City of Rogersville

211 E Center Street

Board of Aldermen Minutes

September 8, 2022

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

**Alderman Kory Stucki and City Attorney Jason Krebs was unable to attend.**

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

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

 Alderman Stucki- Absent

 Alderman Pyle Aye

 Alderman Roderick- Aye

 Alderman Lee- Aye

**Motion to approve public hearing minutes dated August 15, 2022:** By Alderman Lee, seconded by Alderman Pyle and passed by vote:

 Alderman Stucki- Absent

 Alderman Pyle- Aye

 Alderman Roderick- Aye

 Alderman Lee- Aye

**Motion to approve board minutes from August 15, 2022:** By Alderman Lee, seconded by Alderman Roderick, and passed by vote:

 Alderman Stucki- Absent

 Alderman Pyle- Aye

 Alderman Roderick- Aye

 Alderman Lee- Aye

**Motion to approve closed session minutes dated August 15, 2022**: By Alderman Pyle, seconded by Alderman Roderick and passed by vote:

 Alderman Stucki- Absent

 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 $247,391.88, WS accounts payable in the amount of $34,135.82, and park and storm water in the amount of $1,378.40 totaling $282,906.10:** By Alderman Pyle, seconded by Alderman Roderick, and passed by vote:

 Alderman Pyle- Aye

 Alderman Stucki- Absent

Alderman Roderick Aye

Alderman Lee- Aye

**Community Input**:

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**Guest Speaker:**

**Planning and Zoning:**

**Jeff Lee**

No meeting was held. Planned Community was approved by Planning and Zoning.

**Admin Update:**

1. Doing new design guides with engineer updating from Springfield 2002.
2. DNR had a meeting discussing Nitrogen in the James River basin. Cities will have Nitrogen credits with DNR for their plants.
3. Mobile food court waiting to install pipe for water
4. Bar screen is down at WWTP. We are using a secondary screening process

**Old Business:**

**New Business:**

*First and Second reading of Bill #090822A An ordinance adding item “H” for a time period from September 8, 2022, to March 6, 2023. To section 500.080, comprehensive fee structure---building permits for commercial construction.*

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

Alderman Pyle- Aye

Alderman Stucki- Absent

Alderman Roderick Aye

Alderman Lee- Aye

*First and Second reading of Bill #090822B An ordinance to rezone property within the existing City Limits of the City of Rogersville, Greene County, MO*

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

Alderman Pyle- Aye

Alderman Stucki- Absent

Alderman Roderick Aye

Alderman Lee- Aye

*First and Second reading of Bill #090822c An ordinance amending section 720.040 actual se rate structure of the City of Rogersville municipal code*.

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

Alderman Pyle- Aye

Alderman Stucki- Absent

Alderman Roderick Aye

Alderman Lee- Aye

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Public Funding

Appointment of Public Funding Corporation Officer.

**Motion to approve Alderman Pyle as board representative to public funding corporation**: By Alderman Lee, seconded by Alderman Roderick, and passed by vote:

Alderman Pyle- Aye

Alderman Stucki- Absent

Alderman Roderick Aye

Alderman Lee- Aye

Technical Security

Security of computers was discussed. The mayor recommends that the city staff go to 14 digit passwords and have a security code to get into computers. He also recommends anything with windows 7 be updated and replaced.

**Motion to adjourn to close session:** ByAlderman Lee, seconded by Alderman Pyle, and passed by vote:

Alderman Pyle- Aye

 Alderman Stucki- Absent

 Alderman Roderick Aye

Alderman Lee- Aye

Meeting adjourned at approximately 6:32 p.m.

Minutes submitted by City Clerk, Glenda Stegner