

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
May 3, 2021

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

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

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

Alderman Cole-	Aye
Alderman Fore-	Aye
Alderman Roderick-	Aye

Amend Agenda:

1. Appointment of Alderman, Ward 1
2. IT RFP

Motion to amend agenda: By Alderman Cole, seconded by Alderman Fore and passed by vote:

Alderman Cole-	Aye
Alderman Fore-	Aye
Alderman Roderick-	Aye

Motion to appoint Jeff Lee as Alderman Ward 1: By Alderman Roderick, seconded by Alderman Cole, and passed by vote:

Alderman Cole-	Aye
Alderman Fore-	Nay
Alderman Roderick-	Aye

Alderman Fore asked how long Mr. Lee had been interested in being an Alderman and felt the Victor Osenniy should have been appointed because he run for the position and had an interest.

Motion to approve minutes from March 15, 2021: By Alderman Roderick. There was no second. Minutes will stand as Draft.

Motion to approve minutes from public hearing on April 19, 2021: By Alderman Cole, seconded by Alderman Fore, and passed by:

Alderman Cole-	Aye
Alderman Fore-	Aye
Alderman Roderick-	Aye

Motion to approve minutes from April 19, 2021: By Alderman Cole, seconded by Alderman Fore, and passed by:

Alderman Cole-	Aye
Alderman Fore-	Aye
Alderman Roderick-	Aye

Accounts Payable:

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

Motion to approve GF accounts payable in the amount of \$17,041.20, WS accounts payable in the amount of \$26,586.54, and park and storm water in the amount of \$27.78 totaling \$43,655.52: By Alderman Fore, seconded by Alderman Cole, and passed by vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Guest Speaker:

Community Input:

4 present

Planning and Zoning: Tatyanna Osennity

On April 27, 2021 Planning and Zoning discussed Morelock Builders change from C-1 to R-3 and best land usage going forward. Richard Stirts is going to head an overlay committee. Next meeting is May 11, at 6:00 pm.

Admin Report:

1. Paving thickness for outer road was discussed with MoDot. When outer road is finished it will be either a City Street or a Greene County Road. Administrator Bybee recommends we annex as City Street for potential growth of both sides of the property. It will not cost more to annex road, except for future maintenance.
2. One of the new basketball goals is already bent.
3. Pipe price has gone up in the last month. 2600 foot has been ordered for the water line along US 60 and Redbud project.
4. Clerk discussed changing some of the account types at the bank to get better interest on some of our account, liability insurance, and Cyber Security training cost.
5. The City CPA feels it will be best to wait to refinance the bonds at this point due to low saving and doing a rating process.
6. Lakeside yards are torn up by a private business that is putting in cabling. As it stands right now, this is a civil issue. The City should not work on private property and cannot get money back if we do. Alderman Cole asked if we could look into our ordinances and plat process and change the process, so this does not happen to the citizens again. Alderman Cole would also like the City to explore the total cost of the cleaning this up.

Old Business:

Park RFP

It was recommended by the Board to take the prevailing wage out of the project due the lower cost and rebid it. MML gave the City information on prevailing wage due to the size of the project.

Motion to reject first bid: By Alderman Cole, seconded by Alderman Roderick, and passed by vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Motion to move forward without prevailing wage: By Alderman Cole, seconded by Alderman Fore and passed by vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Health Insurance

An HSA, and the same two options as last year where presented. It is time to do employee open enrollment.

Motion to move forward with open enrollment and approve rates as presented: By Alderman Fore, seconded by Alderman Cole and passed by vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Board President

Motion to appoint Jack Cole as Board President: By Alderman Roderick, seconded by Alderman Lee and passed by roll call vote:

Alderman Fore-	Nay
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

City Attorney

Motion to appoint Krebs Law firm: By Alderman Roderick, seconded by Alderman Cole, and passed by roll call vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

First and Second reading of Bill # 050321A– An ordinance adding sections 409.010 and 409.020 of the City of Rogersville, Mo Municipal Code (minor subdivision)

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

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Bills Place Final Plat (Osennyi)

The Building Inspector has looked at this plat and passed it. This will be the first minor subdivision.

Motion to approve final plat: By Alderman Roderick, seconded by Alderman Lee and passed by vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

New Business:

Economic Developer RFP:

One proposal presented by Frank Schonboom

The Board would like to look over the information presented from the RFP.

Motion to table until next meeting: By Alderman Cole, seconded by Alderman Roderick, and passed by vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Scrap Metal Bid – none

Motion to table until we can get an estimate of worth: By Alderman Cole, seconded by Alderman Lee and passed by vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Porter Well Bid

One Bid proposed.

Board discussed and wanted the City's engineering firm to look at before a vote was taken.

Motion to table until engineer approves: By Alderman Cole, seconded by Alderman Lee and passed by vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

IT Proposal

Board discussed and Alderman Cole reviewed the proposal and told Clerk to proceed with RFP.

Alderman Cole would also like for us to look into 2 factor authentications after IT proposal is complete.

No Closed Session was needed.

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

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Meeting adjourned at approximately 7:40 p.m.

Minutes submitted by City Clerk, Glenda Stegner