

**Please Note:** The Council Meeting will be conducted at Rolla City Hall. Citizens are encouraged to watch the proceedings live on Fidelity Cable Channel 16 or through the Fidelity YouTube link at <https://www.youtube.com/channel/UCffrfbYSQqtuhOAVkCCyieA>

**COUNCIL PRAYER**  
Ministerial Alliance

**AGENDA OF THE ROLLA CITY COUNCIL**  
**Monday, October 2, 2023; 6:30 P.M.**  
**City Hall Council Chambers**  
**901 North Elm Street**

**PRESIDING:** Mayor Louis J. Magdits IV

**COUNCIL ROLL:** JOSHUA VROMAN, TERRY HIGGINS, MEGAN JOHNSON, NATHAN CHIRBAN, LISTER B. FLORENCE, JR., MATTHEW FRIDLEY, JAIED HALL, ROBERT KESSINGER, STANLEY MAYBERRY, KEVIN GREVEN, VICTORIA STEEN, AND TINA BALCH

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**PLEDGE OF ALLEGIANCE**  
Councilman Chirban

**I. CONSENT AGENDA**

- A. Consider Approval of the City Council Minutes of:
1. City Council Workshop – August 28<sup>th</sup>, 2023
  2. City Council Minutes – September 5<sup>th</sup>, 2023
  3. Closed Session City Council Minutes – September 5<sup>th</sup>, 2023
  4. City Council Minutes – September 18<sup>th</sup>, 2023

**II. PUBLIC HEARINGS** – None

**III. REPORT OF MAYOR and COUNCIL/REPORTS OF BOARDS AND COMMISSIONS/CITY DEPARTMENTS**

- a. Environmental Services Department Monthly Report – August 2023
- b. Building Codes monthly report – August 2023
- c. Municipal Court Summary Reporting for August 2023
- d. Police Department Monthly Report – August 2023
- e. Animal Control Division Report – August 2023
- f. RMU Board of Public Works Report for August 2023
- g. The Centre Income Statement ending August 2023
- h. P&Z Commission Minutes for September 12<sup>th</sup> and 19<sup>th</sup>, 2023
- i. DRC Minutes for September 5<sup>th</sup> & 19<sup>th</sup> 2023
- j. City of Rolla Financial Report ending August 2023

**IV. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS** –

- A. Proclamation for Infant Safe Sleep Awareness Month.

V. **OLD BUSINESS** –

- A. **Ordinance** to approve Jenks Parking Lot Lease. (PW Director Darin Pryor) Final Reading
- B. **Ordinance** to approve re-adoption and revisions to Chapter 42 (Planning and Zoning) of the City of Rolla Ordinances. (City Planner Tom Coots) **Final Reading**

VI. **NEW BUSINESS** –

- A. **Ordinance** to approve a Minor Subdivision to subdivide one residential lot into three lots at 511 Christy Drive. (City Planner Tom Coots) **First and Final Reading requested.**
- B. **Ordinance** to authorize Delta Regional Authority (DRA) Participation (Grant) Agreement for updating of Comprehensive Plan. (City Administrator John Butz) **First and Final Reading Requested**

VII. **CLAIMS and/or FISCAL TRANSACTIONS** –

- A. **Award of Bid** to Deere & Company of North Carolina for \$160,911.54 for the purchase of a Tractor Boom Mower. (PW Director Darin Pryor) **Motion**
- B. **Award of Bid** to Seiler Geospatial Division of St. Louis, Missouri for a GPS surveying unit. (PW Director Darin Pryor) **Motion**
- C. **Motion** to authorize the second allocation of Rec Centre funding of \$125,000, Comp Plan allocation of \$125,000 and Phase 2 Funding for the Animal Shelter of \$100,000. (City Administrator John Butz).

VIII. **CITIZEN COMMUNICATION**

- A. Rodney Bourne – GM for RMU: Invitation to the Eighth Annual Public Power Celebration Wednesday October 4<sup>th</sup>, from 11:00 am to 1 pm .

IX. **MAYOR/CITY COUNCIL COMMENTS**

X. **COMMENTS FOR THE GOOD OF THE ORDER**

XI. **CLOSED SESSION** –

- A. Closed Session per RSMo 610.021- (12) Contract Negotiations; (1) legal

XII. **ADJOURNMENT** -

ROLLA CITY COUNCIL  
WORKSHOP MINUTES  
MONDAY, AUGUST 28<sup>TH</sup>, 2023 5:30 P.M.  
ROLLA CITY HALL  
901 N ELM STREET  
ROLLA, MO 65401

Presiding: Mayor Louis J. Magdits, IV

Council Members in Attendance: Josh Vroman, Terry Higgins, Megan Johnson, Nathan Chirban, Matthew Fridley, Lister Florence, Jaired Hall, Robert Kessinger, Kevin Greven, Stanley Mayberry, Victoria Steen and Tina Balch.

Council Members Absent: none

Department Directors and other City Officials in Attendance: Finance Director Steffanie Rogers, Centre Recreation Director Marci Fairbanks, Community Development Director Steve Flowers, Police Chief Sean Fagan, Fire Chief Jeff Breen, PW Director Darin Pryor, Centre Recreation Director Marci Fairbanks and Parks Director Floyd Jernigan

Mayor Louis J. Magdits, IV called the workshop to order at approximately 5:35 p.m.

City Administrator John Butz started by explaining the breakdown of the 7.6% sales tax and how only 2.25% is allotted to the City of Rolla. The brick and mortar stores in Rolla boast a \$600 Million dollar economy.

He explained the total proposed budget for all nine funds (General Fund, Sewer Fund, Environmental Services Fund, Park Fund, Park Land Reserve Fund, Airport Fund, Cemetery Fund, Street Fund, and Recreation Fund) has revenues estimated at \$35,905,885 and expenses at \$37,915,446. The total sales tax is estimated at \$13,465,000 with total property tax projected at \$1,399,300.

Expenses include \$1,476,605 to PCESB 911 for County-wide dispatch services, 2 Environmental Services automated trash trucks, Pine Street North TDD project from 12<sup>th</sup> Street to Highway 63, \$250,000 to the Centre, and \$100K for Phase II of the New Animal Center.

Conversations were had regarding salary comparisons. Chief Fagan stated that they currently have 32 of the 37 funded police officer positions. Chief Breen has all 29 funded positions filled and has included in the proposed budget a Fire Marshal/Inspector.

There is an 8% user rate increase budgeted (total \$6.75/1,000 gal) with no change in Service Availability Fees (\$12/month). There is a 38% Landfill/Disposal Rate increase scheduled for February 2024. It is noted that the current rate has not changed in the last

10 years. Consequently the budget includes a \$2/month increase in residential trash collection (\$15.75 going to \$17.75) and a 12% increase in commercial trash fees.

The Airport sustained significant tornado damage earlier in the year. There will be some insurance to assist with replacement of 8 hangar doors (\$80,000). The new hangar doors will allow for an increase in rental fees.

There was discussion about Spashzone and the need to consider future needs or new facilities (i.e. splash pad). Currently there is an operating loss of \$209K. There is also \$250K budgeted for the Pickleball Complex, the City's previously approved portion of the LWCF match grant and \$50K to go towards the demolition of the Holloway House.

The Centre continues to be under the contracted management of Power Wellness. There was a general fund transfer of \$357,000 IN FY 2023 with another projected \$250,000 in FY 2024. The facility is projected to break-even in FY 2027. Retention of memberships continues to be an issue.

At 8:59 pm, with nothing further to discuss, a motion was made by Greven and seconded by Johnson to adjourn. A voice vote showed 12 Ayes, zero Nays, none Absent.

Minutes respectfully submitted by City Clerk, Lorri Powell

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Mayor, Louis J. Magdits IV

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City Clerk, Lorri Powell

**ROLLA CITY COUNCIL MEETING MINUTES  
MONDAY, SEPTEMBER 5TH, 2023; 6:30 P.M.  
ROLLA CITY HALL COUNCIL CHAMBERS  
901 NORTH ELM STREET**

**Presiding:** Mayor Louis J. Magdits IV

**Council Members in Physical Attendance:** Joshua Vroman, Terry Higgins, Megan Johnson, Nathan Chirban, Lister Florence, Matt Fridley, Jaired Hall, Rob Kessinger, Kevin Greven, Stanley Mayberry, Victoria Steen, Tina Balch,

**Council Members Absent:** None

**Department Directors and Other City Officials in Physical Attendance:** Police Chief Sean Fagan, Fire Chief Jeff Breen, Finance Director Steffanie Rogers, Park’s Director Floyd Jernigan, Interim Environmental Services Director Roger Pankey, Public Works Director Darin Pryor, City Planner Tom Coots and City Counselor Carolyn Buschjost.

Mayor Louis J. Magdits called the meeting to order at approximately 5:30 p.m. and asked Councilwoman Terry Higgins to lead in the Pledge of Allegiance.

**I. CONSENT AGENDA**

A. Consider Approval of the City Council Minutes of:

1. City Council Minutes – August 7<sup>th</sup> 2023
2. Closed Session City Council Minutes – August 7<sup>th</sup>, 2023
3. City Council Minutes – August 22<sup>nd</sup>, 2023
4. Closed Session City Council Minutes – August 22<sup>nd</sup> 2023

A motion was made by Johnson and seconded by Higgins to approve the minutes. A voice votes showed 12 Ayes, zero Nays, none Absent.

**II. PUBLIC HEARINGS** – **Public Hearing** and **Ordinance** approving the FY 2024 Budget and 2024 Sewer Fees. (City Administrator John Butz) The spending plan of \$37,915,446 is offset with projected revenues of \$35,905,885 plus retained earnings from previous years. The total deficit of \$2,009,561 is covered from revenues received in prior years from TDD funds from the Pine Street project, Round 3 of ARPA funds (revenues received in FY 2022), and Animal Shelter funds. The public hearing was opened at 6:34 pm including the proposed sewer fee increase from \$6.25 to \$6.75/1,000 gallons of water. There were no public comments and so the public hearing was closed at 6:35 pm. City Counselor Carolyn Buschjost read the ordinance for its first reading by title: AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2023 AND APPROPRIATING FUNDS PURSUANT THERETO.

September 5<sup>th</sup>, 2023

### **III. REPORT OF MAYOR and COUNCIL/REPORTS OF BOARDS AND COMMISSIONS/CITY DEPARTMENTS**

- a. Environmental Services Department Monthly Report – July 2023
- b. Police Department Monthly Report – July 2023
- c. Animal Control Division Report – July 2023
- d. RMU Board of Public Works Minutes for July 6, 2023
- e. The Centre Income Statement ending July 2023
- f. Park Advisory Commission Minutes – July 26th, 2023
- g. P&Z Commission Minutes for July 11<sup>th</sup> & August 14, 2023
- h. City of Rolla Financial Report ending May 2023

### **IV. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS** – NONE

### **V. OLD BUSINESS** –

- A. **Discussion/Resolution** on RSMo 573 pertaining to Pornography and Related Offenses. (City Administrator John Butz) City Counselor Carolyn Buschjost read the resolution for one reading, by title: RESOLUTION 2026: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AFFIRMING ITS SUPPORT FOR FULL ENFORCEMENT OF ANY VIOLATIONS REGARDING OBSCENE OR PORNOGRAPHIC MATERIALS, PERFORMANCES AND OTHER RELATED OFFENSES AS DEFINED IN THE REVISED STATUTES OF THE STATE OF MISSOURI (RSMo 573). A motion was made by Fridley and seconded by Kessinger to approve the resolution. A voice vote showed 12 Ayes, zero Nays, and zero Absent.

The Mayor asked for clarification on how Council would like to proceed and commented that he felt a conversation with organizers of LGBTQ+ event would go a long way in solving any issues with future events. Mr. Butz stated that he and Parks Director Jernigan had a meeting recently regarding the next event in 2024 and concerns regarding the June 2023 event were discussed. A few Council members expressed that they felt the Resolution was sufficient and no further ordinance was needed while others felt the resolution was not enough.-

A motion was made by Vroman to see if an individual can have a performance, display, or dance that is intended to seek to arouse or excite the sexual desires of the entertainer, other entertainers, or patrons in a public park. Vroman stated this wording was pulled from Chapter 29-2 (c) of the Rolla City Code regarding adult entertainment and the purpose of the motion is to see (according to existing Rolla City Code) when the actions within a performance could reach the level of a sexually oriented business and where it would be allowed. Vroman stated again, a motion for legal to look into chapter 29 of the Rolla City Code to see if a person can perform display or dance to seek to arouse or excite the sexual desires of the entertainer, other entertainers, or patrons in a public park. Stating if a performance reaches the level of sexual oriented performance that is when action can be taken. The motion was seconded by Kessinger. A voice vote showed 11 Ayes, 1 Nay (Fridley), and zero absent. Councilman Hall stated he didn't feel this was something that legal counsel needed to rush to present for the September 18<sup>th</sup> meeting which several councilmembers verbally concurred.

- B. **Ordinance** to approve Service Agreement between the City of Rolla and the Phelps County Landfill Board. (Finance Director Steffanie Rogers) City Counselor Carolyn Buschjost read the ordinance for its final reading, by title: ORDINANCE 4754: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A TECHNICAL ASSISTANCE CONTRACT BETWEEN THE CITY OF ROLLA, MISSOURI, AND THE PHELPS COUNTY LANDFILL BOARD. A motion was made by Vroman and seconded by Johnson to approve the agreement. A roll call votes showed the following: Ayes: Hall, Mayberry, Chirban, Greven, Vroman, Steen, Kessinger, Higgins, Balch, Johnson, Fridley and Florence. Zero Nays. Absent: none.
- C. **Ordinance** to approve an Archer-Elgin professional services agreement Task Order #2. (PW Director Darin Pryor) City Counselor Carolyn Buschjost read the ordinance for its final reading, by title: ORDINANCE 4755: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND CM ARCHER GROUP, P.C., DBA ARCHER-ELGIN FOR HYPOINT FORCE MAIN IMPROVEMENTS – TASK ORDER #2. A motion was made by Chirban and seconded by Johnson to approve the ordinance. A roll call vote showed the following: Ayes: Vroman, Florence, Steen, Greven, Higgins, Chirban, Fridley, Johnson, Kessinger, Mayberry, Hall and Balch. Nays: none. Absent: none.
- D. **Ordinance** to approve an Archer-Elgin professional services agreement Task Order #3. (PW Director Darin Pryor) City Counselor Carolyn Buschjost read the ordinance for its final reading, by title: ORDINANCE 4756: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND CM ARCHER GROUP, P.C., DBA ARCHER-ELGIN FOR HIGHWAY V EAST FACILITY PLAN – TASK ORDER #3. A motion was made by Vroman and seconded by Balch to approve the ordinance. A roll call vote showed the following: Ayes: Fridley, Kessinger, Higgins, Greven, Vroman, Steen, Mayberry, Chirban, Balch, Johnson Hall, and Florence. Nays: none. Absent none.
- E. **Ordinance** approving the rezoning from C-1 Neighborhood Commercial district to the C-3, Highway Commercial district at 708 N. Main Street. (City Planner Tom Coots) **Final Reading Request to postpone** The Mayor announced that legal counsel for the applicant requested to postpone the final reading until the next September 18<sup>th</sup> City Council meeting.

VI. **NEW BUSINESS** –

- A. **Ordinance** to approve the increase in sewer rates for FY 2023-2024. (PW Director Darin Pryor) City Counselor Carolyn Buschjost read the ordinance for its first reading, by title: AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 35 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, RELATING TO SEWERS AND WATER.
- B. **Motion** to approve the street closing for the October 31<sup>st</sup> Boo Palooza. (PW Director Darin Pryor) A motion was made by Vroman and seconded by Johnson to approve the street closings. A voice vote showed 12 Ayes, Zero Nays, None Absent.

- C. **Ordinance** to amend the Rolla City Code to remove the southerly direction only parking designation on Elm Street between 12<sup>th</sup> and 14<sup>th</sup> Street. (PW Director Darin Pryor) With the removal of the one-way traffic on Elm Street that was approved by Council on August 21<sup>st</sup>, the City Code now needs amended to remove the southerly direction only parking designation. City Counselor Carolyn Buschjost read the ordinance for its first reading, by title: AN ORDINANCE AMENDING SECTION 27-114 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CITY CODE OF ROLLA, MISSOURI RELATING TO ONE WAY TRAFFIC
- D. **Motion** to approve street closings for the 44<sup>th</sup> Annual Arts and Crafts Festival, Saturday, October 7<sup>th</sup>, 2023. A motion was made by Higgins and seconded by Johnson to allow the street closings. A voice vote showed 12 Ayes, zero Nays, none Absent.

VII. **CLAIMS and/or FISCAL TRANSACTIONS** –

- A. **Award** of bid and **Ordinance** authorizing the contract with Independent Steel and Machine LLC for Airport Door Repairs. (PW Director Darin Pryor) Bids were received to replace 8 damaged airport hangar doors. A motion to award the bid to Independent Steel and Machine LLC for \$158,768 for bi-fold doors was made by Vroman and seconded by Johnson. A voice vote showed 12 Ayes, zero Nays, zero Absent. City Counselor Carolyn Buschjost read the ordinance for its first reading, by title: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND INDEPENDENT STEEL AND MACHINE, LLC.
- B. **Motion** to approve change order to obtain 3<sup>rd</sup> Automated trash truck. (Env Services Int. Director Roger Pankey) The Mack Truck vendor is now unable to supply chassis for the 2<sup>nd</sup> and 3<sup>rd</sup> automated trucks that were ordered in October of 2021 and September of 2022. By switching to a Battle chassis, the two trucks can now be made available in 3-4 months. The 3<sup>rd</sup> truck, initially quoted at \$402,083, is now \$412,592. The 2<sup>nd</sup> truck is \$53,623 more than when quoted in 2021 which will need council approval. A motion was made by Johnson and seconded by Vroman to approve the purchase. A voice vote showed 12 Ayes, zero Nays, none Absent.

VIII. **CITIZEN COMMUNICATION**

- A. Travis Watkins-11371 CR 3000: Stated he saw nothing at the Pride event except children and families enjoying the day in a safe place.
- B. Mark Murphey-1801 Independence: Read definitions for pornography, drag, and strip shows and stated he didn't see anything that met those definitions at the Pride event.
- C. Terrace Cates- Talked about children being targeted at the drag event and the need for setting boundaries to protect children.
- D. Melissa Jones-Church of Nazarene: Thanked Council for thoughtful conversations and for explaining that RSMo Chapter 573 isn't going to be able to provide the outcome that is desired. She suggested creating a better/stronger vetting/application process.
- E. David Dukes – 310 Becca: Spoke on concerns regarding court reform.
- F. Dale Wands: Asked for clarification on the procedures for postponement of the final reading for the rezoning of 708 N. Main Street.
- G. Lynn Soleta – 12575 Elk Prairie: Shared her opinion that with P&Z's recommendation for the denial of the rezoning of 708 N. Main Street, that the postponement appears suspicious.
- H. Gerome Beck: Spoke on the hypocrisy of accusers regarding the June 10<sup>th</sup> drag performance.



**IX. MAYOR/CITY COUNCIL COMMENTS**

- A. Councilman thanked RMU and emergency responders for the recent power outage and the prompt restoration.
- B. Councilman Kessinger asked if the rough on ramp at Highway 72/Southview and Walnut could be assessed. PW Director Darin Pryor stated that was MODOT’s property and that it has been complained about before but he will pass the concerns.

**X. COMMENTS FOR THE GOOD OF THE ORDER - none**

**XI. CLOSED SESSION –**

- A. Closed Session per RSMo 610.021- (2) Real Estate (1) Legal

At 8:35 pm a motion was made by Johnson and second by Vroman to go into closed session. A roll call votes showed: Ayes: Hall, Mayberry, Chirban, Greven, Vroman, Steen, Kessinger, Higgins Balch, Johnson Fridley Florence. Nay: none. Absent: none.

At 9:34 Council returned from closed session where a matters of real estate and a legal issue were discussed. There was no final action.

**XII. ADJOURNMENT –**

Having no further business, the meeting adjourned at approximately 9:35 p.m.  
Minutes respectfully submitted by City Clerk Lorri Powell.

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CITY CLERK

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MAYOR

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**ROLLA CITY COUNCIL MEETING MINUTES  
MONDAY, SEPTEMBER 18TH, 2023; 6:30 P.M.  
ROLLA CITY HALL COUNCIL CHAMBERS  
901 NORTH ELM STREET**

**Presiding:** Mayor Pro-Tem Lister Florence

**Council Members in Physical Attendance:** Joshua Vroman, Terry Higgins, Megan Johnson, Nathan Chirban, Lister Florence, Matt Fridley, Jaired Hall, Rob Kessinger, Kevin Greven, Stanley Mayberry, and Victoria Steen

**Council Members Absent:** Tina Balch and Mayor Louis J. Magdits IV

**Department Directors and Other City Officials in Physical Attendance:** Police Chief Sean Fagan, Fire Chief Jeff Breen, Finance Director Steffanie Rogers, Interim Environmental Services Director Roger Pankey, Public Works Director Darin Pryor, City Planner Tom Coots, Centre Recreation Director Marci Fairbanks and City Counselor Carolyn Buschjost.

Mayor Pro-Tem Lister Florence called the meeting to order at approximately 5:30 p.m. and asked Councilwoman Megan Johnson to lead in the Pledge of Allegiance.

I. **PUBLIC HEARINGS** – None

II. **ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS** –

- A. Recognition of Retirement and years of service for Community Development Director Steve Flowers. A plaque was presented to Mr. Flowers in appreciation of over 21 years of service to the community.
- B. The Central Missouri Foster Care & Adoption Association - DeAnna Alonso, President shared her personal experience of growing up in the foster system and her mission for starting CMFCAA. Carol Fischer, Interim Executive Director, shared foster care statistics for Phelps County, the programs that CMFCAA provides, and different ways that volunteers can help.

III. **OLD BUSINESS** –

- A. **Ordinance** approving the rezoning from C-1 Neighborhood Commercial district to the C-3, Highway Commercial district at 708 N. Main Street. (City Planner Tom Coots)  
This rezoning request was fully withdrawn at the request of the applicant.

September 18<sup>th</sup>, 2023

I.A.9

- B. **Ordinance** approving the FY 2024 Budget and 2024 Sewer Fees. (City Administrator John Butz) City Counselor Carolyn Buschjost read the ordinance for its final reading, by title: ORDINANCE 4757: AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2023 AND APPROPRIATING FUNDS PURSUANT THERETO. A motion was made by Fridley and seconded by Greven to approve the final budget. A roll call vote showed the following: Ayes: Mayberry, Chirban, Greven, Vroman, Steen, Kessinger, Florence, Hall, Johnson, Fridley, and Higgins. Nays: none. Absent: Balch.
- C. **Ordinance** to approve the increase in sewer rates for FY 2023-2024. (PW Director Darin Pryor) AN City Counselor Carolyn Buschjost read the ordinance for its final reading, by title: ORDINANCE 4758: ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 35 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, RELATING TO SEWERS AND WATER. A motion was made by Vroman and seconded by Johnson to approve the final budget. A roll call vote showed the following: Ayes: Johnson, Fridley, Steen, Vroman, Higgins, Chirban, Greven, Kessinger, Florence, Hall, and Mayberry. Nays: none. Absent: Balch.
- D. **Ordinance** to amend the Rolla City Code to remove the southerly direction only parking designation on Elm Street between 12<sup>th</sup> and 14<sup>th</sup> Street. (PW Director Darin Pryor) Counselor Carolyn Buschjost read the ordinance for its final reading, by title: ORDINANCE 4759: AN ORDINANCE AMENDING SECTION 27-114 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CITY CODE OF ROLLA, MISSOURI RELATING TO ONE WAY TRAFFIC. A motion was made by Higgins and seconded by Greven to approve the final budget. A roll call vote showed the following: Ayes: Hall, Mayberry, Chirban, Greven, Vroman, Steen, Kessinger, Higgins, Johnson, Fridley, and Florence. Nays: none. Absent: Balch.
- E. **Ordinance** authorizing the contract with Independent Steel and Machine LLC for Airport Door Repairs. (PW Director Darin Pryor) Counselor Carolyn Buschjost read the ordinance for its final reading, by title: ORDINANCE 4760: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND INDEPENDENT STEEL AND MACHINE, LLC. A motion was made by Vroman and seconded by Higgins to approve the final budget. A roll call vote showed the following: Ayes: Vroman, Florence, Steen, Greven, Higgins, Chirban, Fridley, Johnson, Kessinger, Mayberry, and Hall. Nays: none. Absent: Balch.

#### IV. **NEW BUSINESS** –

- A. **Motion** to appoint Employer Representative to LAGERS (retirement) Annual Meeting. (City Administrator John Butz) A motion was made by Greven and seconded by Vroman to delegate this nomination to City Administrator John Butz or a designee of his choice. A voice vote showed 11 Ayes, zero Nays, and 1 Absent.
- B. 2023 ISO Rating Presentation – Fire Chief Jeff Breen shared with Council that the City of Rolla has received a Class II ISO Rating which puts the City of Rolla in the top 3% of all fire departments nationwide. He added that RMU has received an ISO rating Class of I which is the highest rating one can get. Chief Breen credited the forward thinking of past leadership over the last 30 years that has helped both the City of Rolla and RMU get to where they are today.

- C. **Ordinance** to approve Jenks Parking Lot Lease. (PW Director Darin Pryor) This a renewal of a contract that began in 1979. This will be a zero dollar contract that will change the parking spots to paid permit parking with first rights allowed to Mr. Jenks. Counselor Carolyn Buschjost read the ordinance for its first reading, by title: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND JENKS, WILLIAM S III & PAULE J TRUST FOR A PARKING LOT LEASE.
- D. **Motion** to approve street closing for Homecoming Parade on Thursday, October 12<sup>th</sup>. (PW Director Darin Pryor) A motion was made by Fridley and seconded by Johnson to approve the street closures for the October 12<sup>th</sup> Homecoming Parade. A voice votes showed 11 Ayes, zero Nays, 1 Absent.

#### V. **CLAIMS and/or FISCAL TRANSACTIONS** –

- A. **Award** of Bill to elite Textile Trading, LLC for Parade Barricades. (PW Director Darin Pryor) A motion was made by Chirban and seconded by Fridley to approve the purchase of 480 (roughly 4000 linear feet) parade barriers from Textile Trading, LLC for \$26,476.80.

#### VI. **CITIZEN COMMUNICATION**

- A. Charlie Snow - MS&T student: Commented that the lights at the tennis courts would better serve the community and encourage fitness or if a push button switch were installed for ease of use. Council asked Administration to research the issue further.
- B. Mark Murphey – 1801 Independence: Spoke in support of the LGBTQ+ community and drag.
- C. Melissa Jones – Informed council that support at the state level is being organized to help address the issue of children participation at drag performances. Once addressed at the state level, council may be able to act as requested by citizens.
- D. Carol Cates – 11020 Emerald Ct: Stated the Resolution enforcing RSMo 573 wasn’t restrictive enough and urged council to pass an ordinance further regulating drag performances.
- E. Phoenix Hazel – 1008 Forum: Expressed frustrated with council and urged them to set aside personal beliefs and to protect all of the community members.
- F. Rachel Schnieder – Spoke on the issue of tolerance and the call to enforce certain religious belief and gave a short history of how America was founded by people fleeing from religious persecution in England.
- G. Lanna Taylor – spoke on inappropriate behavior around children.

