City of Rogersville

211 E Center Street

Board of Aldermen Minutes

October 16, 2023

**Present: Mayor Jack Cole, Alderman Tim Clarkson,** **Alderman Jeff Lee**, **Alderman Kory Stucki, Administrator Chad Bybee,** **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 Clarkson, and passed by vote:

 Alderman Stucki- Aye

 Alderman Pyle Absent

 Alderman Clarkson- Aye

 Alderman Lee- Aye

**Motion to approve minutes from October 2, 2023:** By Alderman Stucki, seconded by Alderman Lee, and passed by vote:

 Alderman Stucki- Aye

 Alderman Pyle- Absent

 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 $175,794.89, WS accounts payable in the amount of $45,280.03, and park and storm water in the amount of $12,243.67 totaling $233,318.59**  By Alderman Lee, seconded by Alderman Stucki, and passed by vote:

Alderman Pyle- Absent

 Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Aye

**Community Input:**

2 Present

**Guest Speaker**:

**Planning and Zoning:**

Jeff Lee

Approved Woodland Hills Terrace Plat.

**Admin Update:**

1. After the inspection for sewer line is complete, the city will get a reimbursement from MoDOT for work.
2. Kelsha, County Line Road, and Maple are repaired and resurfaced.
3. Working on employee hand book
4. The diffusers at the treatment plant have been cleaned.
5. Waiting on Kelly Tillage and Truck Stop plans

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1. The gate at the plant being open is a concern from the Board. The mayor asked Chad to get some quotes on having a code to open and remote to open the gate and leave it closed.
2. We have splash pad equipment. We have to go to bids on setting up the splash pad after engineering is done on the plans.

**Old Business:**

Katie Robertson, Park Director

Discussion was held on what to charge for park pavilion rental. The Board would like Katie to make a policy of what we would charge for the pavilion, what has to be done to the pavilion if rented, and what we would charge different entities to use the park for events.

**New Business:**

*First and Second Reading of Bill #10162023A An ordinance authorizing and directing the Mayor of the City of Rogersville, MO to execute an agreement with Missouri Local Government Employees Retirement System (LAGERS), (Change to L-7 plan).*

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

 Alderman Pyle- Absent

 Alderman Stucki- Aye

 Alderman Clarkson Aye

Alderman Lee- Aye

 **Woodland Hills Terrace Replat Phase 2**

The replat was approved by planning and zoning and Board reviewed and approved.

**Motion to approve replat**: By Alderman Lee, seconded by Alderman Clarkson and passed by vote:

 Alderman Pyle- Absent

 Alderman Stucki- Aye

 Alderman Clarkson Aye

Alderman Lee- Aye

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

 Alderman Pyle- Absent

 Alderman Stucki- Aye

 Alderman Clarkson Aye

 Alderman Lee- Aye

The Meeting adjourned at approximately 6:38 p.m.

Minutes submitted by City Clerk, Glenda Stegner