

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
June 7, 2021

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

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

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

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

Amend Agenda:

1. Appointment Jeff Lee to P/Z
2. Facebook discussion
3. Cyber security
4. Introductions

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

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

Motion to approve minutes from May 17, 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 17, 2021 with noted changes: By Alderman Lee, seconded by Alderman Fore, 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 \$29,206.69, WS accounts payable in the amount of \$42,934.93, and park and storm water in the amount of \$2,848.65 totaling \$74,990.27: By Alderman Cole, seconded by Alderman Roderick, and passed by vote:

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

Guest Speaker:

Lauren Brooke, KROG

Mrs. Brooke spoke to the Board about KROG being here for the community online source. She asked if we needed anything publicized to please use them as a source. She also went over their vision statement and values. Mr. Brooke offered that the narrative could be controlled through them as a media outlet and their intentions are good.

Mrs. Brooke also spoke of the Friends of the Park upcoming 5K on June 12, 2021. They have 91 participants so far.

Community Input:

9 Present

Planning and Zoning:

Jeff Lee

The P/Z board appointed officers at the last meeting. They discussed R3.1 zoning changes. In upcoming meetings they will be discussing zoning for high- and low-density areas for residential areas.

Admin Report:

1. Kory Stucki gave a report on the park for basketball and spring soccer. She also discussed park field capacity and RFP for a t-shirt vendor and a possible online payment portal.
2. Independence Day Celebration is coming up. We will have bounce houses this year and food trucks.
3. Kory is also working on an adult softball league.
4. Chad Bybee reports that paving is done on the North side of town.
5. Porter well bid is coming up at the next meeting.
6. R3.1 public hearing is also set for next meeting
7. Easements on Redbud are sent out. Just waiting to get signed and back to us.
8. Mayor Hill asked if we could make sure all letter head had PO Box 19 on it.

Old Business:

Economic Developer RFP will be looked at and emailed out. Bybee has reviewed already. Alderman Cole brought some information on Cyber security to the Board. Alderman Fore also talked about Ninjo Cyber security. Our new insurance company also has an option.

New Business:

Appointment to P/Z Board representative

Motion to appoint Jeff Lee: By Alderman Roderick, seconded by Alderman Fore and passed by roll call vote:

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

Facebook

Discussion was also held on yard mowing and vehicle nuisance. Board discussed putting something on Facebook and maybe also discussing it on KROG.

Park Boarder RFP:

| | |
|------------------------|-------------|
| J Morley - | \$88,075.00 |
| Property Development - | \$55,337.50 |
| Towe- | \$74,274.50 |

Discussion was held over bids. Board decided to call references and research Property Development cost.

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 |

IT RFP:

1. Northern Summit Technology

Discussion was held on this bid also. Board would like time to look this over before the bid is accepted.

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

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|-------------------|-----|
| Alderman Fore- | Aye |
| Alderman Cole- | 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 7:24 p.m.
Minutes submitted by City Clerk, Glenda Stegner