

**ROLLA CITY COUNCIL MEETING MINUTES  
MONDAY, JUNE 16, 2008  
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, Donald Barklage, Stan Spadoni, Susan Eudaly, Don Morris, Jim Williams, Rick Morris, Donna Hawley, and Mark Walburg

**Council Members Absent:** Monty Jordan, Gary W. Hicks, and Lou Magdits

**Department Directors in Attendance:** Public Works Director Steve Hargis, Police Chief Mark Kearse, Recreation Center Director Scott Caron, 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, Assistant City Counselor Brendon Fox, Communications Coordinator Scott Grahl, and City Clerk Carol Daniels

Mayor Jenks called the meeting to order at approximately 6:30 p.m. and asked Pastor Bill Hanshew of the Worship and Word Fellowship and Ministries, Inc., to give the invocation.

Following the invocation, Councilman Terry Ruck led in the Pledge of Allegiance.

Mayor Jenks began the meeting by announcing that six men from Rolla's Sister City, Sondershausen, Germany, are visiting Rolla. Mayor Jenks presented the men with a key to the city of Rolla and with a gift bag of Rolla souvenirs. The men also presented Mayor Jenks with souvenirs from Sondershausen, Germany. Community Development Director John Petersen stated that the men would be returning to Germany on Wednesday, June 18.

**I. PUBLIC HEARINGS**

**(A) Request to Rezone Property at 2100, 2120 & 2250 N. Bishop Avenue from M-2 & C-2 Zoning to C-3 Zoning (Timberline Land Co.):** Community Development Director John Petersen outlined the current zonings surrounding the subject properties.

**JUNE 16, 2008**

**CITY COUNCIL MEETING MINUTES  
JUNE 16, 2008  
PAGE 2**

**I. PUBLIC HEARINGS (continued)**

**(A) Request to Rezone Property at 2100, 2120 & 2250 N. Bishop Avenue from M-2 & C-2 Zoning to C-3 Zoning (Timberline Land Co.) (continued):** He noted the subject properties consist of approximately 14 acres and are divided into three lots. Mr. Petersen said he did not feel there would be any adverse impact on the adjoining properties and land uses because they are virtually all commercial. Additionally, the Comprehensive Plan shows the subject property as a commercial use. Mr. Petersen reported that the Planning and Zoning Commission unanimously recommends approval of the rezoning request. He added that the applicants have asked the Council to consider the first and final readings of the proposed ordinance at this meeting.

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

Mr. Roland Painter, 816 Hogan Drive, Lebanon, Missouri, contractor for the petitioner, asked the Council to consider the first and final readings of the subject ordinance at this meeting. Because of the inclement weather this spring, Mr. Painter said it has made it difficult to get the dirt work completed. Regarding the entrance to the property, Mr. Painter said the State has approved the new entrance.

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

Assistant City Counselor Brendon Fox read the following proposed ordinance for its first reading, by title. **ORDINANCE NO. 3865: 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 2100, 2120 AND 2250 NORTH BISHOP AVENUE (TIMBERLINE LAND CO.).** A motion was made by Williams and seconded by Eudaly to suspend the rules and that the proposed ordinance be read for its final reading, by title. A voice vote on the motion showed nine ayes, zero nays and three absent. Motion carried. Assistant City Counselor Fox then read the proposed ordinance for its final reading, by title. 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; Ruck, Eudaly, Hawley, Williams, Spadoni, Barklage, R. Morris, D. Morris, and Walburg. Nays; None. Absent; Jordan, Hicks, and Magdits. Motion carried. The ordinance passed.

**JUNE 16, 2008**

**CITY COUNCIL MEETING MINUTES  
JUNE 16, 2008  
PAGE 3**

**I. PUBLIC HEARINGS (continued)**

**(B) Request to Rezone Property at 400 E. 6<sup>th</sup> Street from R-3 to C-1 Zoning (Sowers) (continued):** Community Development Director John Petersen told the Council that the subject property is the former Benton School and is comprised of approximately .84 acres. He pointed out the property has been in a state of disrepair for a long time. Mr. Petersen told the Council the property owner is requesting that the property be rezoned to C-1 (neighborhood business district). The Planning and Zoning Commission recommend approval of the rezoning request.