#### VII. **MAYOR/CITY COUNCIL COMMENTS**

- A. Councilman Fridley urged the community if they “see something, say something” regarding crime in ward 3. Chief Fagan concurred with Mr. Fridley, saying that if the police do not there is an issue, they cannot do anything about it. He also encouraged citizens to join the Ring camera registry with the detective bureau to help in identifying criminal activity.

- B. Councilman Kessinger reminded all of the Ranney Run this Saturday (September 23<sup>rd</sup>) as well at the Jake Saunders Run on September 30<sup>th</sup>.
- C. City Administrator John Butz reminded all of Celebration of Nations this weekend.
- D. Councilman Vroman invited all to Celebration of Recovery on Friday, September 29<sup>th</sup> at 6:00 Pm at 12719 CR 5110.
- E. Councilman Florence thanked Council for their service.

VIII. **COMMENTS FOR THE GOOD OF THE ORDER**

IX. **CLOSED SESSION** –

- A. Closed Session per RSMo 610.021- NONE

X. **ADJOURNMENT** -

XI. **ADJOURNMENT** –

Having no further business, the meeting adjourned at approximately 8:16 p.m with a motion from Vroman, seconded by Greven to adjourn. A voice vote showed 11 Ayes, zero Nays, and 1 Absent.

Minutes respectfully submitted by City Clerk Lorri Powell.

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CITY CLERK

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MAYOR

## **AUGUST MATERIALS COLLECTED & SHIPPED FROM RECYCLING CENTER**

(Based on Calendar Year)

<b>Material</b>	<b>Aug 2023</b>	<b>Jul 2023</b>	<b>Aug 2022</b>	<b>Year-to-Date 2023</b>	<b>Year-to-Date 2022</b>	<b>Yearly Total 2022</b>
Cardboard	126.0 ton	128.0 ton	105.0 ton	975.2 ton	1,017.4 ton	1,481.9 ton
Newspaper	18.0 ton	33.0 ton	35.7 ton	248.8 ton	313.6 ton	455.6 ton
High Grade Paper	0.0 ton	0.0 ton	0.0 ton	20.0 ton	42.0 ton	63.5 ton
Aluminum	1.9 ton	0.0 ton	0.0 ton	9.3 ton	11.1 ton	16.1 ton
Steel Cans/Scrap Metal	4.2 ton	3.5 ton	3.4 ton	37.6 ton	40.6 ton	69.7 ton
Plastic	10.6 ton	9.3 ton	0.0 ton	68.1 ton	51.9 ton	98.2 ton
Glass	25.0 ton	25.6 ton	25.0 ton	177.5 ton	181.7 ton	201.7 ton
Batteries	0.0 ton	0.8 ton	0.0 ton	1.6 ton	0.8 ton	2.1 ton
Electronic Waste	3.4 ton	6.6 ton	3.3 ton	24.3 ton	25.7 ton	39.3 ton
Household HW	0.0 ton	1.2 ton	0.0 ton	3.7 ton	0.0 ton	0.0 ton
<b>TOTAL</b>	<b>189.2 ton</b>	<b>207.9 ton</b>	<b>172.4 ton</b>	<b>1,566.0 ton</b>	<b>1,684.7 ton</b>	<b>2,428.1 ton</b>

### **SERVICES PROVIDED**

<b>Type of Service</b>	<b>Aug 2023</b>	<b>Jul 2023</b>	<b>Aug 2022</b>	<b>Year-to-Date 2023</b>	<b>Year-to-Date 2022</b>	<b>Yearly Total 2022</b>
Special Pick-ups	71	50	85	366	470	639
Paper Shredding	4.5 hours	3.8 hours	3.5 hours	38.8 hours	40.5 hours	59.5 hours
Reported Trash Nuisances	0	0	0	0	0	0
Households Dropping Off Hazardous Waste	91	70	83	612	656	953

### **DISPOSAL TONNAGE**

(Sanitation Division)

<b>Material</b>	<b>Aug 2023</b>	<b>Jul 2023</b>	<b>Aug 2022</b>	<b>Year-to-Date 2023</b>	<b>Year-to-Date 2022</b>	<b>Yearly Total 2022</b>
Refuse	1,662.5 ton	1,481.9 ton	1,475.7 ton	11,478.8 ton	11,246.0 ton	16,383.3 ton

III.a.1

**Management Report  
FISCAL YEAR 2023**

**August 2023**

BUILDING PERMITS ISSUED	AUGUST FY 2023		AUGUST FY 2022		YTD FY 2023		YTD FY 2022		Δ CHANGE FY 22 - FY 23	
	#	Value	#	Value	#	Value	#	Value	# ISSUED	\$ VALUE
<b>PERMITS ISSUED</b>	40	\$ 815,400	43	-	463	-	390	-	18.7%	-
Electric, Plumbing, etc. Only	17	\$ -	19	\$ -	218	\$ -	154	\$ 150,000	41.6%	-100.0%
Single Famil Detached	-	\$ -	-	\$ -	9	\$ 1,755,474	13	\$ 3,512,895	-30.8%	-50.0%
Single Family Attached	-	\$ -	-	\$ -	30	\$ 3,332,000	8	\$ 1,437,000	275.0%	131.9%
Duplexes	1	\$ 379,000	-	\$ -	1	\$ 379,000	1	\$ 291,800	0.0%	29.9%
3-or-4 family	-	\$ -	-	\$ -	6	\$ 3,241,000	9	\$ 3,818,490	-33.3%	-15.1%
5-or-more family	-	\$ -	-	\$ -	2	\$ 4,300,000	1	\$ 2,057,200	100.0%	109.0%
Hotels, Motels	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-	-
Other nonhousekeeping shelter	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-	-
Amusement, social, recreational	-	\$ -	-	\$ -	-	\$ -	2	\$ 291,500	-100.0%	-100.0%
Churches, other religious	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-	-
Industrial	-	\$ -	-	\$ -	1	\$ 3,225,000	-	\$ -	-	-
Parking garages	-	\$ -	1	\$ 1,660,250	5	\$ 67,883	6	\$ 3,146,750	-16.7%	-97.8%
Service stations, repair garages	-	\$ -	-	\$ -	2	\$ 1,795,125	2	\$ 1,854,750	0.0%	-3.2%
Hospitals, institutional	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-	-
Offices, banks, professional	-	\$ -	1	\$ 555,000	1	\$ 1,100,000	3	\$ 1,800,000	-66.7%	-38.9%
Public Works, utilities	-	\$ -	-	\$ -	-	\$ -	1	\$ 500,000	-100.0%	-100.0%
Schools, other educational	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-	-
Stores, customer	-	\$ -	1	\$ 150,000	2	\$ 1,564,650	2	\$ 2,000,000	0.0%	-21.8%
Towers, antennas	-	\$ -	1	\$ 25,000	1	\$ 170,000	1	\$ 25,000	0.0%	580.0%
Signs, attached and detached	7	\$ 33,900	8	\$ 73,500	57	\$ 256,664	65	\$ 656,500	-12.3%	-60.9%
Residential addition, remodel	4	\$ 68,000	4	\$ 87,500	65	\$ 1,387,028	57	\$ 1,401,365	14.0%	-1.0%
Commercial addition, remodel	5	\$ 279,500	3	\$ 142,500	38	\$ 3,710,300	31	\$ 4,086,216	22.6%	-9.2%
Residential garage, carport	1	\$ 55,000	-	\$ -	2	\$ 65,000	-	\$ -	-	-
Demolition, single family	5	\$ -	1	\$ -	14	\$ -	22	\$ -	-36.4%	#DIV/0!
Demolition, 2-family	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-	-
Demolition, 3-or-4 family	-	\$ -	-	\$ -	-	\$ -	-	\$ -	-	-
Demolition, 5-or-more family	-	\$ -	-	\$ -	-	\$ -	1	\$ -	-100.0%	-
Demolition, all other	-	\$ -	4	\$ -	9	\$ -	10	\$ -	-10.0%	-
Total Residential Units	2	\$ 379,000.00	-	\$ -	113	\$ 13,007,474	109	\$ 11,117,385	3.7%	17.0%
<b>EST. CONSTRUCTION COSTS</b>		\$ 815,400		\$ 2,693,750		\$ 26,349,124		\$ 27,029,466	#DIV/0!	-2.5%
Building Permit Fees		\$ 6,232		\$ 10,423		\$ 115,643		\$ 103,644	#DIV/0!	11.6%
FEES		\$ 15,732		\$ 19,398		\$ 223,468		\$ 215,869	#DIV/0!	3.5%

INSPECTIONS PERFORMED	AUGUST FY 2023	AUGUST FY 2022	YTD FY 2023	YTD FY 2022	FY FY 22 - FY 23
Building Inspections	128	168	1,269	1,795	-29%
Electrical Inspections	71	108	668	826	-19%
Excavation Inspections	0	0	0	0	#DIV/0!
Plumbing Inspections	29	57	465	534	-13%
Mechanical Inspections	16	33	205	247	-17%
Code Inspections	205	277	1,957	2,720	-28%
Nuisance Inspections	145	135	1,413	1,590	-11%
Business License Inspections	8	12	91	166	-45%
<b>TOTAL INSPECTIONS</b>	<b>602</b>	<b>790</b>	<b>6,068</b>	<b>7,878</b>	<b>-23%</b>



August 2023

	Building	Elec.	Plumb	Mech.	Gen Com	Nuis.	BL	Daily #	N/R	30 Day P	30 Day F	Grass P	Grass F	Trash P	Trash F	Abate Grass	Abate Trash	Summons	# of Inspect.
8/1	6	4	1	1	12	4	1	29	1	1	0	1	0	0	0	0	0	0	3
8/2	4	7	3	0	12	7	0	33	0	0	0	4	0	1	0	0	0	0	3
8/3	4	6	1	0	11	1	0	23	0	0	2	0	3	0	0	0	0	0	3
8/4	6	5	0	0	12	18	1	42	0	0	1	12	0	1	0	0	0	0	3
8/7	6	5	2	2	8	8	0	31	0	0	0	3	0	0	0	0	0	0	3
8/8	6	3	0	0	10	0	0	19	0	0	0	0	0	0	0	0	0	0	2
8/9	6	1	2	1	7	1	2	20	0	0	2	0	6	0	0	0	0	0	3
8/10	8	3	2	2	8	3	1	27	0	0	1	2	4	1	0	0	0	0	3
8/11	1	2	1	0	3	7	0	14	0	0	1	5	0	0	0	0	0	0	2
8/14	6	2	3	1	10	15	0	37	1	1	0	10	0	2	0	0	0	0	3
8/15	3	2	1	0	5	2	0	13	0	0	3	1	0	0	0	0	0	0	2
8/16	6	6	1	0	11	11	1	36	0	0	0	6	0	0	0	0	0	0	3
8/17	7	4	3	1	10	7	0	32	0	0	1	5	4	0	1	0	0	0	3
8/18	6	2	1	0	8	0	0	17	0	0	0	0	0	0	0	0	0	0	2
8/21	5	1	0	0	8	6	0	20	0	1	0	1	12	0	1	0	0	0	3
8/22	3	3	1	1	8	4	0	20	0	0	1	2	2	1	0	0	0	0	3
8/23	10	2	0	0	10	9	0	31	0	2	1	4	0	0	0	0	0	0	3
8/24	5	2	1	1	6	9	0	24	0	3	1	3	0	1	0	0	0	0	3
8/25	6	2	0	1	7	4	0	20	0	0	0	1	0	2	0	0	0	0	3
8/28	8	0	0	0	8	10	0	26	0	2	2	7	2	1	0	0	0	1	3
8/29	4	3	2	1	10	4	0	24	0	0	2	1	0	0	0	0	0	0	3
8/30	6	3	0	0	9	7	0	25	0	1	2	6	0	0	0	0	0	0	3
8/31	6	3	4	4	12	8	2	39	0	1	0	1	9	0	0	0	0	0	3
	128	71	29	16	205	145	8	602	2	12	20	75	42	10	2	0	0	1	

III. b. 2



## MUNICIPAL DIVISION SUMMARY REPORTING FORM

*Refer to instructions for directions and term definitions. Complete a report each month even if there has not been any court activity.*

<b>I. COURT INFORMATION</b>		Municipality: Rolla Municipal	Reporting Period: Aug 1, 2023 - Aug 31, 2023	
Mailing Address: 901 NORTH ELM, ROLLA, MO 65401				
Physical Address: 901 NORTH ELM, ROLLA, MO 65401			County: Phelps County	Circuit: 25
Telephone Number: (573)3648590		Fax Number:		
Prepared by: RELAUUN SMITH		E-mail Address:		
Municipal Judge: James T. Crump				
<b>II. MONTHLY CASELOAD INFORMATION</b>		Alcohol & Drug Related Traffic	Other Traffic	Non-Traffic Ordinance
A. Cases (citations/informations) pending at start of month		14	1,132	196
B. Cases (citations/informations) filed		3	355	14
C. Cases (citations/informations) disposed				
1. jury trial (Springfield, Jefferson County, and St. Louis County only)		0	0	0
2. court/bench trial - GUILTY		0	0	0
3. court/bench trial - NOT GUILTY		0	0	0
4. plea of GUILTY in court		3	44	15
5. Violations Bureau Citations (i.e. written plea of guilty) and bond forfeiture by court order (as payment of fines/costs)		0	212	1
6. dismissed by court		0	1	0
7. <i>nolle prosequi</i>		0	57	4
8. certified for jury trial (not heard in Municipal Division)		0	1	0
<b>9. TOTAL CASE DISPOSITIONS</b>		3	315	20
D. Cases (citations/informations) pending at end of month [pending caseload = (A+B)-C9]		14	1,172	190
E. Trial de Novo and/or appeal applications filed		0	0	0
<b>III. WARRANT INFORMATION (pre- &amp; post-disposition)</b>		<b>IV. PARKING TICKETS</b>		
1. # Issued during reporting period	88	1. # Issued during period	332	
2. # Served/withdrawn during reporting period	43	<input type="checkbox"/> Court staff does not process parking tickets		
3. # Outstanding at end of reporting period	1,081			

III.C.1

## MUNICIPAL DIVISION SUMMARY REPORTING FORM

<b>COURT INFORMATION</b>	Municipality: Rolla Municipal	Reporting Period: Aug 1, 2023 - Aug 31, 2023
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<b>V. DISBURSEMENTS</b>			
<b>Excess Revenue (minor traffic and municipal ordinance violations, subject to the excess revenue percentage limitation)</b>		<b>Other Disbursements:</b> Enter below additional surcharges and/or fees not listed above. Designate if subject to the excess revenue percentage limitation. Examples include, but are not limited to, arrest costs and witness fees.	
Fines - Excess Revenue	\$3,663.50	Court Automation	\$857.18
Clerk Fee - Excess Revenue	\$561.60	Law Enf Arrest-Local	\$144.00
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Excess Revenue	\$17.32	Overpayment-E/R	\$21.50
Bond forfeitures (paid to city) - Excess Revenue	\$100.00	Overpayments Detail Code	\$31.50
<b>Total Excess Revenue</b>	<b>\$4,342.42</b>	<b>Total Other Disbursements</b>	<b>\$1,054.18</b>
<b>Other Revenue (non-minor traffic and ordinance violations, not subject to the excess revenue percentage limitation)</b>		<b>Total Disbursements of Costs, Fees, Surcharges and Bonds Forfeited</b>	
Fines - Other	\$8,468.00	<b>Bond Refunds</b>	<b>\$1,921.50</b>
Clerk Fee - Other	\$919.86	<b>Total Disbursements</b>	
Judicial Education Fund (JEF) <input checked="" type="checkbox"/> Court does not retain funds for JEF	\$0.00		
Peace Officer Standards and Training (POST) Commission surcharge	\$123.46		
Crime Victims Compensation (CVC) Fund surcharge - Paid to State	\$880.23		
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Other	\$28.35		
Law Enforcement Training (LET) Fund surcharge	\$243.00		
Domestic Violence Shelter surcharge	\$244.00		
Inmate Prisoner Detainee Security Fund surcharge	\$0.00		
Restitution	\$550.00		
Parking ticket revenue (including penalties)	\$40.00		
Bond forfeitures (paid to city) - Other	\$400.00		
<b>Total Other Revenue</b>	<b>\$11,896.90</b>		

III.C.2

**Rolla Police Department Monthly Report**  
YTD 2023

**Part I Crimes**

Calls that result in written reports are processed through the department's Records Management System (RMS) and ultimately reported to the MSHP and FBI. Beginning in 2020, we transitioned from the FBI's Uniform Crime Report (UCR) method, which counted only the most serious crime from each incident, to the National Incident-Based Reporting System (NIBRS), which counts each of the offenses per incident separately. NIBRS is now considered the FBI's standard method of reporting. The FBI has historically classified eight of the most serious offenses as "Part I Crimes" (these totals are somewhat fluid as investigations and report processing are not limited to monthly time frames):

	<u>Criminal</u>			<u>Felony</u>						<u>Change from</u>
	<u>Homicide</u>	<u>Rape</u>	<u>Robbery</u>	<u>Assault</u>	<u>Burglary</u>	<u>Larceny</u>	<u>Auto Theft</u>	<u>Arson</u>	<u>Total</u>	<u>Previous Yr</u>
August	0	1	1	5	6	42	5	0	60	
YTD 2023	0	5	4	31	57	343	42	3	485	
2022	0	7	6	93	118	526	45	4	799	-1.48%
2021	0	15	9	68	119	564	35	1	811	-23.20%
2020	1	12	1	99	172	711	59	1	1056	13.92%
2019	0	16	6	87	164	604	46	4	927	14.59%
2018	0	30	7	84	102	547	34	5	809	-5.49%

**Overdoses**

The following data pertain to calls for service responded to by the Rolla Police Department in which an overdose was known or suspected. It is not an accurate representation of all overdoses occurring in Rolla, as these incidents aren't always reported since Narcan is available over-the-counter. Also, in many circumstances, law enforcement may not be called on to respond, as an overdose could be reported as a medical call, or the patient could be transported to the hospital by family/friends. Note the "Narcan Administered" column is ONLY for Narcan administered by RPD. Therefore, it cannot be used as a representation of the # of Narcan uses per overdose incident, as many times another responding agency (Fire, EMS, other LE) administers the Narcan. We do not have statistics for those agencies. Overdose Deaths are those deaths in which it is immediately known an overdose was involved. There is potential for this total to change as death investigations and/or lab results are finalized.

	<u>Overdose Calls for Service</u>	<u>Narcan Administered by RPD</u>	<u>Overdose Deaths</u>
August	13	3	2
YTD 2023	68	27	7
2022	132	42	11

III.d.1

## Rolla Police Department Monthly Report YTD 2023

### Calls for Service

"Calls for Service" refers to the general daily activity of the officers - and dispatchers, in some situations - of the Rolla Police Department, as recorded in the Computer Aided Dispatch (CAD) system. Each incident handled by one or more of those individuals, whether in response to a citizen's request for assistance, self-initiated by an officer, or scheduled, is recorded as a single "Call for Service". Call types are assigned based on the initial circumstances presented to the dispatcher and, therefore, should not be considered a reflection of the full nature of the call. "Calls for Service" should also not be mistaken for "Reports Taken".

Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD	2022 YTD	% Increase
Abandoned/Recovered Property	11	13	17	19	21	31	18	19					149	163	-8.59%
Abandoned Vehicle	26	15	16	14	22	27	35	31					186	154	20.78%
Accident - Fatality	0	0	0	0	0	0	0	1					1	0	#DIV/0!
Accident - Injury	11	17	15	19	18	16	9	22					127	147	-13.61%
Accident - Leave The Scene	5	16	23	6	14	9	17	15					105	106	-0.94%
Accident - No Injury	40	41	34	39	26	40	21	37					278	339	-17.99%
Accident - Private Property	22	16	13	20	26	24	25	24					170	195	-12.82%
Accident - Road Blocked	7	2	10	9	3	8	2	4					45	42	7.14%
Adult Abuse	1	0	0	0	0	0	0	1					2	2	0.00%
Alarm LE	68	63	68	79	65	60	74	84					561	552	1.63%
Animal Bite/Attack	2	0	1	4	3	2	3	4					19	32	-40.63%
Animal Control	93	75	86	120	135	145	134	103					891	975	-8.62%
Arson	0	0	0	0	0	0	0	0					0	0	#DIV/0!
Assault	14	8	6	8	15	12	10	8					81	114	-28.95%
Assist Agency Non-LEA	81	64	74	61	60	71	72	72					555	587	-5.45%
Assist Citizen	6	7	6	2	5	13	5	9					53	58	-8.62%
Assist LEA	10	13	11	13	9	16	18	14					104	129	-19.38%
Assist Motorist	25	18	26	18	23	40	24	31					205	210	-2.38%
Bomb Threat	0	0	0	0	0	0	0	0					0	3	-100.00%
Building Lockout	1	0	0	1	2	1	4	3					12	4	200.00%
Burglary	11	9	7	15	14	11	11	14					92	125	-26.40%
Business/Building Check	205	227	202	161	180	167	164	179					1,485	2,241	-33.73%
Call for Police	61	60	62	44	52	53	55	33					420	544	-22.79%
Check Well Being	97	96	107	129	133	122	133	153					970	961	0.94%
Child Abuse	1	2	3	2	4	1	0	1					14	19	-26.32%
Child Exploitation/Pornography	2	0	0	0	0	0	0	0					2	0	#DIV/0!
Confidential Investigation	0	0	0	0	0	0	0	0					0	2	-100.00%
Conservation Violation	0	0	0	1	0	0	0	0					1	1	0.00%
Court	10	10	6	11	11	5	2	7					62	71	-12.68%
Crossing Guard (Officer coverage)	5	3	2	5	3	0	0	1					19	48	-60.42%
CWB 911 Hangup	209	228	269	315	402	474	294	287					2,478	1,580	56.84%
Death	1	0	0	0	1	0	0	1					3	13	-76.92%
Destruction of Property	15	18	16	19	13	18	27	10					136	155	-12.26%
Disturbance-Fireworks	0	0	0	0	1	8	27	3					39	32	21.88%
Disturbance-Liquor	2	0	0	0	1	0	0	0					3	5	-40.00%
Disturbance-Other	71	57	77	67	65	62	63	60					522	549	-4.92%
Domestic Violence	25	33	32	48	35	41	42	46					302	354	-14.69%
Driving While Intoxicated	6	10	9	7	11	12	9	13					77	79	-2.53%
Drown/Water Rescue	0	0	0	0	0	0	0	0					0	1	-100.00%
Drug Paraphernalia	6	11	10	8	6	15	12	14					82	79	3.80%
Escort - Bank	0	1	0	0	0	0	0	0					1	1	0.00%
Escort - Courtesy	12	9	5	5	9	6	5	11					62	41	51.22%
Escort - Funeral	12	4	11	4	6	10	9	10					66	51	29.41%
Exparte Violation	14	3	13	5	9	5	4	12					65	54	20.37%
Field Interview	49	35	24	42	55	62	88	62					417	466	-10.52%
Fight	5	1	3	2	5	6	5	10					37	40	-7.50%
Fingerprints	0	4	3	5	10	5	5	12					44	49	-10.20%
Follow-up	117	128	164	119	150	108	144	143					1,073	982	9.27%
Foot Patrol	0	1	1	1	0	0	0	0					3	11	-72.73%
Forgery-Counterfeiting	1	0	1	6	2	6	7	6					29	7	314.29%
Found Body	0	1	1	1	0	0	0	0					3	1	200.00%
Fraud - Checks/Credit Card	14	19	27	17	25	24	19	22					167	167	0.00%
Harassment	30	19	19	22	24	33	20	13					180	186	-3.23%
Identity Theft	3	3	5	6	0	3	0	1					21	11	90.91%
Information Request	331	322	360	281	307	361	346	365					2,673	2,162	23.64%
Intoxicated Person	6	5	11	5	6	7	7	11					58	85	-31.76%
Jail Incident	0	0	0	0	0	0	0	0					0	1	-100.00%
Juvenile Complaint	9	20	17	13	19	10	10	8					106	99	7.07%
Keep the Peace/Standby	9	8	12	15	11	11	7	8					81	108	-25.00%
Kidnapping	2	0	0	0	0	1	0	0					3	2	50.00%

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Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD	2022 YTD	% Increase
Leave without Pay	0	2	0	0	0	0	0	0					2	6	-66.67%
Liquor Violation	0	1	0	0	0	0	0	0					1	2	-50.00%
Littering/Dumping	4	0	3	0	0	6	7	3					23	38	-39.47%
Loitering	2	2	1	2	8	4	5	6					30	76	-60.53%
Lost or Stolen Property	7	11	10	4	8	9	7	7					63	46	36.96%
Loud Noise Complaint	24	17	33	32	29	21	6	27					189	208	-9.13%
Malicious Mischief	1	1	4	3	5	1	3	1					19	11	72.73%
Mental Health	28	15	16	22	28	24	24	28					185	243	-23.87%
Missing Person	4	4	7	9	7	8	6	5					50	68	-26.47%
Murder	0	1	0	0	0	0	0	0					1	0	#DIV/0!
Narcotics Violation	14	21	14	14	15	18	29	11					136	188	-27.66%
Negotiation Callout	0	0	0	0	0	0	0	0					0	2	-100.00%
No Business License	0	0	1	0	0	0	0	0					1	1	0.00%
Open Door	7	4	3	3	10	5	7	10					49	65	-24.62%
Overdose	8	6	5	2	9	10	6	11					57	77	-25.97%
Paper Service	14	22	32	24	19	16	18	23					168	207	-18.84%
Prisoner Transport	8	0	4	1	0	0	0	1					14	14	0.00%
Property Damage-Non Criminal	1	1	0	3	3	1	1	1					11	11	0.00%
Prostitution	0	0	0	1	0	0	0	0					1	3	-66.67%
Prowler	1	1	6	0	2	7	4	4					25	32	-21.88%
Public Indecency	0	2	2	4	3	2	4	4					21	9	133.33%
Public Relations	3	4	11	7	9	5	8	6					53	76	-30.26%
Pursuit	0	0	1	1	0	1	0	1					4	2	100.00%
Rape/Sexual Assault	2	0	1	1	1	1	2	2					10	8	25.00%
Robbery	2	0	0	0	0	0	0	0					2	3	-33.33%
Runaway	7	3	6	8	10	9	17	10					70	57	22.81%
Search Warrant	2	1	1	2	0	1	0	0					7	6	16.67%
Vacation/Security Check	18	2	11	11	22	43	43	20					170	188	-9.57%
Selective Enforcement	0	0	0	0	0	0	0	0					0	1	-100.00%
Sewer Alarm	0	0	1	0	1	0	1	0					3	4	-25.00%
Sex Offenses	3	2	6	1	5	4	0	3					24	42	-42.86%
Shots Fired	0	3	3	6	3	1	3	2					21	25	-16.00%
Soliciting	2	4	1	2	1	1	3	0					14	15	-6.67%
Stabbing	0	0	0	0	0	0	0	0					0	1	-100.00%
Stabbing or Shooting with Injury	2	0	0	0	0	0	1	0					3	3	0.00%
Stalking	3	0	2	0	1	0	1	2					9	3	200.00%
Stealing	61	58	107	75	93	60	64	65					583	615	-5.20%
Stolen Vehicle	9	9	14	12	5	8	12	9					78	63	23.81%
Suicide	0	0	0	1	0	0	0	0					1	1	0.00%
Suspicious Activity	100	81	61	80	86	88	89	104					689	770	-10.52%
Suspicious Package/Item	1	0	0	2	1	0	1	2					7	3	133.33%
SWAT Callout	0	0	0	1	0	0	0	0					1	3	-66.67%
Tampering	4	2	5	4	5	1	5	8					34	52	-34.62%
Telephone Harassment	6	11	19	14	18	8	11	13					100	82	21.95%
Tow Sticker Expired	17	14	12	5	12	13	22	18					113	135	-16.30%
Traffic Complaint	109	130	130	125	129	128	167	145					1,063	1,202	-11.56%
Traffic Stop	401	350	282	349	219	290	240	273					2,404	2,869	-16.21%
Trespassing	56	42	36	45	65	46	54	49					393	464	-15.30%
Try to Contact	6	14	9	20	18	14	13	9					103	113	-8.85%
Vehicle Identification	35	38	25	49	39	31	41	33					291	411	-29.20%
Vehicle Lockout	2	3	1	1	0	0	3	3					13	18	-27.78%
Vehicle Repossession	8	8	2	7	2	7	4	11					49	37	32.43%
Veterinary Call	3	3	1	5	6	2	0	2					22	52	-57.69%
Weapons Violation	3	5	4	3	7	5	6	5					38	39	-2.56%
<b>Totals</b>	<b>2,752</b>	<b>2,613</b>	<b>2,778</b>	<b>2,774</b>	<b>2,921</b>	<b>3,061</b>	<b>2,924</b>	<b>2,935</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>22,758</b>	<b>23,865</b>	<b>-4.64%</b>

