City of Rogersville

211 E Center Street

Board of Aldermen Minutes

February 22, 2024

**Present: Alderman Tim Clarkson**, **Alderman Kory Stucki, Alderman Lee, Administrator Chad Bybee**, **and City Clerk Glenda Stegner.**

**Mayor Cole, Alderman Pyle, and Attorney Krebs were unable to attend.**

Meeting called to order at 6:00 p.m. by Alderman Lee, (as president of the Board)

**Motion to open meeting**: By Alderman Stucki, 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 February 5, 2024:** By Alderman Stucki, seconded by Alderman Clarkson, 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 $28,430.83 and WS accounts payable in the amount of $59,312.31, DS for $272,812.50, and park for $2,555.52 totaling $362,811.19:**  By Alderman Stucki, seconded by Alderman Lee, and passed by vote:

Alderman Pyle- Absent

 Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Aye

**Community Input:**

1 Present

**Guest Speaker**:

**Planning and Zoning:**

Discussion was held about splash pad progress, water rates were discussed and Morelock Builders Logan Estates phase 2, 6th addition for zoning questions for changing from R.2 to R.2Z. These zero lot line town houses that would be owned not rented.

**Administrator Update:**

1. Splash pad contract prices did get reduced by $1,000.00. Sidewalks will be added around the splash pad and city workers will demo the building, tap the water connection, and get a trash dumpster.

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1. MoDot is still working on Tap Grant documents.
2. The storm pipe ditch on Maple has been cut in.
3. Jamestown plat is still in engineering, then there will be a pre-construction meeting.
4. The public works department will be working on replacing the water line on Helena when the builder decides to build. The cost will be around $41,000.00.
5. The Big Apple truck stop is doing soil testing.
6. Highway 125 will be a right only turn starting in March.

**Old Business:**

*First and Second Reading of Bill #02222024C – An ordinance authorizing and directing the Mayor of the City of Rogersville, Mo to execute an agreement the Dewitt and Associates, INC. ( splash pad)*

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

Alderman Lee: Aye

Alderman Pyle: Absent

Alderman Stucki: Aye

Alderman Clarkson: Aye

*John Forrester was present to answer questions on the project. He discussed safety issues and vinyl fencing around perimeter.*

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

 Alderman Pyle- Absent

 Alderman Stucki- Aye

 Alderman Clarkson Aye

 Alderman Lee- Aye

The Meeting adjourned at approximately 6:43 p.m.

Minutes submitted by City Clerk, Glenda Stegner