

City of Rogersville  
211 E Center Street  
Board of Aldermen Minutes  
May 17, 2021

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

Meeting called to order at 7:00 p.m. by Mayor Hill.

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

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

Amend Agenda:

1. Leabrook HOA
2. Cyber Security

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

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

**Motion to approve minutes from May 3, 2021 with noted changes:** By Alderman Cole seconded by Alderman Fore and passed by vote:

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

**Motion to approve minutes from public hearing on May 3, 2021 with noted changes:** By Alderman Cole, seconded by Alderman Fore, and passed by:

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

**Motion to approve budget meeting minutes for May 11, 2021:** By Alderman Cole, seconded by Alderman Roderick, and passed by:

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

Accounts Payable:

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

**Motion to approve GF accounts payable in the amount of \$24,593.72, WS accounts payable in the amount of \$15,404.50, and park and storm water in the amount of \$528.16 totaling \$40,526.38:** By Alderman Cole, seconded by Alderman Roderick, and passed by vote:

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

**Guest Speaker:**

Leabrooke HOA  
Didn't need to speak as their 4<sup>th</sup> celebration didn't work out.

**Community Input:**

19 Present

**Planning and Zoning:**

No meeting was held due to lack of quorum.

**Admin Report:**

1. Lakewood Estate phase 1 took care of the mess in the area and for the yards in the area.
2. Pond Alley and Center Street had a water line break that shut off the center part of the towns water. It took some time to find the problem and had to work over night. Board thanks public works for this.
3. RFP for Porter has been opened and recommendations will be given to the board.
4. ATT and Summit had an issue on a street cut that they will need to repair.
5. Dishman has revised storm water for final submission.

**Old Business:**

Property and Casualty Insurance

1. MIRMA Trust
2. Travelers

Discussion was held about MIRMA trust, deductible cost, insurance maximums, property replacement cost, and risk management rating. If the City is to go with MIRMA the work compensation insurance will also need to be moved to MIRMA in April of 2022.

Mr. Taylor came before the board to discuss what Travelers could offer.

**Motion to stay with current:** By Alderman Fore, no second was made and motion did not carry.

**Motion to accept MIRMA Trust:** By Alderman Cole, seconded by Alderman Lee and passed by roll call vote:

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

Online classes and videos are available through MIRMA for training purposes.

Economic Developer

One individual submitted a proposal. Mayor Hill called on references and does not recommend we go with the proposal. The RFP will be reviewed and looked at by the board.

**Motion to review and adjust RFP and table Economic Developer:** By Alderman Cole, seconded by Alderman Lee, and passed vote:

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

Porter Well RFP, John Forrester

Mr. Forrester and Administrator Bybee recommends going back out to bid.

**Motion to go out to bid again:** By Alderman Cole, seconded by Alderman Lee and passed by vote:

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

Scrap Metal

No Bids have been submitted. Alderman Cole asked if the public works could haul a load in the pickup and see what it brings.

**New Business:**

*First and second reading of Bill#051721A- An ordinance to rezone certain property within the existing city limits of the City of Rogersville, Greene County, Mo.*

**Motion to approve first and second reading:** By Alderman Cole, seconded by Alderman Lee

Discussion was held. Board asked Citizens if they would be willing to compromise, if the 6<sup>th</sup> addition could be built out different, would they be ok with front portion being apartments? Landowners asked for no apartments in addition 6, maybe duplexes. Mr. Morelock would agree to not having a 3-story apartment in addition 6, but not duplexes. Board and Morelock discussed something with less density in addition 6.

**Motion to table until an agreement can be looked at between the City and Morelock Builders:** By Alderman Fore, seconded by Alderman Lee, and passed by roll call vote:

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

*First and second reading of Bill #051721B – An ordinance authorizing and directing the Mayor of the City of Rogersville, MO, to execute an intergovernmental agreement with Greene County, Mo. (paving)*

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

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

*First and second reading of Bill #052121C- An ordinance authorizing the Mayor to execute all documentation necessary to Join the Mo Intergovernmental Risk Management Association:*

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*approving the form of certain documents necessary to that end; and fixing the time when this ordinance shall become effective. (MIRMA ordinance for insurance)*

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

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

RFP for IT services:

**Motion to table:** By Alderman Cole, seconded by Alderman Lee, and passed by vote:

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

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

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

Meeting adjourned at approximately 8:22 p.m.  
Minutes submitted by City Clerk, Glenda Stegner