City of Rogersville

211 E Center Street

Board of Aldermen Minutes

February 5, 2024

**Present: Mayor Jack Cole, Alderman Tim Clarkson**, **Alderman Kory Stucki, Alderman Lee, Attorney Jason Krebs, Alderman Janie Pyle, 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 Lee, seconded by Alderman Clarkson, and passed by vote:

 Alderman Stucki- Aye

 Alderman Pyle Aye

 Alderman Clarkson- Aye

 Alderman Lee- Aye

Amend Old Business

1. Add splash pad contractor.

**Motion to approve amendment**: 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, with noted changes, from January 18, 2024:** By Alderman Stucki, seconded by Alderman Pyle, and passed by vote:

 Alderman Stucki- Aye

 Alderman Pyle- Abstain

 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 $40,582.94 and WS accounts payable in the amount of $13,344.85, and park for $365.22 totaling $56,014.47:**  By Alderman Stucki, seconded by Alderman Lee, 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:**

Reviewed current projects. Lauren Brooke came to injure about the old Methodist Church and parking issues. Water rates were discussed and Morelock zoning questions.

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**Administrator Update:**

1. Board agreed to sell old Chargers and find a small truck for the park.
2. Cedar Street is complete.
3. Dempsey and Maplewood easements are still pending. One property management has been notified the other has passed away. This property is not in probate at this time. The cities next step will be a title search, declare abandoned or both. The Attorney will price a title search.
4. TAP grant documents were for review to the board.
5. The MoDot highway 125 project will return around $500,000.00 when the project is complete.
6. Jamestown is about to start building. They have permits from the City and DNR.
7. Public Works update was available for review.

**Old Business:**

Morelock Builders 6th addition

Documents and information were in the packet for the board to review on what Morelock Builders had requested a portion of their property to be zoned R.3.1 some time back. They now would like to rezone for more apartments. The Administrator asked that the Board review what was discussed in previous meeting minutes and Planning and Zoning. This will have to be passed by Planning and Zoning and the Board before it will be allowed to be changed.

Water and Sewer Rate Studies

Board has reviewed the study presented by Getting Great Rates. Discussion was held.

Mayor suggested: $17.00 for base rate and annual social security increase.

**Motion**: By Alderman Pyle, seconded by Alderman Stucki, vote was taken after discussion:

Alderman Lee: Nay

Alderman Pyle: Nay

Alderman Stucki: Nay

Alderman Clarkson: Nay

Alderman Pyle suggested: $17.00 for the base rate and additional gallons raise and annual social security increase.

**Motion**: By Alderman Pyle, seconded by Alderman Stucki, vote was taken after discussion:

Alderman Lee: Nay

Alderman Pyle: Nay

Alderman Stucki: Nay

Alderman Clarkson: Nay

Alderman Clarkson suggested: $16.00 for the base rate, $.006 per every gallon after that and gross social security increase annually.

**Motion:** By Alderman Clarkson, seconded by Alderman Pyle, vote was taken after discussion:

Alderman Lee: Aye

Alderman Pyle: Aye

Alderman Stucki: Aye

Alderman Clarkson: Aye

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Increases will begin after the new fiscal year in July and will be reviewed annually moving forward. Social Security increase will begin January of 2025.

Splash Pad Bid:

Dewitt had the lowest bid. Next meeting there will be an ordinance to sign a contract with them to proceed with bid. There was a pre-construction meeting about the splash pad for the costs and options of more concrete work around to the pad.

**Board made a motion to accept the bid for DeWitt**: By Alderman Stucki, seconded by Alderman Clarkson and passed by vote:

Alderman Lee: Aye

Alderman Pyle: Aye

Alderman Stucki: Aye

Alderman Clarkson: Aye

*First and Second Reading of Bill #02052024A – An ordinance adding section 615 medical marijuana of the City of Rogersville, Mo municipal code.*

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

Alderman Lee: Aye

Alderman Pyle: Aye

Alderman Stucki: Aye

Alderman Clarkson: Aye

*First and Second Reading of Bill #02052024B – An ordinance authorizing and directing the Mayor of the City of Rogersville, Missouri to execute agreements with Mo Highway and transportation commission. (tap grant)*

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

Alderman Lee: Aye

Alderman Pyle: Aye

Alderman Stucki: Aye

Alderman Clarkson: Aye

Mooney Street / Construction Road

When the new phase of Sawyer Creek begins there is only one way in and out at this time on Lakeside. Discussion was held about have heavy equipment trucks on Mooney Street as access or have a construction road with rock made to get in and out as our construction specifications requires. Mooney Street could present a problem due to current condition of the road; it will be destroyed with heavy trucks. There may also be a problem with the trucks making the corner with the concrete barrier from the railroad crossing and off Spring Meadow. Entering off Lakeside with a required construction entrance to phase 3 of the current preliminary plat was also discussed. Attorney Krebs will look at the legality of a sign saying, “no construction access” for other streets in the area to help protect streets and citizens.

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

 Alderman Pyle- Aye

 Alderman Stucki- Aye

 Alderman Clarkson Aye

 Alderman Lee- Aye

The Meeting adjourned at approximately 7:32 p.m.

Minutes submitted by City Clerk, Glenda Stegner