: By Alderman Roderick, seconded by Alderman Fore 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 $14,584.90**

**WS accounts payable in the amount of $54,159.88, and park and storm water in the amount of $6,978.95 totaling $75,723.73:** By Alderman Roderick, seconded by Alderman Heinlein, and passed by vote:

 Alderman Fore- Aye

 Alderman Gelz- Aye

Alderman Roderick Aye

Alderman Heinlein Aye

**Citizens Input: 5 Present:**

Joe Thomas, Clinton Street

Mr. Thomas is still concerned about the building the is adjourned to his on Clinton Street. The City is working on having building torn down, though it has taken some time. Mr. Thomas said he could contact his attorney about the building.

Tom Baker

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Mr. Baker thanked the city for the speed limit signs along Lakeside. He also recommends that police patrol on Saturday mornings. He also volunteered to fix the Cities web page free of charge.

**Guest Speaker**:

John from Light the Way

Light the Way is looking at having a drive-in concert in Jamestown. Covid-19 restrictions are in place. John asked if police presence could be donated like last year. Discussion was held by the board about allowing the overtime for police to be donated to the event. Board will discuss a policy at a future meeting about event caps for police overtime. The event should be a large gathering that could potentially bring in large sales tax revenue.

**Motion to approve police overtime**: 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

**Planning and Zoning**: July 14, 2020

Final plats for Morelock Builders, Logan Estate Phase 2 and Logan Living West were approved by planning and zoning. Next meeting July 28, 2020.

**Admin Report:**

Chad Bybee

1. Paperwork is being done to put tree city signs on MoDot Right-of Way signs.
2. Cares Act has had 3 applications turned in.
3. Spoke with Stuart Hayes and MML and it is not recommended to have quorum emails votes.
4. SREP has been contacted about projects and services. Lori at the Chamber was also contacted about business retention
5. Dishman’s preliminary plat have been submitted
6. Morelock has homes going in and have sold 4 on the North side.
7. Basketball court has been resurfaced. The goal and lines will need to be painted and the goal fixed. The fence will also need repair.
8. Mowing is needing done along MoDot rights-of-way at VV and Farm Rd 253. Our agreement with MoDot is 2 X’s a year.
9. Plants need replaced at park and at the bridge dog bone.
10. Tom Baker said that he would pick up trash bags at the main street park.
11. The City has prepared a letter to MoDot about what options that they will support for US 60 and 125 interchange.
12. The concrete wall along US 60 on the west side of the highway needs cleaned off. MoDot has been contacted and they are fine with someone doing that, just use safety protocols. Water is the issue where this wall is located.
13. The Jamestown sign is looking run down and bad. Greene county will have to be contacted about this sign.

**Old Business:**

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 **New Business**

Final Plat for Logan West Living

Final Plat for Logan Phase 2, 3rd addition

Frank from Morelock talked to the Board about the plans for the development and the apartments and homes are being sold and occupied already.

**Motion to approve Mayor to sign final plat for Logan West Living**: 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

**Motion to approve Mayor to sign final plat for Logan Phase 2, 3rd addition**: By Alderman Roderick, seconded by Alderman Heinlein and passed by roll call vote:

Alderman Fore- Aye

 Alderman Gelz- Aye

Alderman Roderick Aye

Alderman Heinlein Aye

**Park Ball Field**

A group of people would like to see the small ball field named after Curtis Cummins. He spent many years as a referee for the City Park and Citizens would like to honor him.

**Motion to approve the naming of the ball field and a sign put up**: By Alderman Gelz, seconded by Alderman Heinlein, and passed by roll call vote:

Alderman Fore- Aye

 Alderman Gelz- Aye

Alderman Roderick Aye

Alderman Heinlein Aye

GO Bond- Streets

The City has an excessive amount in our debt service account. By bond covenants we are not allowed to have more 2 two years’ worth of payments. Our CPA has given us some options.

1. Lower property tax rate for a year, after that time tax will go back up.
2. Escrow $110k for the last debt service bond payment and shorten the loan
3. The City could also issue the full amount of the bonds for the Highway 60 and 125 interchange project to get outer roads put in.

The next meeting will have a tax levy hearing and an ordinance or resolution to vote on. A draft resolution is in the packet to review.

*First and Second Reading of Bill #072020A– An ordinance amending section 500.010 A (1) of the City of Rogersville Municipal Code. ( Climate Design Criteria)*

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

Alderman Fore- Aye

 Alderman Gelz- Aye

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Alderman Roderick Aye

Alderman Heinlein Aye

*First and Second Reading of Bill #072020B – An ordinance striking sections of 410.080 pertaining to required improvements for the City of Rogersville municipal code.*

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

Alderman Fore- Aye

 Alderman Gelz- Aye

 Alderman Roderick Aye

 Alderman Heinlein Aye

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

 Alderman Roderick- Aye

 Alderman Gelz- Aye

 Alderman Fore- Aye

 Alderman Heinlein- Aye

Meeting adjourned at approximately 7:35 p.m.

Minutes submitted by City Clerk, Glenda Stegner