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## AUGUST 2023

### ANIMALS IMPOUNDED (INTAKE)

	Canine	Feline	Other	Wildlife	Monthly	2023	2022
	Domestic				Total	YTD Total	YTD Total
City of Rolla	14	4	0	6	24	284	327
Rolla Area, (Phelps County)	2	0	0	0	2	19	8
City of Newburg	0	0	0	0	0	0	0
Newburg Area	0	0	0	0	0	0	0
Edgar Springs Area	0	0	0	0	0	0	1
Other Agencies	0	0	0	0	0	0	0
St. James Area	0	0	0	0	0	0	8
Ft. Leonard Wood	0	0	0	0	0	0	0
Monthly Total	16	4	0	6	26		
2023 YTD Total	128	47	0	128		303	
2022 YTD Total	178	58	1	108			344
Total Phelps County	2	0	0	0	2	19	13

### ANIMAL DISPOSITION (OUTCOME)

	Canine	Feline	Other	Wildlife	Monthly	2023	2022
	Domestic				Total	YTD Total	YTD Total
Animals Adopted ①	2	2	0	0	4	58	94
Animals Claimed	11	0	0	0	11	70	63
Euthanized(III/Injured)	0	0	0	0	0	9	8
Euthanized(Dangerous)	0	0	0	0	0	19	29
Euthanized(Un-Placed)②	0	0	0	0	0	0	0
Deceased on Arrival	1	1	0	2	4	66	60
Transferred to Rescue ③	0	0	0	0	0	0	8
Wildlife Released	0	0	0	4	4	67	35
Other	1	0	0	0	1	2	1
Monthly Total	15	3	0	6	24		
2023 YTD Total	123	38	0	130		291	
2022 YTD Total	157	57	1	83			298

### ADDITIONAL STATISTICS

	Monthly	2023	2022	
	Total	YTD Total	YTD Total	
Adoption Rate (① +③)÷(①+②+③)	100.00%	100.00%	100.00%	
PR Programs	0	4	9	
Calls for Service	97	978	869	
Written Warnings	0	0	0	
Citations	2	6	17	
Total Incinerator Hours	0	0	159	

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STATISTICS

August 2023

PRODUCTION

Date of Demand	08/21/2023
Time of Demand	05:00 PM
Billing Demand	65.4 MWH
kWh Purchased	29,454,500
Total Cost	\$2,050,244.71
Cost per kWh	0.069607
Load Factor	60.5%

Pumped #2 Well	0
Pumped #3 Well	1,000
Pumped #4 Well	3,738,000
Pumped #5 Well	2,972,000
Pumped #6 Well	4,404,000
Pumped #7 Well	1,650,000
Pumped #8 Well	2,583,000
Pumped #9 Well	3,746,000
Pumped #10 Well	3,267,000
Pumped #11 Well	6,507,000
Pumped #12 Well	3,211,000
Pumped #13 Well	7,183,000
Pumped #14 Well	7,115,000
Pumped #15 Well	2,015,000
Pumped #16 Well	6,291,000
Pumped #17 Well	5,336,000
Pumped # 1 Ind Park Well	5,292,000
Pumped # 2 Ind Park Well	1,558,000
Pumped # 3 Ind Park Well	3,305,000
Total Gallons	70,174,000

METERS IN SERVICE	Electric	Water
Residential - Single Phase	8,031	6,411
Residential - Three Phase	22	20
Commercial - Single Phase	967	520
Commercial - Three Phase	492	311
Power Service	104	90
Industrial	6	2
Area Lighting	16	7
Street Lighting	26	1
Missouri S&T		5
PWSD #2		593
Total	9,664	7,960

ELECTRIC SALES

Residential - Single Phase kWh	7,449,860
Residential - Three Phase kWh	90,203
Commercial - Single Phase kWh	1,348,891
Commercial - Three Phase kWh	3,382,549
Power Service kWh	6,390,370
Industrial kWh	5,789,200
Area Lighting kWh	11,393
Street Lighting kWh	21,737
Rental Lights kWh	78,141
Total kWh Sold	24,562,344
Demand kW	28,600
Revenue	\$2,187,660.71
Monthly Loss	16.61%
Fiscal Year to Date Loss	6.77%

WATER SALES

Residential - Single Phase Gallons	23,979,000
Residential - Three Phase Gallons	198,000
Commercial - Single Phase Gallons	7,782,000
Commercial - Three Phase Gallons	6,158,000
Power Service Gallons	12,332,000
Industrial Gallons	3,617,000
Missouri S&T Gallons	3,985,000
PWSD #2 Gallons	2,425,000
Total Gallons Sold	60,476,000
Revenue	\$307,852.64
Pumping Cost, Electric	\$33,945.31
Monthly Unidentified Loss	7.60% **
Fiscal Year to Date Unidentified Loss	8.66% ***

PILOT	\$124,288.79
Sewer Service Charge	\$429,999.41
Refuse Service Charge	\$219,328.66

Gross Payroll	\$304,132.88
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\*\* Loss includes 4,365,000 gallons per water main flushing records.

\*\*\* FY loss includes 34,721,400 gallons per water main flushing records.

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**FINANCIAL STATEMENT  
AUGUST 2023**

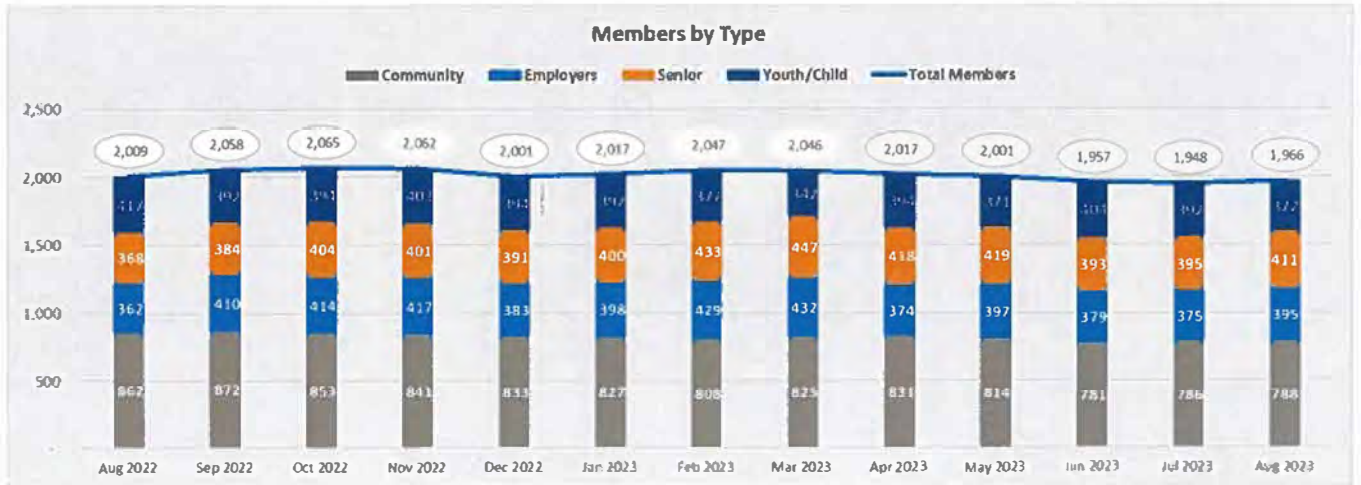
<b>RECEIPTS:</b>		
Electric, Water, Tax, Sewer and Refuse Charge	\$3,728,827.47	
Accounts Receivable - Miscellaneous	\$28,868.44	
Customer's Deposits - Refundable	\$63,078.21	
Misc Non-Operating Revenue	\$1,723.84	
Total Receipts	\$3,822,497.96	
FSCB ICS Sweep Account Interest (July 30, 2023)	\$162,688.21	
FSCB Super Now Account Interest (July 30, 2023)	\$4,446.58	
FSCB Electronic Payment Account Interest (July 30, 2023)	\$1,617.13	
PCB Super-Now Account Interest (July 30, 2023)	\$0.25	
CEDARS - CD's Interest (July 30, 2023)	\$0.00	
Public Utility Cash In Bank (July 30, 2023)	\$31,686,420.28	
Total Receipts and Cash In Bank	\$35,677,670.41	
<b>DISBURSEMENTS:</b>		
Power Purchased	\$1,840,787.53	
Operating Expenses	\$198,373.00	
Administrative and General Expenses	\$111,964.92	
Payroll	\$213,042.91	
Capital Expenditures	\$49,939.00	
Construction in Progress	\$97,559.58	
Stock Purchases (Inventory)	\$74,440.42	
Balance of Customer's Deposits after Finals	\$22,608.09	
Medical, Dental, Vision and Life Insurance Paid by Employees	\$16,226.77	
Support Payments	\$1,431.41	
457 Plan Employee Contributions	\$11,310.24	
Flexible Spending Account Contributions	\$1,133.28	
U.S. Withholding Tax	\$28,477.48	
Missouri Dept. of Revenue (Sales Tax)	\$43,050.28	
Missouri Dept. of Revenue (Income Tax)	\$11,280.00	
First State Community Bank (Social Security)	\$42,868.76	
Sewer Service Charge	\$480,955.33	
Refuse Service Charge	\$219,521.07	
PILOT to City of Rolla	\$118,533.91	
Utility Incentives	\$0.00	
Unclaimed Deposits to State	\$7,840.63	
Primacy Fees	\$48,882.14	
Void General Fund Check:	\$0.00	
Void Working Fund Check: Southern Bank WF reissued at FSCB	-\$114.82	
2nd August WF (not reimbursed because of unclaimed checks)	\$3,832.65	
	\$3,843,944.58	
Cash in Bank (August 31, 2023)	\$32,033,725.83	
Total Disbursements and Cash In Bank	\$35,677,670.41	
<b>BALANCE OF OTHER FUNDS:</b>		
<b>PUBLIC UTILITY ACCOUNTS:</b>		
Citizens Bank of Newburg, Ck#1290 for \$180.43	\$2,000.00	
First State Comm Bk-Electronic Payment Account, Ck#1083 for \$2,369,562.55	\$216,308.85	
First State Comm Bk-General Fund, Cks #37119-37269 for \$3,643,944.58	\$3,902,548.78	
First State Comm Bk-ICS Sweep Account and Certificates of Deposit	\$11,603.19	
PCB-Super Now, Ck #26372 for \$36,525.58	\$2,436.61	
Town & Country Bank, Ck#1279 for \$3,152.54	\$3,245.40	
Total Public Utility Accounts	\$4,138,142.83	
<b>ELECTRIC RESERVES:</b>		
Certificates of Deposit	\$0.00	
Money Market Account	\$10,195,583.00	FY20 Funded
U.S. Treasury Bills	\$0.00	
Total Electric Reserves	\$10,195,583.00	
<b>RESTRICTED ELECTRIC RESERVES:</b>		
Certificates of Deposit	\$0.00	
Money Market Account	\$14,151,791.00	FY21 Funded
U.S. Treasury Bills	\$0.00	
Total Electric Reserves	\$14,151,791.00	
<b>WATER RESERVES:</b>		
Certificates of Deposit	\$0.00	
Money Market Account	\$3,548,209.00	FY20 Funded
U.S. Treasury Bills	\$0.00	
Total Water Reserves	\$3,548,209.00	
<b>TOTAL RESERVES:</b>	<b>\$27,895,583.00</b>	
<b>TOTAL PUBLIC UTILITY ACCOUNTS AND RESERVES:</b>	<b>\$32,033,725.83</b>	

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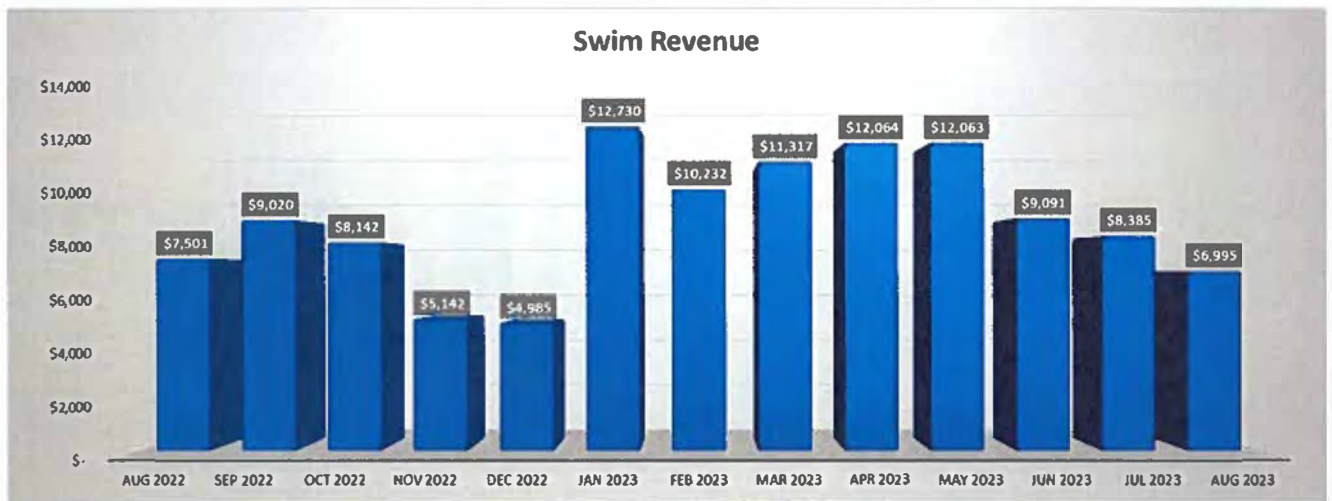
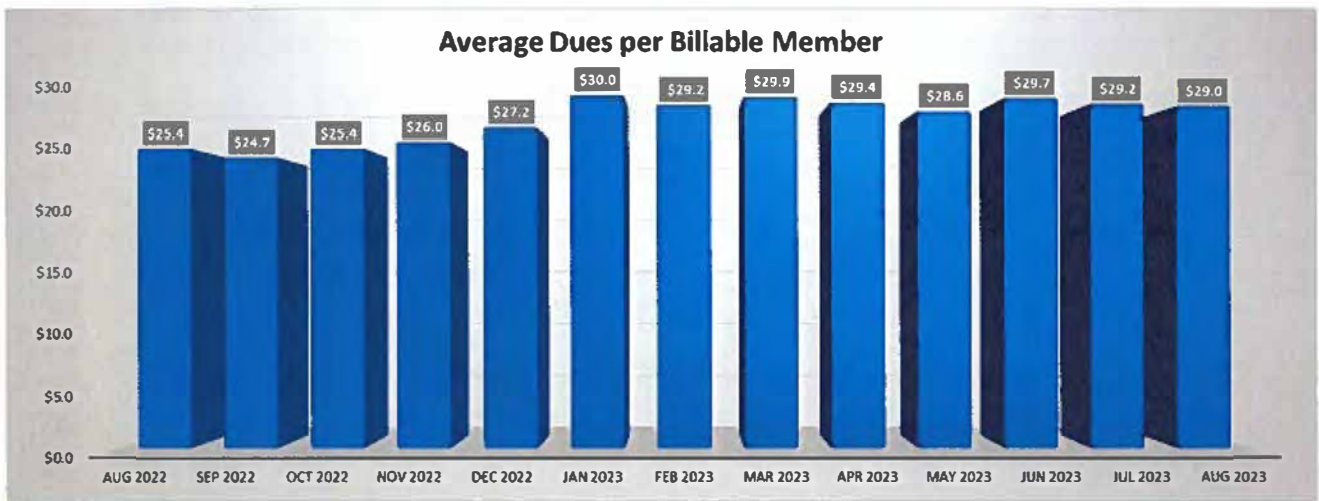
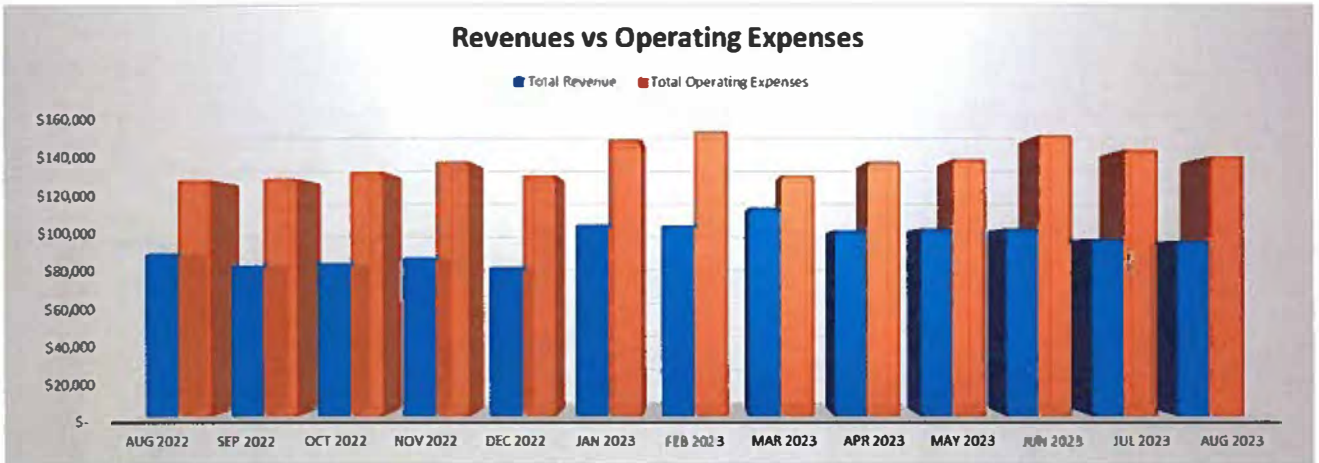
**The Centre Rolla's Health & Recreation Complex**  
**Income Statement**  
**For the 11 Months Ending**  
**August 31, 2023**

	<u>Period To Date</u>	<u>PTD Budget</u>	<u>Variance</u>	<u>Last Year</u>	<u>Year To Date</u>	<u>YTD Budget</u>	<u>Variance</u>	<u>Last Year</u>
<b>Members:</b>								
New	105	119	-12%	144	1,326	1,574	-16%	1,640
Net New & Reactivated Bndge/Freezes	20			(6)	(115)			(151)
Cancelled	107	83	29%	196	1,303	849	-53%	1,024
Net	18	36	-50%	(58)	(92)	725	-113%	465
<b>Total Members</b>	<b>1,966</b>	<b>2,875</b>	<b>-32%</b>	<b>2,009</b>	<b>1,966</b>	<b>2,875</b>	<b>-32%</b>	<b>2,009</b>
<b>Revenues</b>								
<b>Rental &amp; Other</b>								
Conference Room & Other Rental	\$20	\$300	(\$280)	\$200	\$6,813	\$3,300	\$3,513	\$2,845
	20	300	(280)	200	6,813	3,300	3,513	2,845
<b>Member Services</b>								
Membership Dues	57,072	85,260	(28,188)	51,061	630,556	821,490	(190,934)	511,984
Guest Fees	5,972	8,000	(2,028)	5,918	83,268	88,000	(4,732)	81,084
Special Programs	0	350	(350)	0	0	3,850	(3,850)	1,990
Locker Rent	266	75	191	230	1,374	825	549	1,102
	63,310	93,685	(30,375)	57,209	715,198	914,165	(198,967)	596,160
<b>Fitness</b>								
Enrollment Fees/Health Assessments	2,373	2,975	(602)	1,766	12,700	39,350	(26,650)	10,676
Special Programs	1,112	410	702	3,077	8,314	4,510	3,804	7,085
	3,485	3,385	100	4,842	21,015	43,860	(22,845)	17,762
<b>Ancillary</b>								
Swim Programs	6,995	11,000	(4,005)	7,501	101,146	121,000	(19,854)	109,093
General Medical Integration	236	2,230	(1,995)	731	5,297	16,553	(11,257)	2,517
Recreation	9,861	10,000	(140)	10,068	93,054	86,000	7,054	85,940
Café	1,249	350	899	414	13,332	3,850	9,482	4,041
Pro Shop	160	400	(240)	101	1,432	4,400	(2,968)	1,045
Personal Training/Pilates	7,281	7,188	93	5,015	80,745	71,949	8,796	45,290
Children's Area	2,892	1,500	1,392	2,485	33,028	16,500	16,528	18,521
	28,673	32,668	(3,995)	26,316	328,033	320,252	7,781	266,447
<b>Total Revenue</b>	<b>95,487</b>	<b>130,038</b>	<b>(34,551)</b>	<b>88,567</b>	<b>1,071,058</b>	<b>1,281,577</b>	<b>(210,519)</b>	<b>883,213</b>
<b>Expenses</b>								
Salaries & Burden	101,112	97,788	(3,324)	90,434	1,071,893	1,055,111	(16,782)	957,462
Other Employee Expenses	1,795	2,000	205	1,780	24,304	22,000	(2,304)	28,680
General Supplies & Services	771	442	(329)	8,908	8,908	4,862	(4,046)	4,045
Program Supplies	0	200	200	186	719	2,200	1,481	1,677
Environmental Supplies	1,080	1,500	420	0	27,709	16,500	(11,209)	12,310
Cost of Goods Sold	399	280	(119)	54	7,042	3,080	(3,962)	615
Minor Equipment	456	817	361	1,299	19,988	8,987	(11,001)	10,511
Repairs & Maintenance/Service Contracts	9,252	6,129	(3,123)	11,020	117,253	67,419	(49,834)	81,613
Marketing & Collateral	8,043	5,950	(2,093)	4,373	60,947	65,450	4,503	56,157
Utilities	12,922	15,125	2,203	14,602	162,880	166,375	3,495	170,685
Bank Fees & Miscellaneous	3,814	2,851	(963)	3,174	35,250	31,361	(3,889)	24,218
CAM, Taxes & Fees	2,535	2,665	130	1,911	28,824	29,315	491	23,180
<b>Total Expenses</b>	<b>142,179</b>	<b>135,747</b>	<b>(6,432)</b>	<b>129,107</b>	<b>1,565,717</b>	<b>1,472,660</b>	<b>(93,057)</b>	<b>1,371,172</b>
<b>Net Operating Income</b>	<b>(46,692)</b>	<b>(5,709)</b>	<b>(40,983)</b>	<b>(40,540)</b>	<b>(494,658)</b>	<b>(191,083)</b>	<b>(303,575)</b>	<b>(487,959)</b>
Management Fees	8,000	10,000	2,000	8,000	88,000	110,000	22,000	93,000
<b>Net Income (Loss)</b>	<b>(\$54,692)</b>	<b>(\$15,709)</b>	<b>(\$38,983)</b>	<b>(\$48,540)</b>	<b>(\$582,658)</b>	<b>(\$301,083)</b>	<b>(\$281,575)</b>	<b>(\$580,959)</b>
<b>Ancillary Services Net Income (Loss)</b>								
Swim Programs (Net)	\$2,237	\$6,600	(\$4,363)	\$4,912	\$48,183	\$72,600	(\$24,417)	\$63,423
Recreation (Net)	\$3,041	\$5,800	(\$2,759)	\$4,019	\$55,440	\$49,400	\$6,049	\$48,098
Café (Net)	\$942	\$350	\$592	\$414	\$7,241	\$3,850	\$3,391	\$4,041
Pro Shop (Net)	\$68	\$120	(\$52)	\$47	\$482	\$1,320	(\$838)	\$410
Personal Training/Pilates (Net)	\$2,990	\$2,157	\$833	\$1,586	\$27,196	\$21,587	\$5,609	\$10,882
Children's Area (Net)	\$102	(\$101)	\$203	\$1,028	\$5,165	(\$1,111)	\$6,276	\$1,254
<b>Total Ancillary Services Net Income (Loss)</b>	<b>\$9,380</b>	<b>\$14,926</b>	<b>(\$5,546)</b>	<b>\$12,006</b>	<b>\$143,715</b>	<b>\$147,646</b>	<b>(\$3,931)</b>	<b>\$128,108</b>

