

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
January 4, 2021

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

Alderman Heinlein 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 Fore- | Aye |
| Alderman Roderick- | Aye |
| Alderman Heinlein | Absent |

Amend Agenda:

1. Discussion on Build America Bonds 2010 C & D

Motion to approve amending the agenda: By Alderman Fore, seconded by Alderman Gelz, and passed by vote:

| | |
|--------------------|--------|
| Alderman Gelz- | Aye |
| Alderman Fore- | Aye |
| Alderman Roderick- | Aye |
| Alderman Heinlein | Absent |

Motion to approve December 21, 2020 Board of Alderman minutes: By Alderman Fore, seconded by Alderman Gelz, and passed by vote:

| | |
|--------------------|--------|
| Alderman Gelz- | Aye |
| Alderman Fore- | Aye |
| Alderman Roderick- | Aye |
| Alderman Heinlein | Absent |

Accounts Payable:

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

Motion to approve GF accounts payable in the amount of \$17436.76,

WS accounts payable in the amount of \$32,450.88, and park and storm water in the amount of \$2,507.95 totaling \$53,395.59: By Alderman Fore, seconded by Alderman Gelz, and passed by vote:

| | |
|-------------------|--------|
| Alderman Fore- | Aye |
| Alderman Gelz- | Aye |
| Alderman Roderick | Aye |
| Alderman Heinlein | Absent |

Community Input:

2 present

Guest Speaker:

Rebecca Baker, KPM Auditor

Ms. Baker came before the Board to discuss the fiscal year ending June 2020 audit. The City had a clean audit. General Fund revenues have increased as well as debt service. Water / Sewer has gone down due to purchase of the new water meter system. City has a reserve of 4 to 5 months. Copies of the audit are available to view. KPM recommends Cyber Security training and also advised that due to a change in audit standards that capital lease purchases will be shown as a liability next audit.

Planning and Zoning: Marjorie Gelz

Last meeting was cancelled. Next meeting will be January 12th at 6:00 pm.

Admin Report:

1. Chad has started the Sexual Harassment training online. After review, he feels that the training is good, and we will be ordering for other the rest of the staff. The police have done sexual harassment training and Board has approved that they do not do training again.
2. Work is being done on internet use tax to put on the ballot in April. The City will look at needing help from the Chamber to spread the word to businesses and Citizens. Lee Summit has good information on this and were able to pass this last year.
3. MoDot highway project is moving forward. Chad is waiting for a call from the representative Clinton.
4. Chad asked Board if they had what information they wanted for an RFP for economical developer, please send to him or the Clerk.

Old Business:

New Business:

First and Second Reading of Bill # 010421A- An ordinance adding and amending Chapter 382, utility vehicles to the City of Rogersville Municipal Code

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

| | |
|-------------------|--------|
| Alderman Fore- | Aye |
| Alderman Gelz- | Aye |
| Alderman Roderick | Aye |
| Alderman Heinlein | Absent |

Bond Discussion:

Larry Brown advised the City to look into combining the 2010 Build America Bonds C and D and try to get a lower interest rate of 2%. This will reduce the payment amount. These bonds are funding Water Sewer Capital presently. Larry will advise us where future saving can be used.

Motion to roll bonds together and refinance: By Alderman Gelz, seconded by Alderman Fore and passed by vote:

| | |
|-------------------|--------|
| Alderman Fore- | Aye |
| Alderman Gelz- | Aye |
| Alderman Roderick | Aye |
| Alderman Heinlein | Absent |

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

| | |
|-------------------|--------|
| Alderman Fore- | Aye |
| Alderman Gelz- | Aye |
| Alderman Roderick | Aye |
| Alderman Heinlein | Absent |

Meeting adjourned at approximately 6:38 p.m.
Minutes submitted by City Clerk, Glenda Stegner