

**Village of Roseville
Regular Meeting
November 3, 2025**

The regular meeting was called to order at 6pm by President Taflinger. Trustees present included McCullough, Kirby, Casteel, Gooding, Barry and Lybarger. Also in attendance were Treasurer Cindy Adkisson, Water superintendent Tony Carlson, Zoning administrator Robert Carlson and Attorney Andrew Youngquist.

Motion to approve the agenda was made by Kirby, 2nd by McCullough, motion carried.

A motion to approve the October 6, 2025 minutes as read was made by Barry, 2nd by Lybarger, motion carried.

Barry moved to approve the treasurer's report presented by Adkisson. 2nd by McCullough, motion carried.

There was no public forum.

Updates on the dilapidated properties included the mowing of Clark yard, the cutting of the grass on the Henderson property, and a decision to proceed with the next steps on three more properties. Youngquist will pursue the Dix, Swearingen (Ewing trust) and Christner properties.

McCullough moved to increase water rates by 5%. 2nd by Gooding. Call vote: Barry-yes, Gooding-yes, Casteel-yes, Kirby-yes, McCullough-yes, Lybarger-yes. Motion carried.

Taflinger and Carlson reported on several issues pertaining to the storm sewer. These issues will require repairs to alleviate infiltration within the system. This will be an ongoing project for the village as of now.

McCullough moved to adopt the Tax Levy Ordinance 2025-10. 2nd by Lybarger. Call vote: Gooding-yes, Casteel-yes, Kirby-yes, McCullough-yes, Lybarger-yes., Barry-yes. Motion carried.

Lybarger moved to switch the water billing software system to Locis. 2nd by Gooding. Call vote: Casteel-yes, Kirby-yes, McCullough-yes, Lybarger-yes., Barry-yes, Gooding-yes. Motion carried. The new system will have access to a customer portal, e-billing and online bill pay. Adkisson will proceed with arranging the installation.

Taflinger reported that a concrete pad was poured at the lift station to support the generator and transformer for the station. The generator will still be mobile and can be used at the community center if necessary until a generator is acquired for the center. Carlson will request quotes from MTC on installing fiber optic cameras at the lift station and park to improve security at those locations and provide real time access to power outages at the lift station.

Kirby moved to purchase a Smartshore device from Core and Main for \$9910.00. 2nd by Casteel. Call vote: Kirby-yes, McCullough-yes, Lybarger-yes., Barry-yes, Gooding-yes, Casteel-yes. Motion carried.

The board rejected a request to adopt an ordinance amendment to allow travel trailers on properties not zoned for such trailers.

Gooding moved to allow the following transfers of funds to pay November bills: \$10,000 from general interest bearing to general checking, \$20,000 from water/sewer interest bearing to water/sewer checking and \$70,000 from general interest bearing to street/bridge checking. 2nd by Lybarger. Call vote: McCullough-yes, Lybarger-yes., Barry-yes, Gooding-yes, Casteel-yes, Kirby-yes. Motion carried.

Lybarger moved to approve November bills for payment, 2nd by Barry. Call vote: Lybarger-yes., Barry-yes, Gooding-yes, Casteel-yes, Kirby-yes, McCullough-yes. Motion carried.

Youngquist reported that animal control officer Becka Livingston reported to him that Dickerson, Swearingen, Cokel and Pagel's have all removed the chickens from their properties within the village limits.

Youngquist also reported that municipalities who allow open forum in the meetings are now required to have open forum rules. He will draft an ordinance based on other municipalities ordinances that would fit the village of Roseville's needs and present at a future meeting.

Casteel moved to adjourn, 2nd by McCullough, motion carried.

Meeting adjourned at 7:27pm
Respectfully submitted
Karen Hayes
Village Clerk

Approved 12/01/2025