

**SPECIAL ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, AUGUST 25, 2008
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET
4 P.M.**

Presiding: Mayor William S. Jenks, III

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

Council Members Absent: Don Morris, Rick Morris, and Donna Hawley

Department Directors in Attendance: Finance Director Steffanie Rogers

Other City Officials in Attendance: City Administrator John Butz, Communications Coordinator Scott Grahl, Rolla Free Public Library Librarian Cheryl Goltz, and City Clerk Carol Daniels

Mayor Jenks called the meeting to order at approximately 4 p.m.

I. PUBLIC HEARINGS

(A) Consider Public Hearing and Ordinance Setting the 2008 Tax Rate: Finance Director Steffanie Rogers explained that the proposed 2008 real estate tax levy for the City totals \$0.7409 per \$100 valuation.

Mayor Jenks opened the public hearing to anyone wishing to address the Council concerning the proposed 2008 real estate tax rate. No one present responded. Mayor Jenks closed the public hearing. City Administrator John Butz read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 3875: AN ORDINANCE FIXING THE TAX LEVY FOR GENERAL REVENUE, LIBRARY AND PARK BY THE CITY OF ROLLA, MISSOURI, FOR THE YEAR 2008. A motion was made by Williams and seconded by Spadoni to suspend the rules and that the 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. Mr. Butz then read the proposed ordinance for its final reading, by title.

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I. PUBLIC HEARINGS (continued)

(A) Consider Public Hearing and Ordinance Setting the 2008 Tax Rate: 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; Barklage, Hicks, Ruck, Jordan, Spadoni, Walburg, Williams, Magdits, and Eudaly. Nays; None. Absent; Hawley, D. Morris, and R. Morris. Motion carried. The ordinance passed.

II. EXECUTIVE SESSION

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

The Council adjourned into Executive Session at approximately 4:04 p.m.

Following Executive Session, the Council reconvened into open session at approximately 5:18 p.m.

III. COMMENTS FOR THE GOOD OF THE ORDER

(A) Compensation Program: Councilman Magdits asked City Administrator John Butz if he plans to address the compensation program during the budget workshops.

City Administrator John Butz said he only plans to discuss it from a dollar standpoint. The issue of compensation, whether it is changed to the cost-of-living adjustment or performance based, will be a separate discussion after the budget workshops, but before the budget is approved.

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III. ADJOURNMENT

Having no further business, the meeting adjourned at approximately 5:25 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

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