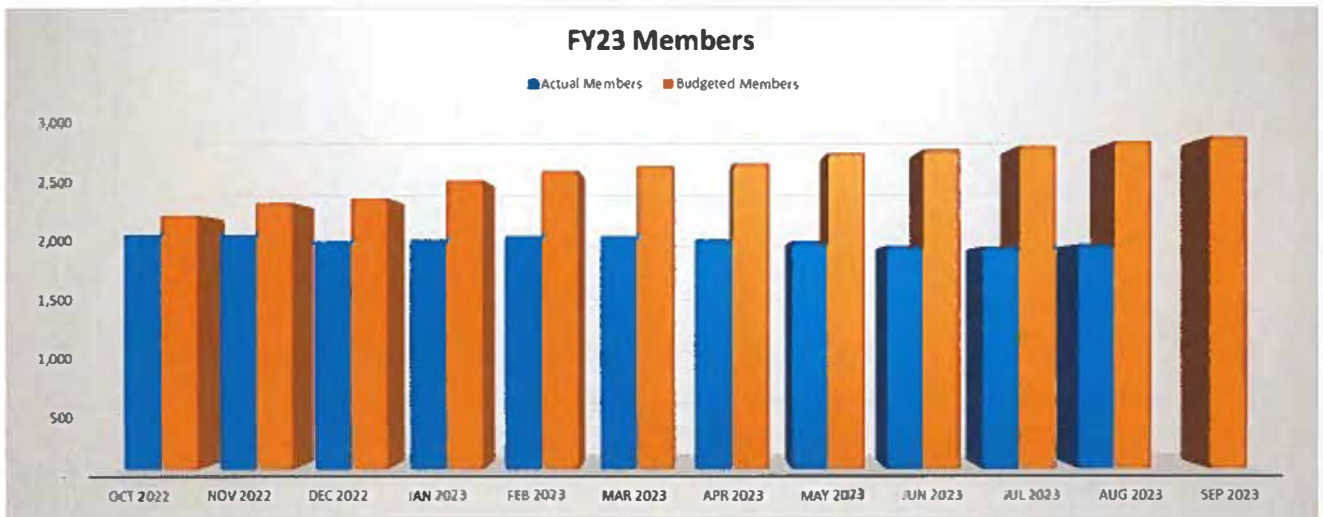
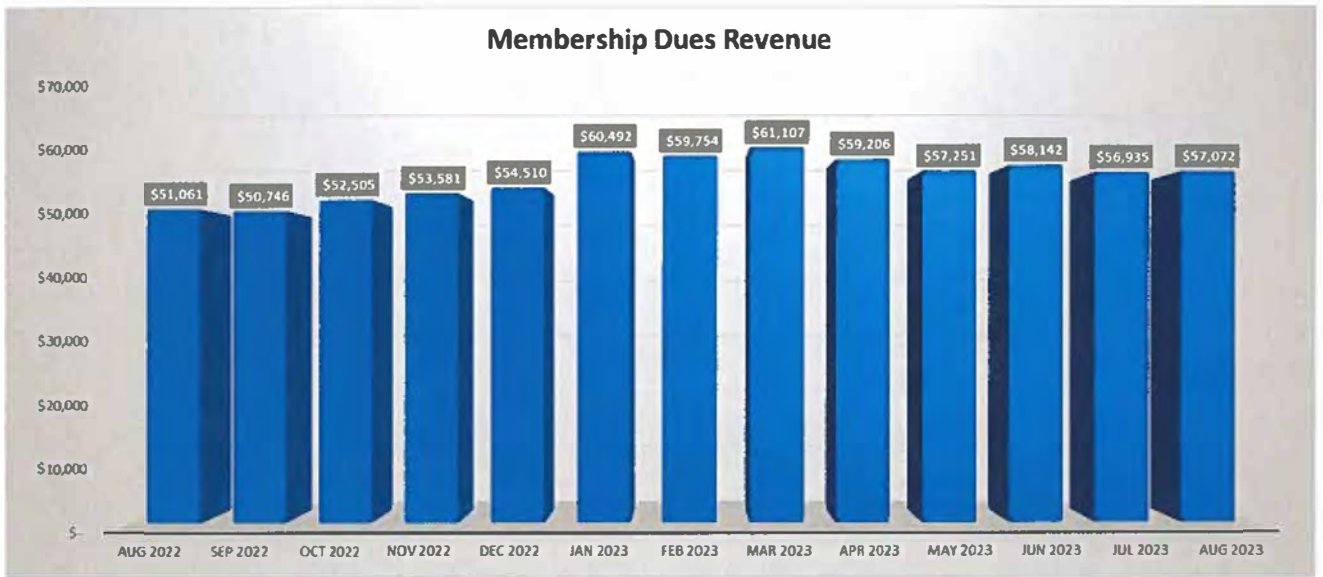
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III.g.3



III. 8.4

**MINUTES  
ROLLA PLANNING AND ZONING COMMISSION MEETING  
ROLLA CITY HALL COUNCIL CHAMBERS  
TUESDAY, SEPTEMBER 12, 2023**

**Presiding:** Russell Schmidt, Chairperson

**Commission Members Present:** Monty Jordan, Kevin Crider, Monte Shields,

**Commission Members Absent:** Steve Davis, Janece Martin, Nathan Chirban,  
Robert Anderson

**Due to insufficient members being present for a quorum, the Commission will hold a special call meeting for all business scheduled, at a date not yet determined.**

**Meeting adjourned: 5:42 p.m.  
Minutes prepared by: Sarah West**

**NEXT MEETING: Tuesday, October 10, 2023**

III.h.1

**MINUTES  
ROLLA PLANNING AND ZONING COMMISSION MEETING  
ROLLA CITY HALL COUNCIL CHAMBERS  
TUESDAY, SEPTEMBER 19, 2023**

**Presiding:** Russell Schmidt, Chairperson

**Commission Members Present:** Monty Jordan, Janece Martin, Nathan Chirban, Robert Anderson, Monte Shields

**Commission Members Absent:** Kevin Crider, Steve Davis

**I. APPROVE MINUTES:** Review of the Minutes from the Planning and Zoning Commission meeting held on Tuesday, August 15, 2023. Chairperson Russell Schmidt approved the minutes as printed and distributed.

**II. REPORT ON RECENT CITY COUNCIL ACTIONS:** NONE

**III. NEW BUSINESS:**

- 1. **SUB23-03:** Final Plat of Deer Crossing East VI, a Minor Subdivision to subdivide one lot into three residential lots at 511 Christy Drive

Coots presents the staff report.

**Schmidt** the driveway for the current house is going to be off of Southview? **Coots** for now the driveway is coming off of Christy Drive with an access easement and for the time being this is what they will be using.

**Schmidt** do you think that all the comments from the comment letters will be done before the City Council meeting? **Coots** confirms this, since they are requesting a first and final reading at the meeting we can't go forward with this until we have the revised plans.

**Chirban** is the list of items part of the RMU letter? **Coots** confirms it is the RMU letter as well as the other letter.

**A motion was made by Monte Shields, seconded by Bob Anderson, to recommend approval to City Council to subdivide one residential lot into three lots at 511 Christy Drive. A roll call vote on the motion showed the following: Ayes: Anderson, Chirban, Jordan, Martin and Shields. Nays: None. The motion passes unanimously.**

**IV. PUBLIC HEARING:** NONE

**V. OLD BUSINESS:** NONE

III .h. 2



**VI. OTHER BUSINESS / REPORTS FROM COMMITTEE OR STAFF: NONE**

**VII. CITIZEN COMMENTS: NONE**

**Meeting adjourned: 5:40 p.m.  
Minutes prepared by: Cindy Brown**

**NEXT MEETING: Tuesday, October 10, 2023**

III. h. 3

**DEVELOPMENT REVIEW COMMITTEE MINUTES  
TUESDAY, SEPTEMBER 5TH @ 1:30 P.M.  
MEMBERS AND OTHERS IN ATTENDANCE**

Tom Coots, Com. Dev.  
Chad Davis, RMU  
Dale Brown, RMU  
Roger Pankey, Environmental Services

Sarah West, Com. Dev.  
Jeff Breen, Fire  
Cindy Brown, Finance

**NEW BUSINESS:**

1. **SUB23-03:** Deer Crossing VI, Minor Subdivision to create 3 residential lots at 511 Christy Dr

**Davis** comments there could be frontage fees due on Southview Drive.

Public Works will need storm drainage fees paid and sidewalk bond provided.

**Davis** states RMU may consider an easement following the main overhead service through the middle of the parcel. RMU is currently serving one meter for the two structures on the existing lot. When the property is subdivided, these buildings will be on two separate parcels. The applicant will need to consider another meter for the accessory structure.

**Pankey** comments that the trash service will still be picked up at the end of Christy Drive unless they do establish a driveway on Southview.

Minutes Prepared By: Sarah West

**NEXT MEETING:**

**Tuesday, September 19<sup>th</sup> @ 1:30 P.M.**

III . i . 1

**DEVELOPMENT REVIEW COMMITTEE MINUTES  
TUESDAY, SEPTEMBER 19TH @ 1:30 P.M.  
MEMBERS AND OTHERS IN ATTENDANCE**

Tom Coots, Com. Dev.  
Dale Brown, RMU  
Will Loughridge, Police  
Roger Pankey, Environmental Services

Cindy Brown, Com. Dev./ Finance  
Darin Pryor, Public Works  
Tom Falkenrath, Engineering  
Jeff Breen, Fire

**NEW BUSINESS:**

1. **ZON23-07:** Rezoning 726 Salem Ave from R-1, Single-family Residential to C-2, General Retail for Choices for People parking lot.

Committee had no comments.

Minutes Prepared By: Cindy Brown

**NEXT MEETING:**

**Tuesday, October 17<sup>th</sup>@ 1:30 P.M.**

III.1.2

**CITY OF ROLLA  
CASH ANALYSIS REPORT  
August 31, 2023**

**GENERAL FUND**

CASH IN BANK	\$	266,640.09
NIB GENERAL FUND	\$	35,833.12
CASH - BAIL BONDS	\$	-
ROLLA MUNICIPAL COURT	\$	4,593.00
ASI FLEX 125	\$	14,535.48
CASH - HEALTH ACCOUNT	\$	-
TIF ACCOUNT - EATS	\$	92,631.68
TIF ACCOUNT - PILOT	\$	34.18
CASH - PAID UNDER PROTEST	\$	-
INVESTMENTS - GENERAL FUND	\$	1,712,176.59
USE TAX MMA	\$	1,370,766.09
MMA - GENERAL FUND RESERVE REBUILD	\$	1,572,698.58
POLICE EVIDENCE FUNDS	\$	19,749.12
CITY SEIZURES & FORFEITURES	\$	9,828.58
TASKFORCE SEIZURES & FORFEITURES	\$	37,935.80
ANIMAL CONTROL SHELTER COMM PARTNER	\$	136,291.27
ANIMAL CONTROL SHELTER RESERVE	\$	250,806.19
PROPERTY FIRE DAMAGE ACCOUNT	\$	15.06
DISASTER RESPONSE	\$	-
GENERAL FUND CREDIT CARD ACCOUNT	\$	268,369.86
US BANK ESCROW	\$	-
INVESTMENT CLEARING ACCOUNT	\$	15.09
INVESTMENTS - CDS	\$	-
EAC ACCOUNT	\$	-
<b>GENERAL FUND TOTALS</b>	<b>\$</b>	<b>5,792,919.78</b>

**SEWER FUND**

CASH IN BANK	\$	714,646.42
NIB GENERAL FUND	\$	148.00
SEWER FUND MMA	\$	1,070,092.14
SEWER FUND DEPREC & RESERVE	\$	510,173.32
INVESTMENTS - GENERAL FUND	\$	7,924.69
GENERAL FUND CREDIT CARD ACCOUNT	\$	259.00
US BANK ESCROW	\$	-
INVESTMENT - CDS	\$	-
<b>SEWER FUND TOTALS</b>	<b>\$</b>	<b>2,303,243.57</b>

**ENVIRONMENTAL SERVICES FUND**

CASH IN BANK	\$	339,775.69
NIB ENV SVS FUND	\$	-
INVESTMENTS - GENERAL FUND	\$	-
GENERAL FUND CREDIT CARD ACCOUNT	\$	1,454.23
MMA PCB	\$	1,804,671.57
ENV SVS CC	\$	122,809.36
INVESTMENT - CDS	\$	-
<b>ENV SVS FUND TOTALS</b>	<b>\$</b>	<b>2,268,710.85</b>

**ARPA FUNDING**

CASH IN BANK	\$	-
ARPA FUNDING MMA	\$	1,394,283.24
<b>AIRPORT FUND TOTALS</b>	<b>\$</b>	<b>1,394,283.24</b>

III-j.1

**CITY OF ROLLA  
CASH ANALYSIS REPORT  
August 31, 2023**

**AIRPORT FUND**

CASH IN BANK	\$ (69,708.49)
NIB GENERAL FUND	\$ -
GENERAL FUND CREDIT CARD ACCOUNT	\$ 3,255.00
INVESTMENTS - MMA	\$ 64,313.00
INVESTMENTS - MMA (BREWER LEASE AGREE)	\$ 30,446.00
<b>AIRPORT FUND TOTALS</b>	<b>\$ 28,305.51</b>

**CEMETERY FUND**

CASH IN BANK	\$ -
CASH - MMA	\$ 344,629.64
INVESTMENTS - RESTRICTED	\$ -
<b>CEMETERY FUND TOTALS</b>	<b>\$ 344,629.64</b>

**STREET FUND**

CASH IN BANK	\$ 215,766.26
NIB GENERAL FUND	\$ -
TDD PROPERTY RENTAL	\$ 12,014.80
GENERAL FUND MMA	\$ -
GENERAL FUND CREDIT CARD ACCOUNT	\$ 2,275.00
CASH - MMA	\$ 2,487,780.54
MODOT RESERVE	\$ 3,003,047.09
INVESTMENT - CDS	\$ -
<b>STREET FUND TOTALS</b>	<b>\$ 5,720,883.69</b>

**RECREATION FUND**

CASH IN BANK	\$ (370,618.91)
INVESTMENTS - GENERAL FUND	\$ -
GENERAL FUND CREDIT CARD ACCOUNT	\$ -
DEPR RES & EQUIP - MMA	\$ -
<b>RECREATION FUND TOTALS</b>	<b>\$ (370,618.91)</b>

**HEALTH INSURANCE FUND**

HEALTH INSURANCE RESERVE	\$ 507,984.91
CASH - HEALTH ACCOUNT	\$ 122,636.27
GENERAL FUND CREDIT CARD ACCOUNT	\$ 5,597.96
<b>HEALTH FUND TOTALS</b>	<b>\$ 636,219.14</b>

**PARK FUND**

CASH IN BANK	\$ 131,135.33
NIB GENERAL FUND	\$ -
GENERAL FUND CREDIT CARD ACCOUNT	\$ -
INVESTMENTS - PARK SALES TAX	\$ 308,968.56
PARKS CC	\$ 147,171.43
<b>PARK FUND TOTALS</b>	<b>\$ 587,275.32</b>

**PARK LAND RESERVE FUND**

CASH IN BANK	\$ 5,185.68
PARK LAND RESERVE ACCOUNT	\$ 9,560.10
<b>PARK LAND RESERVE FUND TOTALS</b>	<b>\$ 14,745.78</b>

**GRAND TOTAL ALL FUNDS** **\$ 17,326,314.37**

ANY AND ALL FINANCIAL RECORDS ARE OPEN TO THE PUBLIC

*III j. 2*

**CITY OF ROLLA**  
**REVENUE/EXPENDITURE REPORT - UNAUDITED**  
**August 31, 2023**  
**92% of Year**

	<u>CURRENT BUDGET</u>	<u>YTD ACTUALS</u>	<u>BUDGET BALANCE</u>	<u>% OF BUDGET</u>
<b><u>GENERAL FUND</u></b>				
REVENUES	\$14,938,885.00	\$ 13,576,581.63	\$ 1,362,303.37	90.9%
<b>EXPENDITURES</b>				
GENERAL ADMINISTRATIVE	\$ 709,485.00	\$ 619,585.22	\$ 89,899.78	87.3%
ADMINISTRATION	\$ 308,055.00	\$ 256,542.11	\$ 51,512.89	83.3%
LIBRARY	\$ 318,850.00	\$ 351,043.59		110.1%
FINANCE	\$ 729,200.00	\$ 674,508.75	\$ 54,691.25	92.5%
LEGAL	\$ 70,700.00	\$ 57,011.81	\$ 13,688.19	80.6%
COURT	\$ 133,450.00	\$ 115,491.46	\$ 17,958.54	86.5%
TELECOMMUNICATIONS	\$ 1,498,835.00	\$ 1,194,438.42	\$ 304,396.58	79.7%
ANIMAL CONTROL	\$ 335,740.00	\$ 201,783.64	\$ 133,956.36	60.1%
POLICE	\$ 4,993,225.00	\$ 4,945,247.52	\$ 47,977.48	99.0%
FIRE	\$ 4,655,462.00	\$ 3,929,088.81	\$ 726,373.19	84.4%
ROLLA RURAL FIRE	\$ -	\$ 539,213.17	\$ (539,213.17)	#DIV/0!
BUILDING SERVICES	\$ 105,715.00	\$ 101,433.81	\$ 4,281.19	96.0%
COMMUNITY DEVELOPMENT	\$ 518,500.00	\$ 499,662.42	\$ 18,837.58	96.4%
ECONOMIC DEVELOPMENT	\$ 57,075.00	\$ 73,146.00	\$ (16,071.00)	128.2%
TOTAL EXPENDITURES	<u>\$14,434,292.00</u>	<u>\$ 13,558,196.73</u>	<u>\$ 908,288.86</u>	93.9%
REVENUES OVER/UNDER EXPENDITURES	\$ 504,593.00	\$ 18,384.90	\$ 454,014.51	
<b><u>SEWER FUND</u></b>				
REVENUES	\$ 5,451,717.00	\$ 5,924,290.40	\$ (472,573.40)	108.7%
EXPENDITURES	<u>\$ 5,874,432.00</u>	<u>\$ 5,689,406.68</u>	<u>\$ 185,025.32</u>	96.9%
REVENUES OVER/UNDER EXPENDITURES	\$ (422,715.00)	\$ 234,883.72	\$ (657,598.72)	
<b><u>ENVIRONMENTAL SERVICES FUND</u></b>				
REVENUES	\$ 4,091,200.00	\$ 3,318,259.57	\$ 772,940.43	81.1%
<b>EXPENDITURES</b>				
RECYCLING	\$ 428,375.00	\$ 426,610.68	\$ 1,764.32	99.6%
SANITATION	\$ 3,072,950.00	\$ 2,368,877.43	\$ 704,072.57	77.1%
VEHICLE MAINTENANCE	\$ 496,230.00	\$ 436,177.72	\$ 60,052.28	87.9%
TOTAL EXPENDITURES	<u>\$ 3,997,555.00</u>	<u>\$ 3,231,665.83</u>	<u>\$ 765,889.17</u>	80.8%
REVENUES OVER/UNDER EXPENDITURES	\$ 93,645.00	\$ 86,593.74	\$ 7,051.26	
<b><u>ARPA FUNDING</u></b>				
REVENUES	\$ 750.00	\$ 481,248.78	\$ (480,498.78)	64166.5%
EXPENDITURES	<u>\$ 1,635,000.00</u>	<u>\$ 465,422.19</u>	<u>\$ 1,169,577.81</u>	28.5%
REVENUES OVER/UNDER EXPENDITURES	\$ (1,634,250.00)	\$ 15,826.59	\$ (1,650,076.59)	

**CITY OF ROLLA**  
**REVENUE/EXPENDITURE REPORT - UNAUDITED**  
**August 31, 2023**  
**92% of Year**

	<u>CURRENT BUDGET</u>	<u>YTD ACTUALS</u>	<u>BUDGET BALANCE</u>	<u>% OF BUDGET</u>
<b><u>AIRPORT FUND</u></b>				
REVENUES	\$ 800,728.00	\$ 810,713.45	\$ (9,985.45)	101.2%
EXPENDITURES	\$ 794,560.00	\$ 768,359.00	\$ 26,201.00	96.7%
REVENUES OVER/UNDER EXPENDITURES	\$ 6,168.00	\$ 42,354.45	\$ (36,186.45)	
<b><u>CEMETERY FUND</u></b>				
REVENUES	\$ 10,500.00	\$ 15,403.97	\$ (4,903.97)	146.7%
EXPENDITURES	\$ 10,000.00	\$ 1,550.00	\$ 8,450.00	15.5%
REVENUES OVER/UNDER EXPENDITURES	\$ 500.00	\$ 13,853.97	\$ (13,353.97)	
<b><u>STREET FUND</u></b>				
REVENUES	\$ 6,719,200.00	\$ 7,907,723.57	\$ (1,188,523.57)	117.7%
EXPENDITURES				
STREET	\$ 5,443,085.00	\$ 3,956,425.95	\$ 1,486,659.05	72.7%
TDD	\$ 1,660,000.00	\$ 206,676.52	\$ 1,453,323.48	12.5%
ENGINEERING	\$ 926,750.00	\$ 682,731.05	\$ 244,018.95	73.7%
TOTAL EXPENDITURES	\$ 8,029,835.00	\$ 4,845,833.52	\$ 3,184,001.48	
REVENUES OVER/UNDER EXPENDITURES	\$ (1,310,635.00)	\$ 3,061,890.05	\$ (4,372,525.05)	
<b><u>RECREATION FUND</u></b>				
REVENUES	\$ 450,000.00	\$ 576,276.26	\$ (126,276.26)	128.1%
EXPENDITURES				
AQUATICS	\$ -	\$ 2,613.85	\$ (2,613.85)	#DIV/0!
ADMINISTRATION	\$ 459,025.00	\$ 722,360.08	\$ (263,335.08)	157.4%
MAINTENANCE	\$ -	\$ 25,392.34	\$ (25,392.34)	#DIV/0!
TOTAL EXPENDITURES	\$ 459,025.00	\$ 750,366.27	\$ (291,341.27)	163.5%
REVENUES OVER/UNDER EXPENDITURES	\$ (9,025.00)	\$ (174,090.01)	\$ 165,065.01	
<b><u>PARK FUND</u></b>				
REVENUES	\$ 1,884,900.00	\$ 2,021,326.17	\$ (136,426.17)	107.2%
EXPENDITURES				
ADMINISTRATION	\$ 238,075.00	\$ 210,167.18	\$ 27,907.82	88.3%
PARKS	\$ 1,135,145.00	\$ 1,053,561.24	\$ 81,583.76	92.8%
SPLASHZONE	\$ 254,420.00	\$ 288,195.65	\$ (33,775.65)	113.3%
OUTDOOR RECREATION	\$ 184,410.00	\$ 166,730.83	\$ 17,679.17	90.4%
TOTAL EXPENDITURES	\$ 1,812,050.00	\$ 1,718,654.90	\$ 93,395.10	94.8%
REVENUES OVER/UNDER EXPENDITURES	\$ 72,850.00	\$ 302,671.27	\$ (229,821.27)	

CITY OF ROLLA  
 REVENUE/EXPENDITURE REPORT - UNAUDITED  
 August 31, 2023  
 92% of Year

	<u>CURRENT BUDGET</u>	<u>YTD ACTUALS</u>	<u>BUDGET BALANCE</u>	<u>% OF BUDGET</u>
<b><u>PARK LAND RESERVE FUND</u></b>				
REVENUES	\$ 40.00	\$ 156.92	\$ (116.92)	392.3%
EXPENDITURES	<u>\$ 25,000.00</u>	<u>\$ 25,000.00</u>	<u>\$ -</u>	100.0%
REVENUES OVER/UNDER EXPENDITURES	\$ (24,960.00)	\$ (24,843.08)	\$ (116.92)	



# Proclamation

**WHEREAS**, approximately 100 infants in Missouri die each year because they were placed in an unsafe sleep environment; and

**WHEREAS**, 90% of all non-medical infant deaths in Missouri are related to the infant's sleep environment; and

**WHEREAS**, most deaths caused by unsafe sleep are preventable with proper education and resources; and

**WHEREAS**, it is proven that infants sleep safest when they sleep alone, on their backs, and in a crib, bassinet, or portable play-yard with a firm mattress and tightly fitted sheet with no other items in their sleep areas; and

**WHEREAS**, it is vital that parents, grandparents, relatives, child care providers, and all infant caregivers and health professionals are aware of safe sleep guidelines and place infants to sleep in a safe sleep environment for every sleep; and

**WHEREAS**, prevention strengthens families and saves infant lives. Research shows that investing in safe sleep education programs saves dollars that would be spent for crisis-oriented programs; and

**WHEREAS**, the City of Rolla, The Community Partnership and hospitals in our community work collaboratively to raise awareness of the important steps parents, caregivers, child care providers, health professionals, and all service providers can take to reduce sleep-related infant deaths and disparities in these deaths.

**NOW THEREFORE**, I, Louis J. Magdits IV, Mayor of the City of Rolla, do hereby proclaim the month of October, 2023 to be

**INFANT SAFE SLEEP AWARENESS MONTH in Rolla, Missouri.**

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and caused to be affixed the Seal of the City Rolla, this 2nd day of October, 2023.

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Louis J. Magdits IV  
Mayor, City of Rolla

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CITY OF ROLLA  
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Darin Pryor

ACTION REQUESTED: Ordinance

Final Reading

ITEM/SUBJECT: Jenks Parking Lot Lease

BUDGET APPROPRIATION: \$

DATE: 10/02/23

\*\*\*\*\*

**COMMENTARY:**

The City entered into an agreement in 1979 to lease a portion of the parking lot at 9<sup>th</sup> and Elm Streets for public parking. That area of the parking lot has been maintained by the City and used for public parking since that initial agreement. That section of the parking lot is currently owned by Bill Jenks (Jenks, William S III & Paule J Trust). Mr. Jenks is requesting a new lease on this property with some changes. He would like to make the area reserved parking. The parking spots would be sub-leased by the City to the public with Mr. Jenks getting the first right of refusal to lease the parking spots. The City would charge the same rate to lease those spots as the current rate at other City parking lots and continue maintain the area in the same manner as the rest of the parking lot. In your packet is a proposed lease.

ITEM NO.                     V.A.1

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND JENKS, WILLIAM S III & PAULE J TRUST FOR A PARKING LOT LEASE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AS FOLLOWS:

Section 1: That the Mayor of the City of Rolla, Missouri be and is hereby authorized and directed to execute on behalf of the City of Rolla, Missouri an agreement between the City of Rolla, Missouri and Jenks, William S III & Paule J Trust for a Parking Lot Lease. A copy of said agreement being attached hereto and marked Exhibit "A".

Section 2: This ordinance will be full force and effect from and after the date of its passage and approval.

PASSED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI AND APPROVED BY THE MAYOR THIS 2<sup>nd</sup> DAY OF OCTOBER 2023.

APPROVED:

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY COUNSELOR

EXHIBIT A

PARKING LOT LEASE

THIS LEASE is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2023, by and between Jenks, William S III & Paule J Trust, Lessor (hereafter "Jenks") and the City of Rolla, Missouri, a municipal corporation, Lessee. (hereafter "City").

WITNESSETH:

1. Jenks does hereby lease unto City and City does hereby hire and take as Lessee upon and subject to the covenants, terms and conditions herein set out, each of which the respective parties agree to keep and perform, the following premises situated in the City of Rolla, County of Phelps, State of Missouri, to wit:

A parking lot located between Eight Street , Ninth Street, Pine Street, and Oak Street more particularly described as a fractional part of the west 29' of Lot 2, Block 55, County Addition.

Said premises shall be used as a public lot and for no other purpose without the written consent of Jenks.

The term of this lease shall commence on the \_\_\_\_\_ day of \_\_\_\_\_, 2023, and extend through \_\_\_\_\_ day of \_\_\_\_\_, 2028 and shall be extended automatically for two five year extended terms thereafter on the same terms and conditions as herein set forth for the original term unless either Jenks or City gives the other written notice of its intention to terminate this lease at least six months prior to the end of the initial term or any extended term.

2. The parking lot shall be used for public parking and occasional municipally sponsored events. The City shall be permitted, in a manner determined by and in the discretion of the City, to lease up to 100 percent of the parking to individuals living, working or attending classes in the surrounding area. City shall place appropriate signs on the leased premises stating the allowable parking times, and City shall enforce such parking regulations by its police authority.

3. City shall not be obligated to pay Jenks any monetary rent. In lieu of monetary rent the City shall sublet up to 4 spaces, at the current rate charged at other city parking lots (to be determined by the City Administrator) to Jenks or their designee. Jenks shall have the first right of refusal for the 4 spaces contained within the lease area.

EXHIBIT A

4. Except for the City's right to lease parking spaces as provided in Section 3 hereof this lease shall not be assigned nor shall said premises or any part thereof be let or sublet nor shall said premises be permitted to be used for any purpose other than as above provided without the written consent of Jenks.

5. City shall keep the leased premises in good repair and condition at all times during the continuance of this lease and shall be responsible for all repairs required for the same. City shall keep the driveways and parking area reasonably free from refuse, snow and ice.

6. City shall keep and preserve the premises free from nuisance, and shall not use or permit the use of the premises, or any part thereof, for any purpose forbidden by law or by this lease.

