

**ROLLA CITY COUNCIL MEETING MINUTES  
MONDAY, DECEMBER 17, 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, Don Barklage, Stan Spadoni, Susan Eudaly, Gary W. Hicks, Judy Jepsen, Lou Magdits, Jim Williams, Richard Morris, and Richard Sibley

**Council Members Absent:** Mark Walburg

**Department Directors in Attendance:** Public Works Director Steve Hargis, Recreation Center Director Scott Caron, Police Chief Mark Kearse, Finance Director Steffanie Rogers, Fire Chief Robert Williams, Parks and Recreation Director Ken Kwantes, 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

Mayor William S. Jenks, III, called the meeting to order at approximately 6:30 p.m. and asked Councilmember Stan Spadoni to lead in the Pledge of Allegiance.

**I. PUBLIC HEARINGS**

**(A) Request for Ordinance to Rezone Property at 2000 Farrar Drive from C-3 to R-3 Zoning (Brown):** Community Development Director John Petersen told the Council the subject property contains approximately 1.83 acres, which includes the storage units and the vacant property. According to City code, any property that is over one acre requires a site plan. Mr. Petersen told the Council that associated with the site plan are a series of conditions that the Planning and Zoning Commission recommends as a way to address any potential adverse impacts of this project. Some of the conditions include no more than 24 units in eight buildings, the height of the buildings shall not exceed two (2) stories, sidewalks shall be constructed along Farrar Drive, and the project will be developed in substantial conformity with the site plan as submitted by the developer. The Planning and Zoning Commission recommends approval of the rezoning request.

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**I. PUBLIC HEARINGS (continued)**

**(A) Request for Ordinance to Rezone Property at 2000 Farrar Drive from C-3 to R-3 Zoning (Brown):** Mayor Jenks opened the public hearing to anyone wishing to address the Council concerning the subject-rezoning request.

Mr. Ray Heniff, 13750 County Road 4110, Rolla, Missouri, and representing the applicant, told the Council there is a demand for these types of units. The eight four-plexes will be one bedroom, all brick, and energy efficient units.

Councilmember Hicks pointed out that Mr. Heniff stated there would be eight four-plexes, but the write-up states no more than twenty-four units in eight buildings, which would be three-plexes.

Mr. Heniff re-emphasized that the plans are for eight, four-plexes.

Community Development Director John Petersen said there has been a misunderstanding and the ordinance will need to be changed before the Council considers the final reading.

No one else present addressed the Council concerning the subject-rezoning request. Mayor Jenks closed the public hearing.

City Counselor John Beger read the following proposed ordinance for its first reading, by title. ORDINANCE: 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 2000 FARRAR DRIVE (BROWN).

**(B) Request for Ordinance to Rezone Property at 1101 Strobach Street from R-1 to R-3 Zoning (Keller):** Community Development Director John Petersen stated that the subject property contains .32 acres and approximately 14,000-square-foot and fronts on Strobach Street. The applicant has requested R-3 (multi-family district) zoning and there is an established precedent for R-3 (multi-family district) in the immediate block. Mr. Petersen reported the developer is proposing to construct two duplexes on this property. In order to address some potential adverse impacts, the Planning and Zoning Commission recommends the following conditions: 1) no more than two residential structures may be erected on this lot; 2) no more than four residential units may be developed on this lot;

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**I. PUBLIC HEARINGS (continued)**

**(B) Request for Ordinance to Rezone Property at 1101 Strobach Street from R-1 to R-3 Zoning (Keller):** 3) building height shall not exceed 35 feet as measured from the ground level to the roof peak; 4) building separation shall not be less than ten feet; 5) a landscaped buffer yard shall be established between the subject property and any adjoining lots zoned for single-family use; 6) no detached signs may be employed, and; 7) the structures replacing the existing single-family home shall be designed to blend with the appearance of existing neighboring single-family homes. Mr. Petersen reported the Planning and Zoning Commission recommend approval of the rezoning request with the stipulated conditions.

