

## **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  
Monday, November 20, 2017  
901 North Elm Street  
City Hall Council Chambers  
6:30 P.M.**

### **COUNCIL PRAYER**

Ministerial Alliance

### **PLEDGE OF ALLEGIANCE**

Councilman Jim Williams

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

- A) **Ordinance** Annexing & Zoning a 42.06 Acre Parcel to Multi-Family District (R-3)  
(St. Maria’s) (Planning Director James Shields) – **First Reading**
- B) **Ordinance** Rezoning 112 & 114 N. Spilman from Neighborhood Business District (C-1) to  
General Retail District (C-2) (Meyer)- (Planning Director James Shields) – **First Reading**

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

- A) Siemens Energy Performance Contract Wrap Up – (Gerard Puleo, Siemens Municipal Solutions)

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

- A) **Ordinance** Authorizing the Mayor to Execute an Agreement with the Missouri Department  
of Natural Resources for Certain Equipment – (Fire Chief Ron Smith) – **Final Reading**
- B) **Ordinances** Adjusting Elected Officials Compensation – (City Administrator John Butz) –  
1) Amend Sec. 2-69 Mayor **First Readings**  
2) Amend Sec. 2-12 City Council  
3) Amend Sec. 2-88 through 2-90 City Prosecuting Attorney  
4) Amend Sec. 2-135 Municipal Judge
- C) **Ordinance** Setting Sewer User Rates– (Public Works Director Steve Hargis) - **Final Reading**
- D) **Ordinance** Authorizing the Mayor to Enter into an Agreement with Lehman Construction,  
LLC, for Project #359 – Highway 72 Extension –  
(Public Works Director Steve Hargis) – **Final Reading**

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

- A) **Ordinance** Approving the Development Agreement with St. Maria’s LLC –  
(Planning Director James Shields) – **First Reading**
- B) **Ordinance** Approving the Resubdivision of 515 & 521 S. Bishop Ave., & 514 Ft. Wyman  
Road – (Planning Director James Shields) – **First Reading**
- C) **Ordinance** Configuring & Consolidating Numerous Parcels on Ridgeview Road Between  
BNSF Railroad Right of Way & Spilman Ave. – (Planning Director James Shields) –  
**First Reading**
- D) **Ordinance** Considering Participation in Show Me PACE – (City Administrator John Butz) –  
**First Reading**

**IV. NEW BUSINESS (continued)**

E) **Ordinance** Considering Participation in MCEP PACE – (City Administrator John Butz) –

**First Reading**

F) **Ordinance** Authorizing the Mayor to Enter into an Agreement with the Missouri Highway & Transportation Commission for Sidewalk Construction along Route 63 from Just East of Kingshighway to Route 72 – (Public Works Director Steve Hargis) – **First Reading**

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

A) **Motion** Awarding Vehicle Bids for Street, Parks and Wastewater Departments –

(Public Works Director Steve Hargis) – **Motion**

- 1) Wastewater – 2017 Standard Cab ¾ Ton
- 2) Wastewater – 2017 Crew Cab
- 3) Parks - 2017 Crew Cab - ¾ Ton
- 4) Parks – 2017 17,500 GVWR with Dump
- 5) Street – 2017 15 Passenger Van

**VI. MAYOR/CITY COUNCIL COMMENTS**

**VII. CITIZEN COMMUNICATION**

A) Open Citizen Communication

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

**IX. CLOSED SESSION**

Pursuant to RSMo. 610.021, the Rolla City Council will discuss the following in Closed Session:  
**None.**

**X. ADJOURNMENT**