7. Jenks may at all times enter upon the premises for the purpose of examining the condition thereof.

8. Jenks shall not be liable to City or any other person or corporation, including employees, for any damage to person or property caused by water, rain, snow, frost, fire, storm or accident, or by breakage, stoppage or leakage of water, gas, heating and sewer pipes of plumbing, upon, about or adjacent to said premises. City shall maintain premises liability insurance on the leased premises naming both Jenks and City as insureds with a minimum single limit of liability coverage of ONE MILLION AND NO/100 DOLLARS (\$1,000,000.00). Upon request the City shall provide Jenks with a copy of such policy or a certificate evidencing the existence of such policy.

9. The City shall surrender said premises at the termination of this lease for any reason, and the same shall be in as good condition as received with the improvements constructed in accordance with this lease, ordinary wear and tear and providential destruction or damage expected.

10. Nothing contained herein shall be construed as creating a relation of principal or agent or of partnership or joint venture between the parties hereto, and the relationship shall be solely of Lessor and Lessee.

11. The terms of this lease shall be deemed to be and shall be a continuing lease running with the land and shall be binding upon the heirs, legal representatives and assigns of the Lessor herein.

IN WITNESS WHEREOF, the parties hereto have executed the foregoing instrument in duplicate as of the day and year first above written.

LESSEE  
CITY OF ROLLA, MISSOURI

By: \_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name  
City Clerk

LESSOR Jenks, William S III & Paule J Trust

By: \_\_\_\_\_

\_\_\_\_\_  
Print Name

Attest: \_\_\_\_\_

\_\_\_\_\_  
Print Name

# PROPOSED LEASE AREA

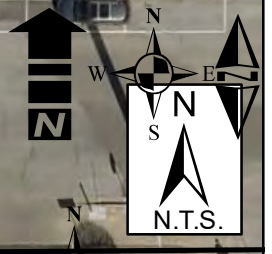
ELM ST

9TH ST

DEED 1995-6332

PARKING AREA TO BE LEASED  
A.K.A. RESOLUTION 763

8TH ST



W E





**CITY OF ROLLA  
CITY COUNCIL AGENDA**

**DEPARTMENT:** Community Development

**ACTION REQUESTED:** Final Reading

**SUBJECT:** Re-adoption and revisions to Chapter 42 (Planning and Zoning) of the City of Rolla Ordinances for a complete overhaul of the zoning and subdivision codes; Re-adoption of the Zoning Map with necessary revisions for corrections and to account for changes to the zoning codes and zoning districts; and Amendments to sections pertaining to land use and zoning in Chapters 15, 20, 28, 29, 39, 40, and 41 of the City of Rolla Ordinances

**MEETING DATE:** October 2, 2023

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**Application and Notice:**

Applicant - City of Rolla

Public Notice - Legal ad in the Phelps County Focus; <https://www.rollacity.org/agenda.shtml>

**Background:**

The City Council conducted a public hearing at the June 5, 2023 and June 19, 2023 City Council meetings. The City Council considered the proposal at the July 17, 2023. The City Council conducted the first ordinance reading at the August 7, 2023 meeting. The final reading was postponed at the August 21, 2023 meeting to the October 2, 2023 meeting.

The ordinance and final version of the proposed Zoning and Subdivision Regulations and the proposed Official Zoning Map are presented for adoption by the City Council. The ordinance and attachments have been updated to address a few minor clarifications that surfaced since the last meeting.

**Planning and Zoning Commission:**

The Planning and Zoning Commission held a public hearings on December 13, 2022, January 10, 2023, March 14, 2023, and April 11, 2023. The Commission heard input from several citizens. At the May 9, 2023 meeting the Commission voted 6-0 to find the proposed changes to the zoning code and zoning map are necessary and recommend the City Council approve the proposed zoning code and map.

**Discussion:**

The Zoning and Subdivision Code should periodically be reviewed and revised. Since the current ordinance was adopted more than 30 years ago, with a major review over 20 years ago, another major review and update is long overdue.

Most of the revisions are housekeeping/administrative corrections. Some proposed changes, especially to the zoning district regulations themselves, are more visible. The effort to revise the zoning and subdivision regulations (and any other ordinances related to land use and zoning) is intended to:

- Bring more order to the ordinance
- Correct errors, typos, conflicts, and unnecessary requirements
- Address issues which have caused the need for repeated variances or unnecessary approvals
- Ease the processes for gaining approvals
- Achieve/ensure compliance with state laws
- Address deficiencies in the ordinance which have caused issues in the community

**Prepared by:**

Tom Coots, City Planner

**Attachments:**

Ordinance; Proposed Zoning and Subdivision Regulations September 2023; Proposed Official Zoning Map August 2023

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING CHAPTER 42, OF THE CITY OF ROLLA ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE PLANNING AND ZONING CODE, BY REPEALING THE CHAPTER IN ITS ENTIRETY, AND ENACTING IN LIEU THEREOF A NEW CHAPTER, ZONING AND SUBDIVISION REGULATIONS; AND REPEALING IN ITS ENTIRETY CHAPTER 29, EXPLICIT SEXUAL MATERIALS DISPLAY, SEXUALLY ORIENTED BUSINESS; AND REPEALING IN ITS ENTIRETY CHAPTER 39, TRAILERS AND MOBILE HOMES; AND REPEALING IN ITS ENTIRETY CHAPTER 40, URBAN RENEWAL; AND AMENDING CHAPTER 15, STORMWATER AND FLOOD CONTROL; AND AMENDING CHAPTER 20, HOUSING; AND AMENDING CHAPTER 28, NUISANCES; AND AMENDING CHAPTER 41, WEAPONS; AND RE-ADOPTING THE OFFICIAL ZONING MAP.

WHEREAS, changes to the zoning code and city ordinances are needed to ensure well-planned growth and development; and

WHEREAS, the revisions should improve clarity and understanding of the zoning codes by the general public; and

WHEREAS, the revisions should increase flexibility and allow additional development in the city while retaining adequate provisions for preservation of existing properties; and

WHEREAS, the revisions were extensively reviewed by an ad-hoc committee created by the City Council consisting of citizens and representatives from the Board of Adjustment, Planning and Zoning Commission, City Council, and city staff; and

WHEREAS, the public was engaged for review and comment through a variety of means beyond the statutory and city ordinance requirements; and

WHEREAS, the Rolla Planning and Zoning Commission did hold a public hearing(s) following the provision of public notice pursuant to Section 42-143 and applicable state statutes; and

WHEREAS, the Rolla City Council did hold a public hearing(s); and

WHEREAS, based on the information received, including comments from the public, reports from city staff, review of the proceedings of the Planning and Zoning Commission, the Rolla City Council did find that the revisions to the city ordinances are in the best interest of the city:

NOW, THEREFORE, IT BE ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI AS FOLLOWS:

**SECTION 1:** Chapter 42 of the City of Rolla Ordinances, known as the Planning and Zoning Code, is hereby amended by repealing Chapter 42 in its entirety, and enacting in lieu thereof, a new Chapter 42, Zoning and Subdivision Regulations. A copy of said new Chapter 42 is designated as EXHIBIT A and is on file in the office of the City Clerk, City Hall, Rolla, Missouri, and the same is hereby adopted and incorporated by reference as if set out at length herein.

**SECTION 2:** The Official Zoning Map, which divides the City of Rolla into zoning districts to control the regulation and restriction of the erection, construction, reconstruction, alteration, or use of buildings, structures, or land within such district; and controls the number, shape, and area of such zoning districts

on the Official Zoning Map; is hereby amended by adopting a new Official Zoning Map, attached to this ordinance as EXHIBIT B.

**SECTION 3:** Chapter 29 of the City of Rolla Ordinances, Explicit Sexual Materials Display, Sexually Oriented Business, is hereby repealed in its entirety.

**SECTION 4:** Chapter 39 of the City of Rolla Ordinances, Trailers and Mobile Homes, is hereby repealed in its entirety.

**SECTION 5:** Chapter 40 of the City of Rolla Ordinances, Urban Renewal, is hereby repealed in its entirety.

**SECTION 6:** Chapter 15 of the City of Rolla Ordinances, Stormwater and Flood Control, Section 15-75, Authority and Scope, is hereby amended to read as follows:

**Sec. 15-75. Authority and Scope.**

- (a) This Chapter shall apply to all proposed development except for that development which meets waiver or variance criteria as outlined in Section 15-80 of this Chapter.
- (b) This Chapter shall apply to all timber harvesting activities, except those timber harvesting operations which are implementing a forest management plan that has been deemed to be in compliance with the regulations of the buffer Ordinance and has received approval from the Missouri Department of Conservation.
- (c) This Chapter shall apply to surface mining operations except that the design standards shall not apply to active surface mining operations that are operating in compliance with an approved state or federal surface mining permit issued by the appropriate governing agency.
- (d) Article V of this Chapter shall not apply to agricultural operations that are covered by an approved Natural Resources Conservation Service (NRCS) conservation plan that includes the application of BMPs.
- (e) Article V of this Chapter shall not apply to streams with a tributary drainage area of less than one hundred (100) acres.
- (f) This Chapter shall apply to all parcels of land, structures, and activities that are causing or contributing to:
  - (1) Pollution, including nonpoint source pollution, of the waters within the City of Rolla;
  - (2) Erosion or sedimentation of stream channels;
  - (3) Degradation of aquatic or riparian habitat.

**SECTION 7:** Chapter 20 of the City of Rolla Ordinances, Housing, Article 1, Property Maintenance Code, is hereby repealed.

**SECTION 8:** Chapter 28 of the City of Rolla Ordinances, Nuisances, is hereby renamed to Chapter 28, Nuisances and Property Maintenance; and is hereby amended to read as follows:

**Sec. 28-1. Maintenance, etc., of nuisances prohibited.**

No person shall cause, maintain or permit, on premises owned or controlled by him, a nuisance, as defined by the laws of this State or by this Chapter.

**Sec. 28-2. Nuisances enumerated.**

The following things are hereby declared to be nuisances; provided, that such listing shall not be deemed exclusive:

- a. Shrubs, hedges and limbs of trees projecting over a sidewalk or street at a height of less than seven (7) feet.
- b. All substances or things which cause an odor disagreeable to the surrounding neighborhood.
- c. Nuisances listed in the adopted International Property Maintenance Code.

**Sec. 28-3 Abatement of Nuisances**

1. If the person notified as provided in this Section shall fail, neglect or refuse to comply with the same within the time specified in such notice, the codes administrator or designated officer shall abate such nuisance upon receiving an order to do so from a court.
2. If the estimated cost of abatement of the nuisance is in excess of \$1,000.00, the codes administrator or designated officer shall report the same to the council of the city. Thereupon the council shall call and have a full and adequate hearing upon the matter, giving the affected parties at least fourteen days written notice of the hearing. At such hearing, any party may be represented by counsel, and all parties shall have an opportunity to be heard.
3. After the hearing, if the evidence supports a finding based upon competent and substantial evidence that a nuisance exists, that the person having an interest was notified, and that the person failed to abate the nuisance, the city council shall issue an order based upon its findings of fact to the codes administrator or its designated officer to proceed to abate the nuisance.

**Sec. 28-4 Liens from Abatements**

If the codes administrator or its designated official causes the nuisance to be abated by the city, the costs of the abatement and a reasonable charge for administering the abatement not less than one hundred dollars, shall be certified to the city clerk who shall cause a special tax bill therefore against the property to be prepared and collected by the Finance Director. The tax bill from the date of its issuance shall be deemed a personal debt against the owner and shall also be a lien on the property until paid. If the certified cost is not paid, the tax bill shall be considered delinquent, and the collection of the delinquent bill shall be governed by the laws governing delinquent and back taxes.

**Sec. 28-5 City council or designated officer to determine when weeds, etc., constitute public nuisance.**

The growth of weeds, brush or rank vegetation shall constitute a public nuisance with the following exceptions:

- a. All lots or parcels or portions thereof not within one hundred (100) feet of any residence or street.
- b. All undeveloped lots, parcels or right-of-way owned by the City of Rolla and dedicated for park and open space use, as bird sanctuaries, riparian corridors, detention basins, or as dedicated but undeveloped public right-of-way.
- c. Undeveloped lots which do not abut development on at least three (3) sides (Including developed streets); however, in such case, areas within five (5) feet of an abutting

residential lot or within ten (10) feet of a street or within five (5) feet from a sidewalk must be maintained free from high weeds and grass.

- d. Undeveloped future phases of subdivisions that have been cleared or “brush hogged” shall be maintained in that condition until further development occurs.

**Sec. 28-6 Weeds, etc., over ten inches in height declared nuisance per se.**

The growth of weeds, brush or other rank vegetation in excess of ten (10) inches in height is declared to be a public nuisance, per se, detrimental to the health, safety and welfare of the public.

**Sec. 28-7 Notice to owner to abate weeds, etc.**

The Codes Administrator, or its designated official, must provide notice to any property owner of a property on which a nuisance of weeds, brush, or other vegetation is located. Such notice may be either by mail or by posting notice on the property. Such notice must allow for not less than fifteen (15) days for the property owner to appeal the determination. If the property owner does not appeal the determination, or if the appeal is denied, the property owner must be given an additional five (5) days to correct the violation(s) before the city may abate the violation(s).

**Sec. 28-8 Owner of land liable for cost of cutting weeds.**

If the Codes Administrator or its designated official abates a property by the cutting and removing weeds, brush and other rank vegetation is, the costs of the abatement and a reasonable charge for administering the abatement not less than one-hundred dollars, shall be certified to the City Clerk who shall cause a special tax bill therefore against the property to be prepared and collected by the Finance Director. The tax bill from the date of its issuance shall be deemed a personal debt against the owner and shall also be a lien on the property until paid. If the certified cost is not paid, the tax bill shall be considered delinquent, and the collection of the delinquent bill shall be governed by the laws governing delinquent and back taxes.

**Sec. 28-9. Reserved.**

**Sec. 28-10 2018 International Property Maintenance Code - Adopted.**

That for the purpose of establishing minimum standards governing the condition and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to insure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures; known as "International Property Maintenance Code, 2018 Edition" of the City of Rolla, Missouri, and each and all of the regulations of the International Property Maintenance Code, are hereby referred to, adopted and made a part hereof, as if fully set out at length herein.

**Sec. 28-11 Amendments to adopted International Property Maintenance Code.**

101.1 **Title**, City of Rolla, Missouri.

103.5 **Fees**. Delete.

106.4 **Violation Penalties**. Any person who shall violate a provision of this code or shall fail to comply therewith, or with any requirements thereof, shall be guilty of a Misdemeanor, punishable by a fine of not more than \$500.00, or by imprisonment not exceeding ninety (90) days, or both such fine and imprisonment. Each day that a violation continues after due notice has been served shall be deemed a separate offense.

111.1 **Applications for appeal.** Any person directly affected by a decision of the code official or a notice or order issues under this code shall have the right to appeal to the board of appeals, provided that a written application for appeal is filed within thirty (30) days after the day the decision, notice, or order was served. An application for appeal shall be based on the claim that the true intent of this code or the rules legally adopted thereunder have been incorrectly interpreted, the provisions of this code do not fully apply, or the requirements of this code are adequately satisfied by other means.

111.2 **Membership of board.** The board of adjustment shall serve as the board of appeals.

111.2.1 – 111.2.5. **Alternate members. Chairman. Disqualification of member. Secretary. Compensation of members.** Delete

111.3 – 111.6. **Notice of meeting. Open hearing. Procedure. Postponed hearing. Board decision. Records and copies. Administration.** Delete

112.4 **Failure to comply.** \$50.00; \$500.00.

302.4 **Weeds.** Ten (10) inches (Add: Premises and exterior property specifically includes adjacent streets. The property owner is required to maintain those areas between the street pavement and the property line.)

304.14 **Insect screens.** (Year round)

602.3 **Heat supply.** (Year round)

602.4 **Occupiable work spaces.** (Year round)

**SECTION 9:** Chapter 41 of the City of Rolla Ordinances, Weapons, Section 41-6, Discharge of bows and arrows and crossbows prohibited within the City Limits of Rolla, Missouri; exceptions, subsection (d), is hereby amended to read as follows:

- (d) The use of longbow, recurve and/or compound bows, or crossbows, and the discharge of broadhead or other hunting arrows or bolts is permitted within Rolla's City Limits for the purpose of taking game as regulated by the Missouri Department of Conservation and with the written permission of the property owner. Hunting using bows and arrows or crossbows shall only be permitted on land three (3) acres in size or larger, and subject to the provisions of subsection 41-6 (b).

**SECTION 10:** The provisions of this ordinance are severable and if any provision hereof is declared invalid, unconstitutional, or unenforceable, such determination shall not affect the validity of the remainder of this ordinance. The City Council hereby declares that it would have adopted the ordinance and exhibits hereto attached and each section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that any one section or sections, subsections, sentences, clauses, or phrases be declared invalid.

**SECTION 11:** This ordinance shall be in full force and effect from and after the date of its passage and approval.

**SECTION 12:** For a period of six (6) months after the passage and approval, the Community Development Director is authorized to issue building permits and allow uses of land which were permitted by city ordinance prior to adoption of this ordinance; with the provision that all portions of the review of said permit or approval be consistent with the previous codes. Such review and approval shall be at the request of the applicant and with the agreement of the Community Development Director. Any decision pertaining to this section of the ordinance may be appealed to the Board of Adjustment.

PASSED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI AND APPROVED BY THE MAYOR THIS 2<sup>ND</sup> DAY OF OCTOBER, 2023.

APPROVED:

ATTEST:

\_\_\_\_\_  
Mayor

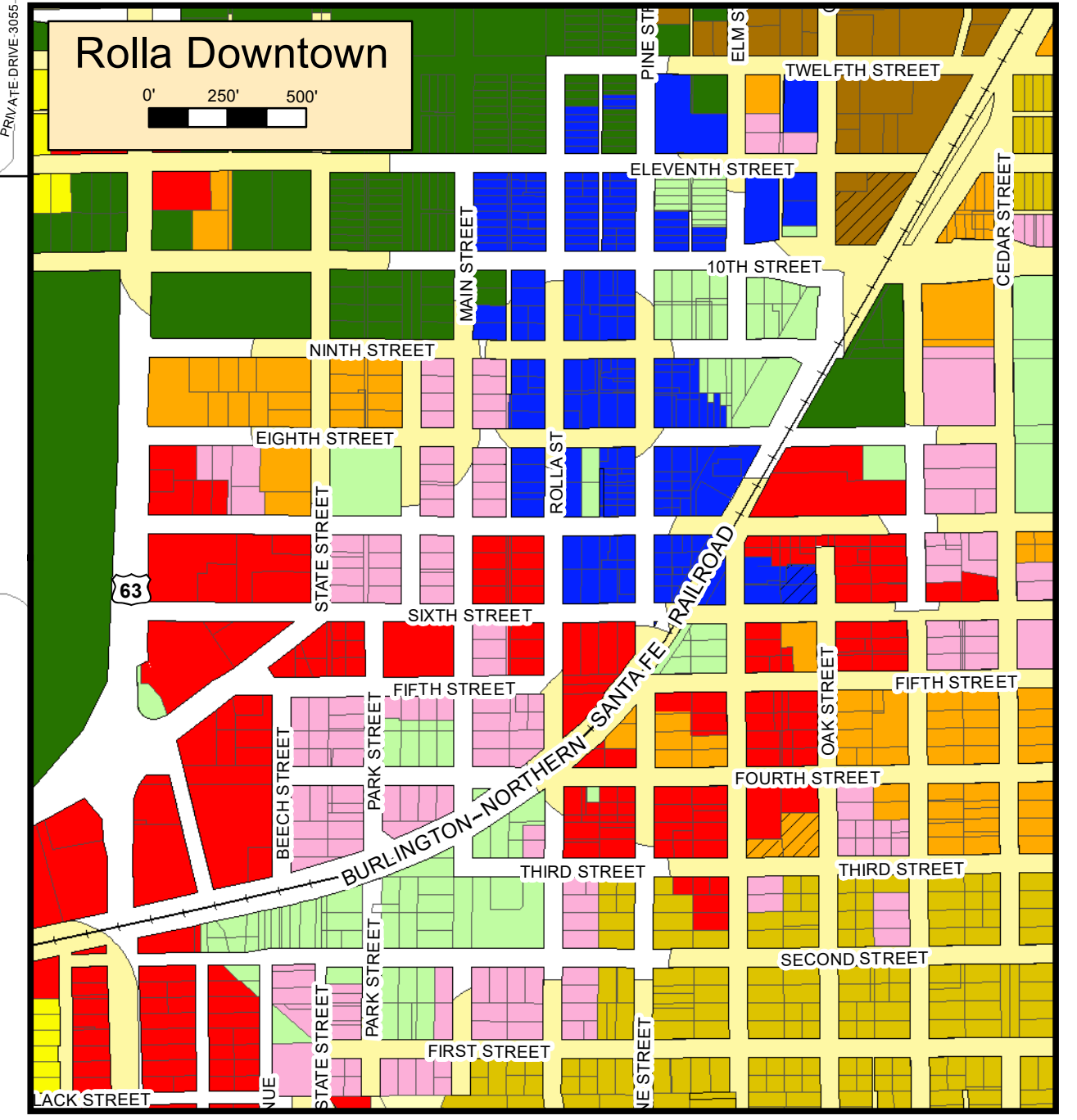
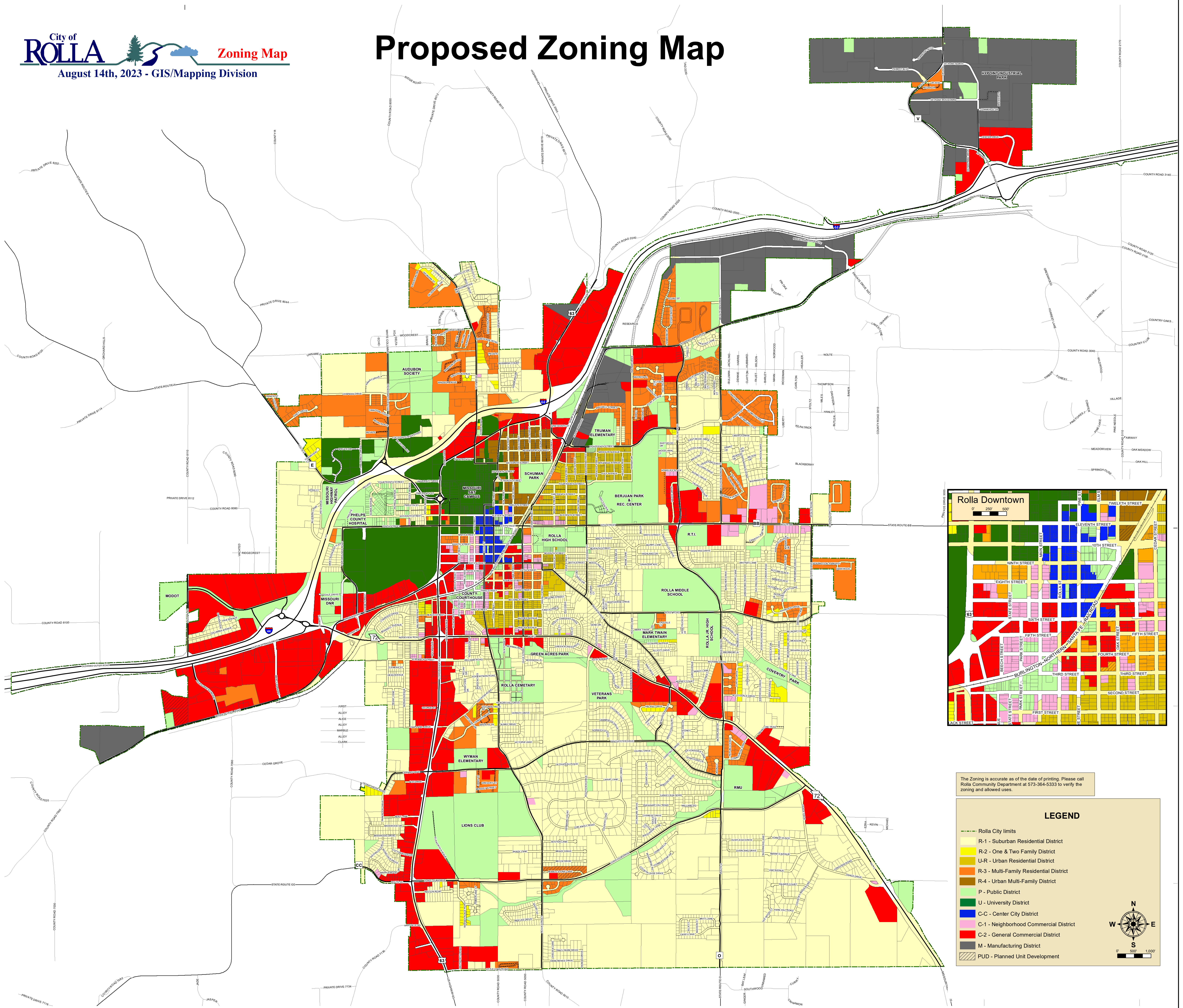
\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
City Counselor



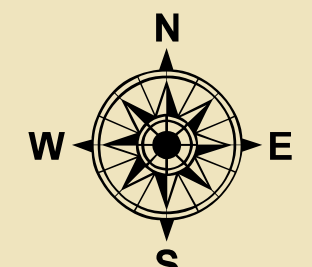
# Proposed Zoning Map



The Zoning is accurate as of the date of printing. Please call Rolla Community Department at 573-364-5333 to verify the zoning and allowed uses.

**LEGEND**

- Rolla City limits
- R-1 - Suburban Residential District
- R-2 - One & Two Family District
- U-R - Urban Residential District
- R-3 - Multi-Family Residential District
- R-4 - Urban Multi-Family District
- P - Public District
- U - University District
- C-C - Center City District
- C-1 - Neighborhood Commercial District
- C-2 - General Commercial District
- M - Manufacturing District
- PUD - Planned Unit Development



0' 500' 1,000'

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**CITY OF ROLLA  
CITY COUNCIL AGENDA**

**DEPARTMENT:** Community Development

**ACTION REQUESTED:** First Reading/Final Reading Requested

**SUBJECT:** Deer Crossing East VI: A Minor Subdivision to subdivide one residential lot into three lots at 511 Christy Drive

(SUB23-03)

**MEETING DATE: October 2, 2023**

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**Application and Notice:**

Applicant/Owner - John Renick

Public Notice - <https://www.rollacity.org/agenda.shtml>

**Background:**

The applicant seeks to subdivide a 40 acre property into three lots. The property does have one existing house, which would be located on one of the lots. The subdivision would create very large residential lots. Stormwater fees and sidewalks had previously been deferred for this lot, due to the size. All required fees are proposed to be paid prior to finalizing this subdivision.

**Property Details:**

Current zoning - R-1, Single-family

Current use - Single-family and vacant/undeveloped

Land area - Lot 19A: 24.62 acres; Lot 19B: 5.61 acres; Lot 19C: 10.25 acres

**Public Facilities/Improvements:**

Streets - The subject property has frontage on Southview Drive, a collector road; and access to Christy Drive and Mossman Lane, local streets. Lot 19B is proposed to be provided with a private access easement over the existing driveway from Christy Drive; however the lot does have frontage on Southview Drive to provide the required frontage.

Sidewalks - Sidewalks are not located adjacent to the property. Sidewalks will be required to be constructed.

