

Note: Please turn off all cell phones and pagers during the meeting.

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.

AGENDA OF THE CITY COUNCIL

CITY OF ROLLA

Monday, February 6, 2012

**City Hall Council Chambers
901 North Elm Street**

6:30 P.M.

PRESIDING: MAYOR WILLIAM S. JENKS, III

**COUNCIL ROLL: WILLIAM LINDGREN, JR., MONTY JORDAN, GREG SAWYER,
STAN SPADONI, SUSAN EUDALY, GARY HICKS, DON MORRIS,
LOUIS MAGDITS, JIM WILLIAMS, CARROLYN BOLIN, TONY
BAHR, AND FRAN MAZANEC**

COUNCIL PRAYER

Ministerial Alliance

PLEDGE OF ALLEGIANCE

Stan Spadoni

I. CONSENT AGENDA

A) Consider Approval of the City Council Minutes of:

- 1) Rolla City Council Meeting – January 4, 2012
- 2) Rolla City Council Meeting – January 17, 2012
- 3) Rolla City Council Meeting Executive Session - January 17, 2012

II. PUBLIC HEARINGS

None.

III. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS

A) Recognition of Recently Retired City Employees – (Mayor Bill Jenks)

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

- A) Rolla Municipal Utilities Monthly Reports – Nov. & Dec. 2011
- B) Rolla Board of Public Works Meeting Minutes – Nov. 30, 2011 & Jan. 4, 2012
- C) Planning & Zoning Commission Preliminary Meeting Minutes – Jan. 10, 2012
- D) The Centre FY 2012 Financial Analysis
- E) Health & Recreation Center Advisory Committee Meeting Minutes – Dec. 21, 2011

V. OLD BUSINESS

- A) **Ordinance** to Approve the Final Plat of the Rolla Industrial Park West Subdivision - (Rolla Public Works Department)-
(Comm. Dev. Director John Petersen) – **Final Reading**

VI. NEW BUSINESS

- A) **Motion** to Authorize the Mayor to Sign a Corporation Quit Claim Deed Relinquishing the Library Property– (Finance Director Steffanie Rogers) – **Motion**

VII. CLAIMS and/or FISCAL TRANSACTIONS

None.

VIII. CITIZEN COMMUNICATION

- A) Open Citizen Communication

IX. MAYOR/CITY COUNCIL COMMENTS

- A) Appointment of Mr. Dale M. Bleckman to the Library Board to Complete the Unexpired Term of Ms. Marsha Belvo, (May 2012, 1st Term)
- B) Review of Record of 621 Houston Road – (Councilman Gary Hicks)

X. COMMENTS FOR THE GOOD OF THE ORDER

XI. EXECUTIVE SESSION

Pursuant to Section 610-021 RSMo. the City Council will discuss the following issues in Executive Session:

- (A) **Litigation**

XII. ADJOURNMENT