

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, OCTOBER 1, 2007
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET
6:30 P.M.**

Presiding: Mayor William S. Jenks, III

Council Members in Attendance: Terry Ruck, Monty Jordan, Stan Spadoni, Susan Eudaly, Gary W. Hicks, Judy Jepsen, Lou Magdits, Jim Williams, Richard Morris, and Mark Walburg

Council Members Absent: Donald Barklage and Richard Sibley

Department Directors in Attendance: Public Works Director Steve Hargis, Recreation Center Director Scott Caron, Police Chief Mark Kears, Finance Director Steffanie Rogers, Fire Chief Robert Williams, and Community Development Director John Petersen

Other City Officials in Attendance: City Administrator John Butz, City Counselor John Beger, Communications Coordinator Scott Grahl, and City Clerk Carol Daniels

Councilmember Jim Williams opened the meeting with prayer.

Following the invocation, Councilmember Richard Morris led in the Pledge of Allegiance.

I. CONSENT AGENDA

Councilmember Ruck requested that Item XII. B. of the September 4, 2007, minutes, be amended to indicate that he made a motion recommending the formation of an Ad Hoc committee, comprised of Council members and citizens, to discuss the feasibility of Intercounty Electric. Mr. Ruck pointed out that his motion did not receive a second. A motion was made by Williams and seconded by Spadoni to approve the Consent Agenda, as amended. A voice vote on the motion showed eleven (10) ayes, zero (0) nays, and two (2) absent. Motion carried.

The consent agenda consisted of the following:

OCTOBER 1, 2007

**CITY COUNCIL MEETING MINUTES
OCTOBER 1, 2007
PAGE 2**

I. CONSENT AGENDA (continued)

(A) City Council Minutes (continued): The minutes of the September 4, 2007, regular and Executive Session City Council meetings and the September 17, 2007, regular City Council Meeting.

II. PUBLIC HEARINGS

None.

III. CITIZEN COMMUNICATION

(A) Open Citizen Communication: Mayor Jenks opened the floor to any citizen wishing to address the Council.

Before the Council votes to accept Dr. James Stoffer's reappointment to the Rolla Board of Public Works, Ms. Donna Hawley, 2602 Brook Drive, stated that she would like to bring to the Council's attention his failure to respond openly to a question regarding Rolla's MoPEP (Missouri Public Energy Pool) debt. Ten days before last week's Rolla Municipal Utilities (RMU) Board meeting, Ms. Hawley indicated she sent an e-mail to Dr. Stoffer asking about the \$1.4 billion MoPEP debt, of which approximately \$191 million is for Rolla. If this amount of debt is incorrect, Ms. Hawley said the RMU board needs to come forward and prove that MoPEP's auditor's statements from their web site are wrong. She said that when she pressured the Board members for an answer as to why they were apparently unable to provide an answer they should already know, Dr. Stoffer told her it was a contract issue that is none of RMU's business and he would not discuss it further. Ms. Hawley said this coordination of the RMU Board and management's manipulations and stonewalling certainly gives the appearance of collusion at a time when they should be eagerly answering every citizen's question, regardless of what organization that citizen belongs. Rolla citizens deserve much better leadership at RMU than Dr. Stoffer. Ms. Hawley asked the Council to not vote to continue Dr. Stoffer's type of failed leadership at RMU. She said many of the Council's constituents desperately need their vote to bring about common sense, ethics, and accountability to the RMU board.

Mr. Dan Watkins, Rolla Municipal Utilities General Manager, addressed the Council and responded to Ms. Hawley's comments. He began by revisiting RMU's relationship with

OCTOBER 1, 2007

III. CITIZEN COMMUNICATION (continued)

(A) Open Citizen Communication (continued): the Missouri Joint Municipal Electric Utility Commission (MJMEUC). Mr. Watkins explained that RMU is a full-service, full-requirement, electric customer of MJMEUC. He recalled that the major issue that was not properly responded to at the RMU Board meeting had to do with a Sunshine Law request that Ms. Hawley had forwarded to the RMU office. Mr. Watkins noted that he receives Sunshine Law requests from Ms. Hawley regularly and many of the requests received are very broad. The request Ms. Hawley referred to is one where she asked for any information related to the power supply arrangements that the Commission has made in meeting their obligations to RMU. As he began his research, Mr. Watkins realized that the information Ms. Hawley requested is not contained within his files, but maintained by MJMEUC, and he responded to Ms. Hawley with this information. Mr. Watkins then addressed questions and comments from the Council.