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

Mr. Tom Sowers, President of Tom Sowers, Company, Inc., 10775 Greenlefe Drive, Rolla, Missouri, told the Council that he purchased this property about eight or nine years ago with the intent of preserving it. The building was initially constructed in 1909 and was enlarged in 1942. Mr. Sowers said his primary interest is to see the building preserved and renovated. Mr. Sowers noted there are some people who have expressed an interest in the building.

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

Assistant City Counselor Brendon Fox read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 3866: 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 400 EAST 6<sup>TH</sup> STREET (BLOCK 70, COUNTY ADDITION (SOWERS)). A motion was made by Williams and seconded by Spadoni to suspend the rules and that the proposed ordinance be read for its final reading, by title. A voice vote on the motion showed nine ayes, zero nays, and three absent. Motion carried. Assistant City Counselor Fox then read the proposed ordinance for its final reading, by title. 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; Williams, Ruck, Hawley, R. Morris, Eudaly, Walburg, Barklage, D. Morris, and Spadoni. Nays; None. Absent; Hicks, Magdits, and Jordan. Motion carried. The ordinance passed.

**JUNE 16, 2008**

**II. CITIZEN COMMUNICATION**

**(A) Transportation Issues for the Handicapped, Elderly and Low Income Residents of Rolla:** Ms. Mary Harlan, 716 Salem Avenue, and service coordinator for the Rolla Apartments, which houses the elderly over age 62 and handicapped individuals, addressed the Council. Ms. Harlan told the Council that several of the Rolla Apartments' residents have been coming to her with their transportation problems. She said she believes Rolla is a large enough community that there could be future plans for some type of mass transportation that could help these people to be able to attend events and contribute to the economy by shopping more in Rolla, instead of online. Ms. Harlan said she brought some people with her so they could share some of the problems they have with transportation.

Mr. Richard Wagoner, 1101 McCutchen, Apt. 3-103, told the Council that he and his wife are both handicapped, and under age 62. Although senior transportation is available to some seniors, it is not available to him and his wife. Mr. Wagoner noted that the hospital previously had courtesy vans to take individuals to doctor appointments. However, due to budget constraints and fuel costs, they have become reluctant to take individuals to doctor appointments. However, the courtesy van will take you to appointments at the hospital. Mr. Wagoner said it is difficult for him and his wife to go shopping. He said he could shop at Country Mart or the Dollar by riding his wheel chair. However, he cannot do this during inclement weather. Mr. Wagoner stated that as a community if we all gather to help one another it could be less expensive on everyone. As the price of gas increases and the price of food increases it makes their budgets less. Mr. Wagoner added that the SMTS van is available to them. However, there is a \$10 charge to ride it. Mr. Wagoner suggested the Council form a committee to study the feasibility of public transportation for all Rolla citizens and not just for the handicapped or senior citizens.

Mayor Jenks indicated that he is hoping for the possible integration of the hydrogen bus system that the University is trying to develop. Initially, it will travel from Rolla to Fort Leonard Wood and back. He said he is hoping that maybe it will be expanded to include the community. Mayor Jenks noted that some college students have great distances to walk, especially during inclement weather.

Ms. Bonnie Minor addressed the Council and explained that her daughter, who is a single mom, and has some medical concerns, has no way to get to and from work. Currently, Ms. Minor explained that she takes her daughter to work. She said it would be great if public transportation were available.

**II. CITIZEN COMMUNICATION (continued)**

**(B) Sales Tax Holiday Request (1<sup>st</sup> weekend in August):** Ms. Faith Ann Barnes, 12065 Oak Hill Drive, Rolla, Missouri, said she is requesting a first and final reading of an ordinance to “opt in” to the sales tax holiday because the deadline is tomorrow.

Mayor Jenks explained that he did not believe this could be voted on tonight, because an ordinance must first be prepared.

Based on that information, Ms. Barnes said she would still like to speak to this issue and ask the Council’s consideration for “opting in” for 2009.

