

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
December 6, 2021

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

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

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

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

Motion to approve public hearing minutes from November 15, 2021: By Alderman Roderick, seconded by Alderman Fore, and passed by vote:

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

Motion to approve minutes from November 15, 2021: By Alderman Roderick, seconded by Alderman Fore, and passed by vote:

Alderman Cole-	Absent
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 \$55,852.99, WS accounts payable in the amount of \$70,970.61, and park and storm water in the amount of \$1,178.52 totaling \$126,823.60: By Alderman Lee, seconded by Alderman Roderick, and passed by vote:

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

Community Input:

5 Present

Introductions were made by Citizens to the Board.

Guest Speaker:

Planning and Zoning:

Jeff Lee

No meeting held

Admin Report:

1. Meet with MoDot and SIMCOG to discuss unfunded North outer road with the 125 project
2. GIS is being worked on as time allows
3. Bar screen repair is coming soon.

Old Business:

HVAC Bids

- | | |
|-------------------------------------|--|
| 1. D and D Heat and Air | \$6710.00 |
| 2. Julian Heat and Air
heat pump | \$5884.00 + \$1100.00- \$6984.48 or \$8284.50 with |
| 3. Rogersville Heat and Air | \$5,449.22 |
| 4. Locke Mechanical | \$7980.00 |

Motion to approve Rogersville Heat and Air: By Alderman Fore, seconded by Alderman Roderick and passed by vote:

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

Park Shirt and Registration

Act Now sent in a bid for the registration and shirts. Kori sent in a review for the board. No other bids were submitted.

Motion to accept the bid for Act Now Promotions for web payments and shirts: By Alderman Roderick, seconded by Alderman Lee and passed by vote:

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

New Business:

RFP for Playground Matts

Rubbercycle LLC sent an envelope with our RFP in it but no bid. We will republish for a bid.

First and Second reading of Bill 120621A Climer Annexation:

An ordinance to annex and zone certain property contiguous to the existing City Limits of the City of Rogersville, MO.

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

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

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

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

Meeting adjourned at approximately 6:50 p.m.

Minutes submitted by City Clerk, Glenda Stegner