Ms. Hawley responded to Mr. Watkins' comments by showing the Council a notebook which she said represents her search for truth from RMU and a few from the City Clerk. For the most part, she said it is a story of give me money and I will give you a tiny amount of information. Ms. Hawley said she heard Dr. Stoffer proudly proclaim the books are open to anyone. She said occasionally RMU would give her the information immediately. For the most part, RMU takes several days to respond to her requests. Ms. Hawley reported that RMU wanted to charge her \$170 to research and copy the bids that resulted in the original MoPEP contract. Ms. Hawley showed the Council that she specifically requested Exhibit "M" from RMU and told the Council RMU has Exhibit "M." She said she could not believe they do not know what they have obligated citizens and customers of RMU to pay off for the next 40 years. Ms. Hawley said Rolla is the "cash cow" so the large towns can obtain the good contracts. She stated she hopes the Council questions this and sees how hard she has tried to get RMU to give her an answer. They will not do it because they do not want the Council to know what is happening.

In response to the fear about the debt for the infrastructure, Mr. Dan Watkins said if RMU had a contract with an investor-owned utility, the utility would require RMU to pay for the many facilities they have. The good thing RMU has with the Commission is it is based on true cost of service. Mr. Watkins stated you would not get that anywhere else. It only comes with the privilege of ownership. Mr. Watkins said RMU is not a "cash cow" for anyone.

IV. ACKNOWLEDGMENTS AND SPECIAL PRESENTATIONS

(A) Introduction of Jared Harrison, UMR Student Council/City Liaison: Mayor Jenks introduced and welcomed Mr. Jared Harrison, the UMR Student Council/City Liaison.

City Administrator John Butz added that Mr. Harrison attends the Council meetings and reports to the Student Council.

V. REPORTS OF MAYOR AND COUNCIL/REPORTS OF BOARDS AND COMMISSIONS/CITY DEPARTMENTS

Mayor Jenks referred the Council to **(A)** the August 2007 Rolla Municipal Utilities Monthly Report; **(B)** the September 11, 2007, preliminary minutes of the Planning and Zoning Commission meeting; **(C)** the August 2007 City's Cash Position and Expenditure Report; **(D)** the August 2007 Rolla Municipal Court Report; **(E)** the August 28, 2007, Development Review Committee meeting minutes; **(F)** the September 6, 2007, Rolla Board of Adjustment Meeting; **(G)** the July 13 and August 24, 2007, Rolla Regional Economic Commission Minutes; **(H)** the August 15, 2007, Rolla Health & Recreation Center Advisory Committee Meeting; **(I)** The FY 2007 CENTRE Financial Analysis, and: **(J)** The SplashZone FY 2006 Analysis.

Regarding the July 13, 2007, Rolla Regional Economic Commission (RREC) minutes, Councilmember Hicks asked Councilmember Magdits, the City's representative to the RREC, what the RREC anticipates doing with the \$284,383.98 balance.

Councilmember Magdits recalled a portion of the funds would be used for RREC's portion of the Rolla West study. During the budget process for RREC's first year, the Commission intentionally deferred any major expenditures to build up some cash reserves in order to maintain monthly cash flow.

VI. OLD BUSINESS

(A) Ordinance to Rezone Property at 1737 N. Bishop Avenue from R-3 to C-2 Zoning (Thompson Thrift Development, Inc.): Community Development Director John Petersen explained that the subject property contains .79 acres. The request is to

**CITY COUNCIL MEETING MINUTES
OCTOBER 1, 2007
PAGE 5**

VI. OLD BUSINESS (continued)

(A) Ordinance to Rezone Property at 1737 N. Bishop Avenue from R-3 to C-2 Zoning (Thompson Thrift Development, Inc.) (continued): rezone the property from R-3 (Multi-Family District) zoning to C-2 (General Retail District) zoning, to be consistent with the property in the front. No opposition to this rezoning request has been received. The Planning and Zoning Commission recommend approval of the request.