Ms. Barnes stated that currently, Rolla has opted out of the sales tax holiday in August. Once a city opts out, it is not required to do anything further unless it wishes to “opt in.” Ms. Barnes said she has done research on this matter and the pros outweigh the cons. She said it is good for the public, for businesses, and it could be good for the City. She added that it is good for the citizens’ morale. Ms. Barnes said it is that single mother who has to decide whether they want to get that extra shirt or pair of pants for their child and saving the tax can really make a difference. When local businesses pay taxes, Ms. Barnes said they do not get any of that money and it goes straight to the City, County, and State. Not paying the taxes does nothing for them. However, it can increase their revenue by getting more business. She pointed out that cities that have opted in have found that they do increase their revenue. Ms. Barnes said people would come from other cities, which have opted out, to shop in Rolla.

Mayor Jenks suggested to Ms. Barnes that she contact the City in April 2009 to give the Council ample time to review the ordinance and consider the pros and cons.

City Administrator John Butz added the Council might want to consider this issue during the budget discussions in August. He said it is very difficult to estimate what the economic impact of the sales tax holiday will be. The Council may want to have preliminary discussion about the sales tax holiday during budget review in August.

No one else present addressed the Council.

**III. SPECIAL PRESENTATIONS**

**(A) Update of the New Chamber/Tourism Marketing Plan:** Rolla Area Chamber of Commerce Executive Director Stevie Kears reported the Chamber has been working with a company called Insight Marketing to assist with some advertising placement. Insight Marketing would design a new logo and, following adoption by the Chamber Board, would update the Chamber's website with it. Ms. Kears showed the Council the proposed logo concept the Chamber is considering. She noted the new logo would be used for marketing purposes. Ms. Kears said Insight Marketing conducted some surveys in order to determine what Rolla meant to people. The survey indicated that Rolla is known for engineering. This was tied into the new theme, which is "Engineered for..... business, comfort, fun, adventure, for the road" (with the Route 66 theme.) Ms. Kears announced that the Chamber Board is scheduled to meet on Thursday to consider the new logo and theme.

While at the podium, Mayor Jenks asked Ms. Kears if she would address at this point in the meeting, Item V.A. "Addendum to Chamber Lease – Forest Service Property."

**V. NEW BUSINESS**

**(A) Addendum to Chamber Lease – Forest Service Property:** Rolla Area Chamber of Commerce Executive Director Stevie Kears told the Council that the Chamber will be rearranging some of its offices and this has prompted an amendment to the Chamber lease. She explained the Chamber currently pays rent to the City. She said the Chamber is recommending that the lease be amended to stipulate that the Chamber will pay the rent into the building reserve account. Since the building reserve account pays for the maintenance and upkeep on all buildings and land, it is felt that the rent the Chamber pays would be best utilized in this fund. A motion was made by Eudaly and seconded by Ruck to approve Addendum No. 1 of the Chamber Lease – Forest Service Property. A voice vote on the motion showed nine ayes, zero nays, and three absent. Motion carried.

**IV. OLD BUSINESS**

**(A) Request to Consider Lease Purchase Proposal for Electric Power Supply (Substation) Not to Exceed \$18 Million Through MAMU:** Mr. Ewell Lawson of the Missouri Public Utility Association (MPUA), Mr. Randy Irey, a bond counsel with

**CITY COUNCIL MEETING MINUTES**  
**JUNE 16, 2008**  
**PAGE 7**

**IV. OLD BUSINESS (continued)**

**(A) Request to Consider Lease Purchase Proposal for Electric Power Supply (Substation) Not to Exceed \$18 Million Through MAMU (continued):** Gilmore & Bell, P.C., a Kansas City Law firm, and Rolla Municipal Utilities General Manager Dan Watkins addressed several questions and comments from the Council regarding the proposed lease/purchase.

After a lengthy Council discussion, a motion was made by Williams and seconded by Ruck to suspend discussion on this matter and have the final reading of the proposed ordinance. A voice vote on the motion showed eight ayes, one nay, and three absent. Motion carried.

