City of Rogersville

211 E Center Street

Board of Aldermen Minutes

November 20, 2023

**Present: Mayor Jack Cole, Alderman Tim Clarkson,** **Alderman Jeff Lee (6:03 pm)**, **Alderman Kory Stucki, Alderman Janie Pyle, Administrator Chad Bybee,** **Attorney Jason Krebs**, **and City Clerk Glenda Stegner.**

Meeting called to order at 6:00 p.m. by Mayor Cole

**Motion to open meeting**: By Alderman Pyle, seconded by Alderman Stucki, and passed by vote:

 Alderman Stucki- Aye

 Alderman Pyle Aye

 Alderman Clarkson- Aye

 Alderman Lee- (late to meeting, missed opening)

**Motion to approve minutes with noted changes from November 6, 2023:** By Alderman Clarkson, 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**:

**Motion to approve GF accounts payable in the amount of $16,671.21, WS accounts payable in the amount of $77,553.00, and park and storm water in the amount of $8,357.22 totaling $102,471.43**  By Alderman Stucki, seconded by Alderman Pyle, and passed by vote:

Alderman Pyle- Aye

 Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Aye

**Community Input:**

1 Present

**Guest Speaker**:

**Planning and Zoning:**

Jeff Lee

The meeting was canceled.

**Admin Update:**

1. Jamestown issues are being reviewed and discussed with the next phase of build out.
2. Getting more interest from food trucks coming into town.
3. Nothing new with Kelly Tillage.
4. Family Dollar and more apartments are in the planning stages and design stages of building right now. Both will be located South of Sonic.
5. TR Fitness is still in the planning stages.

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**Old Business:**

Park Fees

The park director will need to review the changes the Board asked for and implement on form.

Park RFP:

Park Director sent recommendations for shirts and electronic payments RFP vendors.

**Motion to approve shirt vendor for Wise Guy**: By Alderman Stucki, seconded by Alderman Clarkson and passed by vote:

Alderman Pyle- Aye

 Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Aye

The mayor would like to review the electric payment contract and talk with vendor about a few items of concern.

**Motion to approve Sideline Electric Payment System contingent on the mayor’s contract negotiations:** By Alderman Pyle, seconded by Alderman Stucki and passed by vote:

Alderman Pyle- Aye

 Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Aye

**New Business:**

Bill # 11152023A- Employee Handbook (Mirma standards) Mayor asked board to review and would discuss at next meeting.

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

Alderman Pyle- Aye

Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Aye

Draft Marijuana ordinance was in packet. The Board will need to review and be ready to discuss the next meeting. If the board wants to put the sales tax of recreational Marijuana on the ballot for April 2, 2024, an ordinance will also need passed for that.

**Motion to table both ordinances until meeting on December 4, 2023**: By Alderman Lee, seconded by Alderman Pyle, and passed by vote:

Alderman Pyle- Aye

Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Aye

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

 Alderman Pyle- Aye

 Alderman Stucki- Aye

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Alderman Clarkson Aye

 Alderman Lee- Aye

Electronic Request for action.

Information on an electronic request system was presented by the mayor. The Board would be interested in seeing pricing and a demo of the product to see if it is something that the city could use.

**Motion to Adjourn**: By Alderman Pyle, seconded by Alderman Stucki and passed by vote:

Alderman Pyle- Aye

Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Aye

The Meeting adjourned at approximately 6:40 p.m.

Minutes submitted by City Clerk, Glenda Stegner