

City of Rogersville  
211 E Center Street  
Board of Aldermen Minutes  
June 20, 2022

**Present: Alderman Jeff Lee, Mayor Jack Cole, Alderman Leon Roderick, Alderman Kory Stucki, Administrator Chad Bybee, City Attorney Jason Krebs, and City Clerk Glenda Stegner.**

**Alderman Janie Pyle was unable to attend.**

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

**Motion to open meeting:** By Alderman Roderick, seconded by Alderman Stucki and passed by vote:

Alderman Stucki-	Aye
Alderman Pyle	Absent
Alderman Roderick-	Aye
Alderman Lee-	Aye

**Motion to approve board minutes from June 6, 2022:** By Alderman Lee, seconded by Alderman Stucki, and passed by vote:

Alderman Stucki-	Aye
Alderman Pyle-	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 \$29,952.55, WS accounts payable in the amount of \$39,639.55, and park, and storm water in the amount of \$3,437.00 totaling**

**\$73,029.14:** By Alderman Stucki, seconded by Alderman Roderick, and passed by vote:

Alderman Pyle-	Absent
Alderman Stucki-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

**Community Input:**

2 Present

**Guest Speaker:**

Dustin Hardcastle, Altec

Mr. Hardcastle came before the board to discuss cyber security issues. He recommends we go to a multi factor identification system. The current trend is looking like NIST 800 171 is going to be the standard in 3-5 years. Mr. Hardcastle recommended that we start with EDR and add as we go along over the next 3-5 years.

**Planning and Zoning:**

Jeff Lee

Highway 60 Corridor ordinance was reviewed and re-wrote. Logan Estates 6<sup>th</sup> Addition was passed.

**Admin Update:**

1. Watts Road is being worked on now.
2. Work Comp audit was done at City Hall. All went well.
3. Mayoral Appointment of Doylita McCormack to Planning and Zoning.

**Motion to approve appointment:** By Alderman Lee, seconded by Alderman Stucki and passed by vote:

Alderman Pyle-	Absent
Alderman Stucki-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

**Old Business:**

**New Business:**

*First and Second reading of Bill #062022A-An ordinance revising the annual budget for the fiscal year ending June 30, 2022, and appropriating funds pursuant thereto: (budget to actual)*

**Motion to approve first and second reading:** By Alderman Roderick, seconded by Alderman Lee and passed by role call vote:

Alderman Pyle-	Absent
Alderman Stucki-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

*First and Second reading of Bill # 062022B- An adopting an annual budget for the fiscal year ending June 30, 2023, and appropriating funds pursuant thereto: (budget for fiscal year)*

**Motion to approve first and second reading:** By Alderman Lee, seconded by Alderman Stucki, and passed by role call vote:

Alderman Pyle-	Absent
Alderman Stucki-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

*First and Second reading of Bill #062022C- An ordinance amending 405.211 commercial district HWY 60 corridor to the City of Rogersville municipal code:*

**Motion to approve first and second reading:** By Alderman Lee, seconded by Alderman Roderick and passed by role call vote:

Alderman Pyle-	Absent
Alderman Stucki-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

**Nuisance 215**

Letters have been sent out for nuisances under chapter 215 of the code by the Police Chief. Under the current ordinance the Board would have to take the next steps to resolve issues with the

homeowners. The Administrator, City Attorney and Police Chief will look into creating an ordinance to make this sort of nuisance a ticket able offence.

**Crafco Street Machine:**

The city has looked into pricing a crack filling machine. If we purchase through Source Well, they have done the bidding for the city already. The price of this machine is in the budget.

**Utility Minimum**

At the last meeting discussion was held over whether to waive a minimum usage fee of \$9.00 for a customer that had came to the prior board meeting. Some research was done and Webster Electric and Southern Gas all charge minimums.

**Motion to deny waiving minimum fee:** By Alderman Lee, seconded by Alderman Stucki and passed by vote:

Alderman Pyle-	Absent
Alderman Stucki-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

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

Alderman Pyle-	Absent
Alderman Stucki-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Meeting adjourned at approximately 6:58 p.m.  
Minutes submitted by City Clerk, Glenda Stegner