Utilities - The subject property should have access to all needed utilities, although utilities for the existing house are proposed to be provided by private utility easements over existing service lines.

**Comprehensive Plan:** The Comprehensive Plan designates the subject property as being appropriate for Low-density Residential uses.

**Discussion:** The proposed plat appears to meet all zoning and subdivision requirements, if all staff comments are addressed.

The applicant has requested that the first and final readings of the ordinance be conducted. The review of the subdivision by the Planning and Zoning Commission was delayed due to not having a quorum for the September 12 meeting date. A special meeting was arranged for September 19, however, this delay did also delay review by City Council. The applicant would like to close on the sale of the house as soon as possible.

**Planning and Zoning Commission Recommendation:**

The Rolla Planning and Zoning Commission conducted a meeting on September 19, 2023 and voted 5-0 to recommend approval of the request.

**Prepared by:** Tom Coots, City Planner

**Attachments:** Area Map, Revised Plat, , Request for First and Final Reading, Ordinance

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF DEER CROSSING EAST, VI.**

**(SUB 23-03)**

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI AS FOLLOWS:**

**SECTION 1:** An ordinance approving the Minor Subdivision Final Plat of Deer Crossing East, VI, a subdivision in City of Rolla, Phelps County, Missouri through the subdivision process.

**SECTION 2:** That this ordinance shall be in full force and effect from and after the date of its passage and approval. Building permits may not be issued by the Community Development Department until the plat has been filed with the Phelps County Recorder of Deeds.

**PASSED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AND APPROVED BY THE MAYOR THIS 2<sup>ND</sup> DAY OF OCTOBER, 2023.**

APPROVED:

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Clerk

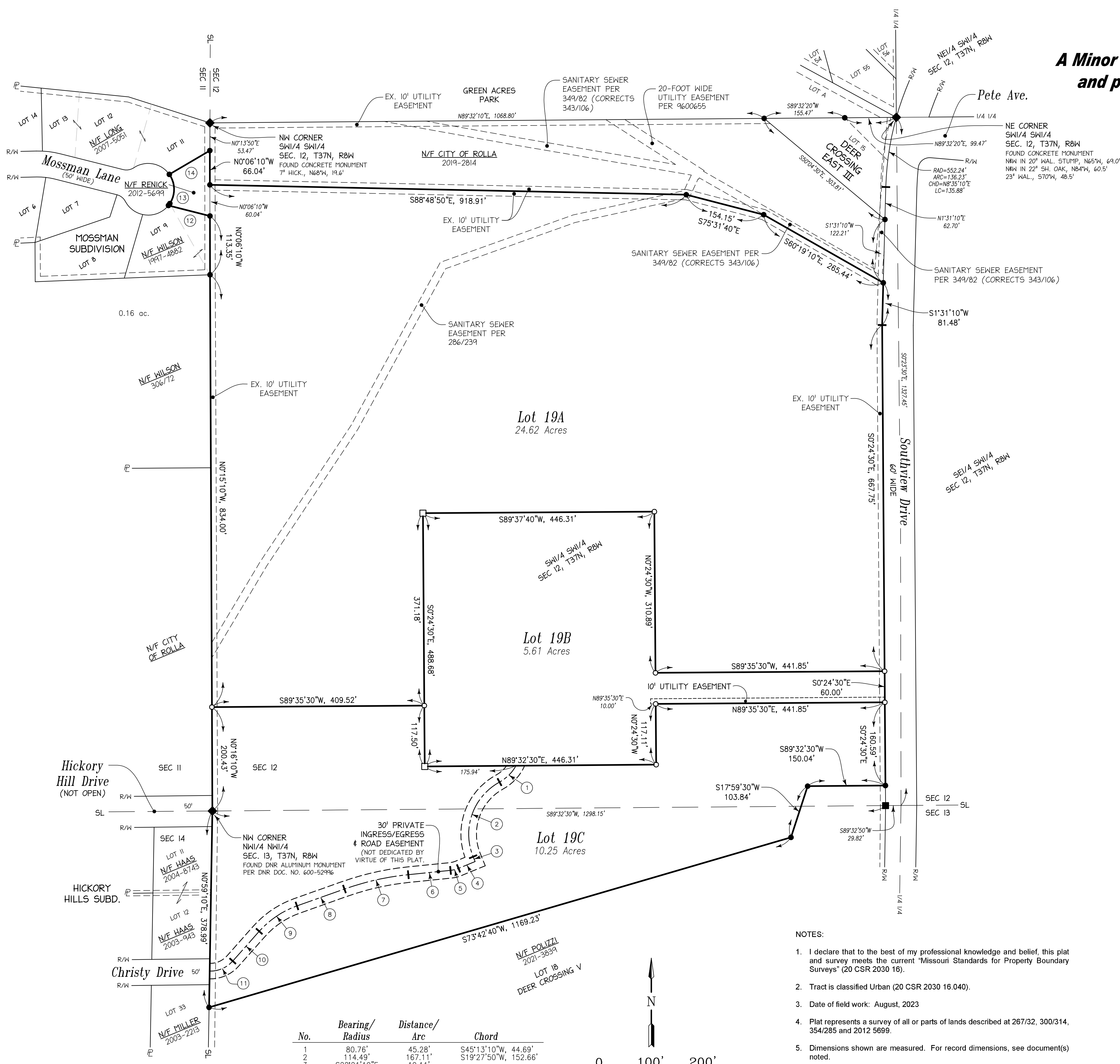
APPROVED AS TO FORM:

\_\_\_\_\_

City Counselor

# Final Plat of DEER CROSSING EAST VI

A Minor Subdivision, being a Replat of all of Lot 19 of DEER CROSSING EAST V and part of Lots 9 & 10 of MOSSMAN SUBDIVISION; Rolla, Phelps County, Missouri



**DESCRIPTION**  
All of 19 of DEER CROSSING EAST V, Rolla, Missouri, containing 40.32 acres, more or less.

A fractional part of Lots 9 and 10 of Mossman Subdivision, Rolla, Missouri more particularly described as follows: Commencing at the Northeast Corner of the Southeast Quarter of the Southeast Quarter of Section 11, Township 37 North, Range 8 West, thence South 0°13'50" West, 53.47 feet along the East line of said Southeast Quarter of the Southeast Quarter to the northeast corner of Lot 10 of the aforesaid Mossman Subdivision, the true point of beginning of the hereinafter described tract: Thence South 0°06'10" East, 126.08 feet along said East line of the Southeast Quarter of the Southeast Quarter and along the East line of said Lot 10 of Mossman Subdivision; thence North 75°48'00" West, 82.59 feet to a cul-de-sac with a radius of 50.00 feet; thence counterclockwise around said cul-de-sac an arc length of 64.36 feet to the northwest corner of the aforesaid Lot 10 of Mossman Subdivision; thence North 59°36'50" East, 90.55 feet along the northerly line of said Lot 10 to the true point of beginning. Above described tract contains 0.16 acre, more or less.

**DEDICATION**  
John B. Renick and Sharon K. Renick hereby certify that they are the owners of the property described and shown hereon, which property is located within the subdivision regulation jurisdiction of the City of Rolla, that it has caused this property to be platted as shown hereon and that said property shall be known and designated as "DEER CROSSING EAST VI." The owners hereby freely adopt this plan of subdivision and dedicate to public use forever the utility easement shown upon this plat.

Dedicators do further grant to all political subdivisions and public and franchised utility companies providing utility services to the land described on this plat the right to install and maintain electrical, water, telephone, cable television, sanitary sewer, storm sewer, gas and fiber optic lines within and along those places which are designated as utility easements on this plat.

DATED: \_\_\_\_\_, 2023  
John B. Renick  
Sharon K. Renick  
"DEDICATORS"

STATE OF MISSOURI )  
                                  ) SS.  
COUNTY OF PHELPS )

On this \_\_\_\_ day of \_\_\_\_\_, 2023 before me appeared John B. Renick and Sharon K. Renick, husband and wife, to me known to be the persons described in and who executed the same as their free act and deed.  
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid, this \_\_\_\_ day of \_\_\_\_\_, 2023.  
My Commission Expires: \_\_\_\_\_  
NOTARY PUBLIC

**SPECIAL PLAT RESTRICTION AND RESTRICTIVE COVENANT AS TO THE ISSUANCE OF BUILDING OR CONSTRUCTION PERMITS**

The undersigned owners of the tract of land herein platted do hereby impose upon said property and do hereby make the following restrictive covenant: No construction may be commenced upon the above described property until all necessary building and construction permits have been issued by the City of Rolla, Missouri and that it is understood by the undersigned that no such permits shall be issued for any lots herein platted until the completion of all public improvements appertaining to such lots or until a cash bond equal to the reasonable costs of completing such public improvements has been received and approved by the City of Rolla, Missouri. The above mentioned public improvements shall be completed pursuant to the agreement between the undersigned and the City of Rolla, Missouri for the completion of such improvements as required by this article of the City Code of Rolla, Missouri.

**IMPROVEMENT ACCEPTANCE**  
Approved subject to construction of improvements in accordance with development plans on file with the City of Rolla. This plat meets current subdivision codes of the City of Rolla.

Darin Pryor, PE  
Director of Public Works  
Date \_\_\_\_\_

Rodney Bourne, PE  
General Manager  
Rolla Municipal Utilities  
Date \_\_\_\_\_

Floyd Jernigan  
Parks Director  
Date \_\_\_\_\_

**PLANNING & ZONING APPROVAL**  
Approved this \_\_\_\_ day of \_\_\_\_\_, 2023.

Russell Schmidt, Chairperson  
Planning & Zoning Commission  
Date \_\_\_\_\_

Steve Flowers  
Community Development Director  
Date \_\_\_\_\_

**ACKNOWLEDGMENT OF APPROVAL BY CITY COUNCIL**  
This is to acknowledge that the City Council of the City of Rolla, Missouri has, by ordinance duly adopted, approved this plat and has authorized the same to be filed for record in the Office of the Recorder of Deeds, Phelps County, Missouri.

Louis J. Magdits IV  
Mayor, City of Rolla  
Date \_\_\_\_\_

Attest:  
Lorri Powell  
City Clerk  
Date \_\_\_\_\_

I, SYLVESTER FARRIS FURSE, IV, do hereby certify that this plat was prepared under my supervision from an actual survey of the land herein described prepared by Archer-Elgin Surveying and Engineering, LLC, dated \_\_\_\_\_ and signed by Sylvester Furse, L.S. No. 2011017288 and that corner monuments and lot corner pins shown hereon were placed under the personal supervision of Sylvester Furse, L.S. No. 2011017288 in accordance with this article of the City Code of Rolla, Missouri.

**COUNTY & CITY TAX RELEASE**  
I hereby certify that all property taxes levied by the County of Phelps and the City of Rolla against the real estate described on this plat have been paid in full for 2020 and all prior years.

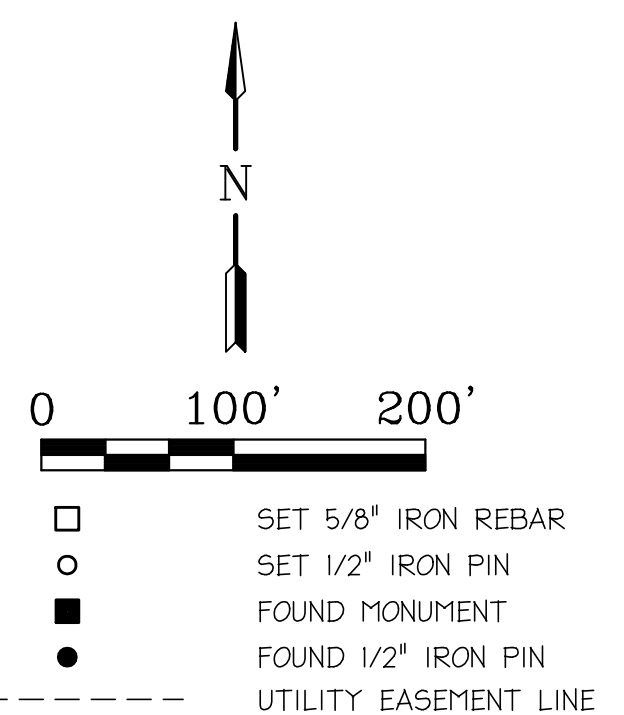
Faith Ann Barnes  
Collector of Revenue  
Phelps County, Missouri  
Date \_\_\_\_\_

**RECORDER'S CERTIFICATE**  
This plat was filed for record in my office on this \_\_\_\_ day of \_\_\_\_\_, 2021. Plat filed at Cabinet \_\_\_\_\_, Number \_\_\_\_\_.

Robin Kordes  
Recorder of Deeds  
Phelps County, Missouri  
Date \_\_\_\_\_

- NOTES:**
- I declare that to the best of my professional knowledge and belief, this plat and survey meets the current "Missouri Standards for Property Boundary Surveys" (20 CSR 2030.16).
  - Tract is classified Urban (20 CSR 2030 16.040).
  - Date of field work: August, 2023
  - Plat represents a survey of all or parts of lands described at 267/32, 300/314, 354/285 and 2012 5699.
  - Dimensions shown are measured. For record dimensions, see document(s) noted.
  - Only the record documents noted hereon were provided to or discovered by surveyor. No abstract, current title commitment nor other record title documentation was provided surveyor.
  - Tract is zoned R 1, Single Family District.
  - Private easements related to the existing driveway and sanitary sewer service line are planned to be prepared and recorded in addition to this plat.

No.	Bearing/ Radius	Distance/ Arc	Chord
1	80.76°	45.28'	S45°13'10"W, 44.69'
2	114.49°	167.11'	S19°27'50"W, 152.66'
3	S22°21'10"E	10.11'	
4	S67°38'50"W	34.62'	
5	55.15°	15.93'	S75°55'20"W, 15.87'
6	S84°11'40"W	81.88'	
7	527.20'	126.53'	S77°19'10"W, 126.23'
8	S70°26'30"W	97.16'	
9	176.39°	88.65'	S56°02'40"W, 87.72'
10	S41°38'40"W	76.85'	
11	57.81°	50.03'	S66°26'10"W, 48.48'
12	N75°46'00"W	82.59'	
13	49.34°	64.36'	N1°38'20"E, 60.00'
14	N59°36'50"E	90.55'	



CM Archer Group, P.C. dba:  
**ARCHER-ELGIN**  
Surveying & Architecture  
310 East 6th Street  
Rolla, Missouri 65401  
Phone: 573-364-6362  
Fax: 573-364-4782  
www.archer-elgin.com

REVISIONS	Final Plat of DEER CROSSING EAST VI Rolla, Phelps County, Missouri
1 9/25/23 MEP	John Renick P.O. Box KK, Rolla, Missouri 65402

DRAWN BY: MEP SCALE: 1"=100'  
CHECKED: SFF DATE: Aug. 21, 2023 SURVEY NO: J5255

**Date: August 22, 2023**

**To: Rolla City Council**

**From: John and Sharon Renick**

**Dear Rolla City Council,**

**Sharon and I would like to request our application for the approval for the sale of our property to Chris and Jade Olds, as well as Joe and Amber Polizzi, during the first reading at the upcoming city council meeting.**

**The primary reason for this request is the Olds family have moved from Colorado and are currently living in a small duplex in St. James with their four young children under very crowded conditions.**

**Their furniture is in storage in Texas and they would like to move their furniture into their new Rolla home as soon as possible, since they are paying high storage fees in Texas for all of their furniture.**

**Chris has accepted a new position in the Rolla area with the U. S. Forestry Department and moving into their new home would help him become organized and better prepared for his new position.**

**Furthermore, Sharon and I would like to complete our move to the Lake of the Ozarks as soon as possible, realizing we must move furniture and all other items from our Rolla home on a timely basis in order for the Olds family to move into their new home.**

**Thank you for your consideration of our request.**

**Sincerely,**

**John and Sharon Renick  
511 Christy Drive  
Rolla, Missouri 65401**

VIA.5

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**CITY OF ROLLA  
CITY COUNCIL AGENDA**

DEPARTMENT HEAD: City Administrator John Butz

ACTION REQUESTED: First and Final Reading Requested

ITEM/SUBJECT: Ordinance to Authorize DRA Participation (Grant) Agreement

TOTAL BUDGET APPROPRIATION: \$100,000 - \$150,000 DATE: October 2, 2023  
\*\*\*\*\*

**COMMENTARY:**

The City of Rolla last officially updated the Comprehensive Plan in 1996 with an in-house update in 2005. Comprehensive Plans Typically have a 20 year life with periodic (5 year) reviews. A “Comprehensive Plan” is a tool used to create a high-level vision or strategy to guide citywide policy decisions (i.e land use, infrastructure, neighborhood vitality and economic development) It’s a process that takes 12-18 months including ongoing community engagement.

Recognizing the need for a comprehensive update the City has allocated \$125,000 in ARPA funds for such an effort. In May 2023 the City received a notice of funding from the Delta Regional Authority (DRA) to assist communities therein for strategic planning. The DRA is a federal effort under the Farm Bill to support the Mississippi Delta from Missouri through Louisiana. Phelps County is among the northern most counties in the DRA. Attached is information on the DRA and the grant proposal.

The DRA is requiring acceptance and documentation by October 4<sup>th</sup> so an Ordinance authorizing execution is included for a first and final reading.



ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN PARTICIPATION (GRANT) AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND DELTA REGIONAL AUTHORITY FOR FINANCIAL ASSISTANCE REGARDING AN UPDATED COMPREHENSIVE PLAN.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AS FOLLOWS:

Section 1: That the Mayor of the City of Rolla, Missouri be and is hereby authorized and directed to execute on behalf of the City of Rolla, Missouri a certain participation (grant) agreement between the City of Rolla, Missouri and Delta Regional Authority for financial assistance regarding an updated comprehensive plan, a copy of said agreement being attached hereto and marked Exhibit "A".

SECTION 2: This Ordinance shall be in full force and effect from and after the date of its passage and approval.

PASSED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI AND APPROVED BY THE MAYOR THIS 2nd DAY OF OCTOBER 2023.

APPROVED:

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY COUNSELOR

VI.B.3





**STRATEGIC PLANNING GRANT  
PROGRAM**

**PARTICIPATION AGREEMENT**

---

THIS AGREEMENT is made and entered into by and between the Delta Regional Authority (hereinafter referred to as "DRA" or "Agency") and City of Rolla (hereinafter referred to as "Awardee").

**Statement of Purpose - Incorporation of Proposal:**

This agreement implements a grant made under the authorities of 7 U. S. C. 2009aa1 et seq for the investment of federal funds into strategic planning projects across the Mississippi River Delta and Alabama Black regions.

Description of Project: Strategic Comprehensive Plan

This project shall be carried out in general accord with Awardee's proposal. The grantee's proposal is incorporated by this reference as a supplement to this agreement. To the extent the Articles of this grant agreement conflict with the incorporated proposal, the Articles shall control.

**WITNESSETH**

**WHEREAS**, DRA, a federal agency must manage and administer federal awards in a manner to ensure that federal funding is expended and associated programs are implemented in full accordance with the U.S. Constitution, Federal Law, and public policy requirements: Including, but not limited to, those protecting free speech, religious liberty, public welfare, the environment, and prohibiting discrimination.

**WHEREAS**, the Awardee, a non-federal entity is responsible for complying with all requirements of the Federal award.

**WHEREAS**, the Awardee filed an application for an award with DRA entitled "Rolla Strategic Comprehensive Plan Update" bearing reference number DRA23-MO906-BILSPG in the amount of \$50,000.00; and

**WHEREAS**, the Awardee will directly benefit from this Award; and

**WHEREAS**, 7 U.S.C §2009aa-2 of the Delta Regional Authority Act establishes that economic and community development grants assist severely distressed and underdeveloped areas; and

**WHEREAS**, the purpose of this Agreement is to formalize strategic planning activities in economically distressed, isolated areas of distress, or persistent poverty communities as required by the Strategic Planning Program; and

**WHEREAS**, under this Agreement DRA seeks a mutual understanding from the Awardee on how to expend grant funds and function in accordance with guidelines from the Strategic Planning Program; and

**THEREFORE**, in consideration of the foregoing, of mutual promises of the parties hereto and of other good and valuable consideration, the receipt and sufficiency of which hereby are acknowledged, the Awardee and DRA hereby agree to the following:

### **1. Award Project Period**

The project period for this award is August 1, 2023 through July 31, 2025.

### **2. Definitions**

- a. Application – The documents, forms, certifications, and other information submitted by the Awardee to DRA regarding the project.
- b. Agreement – An agreement between the Awardee and DRA defining the conditions of the project.
- c. Awardee – The public entity that applied and received funding from DRA.
- d. Award – The award funded by DRA bearing the reference number above.
- e. Subcontract means any contract entered by a subcontractor to furnish supplies or services for performance of a prime contract or a subcontract. It includes but is not limited to purchase orders, and changes and modifications to purchase orders.
- f. Subcontractor means any supplier, distributor, vendor, or firm that furnishes supplies or services to or for a prime Contractor or another subcontractor.

### **3. Program Requirements**

The Awardee agrees to comply with the following program requirements:

- a. Service Area – The Awardee agrees to perform strategic planning activities only as it relates to the benefit of an economically distressed, isolated area of distress, or persistent poverty community.
- b. Objectives and Priorities – The Awardee agrees to adhere to the program objectives and priorities outlined by DRA in the NOFA.
- c. Eligible Use – The Awardee agrees to only use award funds for activities related directly to conducting a strategic plan.

- d. Reporting – The Awardee agrees to comply with the reporting guidelines outlined in the NOFA.
- e. Administration – The Awardee agrees to comply with all award administration requirements as identified in the Request for Funding and related documents.
- f. Publications and Signage. Any publications produced with funds from this award and signage on any construction projects must display the following language: “This project [is being] [was] supported, in whole or in part, by federal award number [enter project number] awarded to [name of Recipient] by the Delta Regional Authority and with funding provided by the Bi-Partisan Infrastructure Law.”

#### **4. Consideration and Method of Payment**

- a. Total

For the complete and satisfactory performance of this grant agreement, as determined by DRA, Awardee shall be paid by DRA a total sum not to exceed **\$50,000.00** of actual, reasonable, and eligible project costs. Total Estimated Project Cost is the sum of the DRA’s share and Awardee share of the estimated project costs.

#### **5. Method**

- a. The non-federal entity will be paid in advance as codified in 2 CFR § 200.305. The non-federal entity must maintain or demonstrate the willingness to maintain both written procedures that minimize the time elapsing between the transfer of funds and disbursement by the non-federal entity, and financial management systems that meet the standards for fund control and accountability as established in this part. Advance payments will be limited to the minimum amounts needed and timed in accordance with actual, immediate cash requirements of the non-federal entity in carrying out the purpose of the approved project. The non-federal entity must maintain advance payments of federal awards in interest-bearing accounts, unless the following apply:
  - i. The non-federal entity receives less than \$250,000 in federal awards per year.
  - ii. The best reasonably available interest-bearing account would not be expected to earn interest in excess of \$500 per year on federal cash balances.
  - iii. The depository would require an average or minimum balance so high that it would not be feasible within the expected federal and non-federal cash resources.
  - iv. A foreign government or banking system prohibits or precludes interest-bearing accounts.
- b. Interest earned amounts up to \$500 per year may be retained by the non-federal entity for administrative expense. Any additional interest earned on federal

advance payments deposited in interest-bearing accounts must be remitted annually through an electronic medium using either Automated Clearing House (ACH) network or a Fedwire Funds Service payment.

- c. Advance payments of federal funds must be deposited and maintained in insured accounts whenever possible.

## **6. Site Visits**

- a. DRA's authorized representatives have the right to make site visits at reasonable times to review project accomplishments and management control systems and to provide technical assistance, if required. You must provide, and must require your subrecipients to provide, reasonable access to facilities, office space, resources, and assistance for the safety and convenience of the government representatives in the performance of their duties. All site visits and evaluations must be performed in a manner that does not unduly interfere with or delay the work.

## **7. Reporting Requirements**

- a. Requirements. The reporting requirements for this award are identified on RFP/NOFA for this financial assistance award. Failure to comply with these reporting requirements is considered a material noncompliance with the terms of the award. Noncompliance may result in withholding of future payments, suspension, or termination of the current award, and withholding of future awards. A willful failure to perform, a history of failure to perform, or unsatisfactory performance of this and/or other financial assistance awards, may also result in a debarment action to preclude future awards by Federal agencies.

## **8. Insolvency, Bankruptcy or Receivership**

- a. You shall immediately notify DRA of the occurrence of any of the following events:
  - i. you or your parent's filing of a voluntary case seeking liquidation or reorganization under the Bankruptcy Act.
  - ii. your consent to the institution of an involuntary case under the Bankruptcy Act against you or your parent.
  - iii. the filing of any similar proceeding for or against you or your parent, or its consent to, the dissolution, winding-up or readjustment of your debts, appointment of a receiver, conservator, trustee, or other officer with similar powers over you, under any other applicable state or federal law; or
  - iv. your insolvency due to your inability to pay your debts generally as they become due.
- b. Such notification shall be in writing and shall:
  - i. specifically set out the details of the occurrence of an event referenced in paragraph a;



- ii. provide the facts surrounding that event; and
  - iii. provide the impact such event will have on the project being funded by this award.
- c. Upon the occurrence of any of the four events described in the first paragraph, DRA reserves the right to conduct a review of your award to determine your compliance with the required elements of the award (including such items as cost share, progress towards technical project objectives, and submission of required reports). If DRA review determines that there are significant deficiencies or concerns with your performance under the award, DRA reserves the right to impose additional requirements, as needed, including:
  - i. change your payment method; or
  - ii. institute payment controls.
- d. Failure of the Awardee to comply with this term may be considered a material noncompliance of this financial assistance award by the Program Manager or Federal Co-Chair of DRA.

#### **9. Nondisclosure and Confidentiality Agreements Assurances**

- a. By entering into this agreement, the undersigned attests that City of Rolla does not and will not require its employees or contractors to sign internal nondisclosure or confidentiality agreements or statements prohibiting or otherwise restricting its employees or contractors from lawfully reporting waste, fraud, or abuse to a designated investigative or law enforcement representative of a federal department or agency authorized to receive such information.
- b. The undersigned further attests that City of Rolla does not and will not use any Federal funds to implement or enforce any nondisclosure and/or confidentiality policy, form, or agreement it uses unless it contains the following provisions:
  - i. “These provisions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by existing statute or Executive order relating to (1) classified information, (2) communications to Congress, (3) the reporting to an Inspector General of a violation of any law, rule, or regulation, or mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety, or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by controlling Executive orders and statutory provisions are incorporated into this agreement and are controlling.”
  - ii. Notwithstanding provision listed in paragraph (a), a nondisclosure or confidentiality policy form or agreement that is to be executed by a person connected with the conduct of an intelligence or intelligence-related activity, other than an employee or officer of the United States Government, may contain provisions appropriate to the activity for which

such document is to be used. Such form or agreement shall, at a minimum, require that the person will not disclose any classified information received during such activity unless specifically authorized to do so by the United States Government. Such nondisclosure or confidentiality forms shall also make it clear that they do not bar disclosures to United States Congress, or to an authorized official of an executive agency or the United States Department of Justice, that are essential to reporting a substantial violation of law.

