

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
December 19, 2022

Present: Mayor Jack Cole, Alderman Leon Roderick, Alderman Janie Pyle, Alderman Jeff Lee Alderman Kory Stucki, 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 Pyle, seconded by Alderman Stucki, and passed by vote:

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

Motion to approve board minutes, December 5, 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 \$11,106.34, WS accounts payable in the amount of \$54,205.57, and park and storm water in the amount of \$2,177.16 totaling \$67,489.07: By Alderman Stucki, seconded by Alderman Roderick, and passed by vote:

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

Community Input:

3 present

Guest Speaker:

Rebecca Baker, KPM Auditing Firm

Ms. Baker presented this year's audit and answered questions from the board. She went over revenues, expenses, and new accounting procedures. This year's audit for fiscal year ending June 30, 2022 was presented as a clean audit by auditing standards.

Planning and Zoning:

Easement mistake from 2017 was discussed. Zimmerman has agreed to get the information to us to record the right one.

Admin Update with New and Old Business discussions

1. Old Zimmerman plat will be getting recorded correctly
2. If Board approves draft ordinance for parking a public hearing will be set

3. Salt shed contractor doesn't have proper insurance and Chad will be looking into different options.
4. Park improvements to the score boards was discussed. A Webster Electric grant may be available and if utilized the city would still need to pay around \$5,000.00. An RFP for score boards will be done to start with.
5. Park Lighting and wiring looks to cost around \$33,247.00 new. Webster Electric looked at the problem and said that we would need to spend \$18,939.68 to fix the problems and then could phase the rest of the issues in as things brake.
6. The Slide at the park on the playground is chipped and will need to be replaced at a cost of \$3,309.00.
7. New PW truck, plow, crane, and salter came in at \$107,358. A dealer has approached the city with a used truck that already has a crane for \$34,000.00. Chad asked board to consider taking the crane off the new truck package that will take the price down \$12,500.00 and with the F 550 trade in, the cost of 1 new truck and 1 newer truck would total \$125,295.00.

Motion at approve Zimmerman plat, park improvements, starting lighting repair, replace slide, bid score boards with RFP, and get both trucks: By Alderman Pyle, seconded by Alderman Stucki and passed by vote:

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

Turner Street

Water line had to be repaired on Turner Street due to a large leak. Several leaks have been repaired on the same line. It looks like to replace all the entire line would cost around \$15,000.00 to \$20,000.00. Board was not opposed to doing the project and Chad will get engineering and easements.

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

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

Meeting adjourned at approximately 6:43 p.m. Minutes submitted by City Clerk, Glenda Stegner