

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
January 19, 2023

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

Alderman Janie Pyle 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 Roderick, seconded by Alderman Stucki, and passed by vote:

Alderman Stucki-	Aye
Alderman Pyle	absent
Alderman Roderick-	Aye
Alderman Lee-	Aye

Amend Agenda:

1. Add Lee Brooke lift station repairs to end of agenda.

Motion to approve amendment: By Alderman Lee, seconded by Alderman Roderick, and passed by vote:

Alderman Stucki-	Aye
Alderman Pyle	absent
Alderman Roderick-	Aye
Alderman Lee-	Aye

Motion to approve board minutes, January 5, 2023: By Alderman Roderick, 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 \$14,458.34 WS accounts payable in the amount of \$31,298.46, and park and storm water in the amount of \$751.38 totaling \$46,508.18: By Alderman Lee, seconded by Alderman Roderick, and passed by vote:

Alderman Pyle-	absent
Alderman Stucki-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Community Input:

10 present

Guest Speaker:

Planning and Zoning:

Putting in a skate park was discussed at the P/Z meeting.

Admin Update

1. Lights at park are in and will schedule to hang, as soon as possible, without messing up the ball fields.
2. Typhoon replacement slide is ordered.
3. Turner supplies are ordered, 3 easements will need to be signed.
4. A meeting with Dishman development will be next week.
5. A meeting about the plant repairs is also next week.
6. 125 / 60 new bridge meeting was held at the high school and the turnout was good
7. Duo Security fobs will be ordered for employees to use but only one will be provided per employee. The authentication will need taken off phones if fobs are provided.

Motion to get the security fobs: By Alderman Stucki, seconded by Alderman Roderick and passed by vote:

Alderman Pyle-	absent
Alderman Stucki-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

8. There will be 9 spots available for a food truck lot off Redbud.

Old Business:

RFP for the splash pad at park. The engineer still needs to review.

Motion to table until engineer review: By Alderman Stucki, seconded by Alderman Lee and passed by vote:

Alderman Pyle-	absent
Alderman Stucki-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

New Business:

1st and 2nd reading of Bill # 011923A- An ordinance allowing the mayor to sign an agreement with Consolidated Pipe for radio read upgrade to meter system.

Motion to approve agreement: By Alderman Roderick, seconded Alderman Stucki and passed by vote:

Alderman Pyle-	absent
Alderman Stucki-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

1st and 2nd reading of Bill #011923B- An ordinance adding 355.095 semi-truck parking to the City of Rogersville municipal code. Some discussion was held, Alderman Pyle was unable to attend due to a conflict.

Motion to table until next meeting: By Alderman Stucki, seconded by Alderman Roderick, and passed by vote:

Alderman Pyle-	absent
Alderman Stucki-	Aye

Alderman Roderick	Aye
Alderman Lee-	Aye

Score Board RFP for the Park

1. Daxtronics
2. BSN

Bids were reviewed some by the board. Board wanted the park director to review the bids and come back with a recommendation.

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

Alderman Pyle-	absent
Alderman Stucki-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Sewer bill averages are set to be reviewed from January to March for the year. If there is a reported water abatement, board requests the sewer average needing to be reviewed as well.

Leabrook Lift Station

The Leabrook lift station needs to upsize the pumps and replace equipment so that it may reach capacity.

Motion to buy pumps, do ordinance for a contract and bid for the work that needs done: By Alderman Stucki, seconded by Alderman Roderick and passed by vote:

Alderman Pyle-	absent
Alderman Stucki-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

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

Alderman Pyle-	absent
Alderman Stucki-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Meeting adjourned at approximately 6:41 p.m.
Minutes submitted by City Clerk, Glenda Stegner