Mayor Jenks opened the public hearing to anyone wishing to address the Council concerning the subject-rezoning request.

Mr. Jim Larson, representing property owner Mr. John Keller, told the Council that Mr. Keller has owned the property for about twelve years. Mr. Larson said Mr. Keller plans to construct two duplexes on the property. Mr. Larson asked the Council to consider the first and final readings of the subject ordinance at this meeting.

City Counselor John Beger read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 3843: 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 1101 STROBACH STREET (KELLER). A motion was made by Hicks and seconded by Eudaly to suspend the rules and that the ordinance be read for its final reading, by title. A voice vote on the motion showed seven (7) ayes, four (4) nays, and one (1) absent. Motion carried. City Counselor John Beger then read the proposed ordinance for its final reading, by title. A motion was made by Hicks and seconded by Jepsen to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Jepsen, Morris, Spadoni, Williams, Ruck, Sibley, Magdits, Jordan, Barklage, Hicks, and Eudaly. Nays; None. Absent; Walburg. Motion carried. The ordinance passed.

**II. CITIZEN COMMUNICATION**

**(A)** Mr. Dave Weinbaum, 12165 Oak Meadows, Rolla, Missouri, addressed the Council regarding the proposed change at Interstate 44 and Kingshighway. Mr. Weinbaum said

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**II. CITIZEN COMMUNICATION (continued)**

**(A) (continued):** he wondered if this change would have come about if Buehler Park had sold and the restaurants that were proposed would have gone in. He said he does not know what the City has to do with this or whether it is a Missouri Department of Transportation (MoDOT) issue. However, he said he would appreciate it if the Council could explain to him why it is occurring. Mr. Weinbaum pointed out there are many businesses that have been in the area for a long time. He noted that he is considering building a new McDonald's restaurant on the same location.

Mr. Weinbaum told the Council that he did not hear the \$1 million surplus mentioned during tonight's Rolla Municipal Utilities (RMU) meeting that he attended. At the previous RMU meeting, Mr. Weinbaum said Judge Wiggins proposed that perhaps this money should go back to the Rolla citizens. Based on the public relations that RMU is getting lately, this would be a wise thing to do at this time. He said he does not know why a motion was not made at the RMU meeting.

In regards to Mr. Weinbaum's comment about the proposed change at Interstate 44 and Kingshighway, Mayor Jenks indicated that this project is a MoDOT-driven issue. He told Mr. Weinbaum the City has submitted several options to MoDOT and what MoDOT is submitting now is their decision. Mayor Jenks suggested that Mr. Weinbaum discuss the issue with Public Works Director Steve Hargis.

**(2)** Mr. Robert Stewart, 1308 Hillview Drive, said he has previously addressed the Council and has provided a lot of evidence from various sources that fluoridation of City water is poison. He said there has been no proof whatsoever that drinking fluoride helps the teeth. Mr. Stewart said it is the job of Rolla Municipal Utilities to give the citizens pure water and it is the Council's job to see that they do it. He asked if any of the Council members would dare ask that the fluoride be removed from the water.

Councilmember Hicks told Mr. Stewart that he surfed the internet for countless hours over this issue and found 100 to 1 that fluoridation was a safe, necessary practice.

**(3)** Mr. Frank Furman, 403 Hutchinson, thanked the Mayor, City Council, and Public Works Director Steve Hargis for the Pete Street addition because someday he thought he would have to run a stop sign to get out of his neighborhood.

No one else present addressed the Council.

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**III. SPECIAL PRESENTATION**

**(A) RMU Audit and Surplus:** Dr. James Stoffer, President of the Rolla Board of Public Works, announced that Rolla Municipal Utilities (RMU) received their audit from Evers and Company at the RMU Board meeting that was held this evening. He reported that RMU received the highest recommendation possible, which means no fault whatsoever was found in any part of the activity they audited. The auditor indicated there was no indication of any criminal activity or anything inappropriate.