After a brief discussion, City Counselor John Beger read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 3826: AN ORDINANCE AMENDING THE BASIC ZONING ORDINANCE NO. 3414, CHAPTER 42 OF THE CODE OF THE CITY OF ROLLA, MISSOURI AFFECTING THE REAL ESTATE KNOWN AS 1737 NORTH BISHOP AVENUE (THOMPSON THRIFT DEVELOPMENT INC.). A motion was made by Williams and seconded by Hicks to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Jepsen, Morris, Spadoni, Williams, Ruck, Magdits, Jordan, Walburg, Hicks, and Eudaly. Nays; None. Absent; Sibley and Barklage. Motion carried. The ordinance passed.

(B) Ordinance to Approve Blue's Lake Plat No. 6 (Dietzmann): Community Development Director John Petersen told the Council the subject subdivision takes the land that Mr. Dietzmann owns, which is not currently in a subdivision, and places it into three individual lots. Mr. Petersen noted the St. John's Medical Building would be constructed on this site. He informed the Council that all requirements have been met for this subdivision. The Planning and Zoning Commission recommend approval of the subject plat.

City Counselor John Beger read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 3827: AN ORDINANCE APPROVING THE BLUE'S LAKE PLAT NO. 6, A SUBDIVISION IN ROLLA, MISSOURI (DIETZMANN). A motion was made by Williams and seconded by Eudaly to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Ruck, Eudaly, Williams, Jordan, Spadoni, Hicks, Magdits, Morris, Jepsen, and Walburg. Nays; None. Absent; Sibley and Barklage. Motion carried. The ordinance passed.

(C) Ordinance to Approve the Subdivision Plat of I-44 Center Plat No. 2 (Real Ventures, LLC): Community Development Director John Petersen explained the subject subdivision entails the replat of Lot 2 by providing a road right-of-way and

CITY COUNCIL MEETING MINUTES

OCTOBER 1, 2007

PAGE 6

VI. OLD BUSINESS (continued)

(C) Ordinance to Approve the Subdivision Plat of I-44 Center Plat No. 2 (Real Ventures, LLC) (continued): establishing Lots A and B. The Planning and Zoning Commission recommend approval of the proposed subdivision.

City Counselor John Beger read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 3828: AN ORDINANCE APPROVING I-44 CENTER PLAT NO. 2, A SUBDIVISION IN ROLLA, MISSOURI (REAL VENTURES, LLC). A motion was made by Williams and seconded by Jordan to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Hicks, Magdits, Jordan, Williams, Ruck, Morris, Eudaly, Walburg, Jepsen, and Spadoni. Nays; None. Absent; Sibley and Barklage. Motion carried. The ordinance passed.

(D) Ordinance to Amend Chapter 27 of the City Code Relating to Traffic: Public Works Director Steve Hargis said the Council is asked to consider the final reading of the proposed ordinance, which would replace the existing yield sign to a stop sign at Brook and Meadowbrook Drives.

City Counselor John Beger read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 3829: AN ORDINANCE AMENDING CHAPTER 27 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, RELATING TO TRAFFIC. A motion was made by Williams and seconded by Spadoni to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Spadoni, Jordan, Ruck, Morris, Williams, Walburg, Magdits, Eudaly, Hicks, and Jepsen. Nays; None. Absent; Sibley and Barklage. Motion carried. The ordinance passed.

(E) Ordinance to Amend Chapter 35 of the Rolla City Code Pertaining to Sewer Fees: Public Works Director Steve Hargis stated the proposed ordinance would authorize an increase the City's sewer user's fees, as outlined in the FY 2008 budget. The rate will increase from \$2.50 per 1000 gallons to \$2.70 per 1000 gallons. The average sewer bill would increase by approximately \$1.20 per month.

In response to inquiries regarding the Doolittle sewer agreement, Mr. Hargis told the Council the City of Doolittle pays 67% of Rolla's monthly fee, which represents the City's costs to treat the sewage. He explained the City of Doolittle maintains its own collection system and transmission line, which entails the remaining 33%.

VI. OLD BUSINESS (continued)

OCTOBER 1, 2007

**CITY COUNCIL MEETING MINUTES
OCTOBER 1, 2007
PAGE 7**

(E) Ordinance to Amend Chapter 35 of the Rolla City Code Pertaining to Sewer Fees (continued): After some discussion, City Counselor John Beger read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 3830: AN ORDINANCE AMENDING CHAPTER 35 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, RELATING TO SEWERS AND WATER. A motion was made by Williams and seconded by Eudaly to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Spadoni, Walburg, Morris, Williams, Magdits, Jordan, Jepsen, Eudaly, and Hicks. Nays; Ruck. Absent; Sibley and Barklage. Motion carried. The ordinance passed.

