

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
April 19, 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.

Jack Cole was sworn in as Alderman before public hearing at 5:35pm.

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

Minutes will be reviewed at the next meeting for March 15, 2021. No meeting was held due to lack of quorum April 5, 2021.

Accounts Payable:

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

Motion to approve GF accounts payable in the amount of \$20,766.57,

WS accounts payable in the amount of \$24,604.57, and park and storm water in the amount of

\$1,268.74 totaling \$46,639.64: By Alderman Fore, seconded by Alderman Roderick, and passed by vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye

Motion to approve American Paving for \$54,197.00: By Alderman Roderick, seconded by

Alderman Cole, and passed by vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye

Guest Speaker:

Trevor Croley, Croley Insurance

Mr. Croley came to discuss our fiscal year insurance rates with the MEWA plan or possibly without the MEWA plan. MEWA rates only increased 6 % from last year. At this time, we have 2 options for the employees. There will need to be an open enrollment for employees in May for June renewal.

Community Input:

21 present.

Victor Osenniy

Mr. Osenniy congratulated Jack Cole on election.

Tatyanna Osenniy

Mrs. Osenniy asked about Harper Street. She asked if road crumbled due to heavy equipment running on them for construction in area. Administrator Bybee and the City Engineer talked of the road not being built to specification before it was annexed into the City and an ice lens that

popped the top off of Harper Street off due to the harsh weather over the winter. This has happened in many places in Greene County this winter.

The Mayor and Board thanked Mr. Ben Hunt for the cleanup he and volunteers have done along the US 60 Highway. The roadway is much improved due to their diligence.

Planning and Zoning: Tatyanna Osennity

On April 13, 2021 Planning and Zoning discussed Morelock Builders change from C-1 to R-3 and best land usage going forward. Next meeting is April 27, 2021 at 6:00 pm.

Admin Report:

1. The Board was introduced to the new hire for public works.
2. American Paving donated stripping sealing and basketball goals to the City at the Park and is also willing to put the fence back around the court.
3. Bids are in for playground area at the park.
4. The Park grant for the splash pad is being sent for review by the Federal Grant department. We should know in 30 to 45 days, but this sounds promising.
5. Harper repair is done.
6. A bid for possible new IT company is in your packet to review.
7. Paving on 1.1 miles of street should be started soon. The CPA did not recommend a lease purchase option on this, because this is in the budget.

Old Business:

Park RFP

1 Bid was submitted by Towe Construction for \$80,320.00

This bid was about \$30,000.00 more then expected. An unnamed donor has offered about \$4,000.00 worth of product to the City. The Friends of the Park has offered \$10,000.00 to add to the project.

Alderman Cole has concerns with price of project and taking out too much of the storm water portion of this fund. Housing flooded due to heavy storms one year.

After discussion, it was decided to go back out to rebid this project.

Waterline Project

The board discussed the water line expansion along the South side of US 60 Highway going east. If public works does this project, an employee will need to be hired. This water line would also annex in the American Made Store and the owner verbally said that he would pay a portion of the line. Discussion was held about the owner of the American Made Store signing a contract to cost share with water line and annex.

Motion to move forward with water line continent on an agreed upon contract with store owner:

By Alderman Cole, seconded by Alderman Roderick and passed by roll call vote:

Alderman Fore-	Nay
Alderman Cole-	Aye
Alderman Roderick	Aye

Amend Agenda:

Motion to amend the agenda to include an annexation bill.

Motion to approve adding bill # 041921B: By Alderman Fore, seconded by Alderman Cole and passed by roll call vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye

First and Second reading of Bill # 041921B – An annex and zone of certain property contiguous to the existing City Limits of the City of Rogersville, MO. (Osennity)

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

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye

New Business:

Email Resignation of Alderman Gelz.

Motion to accept the email resignation of Alderman Gelz: By Alderman Cole, seconded by Alderman Roderick, and passed by roll call vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye

First and Second Reading of Bill # 041921A- Establish a procedure to disclose potential conflicts of interest and Substantial interest for certain municipal offices.

Motion to accept first and second reading of Bill #041921B: By Alderman Fore, seconded by Alderman Roderick, and passed by roll call vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye

AWIA Emergency Response Plan Mandate

Jon Forrester, City Engineer

The EPA is now requiring an emergency plan for Cyber or physical attacks on our water system. Mr. Forrester will work on a plan for the City and send to EPA.

Motion to approve work order for AWIA: By Alderman Cole, seconded by Alderman Fore and passed by roll call vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye

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

Alderman Fore-	Aye
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Alderman Cole-	Aye
Alderman Roderick	Aye

Meeting adjourned at approximately 7:30 p.m.
Minutes submitted by City Clerk, Glenda Stegner