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

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

City Attorney Jason Krebs was unable to attend.

Meeting called to order at 6:10 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 Aye
Alderman Roderick- Aye
Alderman Lee- Aye

Amend Agenda:

1. Add guest speakers-Morelock Ross

<u>Motion to approve amendment to agenda</u>: By Alderman Lee, seconded by Alderman Pyle and passed by vote:

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

## Motion to approve public hearing board minutes, dated February 23, 2023: By Alderman

Roderick, 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, dated February 23, 2023: By Alderman Pyle, 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 \$5,543.07 WS accounts payable in the amount of \$7,260.22, and park and storm water in the amount of \$333.78 totaling \$13,137.07:

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:**

14 presents

City of Rogersville

Board of Alderman March 6, 2023 Page 2

#### **Guest Speaker:**

Chief Laughlin introduced the new police officers to the BOA, Mr. Andrew Cooley, and Mr. John Bea. Board welcomes officers.

#### **Planning and Zoning:**

The re-zone for the Henderson Road storage buildings was discussed. Theran Place and the highway project were discussed. Willow Green annexation was recommended to BOA.

#### **Admin Update**

Guest Speakers from Morelock Ross, Wayne Morelock, Crystal Webster, and Brian Wade were present.

Mr. Morelock came before the Board to discuss the 6<sup>th</sup> addition of their property along Center Street. Morelock is looking to do more 55+ housing through MHDC. This would be income-based housing for the 55+ customer. Their existing units went very well and have been full since day one. Morelock asked the city to write a letter in support of the project to the MHDC.

Administrator Bybee will work on letter for the Board to review.

### Admin Report:

- 1. MoDot travel video is available on MoDot website.
- 2. The new lift station had pump issues that turned out to be a loose nut. Pump station is still under warranty.
- 3. Chris Ball is designing the splash pad.
- 4. Theran Place punch list items are moving forward.
- 5. Dishman also working on a pump station.

### **Old Business:**

Getting Great Rate has sent the Board more information about the program of assessing rates of water /sewer billing. If we signed a contract to do the study, he would look at rates, dept, and future equipment cost.

<u>Motion to proceed with contract and ordinance</u>: By Alderman Pyle, seconded by Alderman Lee and passed by vote:

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

Salt Shed:

Still working with Contractor

# **New Business:**

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

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

Meeting adjourned at approximately 6:40 p.m.

Minutes submitted by City Clerk, Glenda Stegner