VII. NEW BUSINESS

(A) Resolution Authorizing a Contract with the Rolla Public Schools for the SRO Program and School Crossing Guards: Police Chief Mark Kearse asked the Council to consider a resolution that would authorize continuation of a contract with the Rolla Public Schools for the School Resource Officer (SRO) and School Crossing Guards. Chief Kearse explained the City and Rolla Public Schools share the costs of both programs.

City Counselor John Beger read the following proposed resolution for one reading, by title. RESOLUTION NO. 1648: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI, TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CONTRACT WITH THE ROLLA PUBLIC SCHOOL SYSTEM FOR THE COOPERATIVE PLACEMENT OF A SCHOOL RESOURCE OFFICER AND FOUR SCHOOL CROSSING GUARDS WITHIN THE SCHOOL SYSTEM. A motion was made by Jordan and seconded by Spadoni to approve the proposed resolution. A voice vote on the motion showed ten (10) ayes, zero (0) nays, and two (2) absent. Motion carried. The resolution passed.

(B) Discussion Regarding the Verizon Cell Phone Settlement: City Administrator John Butz indicated that in closed session, the Council would discuss the prospect of where the settlement with Verizon lies. Mr. Butz informed the Council that staff has been hearing from some citizens, but the City was not aware, that Verizon had begun placing the local business license surcharge on bills for phone providers in the Rolla area, by charging a 5% surcharge.

VII. NEW BUSINESS (continued)

OCTOBER 1, 2007

**CITY COUNCIL MEETING MINUTES
OCTOBER 1, 2007
PAGE 8**

(B) Discussion Regarding the Verizon Cell Phone Settlement (continued): Mr. Butz explained that about six to eight years ago approximately fifteen cities filed suit against a number of cell phone companies, who had been saying they were not telephone companies under those cities' ordinances and who refused to make payments. He added there is still an ongoing lawsuit with those cities. Mr. Butz stated that Verizon chose to pull itself out of the group and reach a settlement with the group of cities. The group of cities then acted on behalf of all Missouri communities that happened to have some form of telecommunications tax. Mr. Butz said this tax is being imposed on Verizon and they are going to pay the tax and specify it on their bills as a utility charge. In Rolla's case, Mr. Butz told the Council this has been in arrears for two years amounting to about \$89,000. Mr. Butz said he does not know how this will play out for Rolla because Rolla does not have a business license tax on telecommunication companies, rather a franchise with Sprint (currently Embarq) and Fidelity Communications. Rolla does not have a blanket tax that is imposed on cell phone or telecommunication companies. Mr. Butz noted there would be some discussion during Executive Session, but he does not envision it being addressed for another 30 – 60 days.

(C) Request for Closing of Ninth Street on October 20, 2007: Public Works Director Steve Hargis reported that a request was received from Pi Kappa Alpha at 613 West Ninth Street to close a portion of Ninth Street on October 20, 2007, for the formal dedication of their just completed expansion. Staff recommends approval of this request. A motion was made by Spadoni and seconded by Eudaly to authorize the closing of Ninth Street adjacent to 613 West Ninth Street on October 20, 2007. A voice vote on the motion showed ten (10) ayes, zero (0) nays, and two (2) absent. Motion carried.

VIII. CLAIMS and/or FISCAL TRANSACTIONS

(A) Motion to Award the Bid for the Ten Cubic Yard Refuse Truck: Solid Waste Director Brady Wilson referred the Council to the bids received for a ten cubic yard refuse packer. He recommended the purchase of a 2008 Sterling Truck with a Loadmaster body from Downing Sales for \$88,940. Mr. Wilson pointed out that this bid is almost \$800 higher than the lowest bid, but his recommendation is based on better warranty coverage, travel distance for service, parts and equipment compatibility with the existing fleet as well as experience. A motion was made by Williams and seconded by

VIII. CLAIMS and/or FISCAL TRANSACTIONS (continued)

OCTOBER 1, 2007

CITY COUNCIL MEETING MINUTES

OCTOBER 1, 2007

PAGE 9

(A) Motion to Award the Bid for the Ten Cubic Yard Refuse Truck (continued):

Jepsen to award the bid for the ten cubic yard refuse truck to Downing Sales for a 2008 Sterling Truck with a Loadmaster body for \$88,940. A voice vote on the motion showed ten (10) ayes, zero (0) nays, and two (2) absent. Motion carried.

