

Note: Please turn off cell phones, pagers and other electronic devices due to audio interference.

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.

**Council Meeting
August 16, 2010
City Hall Council Chambers
901 North Elm Street
6:30 p.m.**

COUNCIL PRAYER
Ministerial Alliance

PLEDGE OF ALLEGIANCE
Don Barklage

I. PUBLIC HEARINGS

- A) Request for Ordinance to Rezone Property at 527 Keeton Road from R-1 Zoning to C-2 District Zoning (Bruns) -
(Comm. Dev. Director John Petersen) – **First Reading**

II. SPECIAL PRESENTATION

- A) RMU Fiscal Year 3rd Quarter Report and Fiscal Year 2011 Budget Presentation -
(Gen. Mgr. Rodney Bourne)

III. OLD BUSINESS

(None)

IV. NEW BUSINESS

- A) Discussion Regarding a Proposed Ordinance for a Spay/Neuter Requirement for all Dogs and Cats Residing in the City Limits – (Chief Mark Kearse) – **Discussion Only**
- B) Resolution Authorizing Execution of the Stewart B. McKinney Homeless Grant with the MO Department of Social Services – (City Administrator John Butz) - **Resolution**
- C) Resolution Authorizing the Contract with the Emergency Shelter Grant Administration for Russell House
(City Administrator John Butz) – **Resolution**

V. CLAIMS and/or FISCAL TRANSACTIONS

- A) Resolution to Enter Into an Agreement for Project 280, Bryant Drive/Rolla West Phase II -
(DPW Director Steve Hargis) – **Resolution**

VI. MAYOR/CITY COUNCIL COMMENTS

- A) Reappointment of Harold Bennish to the Board of Building Appeals (2015)
- B) Appointment of Harold (Jim) Burns, Jr. to the Board of Adjustment to fill the Expired Term of Jim Packard (June 2015)
- C) Reappointment of Members of the Airport Committee: John Wyss, Don Barklage, and William Hoertel to serve a two year term (July 2012)

VII. CITIZEN COMMUNICATION

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VIII. COMMENTS FOR THE GOOD OF THE ORDER

- A) Budget Workshop 5:30 p.m. on Wednesday, August 25th (+August 26th if needed)
- B) 2010 Tax Rate Setting Public Hearing, 5:30 p.m., Wednesday, August 25th

IX. CLOSED EXECUTIVE SESSION

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

- A) Real Estate
- B) Contract Negotiations

X. ADJOURNMENT