#### **10. Contractual Services**

- a. The Awardee may seek contractual services to complete the requirements of the program. DRA reserves the right to disallow the use of subcontractors and to review all subcontracts. Provided, further, that no provision of this article and no such approval by DRA of any subcontract shall be deemed in any event or in any manner to provide for the incurrence of any obligation by DRA in addition to the total amount awarded and DRA shall not be responsible for the fulfillment of the awardee's obligations to the subcontractors. Provided, further, that no subcontracting shall be deemed to relieve the Awardee of any obligations under this Agreement.

#### **11. Budget**

- a. Costs will be determined in general accord with the budget produced in the Awardee's application subject to the terms of this Agreement and to pertinent DRA code provisions.

#### **12. Change in Scope**

- a. The Awardee agrees that a change in scope will not be implemented without written approval from DRA. A change in scope includes, but is not limited to, a change in the type of strategic plan to be completed, a change in service area or the communities impacted, or a change in the work plan.

#### **13. Applicable Law**

- a. The Delta Regional Authority is a federal agency and therefore this contract shall be governed by and construed in accordance with federal laws and any litigation with respect thereto shall be brought in federal courts. Contractor shall comply with all applicable federal, state, and local laws and regulations.

#### **14. Availability of Funds**

- a. It is expressly understood and agreed that the obligation of the Agency to proceed under this agreement is conditioned upon the appropriation of funds by the United States Congress and the receipt of state and/or federal funds. If the funds anticipated for the continuing fulfillment of the agreement are, at any time, not forthcoming or insufficient, either through the failure of the federal government to provide funds or of the State members to appropriate funds or the

discontinuance or material alteration of the program under which funds were provided or if funds are not otherwise available to the Agency, the Agency shall have the right upon ten (10) working days written notice to terminate this agreement without damage, penalty, cost or expenses to the Agency of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.

#### **15. Termination**

- a. DRA shall have the right, upon written notice to the awardee, to suspend or terminate this Agreement for cause, whenever the Federal Co-Chairman determines there is reasonable basis to believe there has been malfeasance, embezzlement, misappropriation, unauthorized application of federal funds or materially false statement in the conduct of this Agreement or any other DRA award agreement and begin collection proceedings by unilateral election. This Award Agreement may also be terminated and/or suspended for a violation of any law, rule, applicable DRA Administration Program Manuals, and/or regulation of DRA or other applicable laws.

#### **16. Failure to Enforce**

- a. Failure by the Agency or Awardee at any time to enforce the provisions of the agreement and other documents incorporated herein by reference shall not be construed as a waiver of any such provisions. Such failure to enforce shall not affect the validity of the contract or any part thereof or the right of the Agency or Awardee to enforce any provision at any time in accordance with its terms.

#### **17. Disputes**

- a. In the event of a dispute between the parties arising out of or related to this Agreement, the aggrieved party shall notify the other party of the dispute within a reasonable time after such dispute arises. If the parties cannot thereafter resolve the dispute, each party shall nominate a senior officer of its management to meet to resolve the dispute by direct negotiation or mediation. Should such negotiation or mediation fail to resolve the dispute, either party must then pursue resolution by binding arbitration in accordance with the rules of the American Arbitration Association.

#### **18. Indemnification**

- a. To the fullest extent allowed by law, Awardee shall indemnify, defend, save and hold harmless, protect, and exonerate the agency, its commissioners, board members, officers, employees, agents, and representatives, and DRA from and against all claims, demands, liabilities, suits, actions, damages, losses, and costs of every kind and nature whatsoever including, without limitation, court costs, investigative fees and expenses, and attorney's fees, arising out of or caused by Awardee and/or its partners, principals, agents, employees and/or subcontractors in the performance of or failure to perform this agreement. In the DRA's sole

discretion, Awardee may be allowed to control the defense of any such claim, suit, etc. In the event Awardee defends said claim, suit, etc., Awardee shall use legal counsel acceptable to DRA. Awardee shall be solely responsible for all costs and/or expenses associated with such defense, and the State shall be entitled to participate in said defense. Awardee shall not settle any claim, suit, etc. without DRA's concurrence, which DRA shall not unreasonably withhold.

#### **19. Integrated Agreement/Merger**

- a. This agreement, including all contract documents, represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, irrespective of whether written or oral. This agreement may be altered, amended, or modified only by a written document executed by DRA and Contractor. Contractor acknowledges that it has thoroughly read all contract documents and has had the opportunity to receive competent advice and counsel necessary for it to form a full and complete understanding of all rights and obligations herein. Accordingly, this agreement shall not be construed or interpreted in favor of or against DRA or Contractor on the basis of draftsmanship or preparation hereof.

#### **20. Modification or Renegotiation**

- a. This agreement may be modified only by written agreement signed by the parties hereto. The parties agree to renegotiate the agreement if federal and/or state revisions of any applicable laws or regulations make changes in this agreement necessary.

#### **21. Notices**

- a. All notices required or permitted to be given under this agreement must be in writing and personally delivered or sent by certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at the address set forth below. Notice shall be deemed given when received or when refused. The parties agree to promptly notify each other in writing of any change of address.

#### **22. Responsibilities**

- a. Notwithstanding any other provisions of this Agreement, it is expressly agreed that:
  - i. Awardee will carry out the program under this Agreement as an independent contractor and not as agent of the Agency.
  - ii. Awardee assumes sole and complete responsibility for the conduct of the program in such a manner as to assure the safety and welfare of all persons participating in or in any way involved in, or affected by, any activities conducted under this Agreement; and
  - iii. DRA, by its provision of funds for this project, undertakes no

responsibility in this regard.

### **23. Representation**

- a. I, the Authorization Official named below, represent by my signature that I am authorized to certify this information on behalf of the Awardee. I certify to the best of my knowledge and belief that the information contained in the application document which resulted in this award is true, complete, and accurate. I understand that any false, fictitious, or fraudulent information, misrepresentations, half-truths, or omissions of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (18 U.S.C. §§ 1001 and 287, and 31 U.S.C. 3729-3730 and 3801-3812). I further understand and agree that (1) the statements and representations made herein and in the application are material to DRA's funding decision, and (2) I have a responsibility to update the disclosures during the period of performance of the award should circumstances change which impact the responses provided above.

**Strategic Planning Grant Program**

**Signature Page**

IN WITNESS WHEREOF, representatives of the parties who have the authority to do so have affixed their signatures to this Agreement as of the date indicated below.

**Delta Regional Authority**

**City of Rolla**

Signature: \_\_\_\_\_

Name: Dr. Corey Wiggins

Title: Federal Co-Chairman

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: Louis Magdits

Title: Mayor

Date: \_\_\_\_\_

Period of Performance

Start Date: October 1, 2023

End Date: October 1, 2025

**NOTARY ACKNOWLEDGMENT**

STATE OF \_\_\_\_\_ )  
 : ss.  
 County/Parish of \_\_\_\_\_ )

On the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, before me, the undersigned Notary Public, personally appeared \_\_\_\_\_, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

\_\_\_\_\_  
Signature

(SEAL)

\_\_\_\_\_  
Print Name



# 2023 Strategic Planning Program

## Notice of Funding Availability

**VI.B.15**

**DELTA REGIONAL AUTHORITY**

**CREATING JOBS. BUILDING COMMUNITIES. IMPROVING LIVES.**

**ALABAMA · ARKANSAS · ILLINOIS · KENTUCKY · LOUISIANA · MISSISSIPPI · MISSOURI · TENNESSEE**







## I. DRA Overview

DRA was established by Congress in 2000 as a formal framework for joint Federal-State collaboration to serve the eight-state Mississippi River Delta and Alabama Black Belt regions. DRA promotes economic growth and opportunity by investing in critical and human infrastructure projects in economically distressed communities. DRA's investment priorities include transportation infrastructure, other basic public infrastructure like water and sewer, small business development with an emphasis on entrepreneurship, and job training. DRA invests in these areas through grant programs and strategic partnerships that are open to local units of government, tribal entities, non-profits, and public institutions of higher learning. DRA evaluates the impact of these investments by gauging four basic metrics:

- Jobs Created
- Jobs Retained
- Individuals Trained
- Families Affected

The eight states that comprise DRA's region include Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri, and Tennessee.

## II. Program Overview

Many communities across the eight-state Mississippi River Delta and Alabama Black Belt regions lack the capacity and resources to strategically plan. Strategic planning is a collaborative process that involves actors from multiple sectors that plan, implement, and evaluate projects that address immediate needs and the overall progression of a community. Unforeseen events like the COVID-19 pandemic illustrate the importance of communities being able to respond to and mitigate challenges. DRA's Strategic Planning Program will award funds across the region to help communities identify and develop strategic plans to address issues such as infrastructure, industry growth, workforce pipelines, and small business development. Through planning, communities are in a better position to seek and secure resources from DRA, other federal agencies, state, and philanthropic sources. DRA's intent is to give communities access to planning resources that will lead to more solution-based outcomes and greater economic resilience.

VI.B.17





## A. Program Objectives

The overall goal of the Strategic Planning Program is to provide economically distressed, isolated areas of distress, and persistent poverty communities in the Mississippi River Delta and Alabama Black Belt regions with the resources necessary to develop plans that will help alleviate prolonged issues and guide economic growth. The following objectives were developed to specify desired program outcomes:

- To help revitalize local and regional economies by providing economically distressed communities across the region access to planning resources that aid problem-solving.
- To enhance the resilience of underserved communities experiencing social and economic vulnerability such as high poverty rates, aging infrastructure, and economic downturns.
- To establish partnerships that reflect the collaborative nature of planning and problem-solving.

## B. Program Priorities

Applicants are strongly encouraged to reflect the following priorities in their proposals. DRA will place special consideration on proposals that reflect these priorities.

- Proposals that demonstrate goals that will improve economic development in economically distressed, isolated areas of distress, or persistent poverty communities, such as plans that address job training, improving infrastructure like water and sewer, and other catalysts for growth.
- Proposals that incorporate input from community members and underserved groups. For example, focus groups or community meetings that measure community challenges and needs. (Please reference DRA's [Equity Action Plan](#) or the Appendix to learn more about underserved groups.)
- Proposals that demonstrate local or regional collaboration. For example, a local government applying with an institution of higher education or a multi-county/parish proposal that addresses regional economic development.
- Proposals that demonstrate alignment with DRA's [Regional Development Plan IV](#).

DRA will prioritize planning activities that demonstrate a regional approach, engage historically underserved communities, and are anticipated to improve or strengthen economic development in DRA communities.

VJ.B.19





### III. Eligibility Information

#### A. Eligible Applicants

The following entities are eligible to apply for funds through the Strategic Planning Program. The program is designed to assist public entities in developing and implementing plans. Private entities are not eligible applicants.

- Local Units of Government
- Federally Recognized Tribes
- Public Authorities and Associations
- Non-profit Organizations (business incubators and other non-profits offering workforce development services and programs)
- Local Development Districts (LDDs will be required to apply alongside a member government)
- Metropolitan Planning Organizations
- Institutions of Higher Education

Applicants will have to reside in one of the 252 counties and parishes in DRA's [service area](#).

#### B. Eligible Use

Applicants that are awarded funds through the Strategic Planning Program will be allowed to conduct plans including, but not limited to, the following: comprehensive economic development plans master plans, capital improvement plans, workforce development plans, preliminary engineering reports, transportation plans, broadband deployment plans, feasibility studies, and utility rate studies.

#### C. Ineligible Use

Funds will not be allowed for use towards any project activities not related directly to planning. The hiring of a contractor by a local unit of government or other entities will be permitted, but the contractor will be required to work solely on the recipient's planning priorities.

VI.B.21





# Strategic Planning Program



## Accessibility Tools

Increase Text

Reverse Text

Grayscale

High Contrast

Negative Contrast

Light Background

Links Underline

Readable Font

Reset

Communities across DRA's eight-state region lack the capacity and resources to strategically plan. This program will give public entities access to strategic planning funds to address long-standing issues and develop a roadmap for economic growth and opportunity. Applicants for this program have the autonomy to apply for a plan that fits the unique needs and challenges in their community. Eligible plans include, but are not limited to, economic development plans, utility rate studies, transportation plans, workforce development plans, and broadband development plans. The program is funded through the Bipartisan Infrastructure Law signed by President Biden.

## 2023 Strategic Planning Program Funding

Total Funds Available: **Approx. \$3 million**

Grant Award Minimum: **\$25,000**

Grant Award Maximum: **\$150,000**

Funding Cycle Opens: **March 28, 2023**

Application Deadline: **Applications are accepted on a rolling basis.**

More information about the 2023 Strategic Planning Program can be found in the [Request for Proposals](https://dra.gov/wp-content/uploads/2023/03/2023-Strategic-Planning-Program-RFP-Final.pdf) (<https://dra.gov/wp-content/uploads/2023/03/2023-Strategic-Planning-Program-RFP-Final.pdf>) and in the [Strategic Planning Program Manual](https://dra.gov/wp-content/uploads/2023/03/Strategic-Planning-Program-Manual-V.3.pdf) (<https://dra.gov/wp-content/uploads/2023/03/Strategic-Planning-Program-Manual-V.3.pdf>).

Applicants are encouraged to contact DRA program staff for additional information regarding submission requirements as well as assistance in developing their application. Technical questions about the RFP should be directed to [strategy@dra.gov](mailto:strategy@dra.gov) (<mailto:strategy@dra.gov>) with the subject line "Strategic Planning Grant RFP." Include the contact name, applicant organization, and phone number in the body of your email.

To apply, please register an account [here](https://www.grantinterface.com/Home/Login?urlkey=dra) (<https://www.grantinterface.com/Home/Login?urlkey=dra>).

## Quick Links

[SEOP and CIE Funding Portal](https://funding.dra.gov/login/) (<https://funding.dra.gov/login/>)

[Map Room](https://dra.gov/map-room/) (<https://dra.gov/map-room/>)

[Contact Us](https://dra.gov/about/connect/) (<https://dra.gov/about/connect/>)

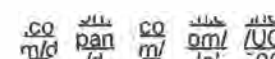
[Sign Up for News Alerts](https://dra.gov/media/sign-up-for-news-alerts/) (<https://dra.gov/media/sign-up-for-news-alerts/>)

## Contact Us

Delta Regional Authority  
236 Sharkey Avenue, Suite 400  
Clarksdale, MS 38614

(662) 624-8600 (tel:6626248600)

[» Staff Directory](https://dra.gov/staff-directory/) (<https://dra.gov/staff-directory/>)



**Delta Regional Authority**  
(<https://dra.gov>)





**CITY OF ROLLA  
CITY COUNCIL AGENDA**

**DEPARTMENT HEAD: Darin Pryor**

**ACTION REQUESTED: Bid Award**

**ITEM/SUBJECT: Tractor Boom Mower**

**BUDGET APPROPRIATION (IF APPLICABLE) \$160,000                      DATE: 10/2/2023**

\*\*\*\*\*

**COMMENTARY:**

**Staff is requesting to participate in the Sourcewell cooperative purchase of a Tractor Boom Mower. The existing mower is a 2001 John Deere 5510 with 6000+ hours. We will surplus the existing mower through Purple Wave or trade the unit in.**

**The unit is a planned replacement in the Street Department. The price for the unit is \$160,911.54 and will be paid for out of existing revenues.**

**Sourcewell Cooperative purchasing is “Procurement conducted by, or on behalf of, one or more Public Procurement Units” as defined by the American Bar Association Model Procurement Code for State and Local Governments.**

**Staff recommends City Council approve the purchase of a John Deere 6105E Tractor with a Diamond 50” Flair Mower from Deere & Company of North Carolina for \$160,911.54 using the Sourcewell program.**



Quote Id: 29649258

---

**ALL PURCHASE ORDERS MUST BE MADE OUT  
TO (VENDOR):**

Deere & Company  
2000 John Deere Run  
Cary, NC 27513  
FED ID: 36-2382580  
UEID: FNSWEDARMK53

**ALL PURCHASE ORDERS MUST BE SENT  
TO DELIVERING DEALER:**

Heritage Tractor, Inc.  
11875 County Road 3080  
Rolla, MO 65401  
573-368-2011  
hti@heritagetractor.com

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Prepared For:

**CITY OF ROLLA**



**Proposal For:**

**Delivering Dealer:**

Doug Cresswell

Heritage Tractor, Inc.  
11875 County Road 3080  
Rolla, MO 65401

573-368-2011  
hti@heritagetractor.com

**Quote Prepared By:**

Doug Cresswell  
573-202-3268  
dcresswell@heritagetractor.com

VII.A.2

**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**

Deere & Company  
 2000 John Deere Run  
 Cary, NC 27513  
 FED ID: 36-2382580  
 UEID: FNSWEDARMK53

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**

Heritage Tractor, Inc.  
 11875 County Road 3080  
 Rolla, MO 65401  
 573-368-2011  
 hti@heritagetractor.com

### Quote Summary

**Prepared For:**

CITY OF ROLLA  
 PO BOX 979  
 ROLLA, MO 65402  
 Business: 573-426-6982  
 ROLLAAP@ROLLACITY.ORG

**Delivering Dealer:**

**Heritage Tractor, Inc.**  
 Doug Cresswell  
 11875 County Road 3080  
 Rolla, MO 65401  
 Phone: 573-368-2011  
 Mobile: 573-202-3268  
 dcresswell@heritagetractor.com

**Quote ID:** 29649258  
**Created On:** 20 September 2023  
**Last Modified On:** 22 September 2023  
**Expiration Date:** 31 October 2023

Equipment Summary	Suggested List	Selling Price	Qty	=	Extended
JOHN DEERE 6105E Cab Tractor (87 PTO hp) <b>Contract:</b> Sourcewell Ag Tractors 110719-JDC (PG 1P CG 70) <b>Price Effective Date:</b> September 19, 2023	\$ 101,761.00	\$ 77,338.36	1	=	\$ 77,338.36
2023 DIAMOND-PROD DBM-C-N - 0 <b>Contract:</b> Sourcewell Ag Tractors 110719-JDC (PG 1P CG 70) <b>Price Effective Date:</b>	\$ 83,573.18	\$ 83,573.18	1	=	\$ 83,573.18
<b>Equipment Total</b>					<b>\$ 160,911.54</b>

\* Includes Fees and Non-contract items

**Quote Summary**

Equipment Total	\$ 160,911.54
Trade In	
SubTotal	<b>\$ 160,911.54</b>
Est. Service Agreement Tax	\$ 0.00
Total	\$ 160,911.54
Down Payment	(0.00)
Rental Applied	(0.00)
<b>Balance Due</b>	<b>\$ 160,911.54</b>

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_

VII.A.3



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**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**

Deere & Company  
2000 John Deere Run  
Cary, NC 27513  
FED ID: 36-2382580  
UEID: FNSWEDARMK53

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**

Heritage Tractor, Inc.  
11875 County Road 3080  
Rolla, MO 65401  
573-368-2011  
hti@heritagetractor.com

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VII.A.4

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_

# Selling Equipment

Quote Id: 29649258      Customer Name: CITY OF ROLLA

**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**

Deere & Company  
 2000 John Deere Run  
 Cary, NC 27513  
 FED ID: 36-2382580  
 UEID: FNSWEDARMK53

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**

Heritage Tractor, Inc.  
 11875 County Road 3080  
 Rolla, MO 65401  
 573-368-2011  
 hti@heritagetractor.com

## JOHN DEERE 6105E Cab Tractor (87 PTO hp)

<b>Hours:</b>	<b>Suggested List *</b>
<b>Stock Number:</b>	\$ 101,761.00
<b>Contract:</b> Sourcewell Ag Tractors 110719-JDC (PG 1P CG 70)	<b>Selling Price *</b>
	\$ 77,338.36
<b>Price Effective Date:</b> September 19, 2023	

\* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
332FP	6105E Cab Tractor (87 PTO hp)	1	\$ 99,486.00	24.00	\$ 23,876.64	\$ 75,609.36	\$ 75,609.36
<b>Standard Options - Per Unit</b>							
182F	AutoTrac™ Universal/Greenstar™ Ready	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
183E	JDLink™ Modem	1	\$ 600.00	24.00	\$ 144.00	\$ 456.00	\$ 456.00
185A	JDLink™ Connectivity	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
0202	United States	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English Operator's Manual North America	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
0500	Less Package	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
1385	24F/12R PowrReverser™ Plus Transmission, Wet Clutch, EH PTO, 40 Km/h	1	\$ 1,675.00	24.00	\$ 402.00	\$ 1,273.00	\$ 1,273.00
1950	Less Application	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
2050	Cab Standard	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
2100	Cab Seat Mechanical Suspension	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
3320	Two Rear Selective Control Valve with Lever Controls	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
4015	Standard Hitch	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
4120	Telescopic Draft Links	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
4315	Standard Drawbar	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
4421	Sway Bars	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
5212	460/85R34 In. 8PR R1 Radial	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
6045	MFWD (4 Wheel Drive) Front Axle, electro-hydraulic activation.	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00

# Selling Equipment

Quote Id: 29649258      Customer Name: CITY OF ROLLA

**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**

Deere & Company  
 2000 John Deere Run  
 Cary, NC 27513  
 FED ID: 36-2382580  
 UEID: FNSWEDARMK53

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**

Heritage Tractor, Inc.  
 11875 County Road 3080  
 Rolla, MO 65401  
 573-368-2011  
 hti@heritagetractor.com

6210	340/85R24 In. 8PR R1 Radial	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
7700	Shipping Preparation for Truck	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
<b>Standard Options Total</b>			<b>\$ 2,275.00</b>		<b>\$ 546.00</b>	<b>\$ 1,729.00</b>	<b>\$ 1,729.00</b>
<b>Technology Options/Non-Contract/Open Market</b>							
1880	Less Receiver	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
1900	Less Display	1	\$ 0.00	24.00	\$ 0.00	\$ 0.00	\$ 0.00
<b>Technology Options Total</b>			<b>\$ 0.00</b>		<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>Value Added Services Total</b>			<b>\$ 0.00</b>			<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>Total Selling Price</b>			<b>\$</b>	<b>\$ 24,422.64</b>	<b>\$ 77,338.36</b>	<b>\$ 77,338.36</b>	<b>\$ 77,338.36</b>
			<b>101,761.00</b>				

## 2023 DIAMOND-PROD DBM-C-N - 0

**Equipment Notes:**

Hours: 0

Stock Number: 0

Contract: Sourcewell Ag Tractors 110719-JDC (PG 1P CG 70)

**Suggested List \***

\$ 83,573.18

**Selling Price \***

\$ 83,573.18

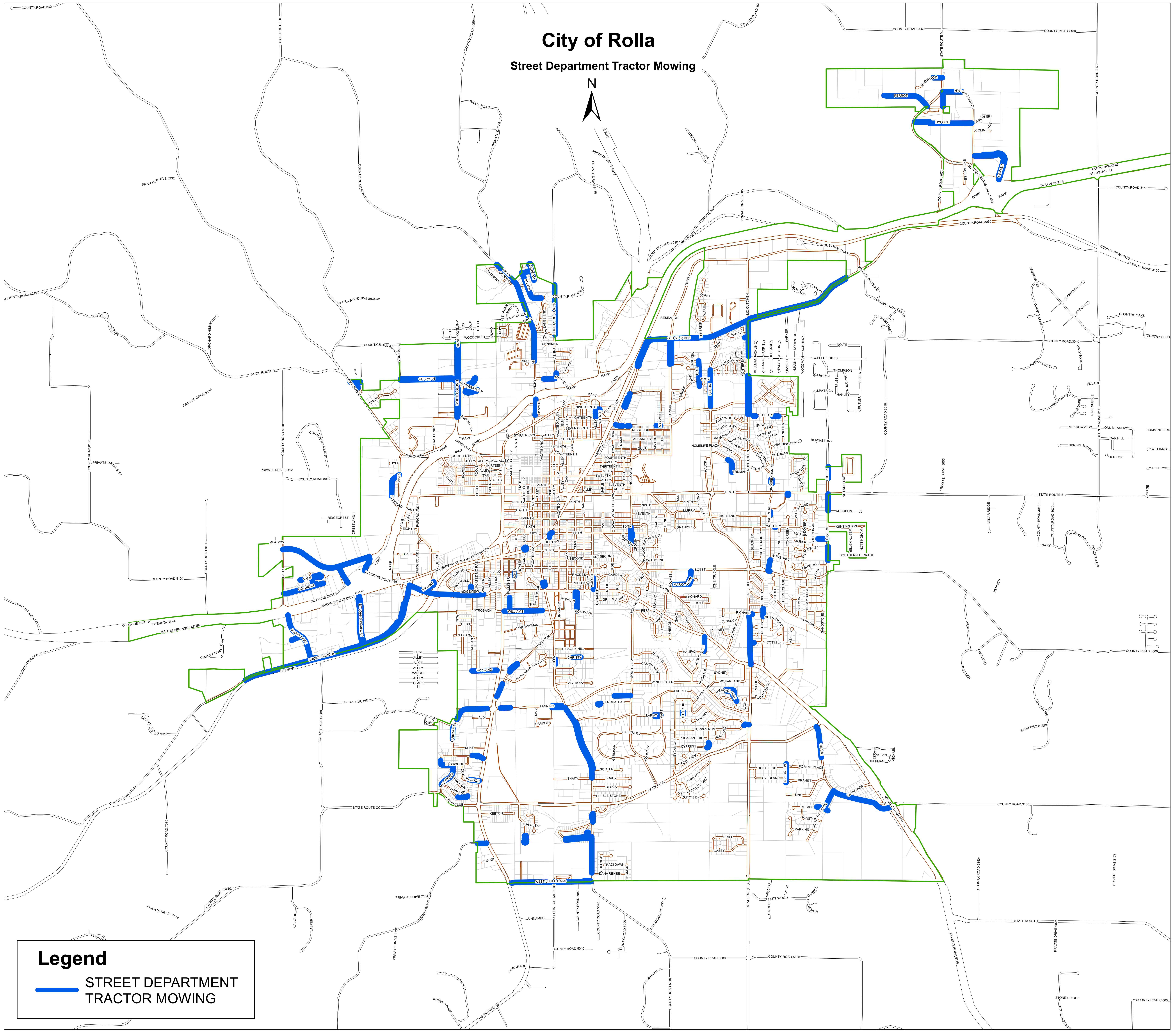
**Price Effective Date:**

\* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
DBMCN	22' Rear Cradle Boom Mower 50"HD Boom Flail Mower	1	\$ 83,573.18	0.00	\$ 0.00	\$ 83,573.18	\$ 83,573.18
<b>Total Selling Price</b>			<b>\$ 83,573.18</b>		<b>\$ 0.00</b>	<b>\$ 83,573.18</b>	<b>\$ 83,573.18</b>

# City of Rolla

## Street Department Tractor Mowing



### Legend

 STREET DEPARTMENT TRACTOR MOWING

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**CITY OF ROLLA  
CITY COUNCIL AGENDA**

**DEPARTMENT HEAD: Darin Pryor**

**ACTION REQUESTED: Bid Award**

**ITEM/SUBJECT: GPS Survey Equipment**

**BUDGET APPROPRIATION (IF APPLICABLE) \$50,000**

**DATE: 10/02/23**

\*\*\*\*\*

**COMMENTARY:**

**Attached is information regarding the State Bids for a Trimble R12i GPS surveying unit and accessories.**

**We are requesting to participate in the cooperative purchase of one Trimble R12Si GPS unit using the MoDOT bid for surveying equipment. We will surplus an existing GPS unit through Gov Deals.**

**The GPS unit is a planned replacement in the Engineering Department.**

**Staff recommends purchasing the Trimble R12i GPS surveying unit from Seiler Geospatial Division of St. Louis, Missouri in the agreement between Missouri Highways and Transportation Commission and Seiler.**