(B) Motion to Award the Bid for the Twenty Cubic-Yard Refuse Truck: Solid Waste Director Brady Wilson referred the Council to the bids received for a twenty cubic yard refuse packer. He recommended the purchase of the 2008 Sterling with a Loadmaster body from Downing Sales for \$118,846. After trade-in allowance, the cost would be \$105,846. Mr. Wilson informed the Council the existing truck was advertised for outright sale and only one bid was received for \$8,184.86. A motion was made by Williams and seconded by Hicks to award the bid for the twenty cubic yard refuse truck to Downing Sales for a 2008 Sterling with Loadmaster Body for \$105,846 less trade-in allowance of \$13,000, for a total of \$105,846. A voice vote on the motion showed ten (10) ayes, zero (0) nays, and two (2) absent. Motion carried.

IX. MAYOR/CITY COUNCIL COMMENTS

(A) Reappointment of Dr. James Stoffer to the Board of Public Works: Dr. James Stoffer stated that he considers it a privilege to serve the City Council and the citizens of Rolla as a member of the Rolla Board of Public Works. He added that he has served twelve years on the Planning and Zoning Commission and twenty-eight years on the Rolla Board of Public Works.

Before reading from a prepared statement, Dr. Stoffer said he wanted to respond to comments that were presented earlier in the meeting. Dr. Stoffer indicated that Ms. Hawley requested information RMU did not have in its possession. He said Ms. Hawley wanted RMU General Manager Dan Watkins to obtain the documents from MoPEP and give them to her. Dr. Stoffer said the Board did not feel this was proper and refused to compel Mr. Watkins to obtain them.

Dr. Stoffer read the Council portions of Revised Statutes of Missouri Sections 91.030, 91.450, 91.460, 91.480, 91.490 and 91.540 regarding Municipally Owned Utilities and briefly commented on each. He then read from the attached prepared statement. Additionally, Dr. Stoffer commented on statements made by Mr. Bruce E. Weier,

IX. MAYOR/CITY COUNCIL COMMENTS (continued)

OCTOBER 1, 2007

**CITY COUNCIL MEETING MINUTES
OCTOBER 1, 2007
PAGE 10**

(A) Reappointment of Dr. James Stoffer to the Board of Public Works (continued):

President of Midstates Power Consulting, in a letter to Mayor Jenks dated September 1, 2007. Dr. Stoffer told the Council if RMU were to rebid its power supply it would receive the same rates. If the City went with Intercounty Electric, the rates would be lower for a short period and within four to five years would increase. He emphasized that contracts are in place that RMU must honor. Investor-owned utilities and Intercounty say they do not want to sell to cities any longer because they can sell more on the open market at wholesale rates. Dr. Stoffer recommended that RMU proceed as planned. Following his presentation, Dr. Stoffer addressed several questions and comments from the Council.

A motion was made by Jepsen and seconded by Spadoni to reappoint Dr. James Stoffer to the Board of Public Works. A roll call vote on the motion showed the following: Ayes; Williams, Jordan, Morris, Spadoni, Walburg, Magdits, and Jepsen. Nays; Hicks, Eudaly, and Ruck. Absent; Sibley and Barklage. Motion carried.

(B) Status of Pending Meeting with Intercounty Electric: Mayor Jenks indicated there was some miscommunication regarding the meeting with Intercounty Electric officials and due to conflicting appointments, Mayor Jenks explained the meeting has been rescheduled for October 9.

Councilmember Ruck asked RMU General Manager Dan Watkins if home businesses are now being charged the commercial rate for electricity.

