

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

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

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

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

Amend Agenda:

1. Add approval of minutes before swearing in of new Alderman.
2. John Forrester to speak about sewer force main repair.

Motion to approve amendment to agenda: 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 March 20, 2023: By Alderman Lee, 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 March 20, 2023: By Alderman Stucki, seconded by Alderman Pyle, and passed by vote:

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

New Alderman Tim Clarkson was sworn in by the city clerk after April 4th election results. Alderman Kory Stucki was also sworn in by re-election by the city clerk.

The Board of Alderman Thanked Leon Roderick for his faithful public service for many years.

Accounts Payable:

After careful consideration, questions, and review by the Board of Alderman:

Motion to approve GF accounts payable in the amount of \$14,367.93 WS accounts payable in the amount of \$19,967.66, and park and storm water in the amount of \$375.88 totaling \$34,710.97: By Alderman Lee, seconded by Alderman Pyle, and passed by vote

Alderman Pyle-	Aye
Alderman Stucki-	Aye
Alderman Clarkson	Aye
Alderman Lee-	Aye

Community Input:

4 presents

Carolyn Marshall, Rogersville Saddle Club

Ms. Marshall asked about lighting for the horse arena. Administrator Bybee said they were looking at lighting now and would look into this issue. The horse show is the first weekend in August. There are also some issues with the announcement stand and painting of the arena fence. The Board felt like this was the Saddle Clubs responsibility.

Guest Speaker:

Planning and Zoning:

P/Z minutes didn't state what the people who spoke were opposed to at the last P/Z meeting and will need to be amended. P/Z also discussed future growth planning.

Admin Update

1. Alderman Pyle spoke about traffic at Highway 125 speeding. City police and Highway patrol are monitoring the area.
2. Splash pad will submit 50% of funds to rain deck for plans.
3. Stormwater design is being completed for Dempsey and Maplewood.
4. Imperial Foods has sheet rock up and everything is looking good.
5. Core samples for streets at Theran Place do not pass compacting testing.
6. Carl Brown has got the information that he asked for to start our rate study.

Old Business:

First and Second Reading 04062023A- An ordinance authorizing and directing the Mayor of the City of Rogersville, MO to execute an agreement with Strongs Construction. (salt shed)

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

Alderman Stucki-	Aye
Alderman Pyle	Aye
Alderman Clarkson-	Aye
Alderman Lee-	Aye

First and Second Reading of Bill#04062023B- An ordinance authorizing and directing the Mayor of the City of Rogersville, Mo, to execute a bond agreement with RLZ Development LLC (sidewalk bond)

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

Alderman Stucki-	Aye
Alderman Pyle	Aye
Alderman Clarkson-	Aye
Alderman Lee-	Aye

MHDC Resolution Letter

Motion to approve resolution of support for Morelock MHDC housing: By Alderman Pyle, seconded Alderman Stucki, and passed by roll call vote:

Alderman Stucki-	Aye
Alderman Pyle	Aye
Alderman Clarkson-	Aye
Alderman Lee-	Aye

New Business:

John Forrester, Relocation of Sewer Force Main

A bid was submitted through the engineer for the equipment and labor of relocation of sewer main. There was one bid for \$425,483.00. The price is lower than estimated. MoDot will reimburse part of this cost. Contract to follow after the notice of award is complete.

Motion for the Board to approve notice of award: By Alderman Lee, seconded by Alderman Clarkson and passed by vote:

Alderman Stucki-	Aye
Alderman Pyle	Aye
Alderman Clarkson-	Aye
Alderman Lee-	Aye

First and Second Reading of Bill #04062023C- An ordinance of the City of Rogersville, Mo, to establish a procedure to disclose potential conflicts of interest and substantial interest for certain municipal officers.

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

Alderman Stucki-	Aye
Alderman Pyle	Aye
Alderman Clarkson-	Aye
Alderman Lee-	Aye

First and Second Reading of Bill #04062023D- An ordinance authorizing and directing the Mayor of the City of Rogersville, MO, to execute an intergovernmental agreement with Greene County, MO.

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

Alderman Stucki-	Aye
Alderman Pyle	Aye
Alderman Clarkson-	Aye
Alderman Lee-	Aye

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First and Second Reading of Bill #04062023E- An ordinance authorizing and directing the Mayor of the City of Rogersville, MO to execute an agreement with State of Missouri Department of Public Safety. (police car grant match)

Motion to approve first and second reding: By Alderman Lee, seconded by Alderman Clarkson and passed by roll call vote:

Alderman Stucki-	Aye
Alderman Pyle	Aye
Alderman Clarkson-	Aye
Alderman Lee-	Aye

Emails for P/Z

P/Z commission would like City email addresses issued to them. Board discussed and agreed.

Chairs for Alderman Chamber

Board discussed getting chairs for Board room. Herman Miller chairs are around \$1,000.00 but should last at least 20 years. After discussion the chairs will be ordered for the board room.

Appointment for Board of Adjustment and Public Funding Corp

Jon Leingang for both positions.

Motion to reappoint Jon Leingang for Board of Adjustments and Public Funding Corp: By Alderman Pyle, seconded by Alderman Stucki and passed by vote:

Alderman Stucki-	Aye
Alderman Pyle	Aye
Alderman Clarkson-	Aye
Alderman Lee-	Aye

Motion to adjourn to closed session: 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 6:36 p.m.

Minutes submitted by City Clerk, Glenda Stegner