**ITEM NO. VII.B.1**

**Bill To:**  
 MODOT - HQ -Information Systems  
 Melissa Hariban  
 P. O. Box 270  
 Jefferson City, MO 65102  
 melissa.harbian@modot.mo.gov  
 (573) 522-4404

**Quote Number:** 00083330  
 Customer PO#:  
 Account Number: 106192  
 Date:02/08/2023

**Ship To:**  
 MODOT - HQ -Information Systems  
 Melissa Hariban  
 601 W. Main Street  
 Jefferson City, Missouri 65102

**Sales Representative:**  
 Pat Stack  
 Phone: (314) 218-6353  
 Cell: (314) 614-5883  
 pstack@seilerinst.com

Qty	Part Number	Product Description	Unit Price	Subtotal
<b>Trimble Base Receiver Options</b>				
1.00	109100-00	Alloy GNSS Receiver	\$12,996.00	\$12,996.00
1.00	109100-10	Alloy GNSS Receiver + Zephyr 3 Geodetic Antenna	\$14,413.50	\$14,413.50
1.00	109UPG-100HZ	Alloy Upgrade - 100Hz Data Rate	\$495.00	\$495.00
1.00	109UPG-BDS	Alloy Upgrade - Enable Beidou	\$1,489.50	\$1,489.50
1.00	109UPG-GAL	Alloy Upgrade - Enable Galileo	\$1,489.50	\$1,489.50
1.00	109UPG-QZSS	Alloy Upgrade - Enable QZSS	\$747.00	\$747.00
1.00	158295-50	Zephyr 3 Geodetic w/o Cable	\$2,835.00	\$2,835.00
1.00	109UPG-RTX	Alloy Upgrade - Enable RTX	\$297.00	\$297.00
<b>Trimble GNSS Receiver Options</b>				
1.00	R12-CFG-001-40	Trimble R12 Configuration Level - R12 Base and Rover Mode	\$20,344.50	\$20,344.50
1.00	R12-101-60-01	Trimble R12, Model 60, ROW	\$5,949.00	\$5,949.00
1.00	R12I-CFG-001-40	Trimble R12i Configuration Level - R12i Base and Rover Mode	\$20,344.50	\$20,344.50
1.00	R12I-101-60-01	Trimble R12i, Model 60, ROW	\$7,438.50	\$7,438.50
1.00	R12I-OPT-001-51	Trimble R12i Option - NMEA outputs	\$252.00	\$252.00
1.00	R780-101-60	GNSS Receiver - R780, 403-473 MHz Radio, Geospatial	\$7,038.00	\$7,038.00
1.00	R780-CFG-001-43	Trimble R780 Configuration Level - Base and Rover mode	\$18,612.00	\$18,612.00
1.00	R780-CFG-001-42	Trimble R780 Configuration Level - Rover / Network Rover mode	\$16,425.00	\$16,425.00
1.00	R780-CFG-001-42-LT	Trimble R780 Configuration Level - Rover / Network Rover mode	\$12,735.00	\$12,735.00
1.00	R780-CFG-001-41	Trimble R780 Configuration Level - Base mode	\$9,936.00	\$9,936.00
1.00	R780-OPT-001-42	Trimble R780 Option - Rover / Network Rover	\$4,945.50	\$4,945.50
1.00	R780-OPT-001-75	Trimble R780 Option - Inertial Navigation	\$4,050.00	\$4,050.00
1.00	R780-OPT-001-41	Trimble R780 Option - Base	\$2,677.50	\$2,677.50
1.00	R780-OPT-001-27	Trimble R780 Option - Galileo	\$972.00	\$972.00
1.00	R780-OPT-001-26	Trimble R780 Option - BeiDou	\$972.00	\$972.00
1.00	119786-50	SP85 GNSS Single Receiver Kit with UHF 430-470 MHz 2W TRx	\$13,293.00	\$13,293.00
<b>GNSS Accessories</b>				
1.00	101070-00-01	Trimble Geospatial Accessory - Dual Battery Charger with Power Supply and Power Cord (North America)	\$598.50	\$598.50
1.00	89840-00	Trimble R10 Accessory - Rechargeable Battery (7.4V, 3700 mAh, 27.3 Wh)	\$193.50	\$193.50
1.00	192670	BPack, Li-Ion, INDUS, 2S1P, 7.4V, 2700mAhR, 71x39x20.3mm	\$126.00	\$126.00
1.00	43169-20	Rod - 2.5m Carbon Fiber Telescopic Range Pole with Bipod	\$625.50	\$625.50
<b>GNSS External Radio and Accessories</b>				
1.00	74451-96	TDL 450H - Radio System Kit; 450-470 MHz	\$2,929.50	\$2,929.50
1.00	74450-50-70	TDL 450 5dB Gain Antenna kit with carrying case - 450-470MHz	\$333.00	\$333.00
1.00	74450-14	TDL 450H Field Battery/Charger Kit	\$405.00	\$405.00
<b>Robotic Total Stations</b>				
1.00	SX12-HW-00	Instrument - Trimble SX12 1"	\$34,632.00	\$34,632.00
1.00	SX12-CFG-20	Configuration - Trimble SX12 - Standard and Laser Pointer	\$9,922.50	\$9,922.50
1.00	S7153200	Instrument - Trimble S7 1" Robotic, DR Plus, Trimble VISION, FineLock, Scanning Capable	\$31,014.00	\$31,014.00
1.00	S7353200	Instrument - Trimble S7 3" Robotic, DR Plus, Trimble VISION, FineLock, Scanning Capable	\$27,045.00	\$27,045.00
1.00	S5152200	Instrument - Trimble S5 1" Robotic, DR Plus, Active Tracking	\$27,540.00	\$27,540.00
1.00	S5352200	Instrument - Trimble S5 3" Robotic, DR Plus, Active Tracking	\$23,571.00	\$23,571.00
1.00	FOCUS50-HW-LRR	FOCUS 50 Long Range Robotic Base Hardware	\$12,757.50	\$12,757.50

1.00	FOCUS50-CFG-01	Configuration - FOCUS 50 - 1" Angular Accuracy	\$7,560.00	\$7,560.00
1.00	FOCUS50-CFG-02	Configuration - FOCUS 50 - 2" Angular Accuracy	\$5,670.00	\$5,670.00
1.00	FOCUS50-CFG-03	Configuration - FOCUS 50 - 3" Angular Accuracy	\$3,780.00	\$3,780.00
1.00	FOCUS50-CFG-05	Configuration - FOCUS 50 - 5" Angular Accuracy	\$2,362.50	\$2,362.50
<b>Total Station Accessories</b>				
1.00	SLSU-S2018-3	Trimble Geospatial Accessories - Robotic Power Kit (Power supply not included)	\$1,345.50	\$1,345.50
1.00	101070-02-01	Trimble Geospatial Accessory - 2xDual Battery Charger with Power Supplies & Power Cords (N. America)	\$1,087.70	\$1,087.70
1.00	MT1000	Trimble MultiTrack Target, including 7.4V Li-Ion battery	\$2,938.50	\$2,938.50
1.00	58020002	Prism - 360 Prism incl height adapter to standard rod, prism const: 0.002m	\$1,291.50	\$1,291.50
1.00	51003007	Rod - Trimble standard telescopic rod 2.6m	\$396.00	\$396.00
1.00	5217-04-YEL	BIPOD,TRB,1/2-13SS,ANTI-CRUSH	\$189.08	\$189.08
1.00	90550-PL	Trimax Quick Clamp Tripod	\$429.58	\$429.58
1.00	101071-00-01	Trimble Geospatial Accessory - Power Supply and Power Cord for Dual Battery Charger (North America)	\$121.50	\$121.50
<b>Mechanical Total Stations</b>				
1.00	C510100	Trimble C5 1" Total Station, w/Trimble Access, Optical Plummet	\$15,633.00	\$15,633.00
1.00	C520100	Trimble C5 2" Total Station, w/Trimble Access, Optical Plummet	\$13,648.50	\$13,648.50
1.00	C530100	Trimble C5 3" Total Station, w/Trimble Access, Optical Plummet	\$12,654.00	\$12,654.00
1.00	C550100	Trimble C5 5" Total Station, w/Trimble Access, Optical Plummet	\$11,664.00	\$11,664.00
1.00	HNA21100	Trimble C3 1" Total Station w/ OP	\$13,396.50	\$13,396.50
1.00	HNA21200	Trimble C3 2" Total Station w/ OP	\$11,412.00	\$11,412.00
1.00	HNA21300	Trimble C3 3" Total Station w/ OP	\$10,422.00	\$10,422.00
1.00	HNA21500	Trimble C3 5" Total Station w/ OP	\$9,427.50	\$9,427.50
<b>Levels and Accessories</b>				
1.00	78030017	Trimble DiNi (0.3) Instrument in transport case (with battery, manual and data transfer cable)	\$6,246.00	\$6,246.00
1.00	78070017	Trimble DiNi (0.7) Instrument in transport case (with battery, manual and data transfer cable)	\$5,206.50	\$5,206.50
1.00	340003-116	SECTIONAL TRIMBLE BAR CODED ROD W/CASE	\$535.50	\$535.50
1.00	7073369025000	Staff - Levelling telescopic rod TD25, 16ft, 5/1m, code and ft-graduation	\$234.00	\$234.00
1.00	1009572-53	B40A-25, AUTO LEVEL, X24, DEGREE	\$274.50	\$274.50
1.00	1009572-03	B30A-25, AUTO LEVEL, X28, DEGREE	\$553.50	\$553.50
1.00	2110120B0	B20-25 32x Auto Level w/horizontal circle	\$1,293.30	\$1,293.30
1.00	01-WDF20-B	WDF20 Wood-Fiberglass Heavy Duty Quick Clamp Tripod	\$151.02	\$151.02
1.00	98010-PL	PL SVR-25 LEVELING ROD 10THS	\$242.65	\$242.65
<b>Data Collectors, Software and Accessories</b>				
1.00	TSC7-1-1111-00	Trimble TSC7 controller - QWERTY keypad, USB/Serial boot, Worldwide region, Standalone	\$4,536.00	\$4,536.00
1.00	TSC5-1-1100-00	Trimble TSC5 controller - WWAN, Worldwide region	\$3,870.00	\$3,870.00
1.00	TAB-T100-1110-00	T100 - 10 in WIN10, 16/512, GPS, WIFI/BT, WWAN Model: 121800	\$3,969.00	\$3,969.00
1.00	TA-GENSURV-P	Trimble Access - General Survey; Perpetual License	\$3,073.50	\$3,073.50
1.00	SA-ROADS-P	Trimble Access - Roads; Perpetual License	\$1,656.00	\$1,656.00
1.00	110238-00-1	Trimble EM120 2.4GHz Module	\$1,489.50	\$1,489.50
1.00	121354-01-1	Trimble Accessory - Carry Case Shoulder Bag	\$81.00	\$81.00
1.00	121360-01-1	Trimble TSC7 Accessory - Hard Case	\$297.00	\$297.00
1.00	121358-01-1	Trimble Accessory - External Battery Charger w/ Int. Cord, Battery 2-pack	\$463.50	\$463.50
1.00	121349-01-1	Trimble TSC7 Accessory - Pole Mount	\$220.50	\$220.50
1.00	121952-01	TSC5 POLE MOUNT BRACKET (SINGLE)	\$64.80	\$64.80
1.00	121951-01-GEO	TSC5 / TSC7 Quick Release Pole Mount Clamp with Adjustable Arm	\$184.50	\$184.50
1.00	120531-GEO	T100 Pole Bracket Medium Length	\$544.50	\$544.50
<b>Scanners</b>				
1.00	FOR-01-TX6	Trimble TX6 Extended Range Scanner	\$55,795.50	\$55,795.50
1.00	TX8-100-02	TRIMBLE TX8 EXTENDED INSTRUMENT PACK	\$74,421.00	\$74,421.00
1.00	X7-100-00-AM	Trimble X7 Kit with T10 Tablet (Americas)	\$37,755.00	\$37,755.00
<b>Mapping and GIS Equipment</b>				
1.00	115929-03	TDC150 cm	\$8,122.50	\$8,122.50
1.00	115929-02	TDC150 dm (7/2)	\$6,232.50	\$6,232.50
1.00	115929-00	TDC150 meter	\$3,303.00	\$3,303.00

1.00	115929-01	TDC150 sub-meter (30/30)	\$4,720.50	\$4,720.50
1.00	117057-20-GEO	Trimble TDC600_2 Worldwide (Android10)	\$1,656.00	\$1,656.00
1.00	R2-101-00	Trimble R2, single receiver	\$1,984.50	\$1,984.50
1.00	101070-00-01	Trimble Geospatial Accessory - Dual Battery Charger with Power Supply and Power Cord (North America)	\$598.50	\$598.50
1.00	R2-CFG-001-43	Trimble R2 Configuration Level - Centimeter mode	\$9,427.50	\$9,427.50
1.00	R2-CFG-001-42	Trimble R2 Configuration Level - Sub-Foot mode	\$3,177.00	\$3,177.00
1.00	R2-CFG-001-41	Trimble R2 Configuration Level - Sub-Meter mode	\$202.50	\$202.50
1.00	109695-00	Trimble Catalyst DA2 Receiver	\$355.50	\$355.50
1.00	CAT-PR-YR-NR	Catalyst 1 - Annual (12 month expiry)	\$3,474.00	\$3,474.00
1.00	CAT-DM-YR-NR	Catalyst 10 - Annual (12 month expiry)	\$1,984.50	\$1,984.50
1.00	CAT-SM-YR-NR	Catalyst 30 - Annual (12 month expiry)	\$1,192.50	\$1,192.50
1.00	CAT-1M-YR-NR	Catalyst 60 - Annual (12 month expiry)	\$400.50	\$400.50
1.00	CAT-PRECISION-MO-NR	Catalyst 1 - Monthly (12 month expiry)	\$351.00	\$351.00
1.00	CAT-DM-MO-NR	Catalyst 10 - Monthly (12 month expiry)	\$202.50	\$202.50
1.00	CAT-SM-MO-NR	Catalyst 30 - Monthly (12 month expiry)	\$121.50	\$121.50
1.00	CAT-1M-MO-NR	Catalyst 60 - Monthly (12 month expiry)	\$40.50	\$40.50
<b>Mobile Mapping Systems and Accessories</b>				
1.00	T001573	Kit, Trimble MX7 HW 3.0 360 Mobile Imaging System, TBC Advanced	\$59,530.50	\$59,530.50
1.00	T001445	Trimble MX9, Dual Head, AP60, Spherical+3x5MP	\$635,040.00	\$635,040.00
1.00	T001726	Trimble MX50, Dual, AP20, Spherical+	\$245,700.00	\$245,700.00
1.00	T001507	MX SCAN DMI Kit	\$6,943.50	\$6,943.50
1.00	T001122	Trimble MX GAMS Antenna Kit	\$2,484.00	\$2,484.00
<b>Note:</b>				
<b>This is not an invoice:</b> Applicable shipping and sales tax will apply			<b>Total</b>	\$1,722,827.13

Terms:  Net 30 Days  Credit Card  Financing

Net 30 upon approved credit application. Please inquire to sales rep on financing options available.

"This sale, service, or rental is exclusively subject to and governed by the Terms and Conditions of Sale referred to in the related quotation and at <https://www.seilergeo.com/general-terms-and-conditions/> which are hereby incorporated by reference."

This agreement is subject to [Seiler Maximum Liability and Indemnification Agreement](#), version 041421. Please read and accept this document before signing.

Your signature below acknowledges acceptance of delivery and of terms and conditions of payment.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_






VII.B.4






**Contact Name:** Darrell Jones  
**E-mail:** djones@rollacity.org  
**Phone:** (573) 426-6968  
**PO number:** Darrell Jones

**Date Issued:** 06/14/23  
**Expiration Date:** 07/14/23  
**Account Number:** 113734

**Ship To:** City of Rolla, MO  
  
 United States

**Bill To:** City of Rolla, MO  
 901 North Elm St.P.O. Box 979  
 Rolla, MO 65402-0979  
 United States

Quantity	Part Number	Description	Sale Price	Subtotal
1.00	R12I-CFG-001-40	Trimble R12i Configuration Level - R12i Base and Rover Mode Configuration includes: Base mode, Rover / Network Rover mode, GPS Dual Frequency Tracking, GPS Triple Frequency Tracking, SBAS, QZSS, GLONASS, Beidou, Galileo, NavIC (IRNSS), Precision level max/max, Trimble Data Collector support, 20 Hz, Cellular modem activation, Inertial Navigation, xFill Activation, Memory extension to 6GB	\$20,344.50	\$20,344.50
1.00	R12I-101-60-01	Trimble R12i, Model 60, ROW Includes: 89873-00 Trimble R12 Accessory - Transport Case 90914-60 FRU - Receiver Trimble R12i w/ -60 Radio 84302 ANTENNA, RUBBER DUCKY, 410 TO 470 MHZ 176767r One Receiver battery Li-Ion 80751 RECEIVER TO USB DOWNLOAD 80799 CABLE ASSY, RECEIVER TO USB-A RECEPTACLE 93834-10 QUICK RELEASE ADAPTER R12I-OPT-001-00 Trimble R12i Option - Standard Receiver Firmware	\$7,438.50	\$7,438.50
				
1.00	101070-00-01	Trimble Geospatial Accessory - Dual Battery Charger with Power Supply and Power Cord (North America)	\$598.50	\$598.50
				
1.00	89840-00	Trimble R10 Accessory - Rechargeable Battery (7.4V, 3700 mAh, 27.3 Wh) 7.4v, 3700 mAh, 27.3 Wh	\$193.50	\$193.50
				
1.00	43169-20	Rod - 2.5m Carbon Fiber Telescopic Range Pole with Bipod	\$625.50	\$625.50

1.00	TSC7-2-1111-00	Trimble TSC7 controller?V2?- QWERTY keypad, USB/Serial boot, NA/EMEA region, Standalone INCLUDES: Power supply with cable, Screen protector, Hand strap, 1 set of two batteries, Stylus with tether, Quick start guide	\$4,769.10	\$4,769.10
				
1.00	TA-GENSURV-P	Trimble Access - General Survey; Perpetual License	\$3,073.50	\$3,073.50
1.00	121354-01-1	Trimble Accessory - Carry Case Shoulder Bag	\$85.50	\$85.50
				
1.00	121358-01-1	Trimble Accessory - External Battery Charger w/ Int. Cord, Battery 2-pack	\$490.50	\$490.50
				
1.00	121349-01-1	Trimble TSC7 Accessory - Pole Mount	\$220.50	\$220.50
				
1.00	106123-20	Survey xFill Premium 1 Year	\$315.00	\$315.00
1.00	R8S-UPG-001-64	Trimble R8s Upgrade - Receiver Mode Rover / Network Rover to Base and Rover  Serial Number: 5529R00082	\$7,146.00	\$7,146.00
1.00	2070-00	ADAPTER,TRIBRACH,ROTATING	\$73.13	\$73.13
				
1.00	2152-04-BLK	TRIBRACH,W/OPTICAL PLUMMET	\$222.56	\$222.56



1.00	5145-00-FLY	EXTENSION,0.25M,GPS	\$40.72	\$40.72
1.00	01-WDF20-B	WDF20 Wood-Fiberglass Heavy Duty Quick Clamp Tripod	\$159.30	\$159.30



**Total Price: \$45,796.31**

**This is not an invoice:** Applicable sales tax and/or shipping charges will apply. This product and/or associated accessories may be subject to export controls under United States law and must not be exported or re-exported without prior authorization from either the United States Department of State or Commerce, as applicable.

Scheduled delivery times could be delayed due to vendor supply. Please communicate with your Seiler sales representative to ensure your timeline needs can be met before signing this quotation.

### Please Contact Us:

**Name:** Pat Stack  
**Address:** 3433 Tree Court Industrial Blvd.  
 St. Louis  
 Missouri, 63122  
 United States  
**Phone:** (314) 218-6353  
**Mobile:** (314) 614-5883  
**E-mail:** pstack@seilerinst.com

**Terms:**  Net 30 Days  Credit Card  Financing

Net 30 upon approved credit application. Please inquire to sales rep on financing options available.

All credit card transactions will be charged a 3.25% surcharge.

This Sales Quotation is subject to and governed by the Terms and Conditions of Sale referred to at <https://www.seilergeo.com/general-terms-and-conditions/> which are hereby incorporated into this Quotation by reference. Any terms and conditions contained in any purchase order, order confirmation, or other document or communication you send or provide to Seiler which are in addition to or different from those set forth in said Terms and Conditions of Sale found at the above-link which are not separately agreed to by Seiler in writing are hereby considered material, objected to, and shall be null, void, and of no force or effect.

This Sales Quotation is subject to the [Seiler Maximum Liability and Indemnification Agreement](#), version 041421. By signing this Sales Quotation, you are also agreeing to be bound by the terms and conditions of that Agreement.



# Sales Quotation

Quote Number: 00088047

Your signature below acknowledges acceptance of terms and conditions of this quote. Please sign and return via email or fax.

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

VII.B.8



**CITY OF ROLLA  
CITY COUNCIL AGENDA**

**DEPARTMENT HEAD:** City Administrator John Butz

**ACTION REQUESTED:** Motion

**ITEM/SUBJECT:** ARPA Distribution

**TOTAL BUDGET APPROPRIATION:** \$125,000

**DATE:** October 2<sup>nd</sup>, 2023

\*\*\*\*\*

**COMMENTARY:**

The City of Rolla received \$4.1 M in ARPA funding in the fall of 2021. To-date the City has spent or allocated \$3.8 M on a variety of projects including loss of revenue due to COVID (2020-2021), replacement of all public safety radios (\$1.05 M), City IT/Communication upgrades and loss of revenue/operational support for the Centre. The Centre was allocated \$850,000 in loss revenue from 2020-2022, an additional allocation of \$475,000 in FY 2023 and a budgeted allocation in FY 2024 of \$250,000.

Council authorized a partial distribution of the FY 2023 allocation (\$350,000 of \$475,000) at the beginning of the fiscal year. A request for the balance of \$125,000 for FY 2023 is requested herein. In addition the City has allocated \$100,000 in support for Phase II of the Animal Shelter and \$125,000 for a new Comprehensive Plan (leveraging a \$50,000 DRA grant for strategic planning).

Recommendation: Motion to authorized the second allocation of Rec Centre funding of \$125,000, Comp Plan allocation of \$125,000 and Phase 2 funding for the Animal Shelter of \$100,000.



# Council Workshop:

## ARPA (American Rescue Plan Act 2021) 2024 Wage and Grade Scale

Goals, Priorities & Opportunities

City Council Workshop - October 24, 2022

## ARPA Summary:

- \*Signed into law on March 11, 2021
- \*\$65 billion to counties and \$65 billion to cities  
(direct federal aid)
- \*Of that \$19.5 billion to “non-entitlement cities” (Rolla)
- \*Allocated according to population
- \*Rolla has received \$4,141,680
- \*Phelps County will receive \$8,657,783 +/-

*Note: US Treasury issued “final rules” - provided more flexibility in government services and an option for “standard allowance” of ARPA funding of less than \$10 million*

**Rolla Projects: ARPA funding of \$4,141,680**

**Round 1 Authorized and Expended:**

1) Off-set Covid-related decrease in revenues	
Finance/Admin tracking - (\$10,000 for 4 yrs)	\$25,000
Municipal Court Impact -	\$100,000
Franchise Fees -	\$220,000
Animal Control Impact -	\$10,000
Community Development Impact -	\$35,000
Rec Center Impact - (2020 - 2022); 2023/2024?	\$850,000
Park Impact - (Splashzone 2020/21 Seasons)	<u>\$45,000</u>
Total impact:	\$1,285,000
2) Infrastructure investment	
Sewer infrastructure - (HyPoint Sewer I&I)	\$0
Citizen Communications - Website/Codification	\$0
Telecommunication Upgrade	\$0
Internet/Broadband Upgrades	\$0
Public Safety Communication (MOSWIN)	<u>\$1,048,096</u>
Total estimated investment:	\$1,048,096

Round 1 Expended: \$2,333,096

**Rolla Projects: Total ARPA funding of \$4,141,680**

**Round 2 Budgeted:**

**1) Off-set “Loss of Revenue”**

New Comp Plan -	\$125,000
Communications Upgrades (phones, website)	\$25,000
Technology Upgrades (IT, Cyber, O365) -	\$150,000
Public Safety (parade barriers) -	\$50,000
Downtown Fountain match	\$15,000
Rec Center Impact - 2023/2024	<u>\$475,000</u>
Total impact:	\$840,000

**2) Infrastructure investment**

Sewer infrastructure - (HyPoint Sewer, Match)	\$475,000
Animal Shelter Ph 2 (internal)	\$100,000
Public Safety Facilities (St 1 Bay, RPD façade)	<u>\$85,000</u>
Total estimated investment:	\$660,000

**Round 2 Budgeted: \$1,500,000**

**REMAINING BALANCE: \$308,584**

City Hall Roof (2024?) - \$150,000?; Community-Based Projects (i.e. ABLE, Audubon, ECC, Sr Center, others)?

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# **Rolla Municipal Utilities**

# **Eighth**

# **Annual**

# **Public Power**

# **Celebration**

**Ask how to win  
a credit on  
your utility bill!**

Please join us

**Wednesday, October 4th**

**from 11 a.m. to 1 pm.**

**in the city's lower lot in Downtown Rolla  
to celebrate Public Power Week!**

**Hot dogs, hamburgers, chips,  
soda and RMU door prizes are  
first-come, first-serve basis.**





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## FOR IMMEDIATE RELEASE

### ROLLA MUNICIPAL UTILITY CELEBRATES PUBLIC POWER WEEK, OCTOBER 1<sup>st</sup> – 7<sup>th</sup>

Rolla Municipal Utilities is celebrating Public Power Week, October 1-7. To mark Public Power Week, RMU will hold a cookout celebration in the downtown parking lot on Wednesday, October 4<sup>th</sup> from 11 a.m. to 1 p.m. The event is open to the public and we will have hot dogs, hamburgers, chips, and soda/water. RMU door prizes will be handed out on a first-come, first-serve basis. Additionally, customers have the opportunity to win a credit on their utility bill. For further information on how to enter the drawing please see the RMU's website [www.rmurolla.org](http://www.rmurolla.org) or stop by the RMU Business Office at 102 W 9<sup>th</sup> Street. Drawings will take place Wednesday, October 4<sup>th</sup> during the heart of Public Power Week. There will also be equipment and displays in the lower Festival Lot next to the 10<sup>th</sup> Street Bridge in Downtown Rolla. We hope all RMU customers and community members will be able to attend the event and celebrate this vital service in the Rolla community.

Public power utilities across the U.S. celebrate Public Power Week the first full week of October every year to help customers and stakeholders understand how they can better engage with their community-owned utility and benefit from all its offerings. This year, we are focusing on how RMU is building for the future to ensure reliable, affordable, sustainable, and customer-focused service to our community for many years to come. We're working hand-in-hand with customers and community leaders to make sure our utility reflects the long-term goals and needs of members of our community. We know that using energy wisely to lower monthly electric bills is important to Rolla residents. And we recognize that even as our utility builds for the future we encourage our customers to do their part to help save energy. We hope our community will keep an eye on energy efficiency all year round as we work to provide affordable and renewable power supply.