

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
April 17, 2023

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

Alderman Janie Pyle 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 Stucki, and passed by vote:

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

Motion to approve closed session meeting, dated April 6, 2023: By Alderman Lee, seconded by Alderman Clarkson, and passed by vote:

Alderman Stucki-	Aye
Alderman Pyle-	Aye
Alderman Clarkson-	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 \$10,258.01 WS accounts payable in the amount of \$39,513.48, and park and storm water in the amount of \$3,177.19 totaling \$52,948.68: By Alderman Lee, seconded by Alderman Stucki, and passed by vote.

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

Guest Speaker:

Community Input:

4 presents

Planning and Zoning:

Planning and Zoning worked on fixing the minutes and discussed parking spaces of One Community Church and settled on 125 spaces. This was also discussed with the fire depart staff.

Admin Update

1. Theran Place core samples on the streets are bad. Road construction crew will be milling the street out and starting the process again.
2. Dishman punch list has passed, and a final plat will go to Planning and Zoning then the Board of Alderman for approval.
3. Water leaks, street signs and patching are underway.
4. Having trouble getting on of the easements for the Highway 60 / 125 project.

5. Still working to get land donation that sewer casing for Highway project.
6. Morelock started a commercial strip mall.
7. Budget review is happening now. The board is interested in putting aside the budget for building.
8. Mayor asked that the attorney review nuisance ordinances of O'Fallon.

Old Business:

New Business:

HVAC Bid- D & D Heating and Air

Only one bid was submitted with two options.

80% efficiency - \$6,700.00

95% efficiency- \$7,850.00

Motion to approve 95 % efficiency: By Alderman Lee, seconded by Alderman Stucki, and passed by vote:

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

Park Assistant:

Katie Robertson, Park Director

Ms. Robertson spoke about the need for an assistant park person. This person could help with maintenance, scheduling, and concessions. After board discussion it was decided that a job description would be done with the Administrator and Park Director, and this would be brought back to the Board. Part- or Full-time positions were discussed also and that the high school kids would be referees more so then maintenance.

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

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

Meeting adjourned at approximately 6:48 p.m.

Minutes submitted by City Clerk, Glenda Stegner