City of Rogersville

211 E Center Street

Board of Aldermen Minutes

January 4, 2024

**Present: Mayor Jack Cole, Alderman Tim Clarkson**, **Alderman Kory Stucki, Alderman Janie Pyle, Alderman Lee, Attorney Jason Krebs, Administrator Chad Bybee**, **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- Aye

**Motion to approve minutes, with noted changes, from December 18, 2023:** 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**:

**Motion to approve GF accounts payable in the amount of $3,067.01 and WS accounts payable in the amount of $12,861.11, and park for $140.00 totaling $16,068.12:**  By Alderman Pyle, seconded by Alderman Lee, and passed by vote:

Alderman Pyle- Aye

 Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Aye

**Community Input:**

3 Present

**Guest Speaker**:

Rebecca Baker, KPM

Ms. Baker came to the board to discuss the audit for the fiscal year ending June 30, 2023. The audit was a clean audit. A review of financials and recommendations were reviewed along with new accounting procedures that are coming into effect for 2025.

The City looks to have 5 months in reserve for general fund at this time and that is good. Audit is recommending cyber security training and insurance for cyber security. Paid time off may be looked at for future audits.

**Planning and Zoning:**

No meeting was held.

**Admin Update:**

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1. The laundry mat at Morelock Ross strip mail seems to have fallen through.
2. Jamestown and Sawyer Creek phases are in review process.
3. Truck Stop location is doing boring on soil in the proposed area. So far, testing doesn’t show a sink hole.
4. The Administrator is looking at getting information for DNR funding for scoping sewer lines. This could even be for residential lines

**Old Business:**

*Water Rate Study and Recommendations*

The board discussed the water rate study and how to proceed with the recommendations from Getting Great Rates. Information was presented to the board for expenses, revenues, CPI, rates, and capital improvements sales tax expenditures from 2012 until now. Future improvements were also discussed. Board is to consider this information and have a discussion and recommendations at next meeting.

*Marijuana Ordinance*

The Board will look at moving forward with the marijuana ordinance. A public hearing may need to be held to add a new section to the code book.

**New Business:**

**Motion to adjourn**: 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 7:00 p.m.

Minutes submitted by City Clerk, Glenda Stegner