Mr. Rodney Bourne, Rolla Municipal Utilities Operations and Public Relations Coordinator, addressed the Council regarding an article in the newspaper a few days ago, regarding the RMU surplus. Mr. Bourne said the basic point that RMU is trying to make is that the power supply expenses for fiscal year 2007 were less than what was budgeted for that period. He said this was not just discovered at the end of the preliminary audit, although the numbers were final at the end of the audit and RMU was aware of the surplus.

Dr. Stoffer said RMU would further discuss the surplus at its January meeting and it may be February before the Board makes a decision.

**(B) U.S. Tennis Association (Mo Valley Section) Grant Presentation:** Ms. Kristy Bullock, of the Rolla Parks and Recreation Department, told the Council that in September the Parks Department applied for a grant with the United States Tennis Association to replace the backboard in the Ber Juan tennis courts. In November, the Parks Department was notified that they were the recipients of the grant. Ms. Mary Buschmann, Executive Director, Missouri Valley District, U.S. Tennis Association along with Ms. Linda Peters, Administrator of the Missouri District, Springfield, Missouri, presented Ms. Bullock with a check for \$2,600 for the new tennis court backboard.

**IV. OLD BUSINESS**

None.

**V. NEW BUSINESS**

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**(A) Request for Ordinance to Amend Certain Sections of Chapter 15 of the Rolla City Code Pertaining to Stormwater and Flood Control Regulations:** Public Works Director Steve Hargis explained that the subject ordinance is the result of some recommendations made by the State Emergency Management Association (SEMA) to update the City's ordinances to match the new model ordinance established by the Federal Emergency Management Association (FEMA). Mr. Hargis pointed out that most of the amendments are located in the "definition" section. The crux of the update is to make the new flood plain maps and identification numbers effective February 20, 2008. FEMA has digitized the flood plain maps and those maps are now available on computer. Mr. Hargis noted the flood plain itself has not changed.

City Counselor John Beger read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE AMENDING SECTIONS 15-3, 15-92, 15-94, 15-95, 15-100, AND 15-104 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, RELATING TO STORMWATER AND FLOOD CONTROL.

**(B) Resolution and MoDOT Supplemental Agreement for the Rolla Street Bridge Improvement Project:** Public Works Director Steve Hargis stated the proposed supplemental agreement establishes a milestone date for submitting plans and specifications and giving authorization to let bids.

City Counselor John Beger read the following proposed resolution for one reading, by title. RESOLUTION NO. 1652: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE IN BEHALF OF THE CITY OF ROLLA, MISSOURI, A CERTAIN SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR THE ALLOCATION AND DISTRIBUTION OF ON-SYSTEM BRIDGE REPLACEMENT AND REHABILITATION PROGRAM FUNDS PROJECT NO. BRM-5201 (901), WHICH PROVIDES FUNDING FOR THE BRIDGE REPLACEMENT OF THE ROLLA STREET BRIDGE. A motion was made by Williams and seconded by Spadoni to approve the proposed resolution. A voice vote on the motion showed eleven (11) ayes, zero (0) nays, and one (1) absent. Motion carried. The resolution passed.

**V. NEW BUSINESS (continued)**

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**(C) Resolution and MoDOT Supplemental Agreement for the Tenth Street Walking/Bike Path (Phase V) Project:** Public Works Director Steve Hargis stated the proposed supplemental agreement is for the purpose of adjusting milestone contract dates. The project has been completed, the contractor has been paid in full and the City has made a request for reimbursement.

City Counselor John Beger read the following proposed resolution for one reading, by title. RESOLUTION NO. 1653: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE IN BEHALF OF THE CITY OF ROLLA, MISSOURI, A CERTAIN SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION TRANSPORTATION ENHANCEMENT FUNDS PROGRAM AGREEMENT PROVIDING FOR BICYCLE TRAIL IMPROVEMENT PROJECT NUMBER STP-5200 (909). A motion was made by Williams and seconded by Barklage to approve the proposed resolution. A voice vote on the motion showed eleven (11) ayes, zero (0) nays, and one (1) absent. Motion carried. The resolution passed.

