City of Rogersville 211 E Center Street Board of Aldermen Minutes June 19, 2023

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

Meeting called to order at 6:01 p.m. by Mayor Cole

<u>Motion to open meeting</u>: By Alderman Stucki, seconded by Alderman Clarkson, and passed by vote:

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

Motion to approve public hearing minutes: By Alderman Lee, seconded by Alderman Pyle, and passed by vote:

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

Motion to approve minutes: By Alderman Lee, seconded by Alderman Stucki, 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: <u>Motion to approve GF accounts payable in the amount of \$26,829.17 WS accounts payable in</u> <u>the amount of \$26,312.01, and park and storm water in the amount of \$5,717.69 totaling</u>

<u>\$58,858.87</u> By Alderman Pyle, seconded by Alderman Stucki, and passed by vote.

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

Guest Speaker:

Webster County Health Department The Health Department was unable to attend.

Community Input:

4 Citizens present

Planning and Zoning:

Jamestown preliminary plat phase 4 was approved. Logan Estate preliminary plat, phase 2 for senior housing was approved, and Woodland Hills, preliminary plat, phase 2, C-1 was approved.

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Admin Update

- 1. Information for the rate study is being sent to Carl Brown.
- 2. New bar screen is going in at the WWTP the 25^{th.}
- 3. Salt shed is done except for a door.
- 4. Imperial Foods would like to have occupancy permit but still has some items on the punch list to complete.
- 5. A lot of plan reviews are going on now.
- 6. Pipe plant is open on Redbud.
- 7. Kelly Tillage drawings are in.

Old Business:

Liquor License

Discussion was held on draft ordinance of 100 to 300 feet from Schools, Churches, and other family-oriented businesses for the sale of alcohol without permission from the Board. State is 100 but not defined as building to building or property line. Republic and Marshfield ordinances were discussed. One read from property line to door.

After the recommendation of 100 feet from door to door was suggested, the mayor advised situations may open that could be bad for the community if we allow this and there wouldn't be any control if passed.

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

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

New Business:

First and Second reading Bill #061923A An ordinance revising the annual budget for the fiscal year ending June 30, 2023, and appropriating funds pursuant thereto. (2022/2023 budget) Motion to approve first and second reading: By Alderman Pyle, seconded by Alderman Stucki,

and passed by roll call vote:

Aye
Aye
Aye
Aye

First and Second reading Bill #061923B An ordinance adopting an annual budget for the fiscal year ending June 30, 2024, and appropriating funds pursuant thereto.

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

Larry Brown the city CPA presented the changes to the next fiscal budget. Changing employee's retirement to L-7 and raises, adding a park manager, repairing sludge truck cost, current revenues, hourly police rate, a salary schedule for all employees, and projects that will be worked on or completed in 2023/ 2024 like the splash pad, storm water, and the rest of the ARPA funds.

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Building is based on 130 permits sold in 2023 and that seems a conservative number with all the projects reviews going on.

Roll call vote:	
Alderman Stucki-	Aye
Alderman Clarkson	Aye
Alderman Lee-	Aye
Alderman Pyle-	Aye

Motion to adjourn to closed session: By Alderman Lee, seconded by Alderman Pyle and passed

by vote:

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

The Meeting adjourned at approximately 7:05 p.m. Minutes submitted by City Clerk, Glenda Stegner