City of Rogersville 211 E Center Street Board of Aldermen Minutes December 5, 2022

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 Stucki, seconded by Alderman Lee, and passed by vote:

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

Amend Agenda:

1. Add public works truck and truck accessories discussion under new business. <u>Motion to approve amending the agenda</u>: 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, with noted changes, from November 21, 2022: By Alderman

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

Aye
Absent
Aye
Abstain

Accounts Payable:

After careful consideration, questions, and review by the Board of Alderman: <u>Motion to approve GF accounts payable in the amount of \$19,801.65, WS accounts payable in</u> <u>the amount of \$13,671.59, and park and storm water in the amount of \$225.00 totaling</u>

<u>\$33,698.24</u>: 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:

1 present

Guest Speaker:

Planning and Zoning:

No meeting held.

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Admin Update:

- 1. Dishman's inspections are going well for the new subdivision
- 2. Storm water is still being worked on with Woodland Subdivision
- 3. Kum and Go opens on the 8th of December.

Old Business:

First and second reading of Bill #120522A An ordinance authorizing and directing the Mayor of the City of Rogersville, Mo to execute an agreement with Grime Scrubbers

<u>Motion to approve the first and second reading</u>: By Alderman Roderick, seconded by Alderman Stucki, and passed by roll call vote:

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

New Business:

RFP PW Truck and accessory's

There was a bid price for \$55,738.00 for a cab and chassis. This bid is already on the state bid contract. The accessory package bid is for over \$53,000.00. Both are budgeted items, accessories are over budget by \$3,000.00. We will ask Bus Andrews to lower the price of the accessory package:

Motion of approve truck and accessory's: By Alderman Lee, seconded by Alderman Stucki, and passed by vote:

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

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

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

Meeting adjourned at approximately 6:13 p.m. Minutes submitted by City Clerk, Glenda Stegner