

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
August 03, 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 Roderick, seconded by Alderman Heinlein, and passed by vote:

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

Motion to approve July 20, 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 \$17,475.98

WS accounts payable in the amount of \$28,231.93, and park and storm water in the amount of \$1,852.62 totaling \$47,560.53: By Alderman Roderick, seconded by Alderman Gelz, and passed by vote:

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

Citizens Input: 4 Present

Guest Speaker:

The State Representative cancelled and will try to make the next meeting.

Planning and Zoning: July 21, 2020

Dishman preliminary plats were reviewed. The comp plan revised additions where reviewed.

Admin Report:

Chad Bybee

1. Cameron property west of Jamestown on Park Rd is zoned R-1, no evidence of C-1 one zoning is found by ordinance.

2. Water for a Citizen on Mill Street was not turned off as of shut off time due to a family death. Administrator Bybee said he would shut it off if need be. He asked the Board if they are willing to extend his payment to later in the week. **Motion:** By Alderman Gelz to extend one week, seconded by Alderman Heinlein, and passed by roll call vote:

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

3. Cares Act applications are being reviewed and turned in. The City is also turning one in for supplies and time spent on ordinances and park program cancellations.
4. The storm drainage North of Dogwood is being looked at for a solution. The City will need to investigate a possible easement through Jean Underwood's trust. Attorney Krebs will work with Administrator Bybee.
5. MoDot did say they would entertain option 1 for Highway 125 and US 60 overpass work.

Old Business:

July Sam's billing was questioned by Alderman Fore for having a late fee and interest on the payment. City Clerk will investigate the charges and send out a quorum email.

New Business:

Park Business

Kory Stucki

Went over park invoices for concession cost. The park director Kory Stucki would like to give Garrett Vinson and Preston Sleeth a raise because of the length of time they have been at the park and they have stepped up in helping since Randy Schuder left. Board tabled the discussion until closed session on raises.

Ford RFP- Motor replacement

This repair to the Ford was budgeted at \$15,000. A bid from several months back for \$16,800 was submitted by Baileys Diesel. The RFP was delivered to Blount's, The Shop, Performance, Craig's automotive and Heinlein Diesel. Heinlein was the only bid at \$13101.55. Attorney Krebs is looking into his bid as he is on the Board of Alderman.

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

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

Employee Handbook:

A review of the Handbook with updates in red was given to the Board to look over. Boards recommendations can be reviewed at the next Board meeting.

Water Meters

Meters that were put in backwards are not causing leaks, just bad readings. There are some meters that need worked on. Inspections were not done on every meter but are done on the meters that have issues. The water lines are leaking more because of dry weather. Extreme cold will also cause water lines to brake.

First and Second Reading of Resolution – A resolution authorizing the escrow of funds sufficient to redeem and pay a portion of the outstanding general obligation street bonds, series 2014, of the City of Rogersville, Mo, and authorizing certain documents and actions in connection therewith.

Motion to approve first and second reading: 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

Motion to adjourn: By Alderman Roderick, 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 7:30 p.m.
Minutes submitted by City Clerk, Glenda Stegner