

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
February 6, 2023

Present: Mayor Jack Cole, Alderman Leon Roderick, Alderman Jeff Lee, Alderman Janie Pyle, Alderman Kory Stucki, City Attorney Jason Krebs, Administrator Chad Bybee, 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

Amend Agenda:

1. Add Bill # 02062023B to agenda (Highway Patrol office)
2. Park- Independence Day Celebration under New Business

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

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

Motion to approve public hearing minutes, with noted changes on January 19, 2023: By Alderman Lee, Alderman Pyle, and passed by vote:

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

Motion to approve board minutes, January 19, 2023: By Alderman Roderick, seconded by Alderman Lee, 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 \$31,772.10 WS accounts payable in the amount of \$22,983.78, debt service for \$28,205.66 and park and storm water in the amount of \$372.60 totaling \$83,334.14: By Alderman Pyle, seconded by Alderman Stucki, and passed by vote:

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

Community Input:

2 present

Guest Speaker:

Planning and Zoning:

Cancelled meeting, next meeting is scheduled February 14, 2023.

Admin Update

1. New truck worked out well with the snowstorms.
2. Board thanked PW for the work done during the snowstorms.
3. MoDot will be posting a pod cast with the most asked questions to their website soon.
4. Met with Jamestown developers, discussed the change of putting 15 cul-de-sacs in their plans for building. They are looking at changing plans to 8 cul-de-sacs.
5. It was recommended by our CPA that we talk with a professional about our water/ sewer rates. This study could cost around fifteen thousand. Board would like to meet with this gentleman to see what he has to offer.
6. Dempsey storm water review is under way. It has been very time consuming so far and the cost for a 10 year storm event average is still being reviewed. 25-year storm event average will take a lot more money and land to construct
7. MoDot is working on moving sewer line at 125 and 60 that services the high school and Kum and Go as part of our agreement for the road project.

Old Business:

Splash pad RFP

John Forrester approved the splash pad RFP from Rain Deck. The federal grant providers will have to approve as well and an ordinance will need to be done.

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

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

Park Score Board

Daktronics

BSN Sports

5 x 10 score board for \$14,295.00

Motion to approve the purchase of the scoreboard from Daktronics: By Alderman Pyle, seconded by Alderman Lee and passed by vote:

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

Bill #011923B- An ordinance adding 355.095 semi-truck parking to the City of Rogersville municipal code. Some discussion was held by the Board. Alderman Stucki and Alderman Pyle will review and bring back recommendations to the next meeting. Alderman Pyle has an issue with truck parking due to safety and traffic control with school traffic also backing up in the area of Jamestown.

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

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

New Business:

First and Second Reading of Bill #020623A – An ordinance authorizing and directing the Mayor of the City of Rogersville, MO, to execute an agreement with Smith and Edwards construction Inc. Bid is proposed for headworks at the plant and Alternate 1 for a metal roof totaling \$119,000.00. The City Engineer spoke to the Board about the scope of work and the bidding process.

Motion to approve first and second reading: By Alderman Pyle, seconded Alderman Stucki and passed by vote:

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

First and second reading 020623B- An ordinance authorizing and directing the Mayor of the City of Rogersville, MO, to execute an agreement with State of MO Office of Administration. (highway patrol rental agreement)

Motion to approve first and second reading: By Alderman Lee, seconded by Alderman Stucki and passed by vote:

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

Independence Day Celebration

The parade was discussed. The Chamber would like to help with the parade for the IDC event. Discussion was also held over having the event on July 1 or June 24. The fireworks have been ordered for June 24, 2023, for the event. Next year Board would like to decide date.

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

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

Meeting adjourned at approximately 7:26 p.m. Minutes submitted by City Clerk, Glenda Stegner

