City of Rogersville

211 E Center Street

Board of Aldermen Minutes

March 4, 2024

**Present: Alderman Tim Clarkson**, **Mayor Cole, Alderman Pyle**, **Alderman Kory Stucki, Administrator Chad Bybee**, **Attorney 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 Pyke, seconded by Alderman Clarkson, and passed by vote:

 Alderman Stucki- Aye

 Alderman Pyle Aye

 Alderman Clarkson- Aye

 Alderman Lee- Absent

**Motion to approve minutes from February 19, 2024:** By Alderman Stucki, seconded by Alderman Clarkson, 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 $27,977.69 and WS accounts payable in the amount of $8,037.57, and park for $2,613.38 totaling $38,628.64:**  By Alderman Clarkson, 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**:

**Planning and Zoning:**

No meeting

**Administrator Update:**

1. Waiting on contractor for splash pad to receive bonds, then have a pre-construction meeting.
2. Water rates ordinances are in the packet.
3. Jamestown had a pre-construction meeting, and they are set to proceed.
4. Morelock phase 6 would like to zone from R-3.1 to R-2
5. Watts Rd storm drainage ditch is complete except for hydro seeding.

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1. Pricing for water line on Helena looks to cost around $45,000.00. When building in the area starts this line will need replaced.
2. Reimbursements from MoDot for highway project have been submitted.
3. Nothing new on the Maplewood easement
4. Beatie Street trailer house may have been sold. The new owner wants to divide lots for a potential of 3 homes.

**Old Business:**

**New Business:**

*First and Second reading of 03042024A on water rate change.*

Discussion was held by the Board about the $16.00 connection fee to have service.

**Motion to table** was made by Alderman Stucki, the was no second. Motion did not carry.

**Motion to approve ordinance as it stands**: By Alderman Clarkson, seconded by Alderman Pyle, roll call vote:

Alderman Pyle- Aye

Alderman Stucki- Nay

Alderman Clarkson- Aye

Aldman Lee- Absent

Motion did not carry.

Bill # 03042024 B – rate structure

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

Alderman Pyle- Aye

 Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Absent

*First and Second reading Bill#03142024C An ordinance amending article II section 2.1.4 of the City of Rogersville, MO Design standards for public improvements:*

**Motion to approve 1st and 2nd 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

*First and second reading Bill#03142024D- An ordinance adding item 7 phasing to section 410.050 of the preliminary plat:*

**Motion of approve 1st and 2nd reading:** By Alderman Clarkson, seconded by Alderman Stucki and passed by roll call vote:

Alderman Pyle- Aye

 Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Absent

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*Bill #03042024E- An ordinance adding item b to section 410.080 required improvements of the City of Rogersville municipal code*

**Motion to approve 1st and 2nd 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

RFP for Mowing

1. Sunrise Mowing
2. COBA Landscapes

The board reviewed bids and did score sheets.

**Motion to approve Sunrise Mowing due to pricing differences:** By Alderman Pyle, seconded by Alderman Clarkson, and passed by vote:

Alderman Pyle- Aye

 Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Absent

RFP for Storage Building for Park

1. Robbs Portable Building
2. Star Spangle / American Made

Pricing was very different between the two. Administrator wanted to look at materials used before the Board voted.

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

Alderman Pyle- Aye

 Alderman Stucki- Aye

Alderman Clarkson Aye

Alderman Lee- Absent

Draft ordinance for 715.045 – Sewer Rates Increase

If Board would like to proceed with this it would increase sewer rate per COLA rate annually.

Ordinance will be on next agenda.

Draft Utility Deposit

If Board would like to proceed this would to raise deposit amount for new customers. Employees felt it necessary to raise deposits if there is a rate increase to help offset write off lose. Ordinance will be on next agenda.

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

 Alderman Pyle- Aye

 Alderman Stucki- Aye

 Alderman Clarkson Aye

 Alderman Lee- Absent

The Meeting adjourned at approximately 6:59 p.m.

Minutes submitted by City Clerk, Glenda Stegner