

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
March 15, 2010
City Hall Council Chambers
901 North Elm Street
6:30 p.m.**

COUNCIL PRAYER
Ministerial Alliance

Pledge of Allegiance
Sue Eudaly

I. PUBLIC HEARINGS

- A) Smoke Free Workplace Ordinance (Draft) – (City Administrator John Butz)

II. SPECIAL PRESENTATION

- A) Rolla Public Schools Update (Dr. Aaron Zalis)
- B) Feral Cat Committee Report (Animal Control Manager Inge Wilson)

III. OLD BUSINESS

- A) Resolution to Amend the Agricultural Lease with Russell Adams –
(City Administrator John Butz) - **Resolution**

IV. NEW BUSINESS

- A) Motion to Allow Missouri S&T Interfraternity Council to use the Old Extravaganza Site for Greek Week Games –
(City Administrator John Butz) – **Motion**
- B) Resolution to Approve the Agreement between the City of Rolla and Phelps County for Assessment Service -
(Finance Director Steffanie Rogers) – **Resolution**
- C) Motion for Agreement for the Arts & Entertainment District Parking Lots -
(DPW Director Steve Hargis) – **Motion**
- D) Motion to Approve the Wastewater and Water Treatment Efficiency Grant -
(DPW Director Steve Hargis) - **Motion**

V. CLAIMS and/or FISCAL TRANSACTIONS

- A) Motion to Approve Sale of Surplus Vehicles & Equipment -
(City Administrator John Butz) - **Motion**

VI. MAYOR/CITY COUNCIL COMMENTS

- A) Board Appointment
 - i. IDA Appointments/reappointments –
Janece Martin – reappointment – September 2014
Mike Estey – reappointment – September 2014
Matt Williams – appointment – March 2015
Bob Stoltz - appointment – March 2015
 - ii. TIF Commission – Reappointments –
Charlotte Wiggins and Ted Day – February 2013
Bill Marshall and Connie Eggert – February 2014

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

VII. CITIZEN COMMUNICATION

VIII. COMMENTS FOR THE GOOD OF THE ORDER

IX. CLOSED EXECUTIVE SESSION

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

A) Real Estate

X. ADJOURNMENT