

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
January 5, 2023

Present: Mayor Jack Cole, Alderman Leon Roderick, Alderman Jeff Lee 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 Lee, 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, December 19, 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 \$12,585.12, WS accounts payable in the amount of \$33,316.13, and park and storm water in the amount of \$7.00 totaling \$46,508.25: 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:

3 present

Guest Speaker:

Planning and Zoning:

No meeting was held

Admin Update

1. Water line on Turner Street will cost just under \$14,000.00

Board discussed and made a motion to proceed

Motion to do water line on Turner Street: By Alderman Lee, seconded by Alderman Stucki and passed by vote:

Alderman Pyle-	absent
Alderman Stucki-	Aye
Alderman Roderick	Aye

Alderman Lee-

Aye

2. The replacement slide is ordered for the park
3. Lumix will schedule to fix the park ball field lights
4. New building specs are on the website
5. Parking ordinance public hearing will be at 1/19 at 5:50
6. Theran Place has paving. Phases one and two are in engineering
7. Red Rock plat on Charles Street can be signed by the Administrator when sidewalk bond and storm water bonding are met.
8. Miller Street Lots have sold
9. MoDot meeting will be held at the High School on January 19, 2023, from 4:30- 6:00 pm

Old Business:

Repeater agreement was presented to the Board with updated pricing and negotiated pricing on installation, annual support, and warranty. Harmony mobile will be included, not billed separately. Base station extended warranty, Harmony fixed base annual hosting, and repeater extended warranty also included without additional cost.

New Business:

RFP for splash pad from Rain Deck for \$79,080.50 will need to be reviewed by John Forrester.

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

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

Arbor Day Proclamation

Arbor Day Proclamation was reviewed by the Board.

Motion to accept proclamation: 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 6:33 p.m.
Minutes submitted by City Clerk, Glenda Stegner