

## **Open Citizen Comment Procedure**

- 1) Public Hearings – Any citizen is allowed to ask questions and/or make comments during any public hearing scheduled for a particular issue.
- 2) “Citizen Communication” – Public comment can be provided on any item on the agenda or on issues affecting the City not on the agenda. Public comments should generally be limited to 3-5 minutes. Citizens are encouraged (but not required) to contact City Administration one week prior to the meeting, preferably in writing, to be placed on the agenda. Doing so provides Council an opportunity to give consideration to the issue/comment.

**Rolla City Council Meeting**  
**Tuesday, February 20, 2018**  
**901 North Elm Street**  
**City Hall Council Chambers**  
**6:30 P.M.**

### **COUNCIL PRAYER**

Ministerial Alliance

### **PLEDGE OF ALLEGIANCE**

Councilman Walt Bowe

#### **I. PUBLIC HEARINGS**

None.

#### **II. SPECIAL PRESENTATIONS**

- A) Rolla Municipal Utilities (RMU) FY 2018 First Quarter Report –  
(RMU General Manager Rodney Bourne)

#### **III. OLD BUSINESS**

- A) **Ordinance** Enacting a Bicycle Pedestrian Advisory Committee –  
(Public Works Director Steve Hargis) – **Final Reading**
- B) **Ordinance** Enhancing Public Notification Requirements for Land Use Action  
Proposals – (City Planner James Shields) – **Final Reading**

#### **IV. NEW BUSINESS**

- A) **Ordinance** Vacating all of Asher Street & Portions of Joyce Avenue and 12<sup>th</sup> Street  
(PCRMC) – (City Planner James Shields) – **First Reading**
- B) **Motion** Approving Use of Rolla National Airport Fields for Greek Week Games Sept. 15 and  
22, 2018, with Proper Beer Sales (City Administrator John Butz) – **Motion**
- C) **Resolution** Authorizing the Mayor to Execute an Agreement with Piper Jaffray & Co. for  
Financial Advisory Services – (City Administrator John Butz) - **Motion**
- D) **Motion** Authorizing the Mayor to Enter into a Contract for Services with Missourians for  
Monarchs for Assorted Landscaping/Beautification Efforts –  
(Public Works Director Steve Hargis) – **Motion**
- E) **Resolution** Authorizing the Mayor to Enter into a Contract Agreement with Oakley Services,  
Inc. for a Power Generator System for the Police Dept. – (Police Chief Sean Fagan) - **Motion**

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

- A) **Motion** Awarding Bid for Police Dept. HVAC System, and; a **Resolution** Authorizing the Mayor to Enter into a Contract with Air Comfort Services, Inc., for Same –  
(Police Chief Sean Fagan) – **Motion/Resolution**
- B) **Motion** Awarding Bid for Williams Road Storm Sewer Project #467 –  
(Public Works Director Steve Hargis) – **Motion**

**VI. MAYOR/CITY COUNCIL COMMENTS**

- A) **Motion** Reappointing Mr. Steve Bowles to the Tax Increment Financing Commission (TIF) (February 2022) – **Motion**
- B) **Motion** Appointing Ms. Laura Stoll to the Board of Adjustment to Replace Mr. Jonathan Hines (August 2022) (1<sup>st</sup> Term) - **Motion**
- C) **Motion** Reappointing Mr. Michael Flowers as an Alternate to the Board of Adjustment – (May 2022) (2<sup>nd</sup> Term) - **Motion**
- D) **Motion** Appointing Ms. Rachel J. White to the Library Board to Replace Mr. Paul McMahon (May 2021) - **Motion**

**VII. CITIZEN COMMUNICATION**

- A) Open Citizen Communication

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

**IX. CLOSED SESSION**

Pursuant to Section 610.021 RSMo. the City Council will discuss the following issues in Closed Session:

Real Estate

**X. ADJOURNMENT**