**(D) Request for Ordinance to Approve the Subdivision Plat of Asher Street Dedication:** Community Development Director John Petersen explained that the Public Works Department discovered that the vacation of the former Asher Street had not been properly filed and dedicated due to not having a plat depicting the new location of Asher Street. The subject ordinance will allow the ordinance and the information regarding the subject right-of-way to be filed and become official. The Planning and Zoning Commission recommend approval of the plat.

After some discussion, City Counselor John Beger read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE APPROVING ASHER STREET DEDICATION PLAT, A SUBDIVISION IN ROLLA, MISSOURI (CITY OF ROLLA).

**(E) Request for Ordinance to Approve the Estey Subdivision (Brown & Estey):** Community Development Director John Petersen noted that subject subdivision shows the creation of three lots. The Planning and Zoning Commission recommend approval of the plat as submitted.

**V. NEW BUSINESS (continued)**

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**(E) Request for Ordinance to Approve the Estey Subdivision (Brown & Estey) (continued):**

City Counselor John Beger read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE APPROVING ESTEY SUBDIVISION, A SUBDIVISION IN ROLLA, MISSOURI (BROWN & ESTEY).

**(F) Request for Ordinance to Adopt the Major Thoroughfare Plan as an Amendment to the Rolla 2020 Comprehensive Plan Update 2005 for the City of Rolla:** Community Development Director John Petersen noted that about a month ago the Council approved the addition of a collector street from about County Road 2020 and terminating into County Road 2000. He noted that the purpose of a collector street is to take traffic within a neighborhood and move it to an arterial.

City Counselor John Beger read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE ADOPTING AN AMENDED MAJOR THOROUGHFARE PLAN AS FOUND IN THE *ROLLA 2020* COMPREHENSIVE PLAN UPDATE, 2005 PURSUANT TO CHAPTER 42, SECTION 42-5 THROUGH 42-7 OF THE ROLLA CITY CODE.

**(G) Discussion Regarding the Rolla West Master Plan:** City Administrator John Butz referred the Council to the Draft Scope of Services for Council consideration. He said staff is not proposing entering into a contract at this meeting and envisions bringing the contract with HNTB to the Council in January. Mr. Butz asked the Council for their input before proceeding further with the master plan. After Council discussion, Mr. Butz said this issue would be brought back for consideration at the mid January meeting. He asked the Council to contact him with questions they may have regarding this issue.

**(H) Discussion Regarding the Possible Formation of an Education/Government Channel:** City Administrator John Butz told the Council that for the past few months he and Communications Coordinator Scott Grahl have been working with the Rolla Public Schools and Fidelity Communications on the possible formation of an education/government channel. Mr. Butz touched on the documents/reports contained in the agenda materials surrounding the proposed effort. He asked the Council for their input. Council discussion followed.

**V. NEW BUSINESS (continued)**

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**(I) Resolution to Approve the Walgreens Development Agreement:** City Administrator John Butz commented on some of the details of the proposed Walgreens Development Agreement and the costs that will be incurred by the City.

Following much discussion, City Counselor John Beger read the following proposed resolution for one reading, by title. RESOLUTION NO. 1654: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI, TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND BATIS DEVELOPMENT COMPANY AND WALGREEN CO. A motion was made by Hicks and seconded by ~~Hicks~~ Eudaly (correction noted during January 7, 2008, Council meeting) to amend the proposed resolution by including Section F, regarding the City's obligation, to the proposed agreement. A voice vote on the motion showed eleven (11) ayes, zero (0) nays, and one (1) absent. Motion carried. A motion was made by Jordan and seconded by Ruck to approve the proposed resolution, as amended. A voice vote on the motion showed eleven (11) ayes, zero (0) nays, and one (1) absent. Motion carried. The resolution passed.