Mr. Watkins explained that this has been in RMU's rules and regulations for many years, but was overlooked. In recent years with RMU's billing and software, RMU has not judicially applied this rule. He stated the rule is if you have a business in a residential home that requires a business license, that meter is billed at the commercial rate. Mr. Watkins added that this ties into a taxing issue with the State. There are certain requirements with regard to how many square feet of your home is used for your business. Mr. Watkins said the decision to apply this rule is up to the Board of Public Works. He said he made the Board aware of this rule at its recent meeting. Much dialogue between the Council and RMU officials followed.

(C) Appointments Needed for the University Extension and Board of Building Appeals: Mayor Jenks indicated that he does not have an appointment at this time for the Board of Building Appeals.

IX. MAYOR/CITY COUNCIL COMMENTS (continued)

OCTOBER 1, 2007

CITY COUNCIL MEETING MINUTES

OCTOBER 1, 2007

PAGE 11

(C) Appointments Needed for the University Extension and Board of Building Appeals (continued): Mayor Jenks informed the Council that Councilmember Ruck has indicated an interest in serving on the University Extension Council. A motion was made by Spadoni and seconded by Jordan to appoint Councilmember Ruck to the University Extension Council. A voice vote on the motion showed ten (10) ayes, zero (0) nays, and two (2) absent. Motion carried.

X. COMMENTS FOR THE GOOD OF THE ORDER

(A) American Flag at Half Staff: In recognition of the firefighters who died in the line of duty, Mayor Jenks stated the American flags would be lowered to half-staff on October 7, 2007.

(B) Tax Increment Financing: Councilmember Morris asked when the Council might be discussing the Tax Increment Financing (TIF) issue as it relates to the area at Highways 63/72.

If the Council prefers, City Administrator John Butz said the Council might revisit the issue of the redevelopment area.

Mr. Morris asked if the City is engaging Warren Dean in discussion. If not, is the City going to enforce the blighted area or is the City actively pursuing development or developers in the area?

Mr. Butz responded that the City is not talking with Mr. Warren Dean about the TIF area. The property is discussed anytime the City has a developer, retailer, or prospect along with other locations where the City is encouraging potential development.

Regarding enforcement of the Code as it pertains to Mr. Dean's property, Mayor Jenks said the City must first revisit the Judge's ruling on a settlement in 1996 or 1997.

Mr. Butz added that Mr. Dean was allowed to retain all of his equipment on the property, as long as it was behind a fenced in area. At that time, the City had outstanding liens for mowing and trash pick totaling about \$1500, which Mr. Dean was ordered to pay. The City will be revisiting this issue. Mr. Butz said he does not want everyone to believe the property will be restored to greenfield conditions.

X. COMMENTS FOR THE GOOD OF THE ORDER (continued)

OCTOBER 1, 2007

**CITY COUNCIL MEETING MINUTES
OCTOBER 1, 2007
PAGE 12**

(B) Tax Increment Financing (continued): Councilmember Ruck recommended that the TIF ordinance repealed. After discussion, a motion was made by Morris and seconded by Ruck that an ordinance be drafted to repeal the ordinance approving the TIF redevelopment area. A hand count on the motion showed five (5) ayes, five (5) nays, and two (2) absent. Mayor Jenks broke the tie by voting in favor of the motion. Motion carried.

XI. EXECUTIVE SESSION

A motion was made by Hicks and seconded by Eudaly to adjourn into Executive Session pursuant to RSMo. 610.021 to discuss litigation. A roll call vote on the motion showed the following: Ayes; Walburg, Morris, Spadoni, Williams, Ruck, Eudaly, Magdits, Jordan, Jepsen, and Hicks. Nays; None. Absent; Barklage and Sibley. Motion carried.

After a brief recess, the Council adjourned into Executive Session at approximately 9 p.m.

XII. EXECUTIVE SESSION ACTION

The Council reconvened into open session at approximately 9:50 p.m.

City Counselor John Beger reported that in Executive Session the Council discussed an issue of threatened litigation, but by a vote of nine to one decided not to alter its intended action at this time.

The Council also discussed its options concerning the pending class action suit involving mobile phone franchise fees, but no formal action was taken.

The Council discussed another issue of potential litigation and by a vote of nine to one decided to initiate suit to enforce obligations owed to the City.

XIII. ADJOURNMENT

OCTOBER 1, 2007

**CITY COUNCIL MEETING MINUTES
OCTOBER 1, 2007
PAGE 13**

Having no further business, the meeting adjourned at approximately 9:52 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

OCTOBER 1, 2007