City of Rogersville

211 E Center Street

Board of Aldermen Minutes

August 15, 2022

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

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

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

 Alderman Stucki- Aye

 Alderman Pyle Aye

 Alderman Roderick- Aye

 Alderman Lee- Aye

Amend Agenda:

1. Add Bill #08152022C

**Motion to read bill 08152022C under old business**: By Alderman Stucki, seconded by Alderman Pyle, and passed by vote:

 Alderman Stucki- Aye

 Alderman Pyle- Aye

 Alderman Roderick- Aye

 Alderman Lee- Aye

**Motion to approve public hearing minutes for Charles Street, dated August 1, 2022:** By Alderman Lee, seconded by Alderman Roderick and passed by vote:

 Alderman Stucki- Aye

 Alderman Pyle- Aye

 Alderman Roderick- Aye

 Alderman Lee- Aye

**Motion to approve public hearing minutes for 309 Center Street, dated August 1, 2022:** By Alderman Pyle, seconded by Alderman Roderick and passed by vote:

 Alderman Stucki- Aye

 Alderman Pyle- Aye

 Alderman Roderick- Aye

 Alderman Lee- Aye

**Motion to approve board minutes from August 1, 2022:** By Alderman Lee, seconded by Alderman Stucki, and passed by vote:

 Alderman Stucki- 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 $13,740.14, WS accounts payable in the amount of $61,480.87, and park and storm water in the amount of $2066.40 totaling $77,287.41:** By Alderman Roderick, seconded by Alderman Pyle, and passed by vote:

 Alderman Pyle- Aye

 Alderman Stucki- Aye

City of Rogersville

Board of Alderman

August 15, 2022

Page 2

Alderman Roderick Aye

Alderman Lee- Aye

**Community Input:**

8 Present

Dillion Hill, Boy Scout

Dillion is working on his eagle scout project and proposes to put a flag retirement box at City Hall. The Board of Alderman is in favor of this project and recommended that Dillion get with Administrator Bybee for a location and plan review.

**Guest Speaker:**

**Planning and Zoning:**

**Jeff Lee**

P/Z recommended approve of final plat for Morelock on Center Street and Harper for C-1 property. Planned community discussion was held for Jamestown.

**Admin Update:**

1. Farren Place is moving forward
2. Woodland Hills phase 3 and 4 accepted and has been recorded
3. Closed session to discuss a new employee will happen tonight
4. Had a lift station failure at Leabrooke. DNR visited and said everything we could do to fix the problem was being done.
5. Property owner on Demsey is willing to start a food truck court on his property.
6. Website work was done
7. Emailed 38 businesses to ask them to come to our town. Most responded with they would like for someone to buy a franchise and put it in. St. Georges Donuts expressed some interest.

**Old Business:**

Agreement for the tower repeater was drawn up by Attorney Krebs.

Bill #08152022C was read in full 2 times.

**Motion to approve the first and second reading of Bill #08152022C**: By Alderman Pyle, seconded by Alderman Lee, and passed by roll call vote:

 Alderman Stucki- Aye

 Alderman Pyle- Aye

 Alderman Roderick- Aye

 Alderman Lee- Aye

**New Business:**

*First and Second reading of Bill #080122A An ordinance enacted pursuant to Mo Revised Statues, section 94.210, fixing the annual rate of Levy for the RE and personal property taxes within the corporate limits of the City of Rogersville, MO.*

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

Alderman Pyle- Aye

City of Rogersville

Board of Alderman

August 15, 2022

Page 3

Alderman Stucki- Aye

Alderman Roderick Aye

Alderman Lee- Aye

*First and Second reading of Bill #080122B An ordinance authorizing and directing the Mayor of the City of Rogersville, MO to execute an agreement with Allgeier, Martin and Associates, Inc.*

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

Alderman Pyle- Aye

 Alderman Stucki- Aye

Alderman Roderick Aye

Alderman Lee- Aye

Logan Estate Phase 2 the 8th Addition

Board discussed the C-1 area with Frank Schartz. This portion will be a strip mall.

**Motion to approve the final plat:** By Alderman Lee, seconded by Alderman Pyle and passed by vote:

Alderman Pyle- Aye

 Alderman Stucki- Aye

Alderman Roderick Aye

Alderman Lee- Aye

**Motion to adjourn:** ByAlderman Pyle, seconded by Alderman Stucki, and passed by vote:

Alderman Pyle- Aye

 Alderman Stucki- Aye

 Alderman Roderick Aye

Alderman Lee- Aye

Meeting adjourned at approximately 6:40 p.m.

Minutes submitted by City Clerk, Glenda Stegner