

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
January 3, 2022

Present: Mayor Jon Hill, Alderman Leon Roderick, Alderman Janie Pyle, Alderman Jack Cole, Alderman Jeff Lee, Administrator Chad Bybee, a City 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 Lee and passed by vote:

Alderman Cole-	Aye
Alderman Pyle	Aye
Alderman Roderick-	Aye
Alderman Lee-	Aye

Discussion was held over December 6, 2021 minutes. New Board member voted to approve meeting minutes on December 6, 2021. Attorney Krebs will look into this matter.

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

Alderman Cole-	Aye
Alderman Pyle-	Aye
Alderman Roderick-	Aye
Alderman Lee-	Aye

Motion to approve minutes from December 20, 2021, with noted changes: By Alderman Cole, seconded by Alderman Roderick, and passed by vote:

Alderman Cole-	Aye
Alderman Pyle-	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 \$12,776.18, WS accounts payable in the amount of \$14,365.52, and park and storm water in the amount of \$7,040.39 totaling \$34,182.09: By Alderman Cole, seconded by Alderman Lee, and passed by vote:

Alderman Pyle-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Community Input:

8 Present

Introductions:

Anthony Mitchell was present and spoke about water issues from holiday weekend.

Guest Speaker:

Rebecca Baker from KPM

Ms. Baker came before the board to present the fiscal year ending 2021, audit for the city. The audit was considered a clean audit. General Fund has increased in revenue due to sales tax. The city looks to have 5 months reserve revenue.
Water / Sewer is also up in revenue as well as the park. Debt service is down some due to paying down on bond issues.

Planning and Zoning:

Jeff Lee

The meeting was cancelled. Upcoming projects are the overlay committee suggestions and adding more zoning districts.

Admin Report:

1. MoDot start date for 125 project is on MoDot website
2. Storm piping on Harper is being installed and has street closed off.
3. Main Street and B Highway had a major leak over the holiday weekend that almost drained the wells. Well #4 on Miller is also being repaired.
4. Looking at a grant for DNR funds for upgrade to the water and sewer systems.
5. Conditional Use hearing is set for January 11, 2022, at 6 with P/Z for Lampert land usage
6. Alderman Pyle thanks Chad for help with some questions
7. Theran Place will have around 90 homes in it.

Old Business:

Rubber Matts for park

1. Rubberecycle for \$20,893.62

Motion to table until administrator can review: By Alderman Cole, seconded by Alderman Pyle and passed by vote:

Alderman Pyle-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

New Business:

Re Appoint Karl Egly to P/Z for 4 year term

Motion to reappoint Egly: By Alderman Cole, seconded by Alderman Roderick and passed roll call vote:

Alderman Pyle-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

First and Second Reading of Bill #010322A An ordinance amending and authorizing the administrative order regarding the collection of a surcharge for the City of Rogersville, MO, to be paid for the Sheriff's Retirement Funds pursuant to section 57.955, RSMo

Motion to approve first and second reading: By Alderman Pyle, seconded by Alderman Lee and passed by vote:

Alderman Pyle-	Aye
Alderman Cole-	Abstain
Alderman Roderick	Aye
Alderman Lee-	Aye

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

Alderman Pyle-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Meeting adjourned at approximately 6:35 p.m.
Minutes submitted by City Clerk, Glenda Stegner