

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, September 18, 2017
901 North Elm Street
City Hall Council Chambers
6:30 P.M.**

COUNCIL PRAYER

Ministerial Alliance

PLEDGE OF ALLEGIANCE

Councilman Kelly Long

I. PUBLIC HEARINGS

- A) **Ordinance** Rezoning 504 E. 18th St. from M-2 (Heavy Manufacturing District) to C-3 (Highway Commercial District) (Bax) – (City Planner James Shields) –
First Reading

II. SPECIAL PRESENTATIONS

- A) Missouri S&T Homecoming Parade, Oct. 28, 2017 – Ms. Rebecca Connor
B) Show Me Pace – Ms. Jan Schumacher, Program Manager, Missouri Energy Initiative

III. OLD BUSINESS

- A) **Ordinance** Considering the City of Rolla Fiscal Year 2017/2018 Budget –
(City Administrator John Butz) – **Final Reading**

IV. NEW BUSINESS

- A) **Motion** Appointing Employer Delegate for the Annual LAGERS Meeting –
(City Administrator John Butz) – **Motion**
- B) **Ordinance** Consolidating Lots 5,7, & 8, Block 4, Newman’s Addition & Vacating a 16-Foot-Wide Alley Situated Between Lots 7 & 8 (Design 4 U) –
(City Planner James Shields) – **First Reading**
- C) **Resolution** Authorizing the Mayor to Execute a Service Agreement with the Rolla Regional Economic Commission (RREC) –
(Finance Director Steffanie Rogers) - **Motion**
- D) **Resolution** Authorizing the Mayor to Execute a Supervised Work Release Program Agreement with the South Central Correctional Center (SCCC) –
(Public Works Director Steve Hargis) – **Motion**
- E) **Ordinance** Authorizing the Mayor to Execute a Sewer Use Agreement with the College Hills West Sewer District – (Public Works Director Steve Hargis) – **First Reading**

V. CLAIMS and/or FISCAL TRANSACTIONS

- A) **Motion** Awarding Bid for Sanitary Sewer Line Rehabilitation, and; an **Ordinance** Authorizing the Mayor to Execute a Contract with Insituform Technologies, USA, LLC for Same – (Public Works Director Steve Hargis) – **Motion/First Reading**

VI. MAYOR/CITY COUNCIL COMMENTS

- A) **Motion** Reappointing Dr. Keith Wedge and Ms. Fran Mazanec to the Police Personnel Board (June 2021) – **Motion**
B) **Motion** Appointing Mr. Ted Ruth, Missouri S&T Assistant Vice Chancellor, Facilities Services to the MoveRolla TDD Board as the City's representative – **Motion**

VII. CITIZEN COMMUNICATION

- A) Open Citizen Communication

VIII. COMMENTS FOR THE GOOD OF THE ORDER

- A) Introduction of Missouri S&T Student Liaison Mr. Carter Daniels

IX. CLOSED SESSION

- Pursuant to RSMo. 610.021, the Rolla City Council will discuss the following in Closed Session:
A) Real Estate

X. ADJOURNMENT