**(J) Request for Ordinance to Approve the Settlement Offer with U.S. Cellular:** City Administrator John Butz recalled the Council recently approved an ordinance approving the settlement with Verizon for \$89,000 for two years of back taxes. He pointed out that U.S. Cellular is a much smaller company with very few customers in the area. Mr. Butz noted the City of Rolla does not have a voter-approved utility business license. The City has a franchise that is specifically awarded to Fidelity as well as to Sprint-United which has been taken over by Embarq. The argument the City has been making is that the franchise on landlines should apply to cell companies because many of the cell companies use the fiber optics, all of which go through the City's right-of-way. To qualify for the class action settlement, the Council will need to approve the proposed ordinance by January 18, 2008.

City Counselor John Beger read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH U.S. CELLULAR AND ASSIGNING A PERCENTAGE OF THE SETTLEMENT PROCEEDS TO THE MISSOURI MUNICIPAL LEAGUE.

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

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**(A) Motion to Award the Bid for Two (2) Dump Trucks with Snowplows and a Salt**

**Spreader:** Public Works Director Steve Hargis informed the Council that two replacement dump trucks are scheduled to be replaced in this year's budget. He noted that staff is recommending the bid for these two dump trucks, equipped with plow and salt spreader, be purchased through the State bid for a total of \$238,939.36. After some discussion, a motion was made by Williams and seconded by Spadoni to approve the purchase of two dump trucks, complete with plow and salt spreader, using the State bid, International Truck Corporation for a total of \$238,939.36. A voice vote on the motion showed ten (10) ayes, one (1) nay, and one (1) absent. Motion carried.

**(B) Motion to Award the Bid for a CASE Wheel Loader:**

Public Works Director Steve Hargis asked the Council to consider awarding the bid for a CASE 621D wheel loader to the State bid, Crown Power and Equipment for \$103,137 with a \$43,500 trade-in for a total of \$59,637. After discussion, a motion was made by Ruck and seconded by Jordan to award the bid for the CASE 621D wheel loader from the State bid, Crown Power and Equipment, for \$103,137, with a \$43,500 trade-in for a total of \$59,637. A voice vote on the motion showed eleven (11) ayes, zero (0) nays, and one (1) absent. Motion carried.

**(C) Resolution to Award the Financing Bid for the Two (2) Dump Trucks and One (1) Wheel Loader for the Public Works Department:**

Finance Director Steffanie Rogers reported that the bids for the financing of the two dump trucks and one wheel loader were opened on December 11, 2007. She noted the budgeted amount for the dump trucks and wheel loader was \$72,000. The total annual payments per the bids were \$63,927.98. Although the interest rate for Commerce Bank is listed higher than the Regions Bank rate, Ms. Rogers pointed out the payments are lower because Commerce Bank did not charge interest for the first year on the amortization schedule.

City Counselor John Beger read the following proposed resolution for one reading, by title. RESOLUTION NO. 1655: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, A CONTRACT BETWEEN THE CITY OF ROLLA, MISSOURI, PHELPS COUNTY AND CLAYTON HOLDINGS, LLC/COMMERCIAL BANK, MISSOURI. A motion was made by Williams and seconded by Spadoni to approve the resolution. A voice vote on the motion showed eleven (11) ayes, zero (0) nays, and one (1) absent. Motion carried. The resolution passed.

**VI. CLAIMS and/or FISCAL TRANSACTIONS (continued)**

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**(D) Motion to Award the Bid for the Bobcat with Trailer:** Public Works Director Steve Hargis asked the Council to consider awarding the bid for a bobcat with trailer to the State bid, Bobcat Company for \$33,290. Following discussion, a motion was made by Jordan and seconded by Ruck to award the bid to the State bid, Bobcat Company for a bobcat with trailer for \$33,290. A voice vote on the motion showed ten (10) ayes, one (1) nay, and one (1) absent. Motion carried.

**VII. MAYOR/CITY COUNCIL COMMENTS**

**(A) Appointment to the Board of Building Appeals:** A motion was made by Morris and seconded by Eudaly to appoint Ms. Meghan Benton to the Board of Building Appeals. A voice vote on the motion showed eleven (11) ayes, zero (0) nays, and one (1) absent. Motion carried.