Assistant City Counselor Brendon Fox read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 3867: AN ORDINANCE AUTHORIZING THE CITY OF ROLLA, MISSOURI, D.B.A. ROLLA MUNICIPAL UTILITIES, TO ENTER INTO ONE OR MORE LEASE-PURCHASE TRANSACTIONS WITH THE MISSOURI ASSOCIATION OF MUNICIPAL UTILITIES FOR CERTAIN PUBLIC IMPROVEMENTS FOR THE CITY OF ROLLA, MISSOURI, D.B.A. ROLLA MUNICIPAL UTILITIES; AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SAID LEASE-PURCHASE TRANSACTIONS. 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, Ruck, R. Morris, Williams, Walburg, Barklage, Eudaly, and D. Morris. Nays; Hawley. Absent; Jordan, Magdits, and Hicks. Motion carried. The ordinance passed.

**V. NEW BUSINESS**

**(A) Addendum to Chamber Lease – Forest Service Property:** This item was considered immediately following Item III. A. above.

**(B) 2008 Emergency Shelter Grant Program Contract:** City Administrator John Butz explained that for about the past ten years the City has been applying for an Emergency Shelter Grant in partnership with the Russell House. The City then enters into a contract with the Russell House for expenditure of this grant. The City would retain \$169 of the grant for processing costs and \$8,268 will be passed to the Russell House.

**JUNE 16, 2008**

**CITY COUNCIL MEETING MINUTES**  
**JUNE 16, 2008**  
**PAGE 8**

**V. NEW BUSINESS (continued)**

**(B) 2008 Emergency Shelter Grant Program Contract (continued):** Mr. Butz explained that subject to the Council's approval for acceptance of the grant, a Contract for Service between the City and Russell House would be presented to the Council at the next meeting affirming the Russell House as the City's administrative agent on this grant. A motion was made by Williams and seconded by Eudaly to authorize acceptance of the 2008 Emergency Shelter Grant Program with the Missouri Department of Social Services. A voice vote on the motion showed nine ayes, zero nays, and three absent. Motion carried.

**(C) Ordinance to Approve ROJO Properties Subdivision Number 2 (ROJO Properties, LLC):** Community Development Director John Petersen pointed out that the subject property is located on Bishop Avenue and adjoins Wal-Mart to the south. Mr. Petersen explained the subject subdivision would create two lots by taking property, which was officially split, and rejoining it with the property to the south. Mr. Petersen reported the Planning and Zoning recommend approval of the requested subdivision.

Assistant City Counselor Brendon Fox read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 3868: AN ORDINANCE APPROVING ROJO PROPERTIES SUBDIVISION NUMBER 2, A SUBDIVISION IN ROLLA, MISSOURI (ROJO PROPERTIES LLC). A motion was made by Williams and seconded by Eudaly to suspend the rules and that the proposed ordinance be read for its final reading, by title. A voice vote on the motion showed eight ayes, one nay and three absent. Motion carried. Assistant City Counselor Fox then read the proposed ordinance for its final reading, by title. 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, Walburg, R. Morris, Williams, Ruck, Hawley, D. Morris, Eudaly, and Barklage. Nays; None. Absent; Magdits, Jordan, and Hicks. Motion carried. The ordinance passed.

**CITY COUNCIL MEETING MINUTES**

**JUNE 16, 2008**

**PAGE 9**

**(D) Ordinance to Vacate Five Feet of Southbrook Drive Adjacent to Lots 2 & 3 of Rolla Park 2<sup>nd</sup> Addition (Auto Craft/City of Rolla Public Works):** Community Development Director John Petersen explained that the subject vacation request is the result of the City's effort to help a business. He told the Council that Auto Craft recently relocated and constructed a new building and the owner of Auto Craft has requested a detached pole sign. However, the property where he wants to erect the sign is City right-of-way. In order for Auto Craft to have the sign placed at this location, Mr. Petersen said

**V. NEW BUSINESS (continued)**

**(D) Ordinance to Vacate Five Feet of Southbrook Drive Adjacent to Lots 2 & 3 of Rolla Park 2<sup>nd</sup> Addition (Auto Craft/City of Rolla Public Works):** the City Public Works Department suggested the City vacate five feet of Lots 2 and 3 to be transferred to the property owner to provide adequate space for the sign. The Planning and Zoning Commission recommend approval of the vacation request.

