City of Rogersville 211 E Center Street Board of Aldermen Minutes August 2, 2021

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

Meeting called to order at 6:04 p.m. by Mayor Hill.

<u>Motion to open meeting</u>: By Alderman Cole, seconded by Alderman Roderick, and passed by vote:

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

Amend Agenda

1. Police Report

<u>Motion to approve amendment</u>: By Alderman Roderick, seconded by Alderman Lee and passed by vote:

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

<u>Motion to approve minutes from July 19, 2021:</u> By Alderman Roderick seconded by Alderman Lee and passed by vote:

Alderman Cole- Aye
Alderman Fore- Absent
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 \$16,099.60, WS accounts payable in the amount of \$23,191.83, park and storm water in the amount of \$1,825.39, and Debt Service for \$22,118.75 totaling \$63,235.57: By Alderman Cole, seconded by Alderman Lee, and passed by vote:

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

Community Input:

6 Present

Introductions:

Steve Foley, came to talk about Woodland Hills lot. Mr. Lampert and him will discuss.

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Guest Speaker:

Planning and Zoning:

Tatyana Osennity

Discussion was held about Woodland Hills Phase Two and Bills Place, First Addition. MoDot public hearing will be in September. Overlay districts are tabled for now until MoDot has finished their plans for the overpass.

Admin Report:

- 1. Meeting was held to discussion Jamestown with Greene County. Several groups were in attendance.
- 2. The Governor came to Marshfield. Administrator Bybee attended the event.
- 3. Events went well for Light the Way and the Truck and Tractor pull.
- 4. Park contractor has started the project at the park.
- 5. Porter Well contractor is ready to start the project as soon as bonding is secure.
- 6. Administrator Bybee and Chief Laughlin went to insurance seminar

Old Business:

First and Second reading Bill No. 071921A: An ordinance amending section 605.065, section of the City of Rogersville municipal code pertaining to farmers market, business license. (change to calendar year and no animals)

<u>Motion to approve first and second reading of Bill #071921A</u>: By Alderman Cole, seconded by Alderman Roderick, and passed by vote:

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

IT RFP

4 Bids were submitted

- 1. Northern Summit
- 2. Altec
- 3. Midwest Computek
- 4. All Covered

An outside source looked at all the bids and it was recommended we use Altec for our IT service needs.

<u>Motion to approve Altec contingent on a contract and ordinance</u>: By Alderman Cole, seconded by Alderman Lee and passed by role call:

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

New Business:

Chief Laughlin, Police Report:

Chief Laughlin reported on unlicensed vehicles and mowing. He has addressed the issues on the complaint forms and is working with the people that got letters to license or mow.

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Budgeted Trailor Bid

Towe Construction has a used trailer for sale. A new trailer would be more expensive and isn't fully budgeted for. Administrator Bybee recommends buying used for the budget.

Motion to accept bid contingent on checking the used price and an inspection: By Alderman Cole, no second

Discussion was made about buying new apposed to used. Pricing will be checked.

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

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

Bills Place, 1st Addition minor plat Plat was reviewed by the board.

<u>Motion to accept the minor plat</u>: By Alderman Lee, seconded by Alderman Roderick, and passed by roll call vote:

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

Woodland Hills, Phase 2 Final Plat

Reviewed by the Board

<u>Motion to approve Phase 2 of the final plat:</u> By Alderman Lee, seconded by Alderman Cole and passed by roll call vote:

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

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

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

Meeting adjourned at approximately 6:51.m. Minutes submitted by City Clerk, Glenda Stegner