**(B) Appointment to the Police Personnel Board:** Mayor Jenks requested the appointment of Mr. Lance B. Thurman to the Police Personnel Board. He noted that Mr. Thurman would be replacing Ms. Carolyn Buschjost who has moved outside the city limits. A motion was made by Williams and seconded by Barklage to appoint Mr. Lance B. Thurman to the Police Personnel Board. A voice vote on the motion showed eleven (11) ayes, zero (0) nays, and one (1) absent. Motion carried.

**(C) Appointment to the Ad Hoc Committee to Review Cemetery Rules:** Mayor Jenks noted that Councilmembers Eudaly and Jepsen volunteered to serve on the Ad Hoc Committee to Review the Cemetery Rules. In addition to Councilmembers Eudaly and Jepsen, Mayor Jenks requested the appointment of Mr. Larry Swinfard, Ms. Loretta Cornick, Mr. Bill Winch, and Mr. Roger Licklider to the Committee. After a brief discussion, a motion was made by Hicks and seconded by Jordan to approve the appointments of Councilmember Sue Eudaly, Councilmember Judy Jepsen, Mr. Larry Swinfard, Ms. Loretta Cornick, Mr. Bill Winch, and Mr. Roger Licklider to the Ad Hoc Committee to Review Cemetery Rules. A voice vote on the motion showed eleven (11) ayes, zero (0) nays, and one (1) absent. Motion carried.

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

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**(A) Highway 63 and Little Oaks Road:** Councilmember Jim Williams asked Public Works Director Steve Hargis if he could ask the State to place reflectors at the Intersection of Highway 63 and Little Oaks Road. He noted that it is extremely difficult to see the Little Oaks Road turnoff, especially at night, when turning from Highway 63.

Councilmember Morris added that the intersection cannot be seen until you are right upon it.

**(B) Optimist Club:** Councilmember Jordan reported that a couple of members from the Optimist Club have expressed their appreciation to Rolla Municipal Utilities for getting lights to the Optimist Christmas Tree sales lot.

**(C) Internet Harassment Ordinance:** Based on the recent incident in St. Charles, Missouri, Councilmember Jordan recommended the Council consider enacting an internet harassment ordinance.

**(D) 2008 Tour of Missouri Bicycle Race:** Councilmember Eudaly thanked Recreation Center Director Scott Caron and his committee for the great application they submitted for the 2008 Tour of Missouri Bicycle Race.

**(E) Smoking Committee:** Councilmember Ruck asked for an update of the smoking committee.

Recreation Center Director Scott Caron reported that the University of Missouri – Rolla (Missouri S & T, as of Jan 1, 2008) hired an individual to represent the case grant and the survey has been completed. A kick-off meeting is planned for sometime in January.

**(F) Fire Engine 31:** City Administrator John Butz recalled the City recently purchased a replacement for Fire Engine 31. Former Engine 31 was placed in surplus and it was shown in the budget as \$25,000 in revenue. Mr. Butz told the Council that staff did a direct mailing to regional fire departments and cities as well as local advertisements. In November, the sale of former Engine 31 was listed on the Missouri Valley Fire Chief's web site and through a broker in Texas that specializes in fire trucks. Mr. Butz noted that in December two communities (Butler Fire Department and Newburg Fire Department) examined the fire truck. The Butler Fire Department seems interested in the truck. If the Butler Fire Department votes to purchase the truck, Mr. Butz said he might not have an

**VIII. COMMENTS FOR THE GOOD OF THE ORDER (continued)**

**(F) Fire Engine 31 (continued):** opportunity to bring the sale to the Council for approval. He asked the Council if they would be comfortable selling the truck for at least

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\$25,000 without prior Council approval. Council consensus was to authorize the sale of Engine 31 for at least \$25,000.

**IX. ADJOURNMENT**

Having no further business, the meeting adjourned at approximately 8:33 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

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CITY CLERK

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MAYOR

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