After some discussion, Assistant City Counselor Brendon Fox read the following proposed ordinance for its first reading, by title. **ORDINANCE NO. 3869: AN ORDINANCE VACATING 5 FEET OF SOUTHBROOK DRIVE ADJACENT TO LOTS 2 AND 3 OF ROLLA PARK 2<sup>ND</sup> ADDITION (AUTO CRAFT/CITY OF ROLLA PUBLIC WORKS DEPARTMENT).** A motion was made by Williams and seconded by Eudaly to suspend the rules and that the proposed ordinance be read for its final reading, by title. A voice vote on the motion showed six ayes, three nays, and three absent. Motion carried. Assistant City Counselor Fox then read the proposed ordinance for its final reading, by title. A motion was made by Barklage and seconded by Ruck to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Williams, Hawley, Spadoni, Barklage, Eudaly, D. Morris, and Ruck. Nays; R. Morris and Walburg. Absent; Jordan, Hicks, and Magdits. Motion carried. The ordinance passed.

**(E) Ordinance to Approve the Resubdivision of Lots 1, 2, & 3 of Cowboy Subdivision (Peterman):** Community Development Director John Petersen recalled that a few years ago a plat was adopted which created an odd shaped lot (currently Lot 2). At that time, the owner of the property requested the lot split in order to sell the property to an individual who wanted to construct a house. Mr. Petersen reported that the house has never been built. The Petermans, who own Lot 3, are interested in acquiring this extra piece of property to prevent the construction of a house next to them. Mr. Petersen explained that the applicant is requesting a change in the configuration of the lot to

**JUNE 16, 2008**

## **CITY COUNCIL MEETING MINUTES**

**JUNE 16, 2008**

**PAGE 10**

prevent this. Mr. Petersen reported that the Planning and Zoning Commission recommend approval of the resubdivision.

After a brief discussion, Assistant City Counselor Brendon Fox read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 3870: AN ORDINANCE APPROVING THE RE-SUBDIVISION OF LOTS 1, 2 & 3 OF COWBOY SUBDIVISION, A SUBDIVISION IN ROLLA, MISSOURI (PETERMAN).

### **V. NEW BUSINESS (continued)**

**(E) Ordinance to Approve the Resubdivision of Lots 1, 2, & 3 of Cowboy Subdivision (Peterman) (continued):** A motion was made by Eudaly and seconded by Ruck to suspend the rules and that the proposed ordinance be read for its final reading, by title. A voice vote on the motion showed eight ayes, one nay, and three absent. Motion carried. Assistant City Counselor Fox then read the proposed ordinance for its final reading, by title. 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; Walburg, R. Morris, Spadoni, Williams, Ruck, Eudaly, D. Morris, Barklage, and Hawley. Nays; None. Absent; Magdits, Jordan, and Hicks. Motion carried. The ordinance passed.

**(F) Ordinance to Approve the Subdivision Plat of Summit Square (Timberline Land Co.):** Community Development Director John Petersen explained that the applicants have requested the subdivision of their property in order for the two existing buildings to be on separate lots. Lot 2 is being created and will connect to Highway 63, with approval by the Missouri Department of Transportation, to provide access to Lot 2. Mr. Petersen noted that Lot 2 would eventually be subdivided for future development. The Public Works Department has specified that any development in Lot 2 will require the construction of a detention basin. Mr. Petersen reported that the Planning and Zoning Commission's recommendation is to approve the plat.

Assistant City Counselor Brendon Fox read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 3871: AN ORDINANCE APPROVING THE PLAT OF SUMMIT SQUARE, A SUBDIVISION IN ROLLA, MISSOURI (TIMBERLINE LAND CO.). A motion was made by Williams and seconded by R. Morris to suspend the rules and that the proposed ordinance be read for its final reading, by title. A voice vote on the motion showed nine ayes, zero nays, and three absent. Motion carried. Assistant City Counselor Fox then read the proposed ordinance for its final reading, by title. 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:

**JUNE 16, 2008**

## **CITY COUNCIL MEETING MINUTES**

**JUNE 16, 2008**

**PAGE 11**

Ayes; Hawley, Ruck, R. Morris, Spadoni, Walburg, Barklage, Eudaly, D. Morris, and Williams. Nays; None. Absent; Magdits, Hicks, and Jordan. Motion carried. The ordinance passed.

