City of Rogersville

211 E Center Street

Board of Aldermen Minutes

December 4, 2023

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

**Alderman Lee was unable to attend.**

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- Absent

**Motion to approve minutes from November 20, 2023:** By Alderman Clarkson, seconded by Alderman Stucki, and passed by vote:

 Alderman Stucki- Aye

 Alderman Pyle- Aye

 Alderman Clarkson- Aye

 Alderman Lee- Absent

**Accounts Payable:**

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

**Motion to approve GF accounts payable in the amount of $4,544.42, and WS accounts payable in the amount of $3,561.47, totaling $8,105.89**  By Alderman Stucki, seconded by Alderman Pyle, and passed by vote:

Alderman Pyle- Aye

 Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Absent

**Community Input:**

3 Present

**Guest Speaker**:

Carl Brown, Getting Great Rates

Mr. Brown came before the board to address his findings on the city’s water rate study. Mr. Brown used calculations set up by a system he created and go over systems, methods, formulas, and the math of finding better rates results for cities. He talked of meter size based on flow capacity and our fast growth of the town. He advised to keep collecting hook up fees, new customer billing should pay for new infrastructure, and our impact fees are competitive with other cities in the area. The end goal is user fees pay for system expenses. Mr. Browns has 10-year projections for the city with improvements and income projections. Grant Agencies would like to see that the city is trying to collect the proper amount of income and still has enough in reserve for future repairs and maintenance. Our medium household income has gone up since we got our last water grant. Over all Mr. Brown thinks we are low on our base rate of $9.00 and that

City of Rogersville

Board of Alderman

December 4, 2023

Page 2

would need to go to $20.07. The additional per thousand gallons of water would also need to be raised. He also recommends a 4% increase annually. The Board discussed scenarios with Mr. Brown, and he can give us the breakdown of income whenever the board decides what is fair and right for the citizen. He also advised not to extend the rise in rates for more than 2- 3 years.

**Planning and Zoning:**

Jeff Lee, absent

There wasn’t anything new for planning and zoning. Discussion was held by the administrator to update planning and zoning on city matters.

**Admin Update:**

1. The city received a grant for sidewalks from 253 west down Center Street, then north down Harper to Workforce housing for $482,336.00.
2. The truck stop engineers would like a slip ramp installed at Jamestown on the south side and would like us to participate. Our engineers and theirs are still looking at the sink hole area behind potential building sites.
3. Kelly Tillage backed out as of now but hasn’t decided to go anywhere else at this time.
4. Casings are in median at Highway 125 and US 60.

**Old Business:**

Park Fees form.

Park direct sent an updated form for board to review.

*First and Second Reading Bill#11152023A- An ordinance amending the employee manual updating to MIRA insurance standards.*

**Motion to accept first and second reading**: By Alderman Pyle, seconded by Alderman Clarkson and passed by roll call vote:

Alderman Pyle- Aye

Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Absent

**New Business:**

*First and second reading of Bill #12012023A – An ordinance imposing a sales tax at a rate of 3% on all tangible personal property retail sales of adult use marijuana sold within the City of Rogersville, Mo, pursuant to article XIV, section 2.6(5) of the Missouri Constitution subject to the approval of the voters of the City at the General Municipal election to be held on April 2, 2024; designating the form of ballot; and directing the City Clerk to provide notice of said election.*

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

Alderman Pyle- Aye

Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Absent

City of Rogersville

Board of Alderman

December 4, 2023

Page 3

*First and Second reading of Bill #12042023B – An ordinance authorizing and directing the Mayor of the City of Rogersville, Mo to execute an agreement with Team Sidelines.com*

**Motion to approve, upon contract negotiations, first and second reading:** By Alderman Pyle, seconded by Alderman Clarkson and passed by roll call vote:

Alderman Pyle- Aye

Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Absent

*First and Second reading of Bill #12042023C- An ordinance authorizing and directing the Mayor of the City of Rogersville, MO to execute an agreement with Wiseguys Screen Print.*

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

Alderman Pyle- Aye

Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Absent

**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- Absent

The Meeting adjourned at approximately 8:20 p.m.

Minutes submitted by City Clerk, Glenda Stegner