City of Rogersville 211 E Center Street Board of Aldermen Minutes March 20, 2023

Present: Mayor Jack Cole, Alderman Jeff Lee, Alderman Janie Pyle, Alderman Kory Stucki, City Attorney Jason Krebs, Administrator Chad Bybee, and City Clerk Glenda Stegner.

#### Alderman Leon Roderick was unable to attend.

Alderman Lee-

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 Roderick Absent

# Motion to approve public hearing minutes dated March 6, 2023: By Alderman Pyle, seconded by

Aye

Aye

Aye

Aye

Absent

Alderman Lee, and passed by vote:	
Alderman Stucki-	Aye
Alderman Pyle-	Aye
Alderman Roderick-	Absent
Alderman Lee-	Aye

### Motion to approve board minutes dated March 6, 2023: By Alderman Lee, seconded by

Alderman Stucki, and passed by vote: Alderman Stucki-Alderman Pyle-Alderman Roderick-Alderman Lee-

Accounts Payable:

After careful consideration, questions, and review by the Board of Alderman: <u>Motion to approve GF accounts payable in the amount of \$11,452.35 WS accounts payable in</u> <u>the amount of \$101929.76, and park and storm water in the amount of \$755.09 totaling</u> <u>\$114,137.20</u>: By Alderman Pyle, seconded by Alderman Stucki, and passed by vote:

Aye Aye Absent Aye

### Community Input:

7 presents

### **Guest Speaker:**

Tatyana Osenniy and Lauren Brook

Ms. Osenniy and Ms. Brook came before the board to discuss a skate park on Main Street. The group of Citizens are doing a design plan and possible fund raising and grants for a skate park. Board asks some questions about placement and fencing.

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## **Planning and Zoning:**

Meeting was held March 14. 2023. Concerned Citizens from the Leabrooke Home Owners Association came before the commission to discuss the proposed storage units. Minutes should also reflect public comment and need to be amended.

# Admin Update

- 1. Morelock Builders letter has been sent for their review.
- 2. Theran Place walk through showed some curbing issues. Their contractor has run over some of their curbing, and it has to be repaired.
- 3. Dishman punch list items are being completed and we have a sidewalk bond from them.
- 4. Turner Street valves have been located, one of them has an issue and needs some repair.
- 5. Annexation paperwork for Willow Green has been turned in.
- 6. Mayor asked 2 board members to review wages with Administrator.

# Old Business:

*First Reading of Bill # 032023c An ordinance authorizing and directing the Mayor of the City of Rogersville, Mo to execute an agreement with Strongs Construction. (salt shed)* Contract was not approved by the City Attorney.

Motion to table: By Alderman Pyle, seconded by Alderman Stucki and passed by roll call vote:

Alderman Pyle-Alderman Stucki-Alderman Roderick Alderman Lee-

Aye Absent Aye

Aye

### Henderson Rezone for Storage Buildings

Site plan is not ready to review at this time. Planning and Zoning will have to approve site plan, then this will come back to the Board of Alderman.

### **New Business:**

MHDC Letter for Morelock Waiting for them to review and return.

**RLZ Development Bond** 

Sidewalk Bond has been given to the city. Attorney would like an ordinance on this as it is a contract.

First and Second reading of Bill #03202023A- An ordinance authorizing and directing the Mayor of the City of Rogersville, MO. to execute an agreement with Getting Great Rates LLC

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

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

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First and Second reading of Bill # 03202023B- An ordinance to annex and zone certain property contiguous to the existing City Limits of the City of Rogersville, Mo (Willow Green Tree Farm) Motion to accept the first and second reading: By Alderman Pyle, seconded by Alderman Lee, and passed by roll call vote:

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

Mayorial reappointment of Planning and Zoning members:

Travis Trent and Doug Thomas

Motion to reappoint both to P/Z: By Alderman Lee, seconded by Alderman Stucki, and passed by vote:

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

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

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

Meeting adjourned at approximately 6:40 p.m. Minutes submitted by City Clerk, Glenda Stegner