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

**(A) Motion to Approve Concrete Curb and Pavement Quotes:** Public Works Director Steve Hargis explained that in conjunction with the Ridgeview Road improvements, staff requested quotes from two firms for accessory work. Mr. Hargis added that under normal circumstances, contractors do the curb and gutter work and then the City builds to it. In this case, Mr. Hargis said the City has also asked for a quote for concrete pavement. Mr. Hargis noted that both of these items are to be done to Missouri Department of Transportation (MoDOT) specifications. The two firms that were invited to quote on this project were Gaines Construction and Maggi Construction. Mr. Hargis told the Council that both of these firms have a lot of experience doing this type of work for MoDOT. Based on the estimated quantities for this project, Mr. Hargis stated that staff is recommending that the quote be awarded to Maggi Construction for \$10.80/lineal foot for MoDOT curb and \$17.55/square yard for MoDOT eight-inch concrete pavement. Final payment will be based on actual measured quantities, but will be capped at a total of \$25,000. A motion was made by Williams and seconded by Ruck to award the quote to Maggi Construction for \$10.80 per lineal foot for MoDOT curb and \$17.55 per square yard for MoDOT eight-inch concrete pavement. A voice vote on the motion showed nine ayes, zero nays, and three absent. Motion carried.

### **VII. MAYOR/CITY COUNCIL COMMENTS**

**(A) Rolla Channel 6 Advisory Committee – Appointment of Mr. Andrew Careaga:** A motion was made by Eudaly and seconded by Spadoni to appoint Mr. Andrew Careaga to the Rolla Channel 6 Advisory Committee. A voice vote on the motion showed nine ayes, zero nays, and three absent. Motion carried.

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

**(A) 2008 Elected Officials Workshop:** Councilman Barklage encouraged his peers to attend the 2008 Elected Officials Workshop, hosted by the Meramec Regional Planning

**JUNE 16, 2008**

## **CITY COUNCIL MEETING MINUTES**

**JUNE 16, 2008**

**PAGE 12**

Commission, on Tuesday, June 24, 2008, from 5:30 p.m. to 9:00 p.m. He said he plans to attend the workshop for a refresher course.

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

**(B) Rolla Street Bridge:** Councilman Williams asked Public Works Director Hargis why the South Rolla Street bridge was reconstructed about three feet higher. He asked if a mistake had been made.

Public Works Director Steve Hargis said the box culvert is larger than the previous one and it was planned to be larger so it would carry the storm water. Mr. Hargis added the box culvert was paid through a Missouri Department of Transportation (MoDOT) grant.

Councilman Williams asked Finance Director Steffanie Rogers if she would compute the costs for this project.

**(C) Southwest Treatment Plant:** Public Works Director Steve Hargis invited the Council and citizens to the Southwest Treatment Plant open house scheduled for tomorrow, June 17, 2008, between 4 p.m. and 6 p.m. City staff and the consultants for the project will be available to give tours and answer questions.

**(D) Veterans Park:** Councilman Spadoni reported that some of the Veterans recently met with Administration and staff regarding the new Veterans Park location. He said many good comments and suggestions for the park have been received.

**(E) Lions Club Carnival:** Councilman Barklage announced that he hopes to see everyone at the Lions Club Carnival on July 2 -5.

**(F) Newly Elected Officials Conference:** Councilman Don Morris reported that he attended the recent Newly Elected Officials Conference in Jefferson City sponsored by the Missouri Municipal League. He said the conference was well worth his time. Along with Councilman Barklage, Councilman Don Morris encouraged the Council to attend the 2008 Elected Officials Workshop on June 24 at the Meramec Regional Planning Commission in St. James.

**JUNE 16, 2008**

**CITY COUNCIL MEETING MINUTES  
JUNE 16, 2008  
PAGE 13**

**IX. EXECUTIVE SESSION**

None.

**X. ADJOURNMENT**

Having no further business, the meeting adjourned at approximately 8:19 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

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CITY CLERK

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MAYOR

**JUNE 16, 2008**