

**ROLLA CITY COUNCIL MEETING MINUTES
WEDNESDAY, JANUARY 4, 2012; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Pro-Tempore Louis Magdits

Council Members in Attendance: William Lindgren, Jr., Greg Sawyer, Stan Spadoni, Susan Eudaly, Gary Hicks, Don Morris, Jim Williams, Lou Magdits (Presiding), Carrolyn Bolin, Tony Bahr, and Fran Mazanec

Council Members Absent: Monty Jordan

Department Directors in Attendance: Finance Director Steffanie Rogers, Public Works Director Steve Hargis, Recreation Center Director Scott Caron, Police Chief Mark Kearse, Environmental Services Director Brady Wilson, and Community Development Director John Petersen

Other City Officials in Attendance: City Administrator John Butz, City Counselor Lance Thurman, and City Clerk Carol Daniels

Mayor Pro-Tem Magdits called the meeting to order at approximately 6:30 p.m. and asked a member of the Rolla Ministerial Alliance to give the invocation.

Councilman Greg Sawyer then led in the Pledge of Allegiance.

I. CONSENT AGENDA

A motion was made by Williams and seconded by Mazanec to approve the minutes of the previous meetings, as submitted. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

The consent agenda consisted of the following:

(A) Approval of the City Council Minutes for the following:

- December 5, 2011, Rolla City Council Meeting
- December 5, 2011, Rolla City Council Executive Session
- December 19, 2011, Rolla City Council Meeting
- December 19, 2011, Rolla City Council Executive Session

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II. PUBLIC HEARINGS

None.

III. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS

None.

IV. REPORT OF MAYOR and COUNCIL/REPORTS OF BOARDS AND COMMISSIONS/CITY DEPARTMENTS

Mayor Jenks referred the Council to **(A)** the October 2011, Rolla Municipal Utilities Monthly Report; **(B)** the November 2, 2011, Rolla Board of Public Works Meeting Minutes; **(C)** The Centre FY 2012 Financial Analysis; **(D)** the November 16, 2011, Health and Recreation Center Advisory Committee Meeting Minutes; **(E)** the November 29, 2011, Development Review Committee Meeting Minutes; **(F)** the December 1, 2011, Rolla Board of Adjustment Meeting Minutes; **(G)** the December 13, 2011, Preliminary Minutes of the Planning and Zoning Commission, and; **(H)** the December 15, 2011, Airport Advisory Committee Meeting Notes.

Regarding the November 16, 2011, Rolla Health and Recreation Center Advisory Committee Meeting Minutes, Councilman Hicks asked for clarification of paragraph five, bullet point two regarding the Parks and Recreation/Center Merger Ordinance. Mayor Pro-Tem Magdits indicated the Committee's recommendation to the City Council is to maintain the status quo and to not use any of the sales tax monies for any other purpose.

A motion was made by Eudaly and seconded by Lindgren to accept the above-listed reports as submitted. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

V. OLD BUSINESS

None.

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VI. NEW BUSINESS

(A) Resolution for Administrative Services Agreement Between the City of Rolla & MRPC: Community Development Director John Petersen explained staff has been preparing to file a Community Development Block Grant (CDBG) application for funds to make capital improvements to support development at the Rolla National Airport. When applying for a grant through the Missouri Department of Economic Development, he said the City must demonstrate it has sufficient management capabilities. Traditionally, Mr. Petersen noted the City has retained the Meramec Regional Planning Commission (MRPC) to provide these services. MRPC's fee for this service is approximately \$32,000, which would be paid from the grant funds.

After discussion, City Counselor Lance Thurman read the following proposed resolution for one reading, by title. RESOLUTION NO. 1768: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, A CERTAIN ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND THE MERAMEC REGIONAL PLANNING COMMISSION. A motion was made by Morris and seconded by Spadoni to approve the proposed resolution. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried. The resolution passed.

(B) Resolution Approving Rolla National Airport Water/Sewer Analysis – Award and Contract Approval: City Administrator John Butz recalled the City is looking at two development prospects at the Rolla National Airport. However, one of the limitations at the Airport is the lack of infrastructure, particularly water and sewer service. He noted the Council recently authorized staff to solicit proposals from area engineering firms to conduct a preliminary engineering analysis. Mr. Butz told the Council seven proposals were received from engineering firms and he and Public Works Director Steve Hargis independently reviewed the seven proposals and ranked them. In both cases, Integrity Engineering was the number one selection. Mr. Butz indicated Integrity Engineering was interviewed and he and Mr. Hargis felt good about their service and the fact they have a great deal of experience with small water and sewer systems. Staff is recommending a motion to select Integrity Engineering to conduct the preliminary design work and provide an estimate. He added the subject resolution would authorize the Mayor to execute the Task 1 contract, which has been included in the agenda packet.

Mr. Butz told the Council Integrity Engineering's cost to conduct the preliminary design work and provide an estimate is \$25,000. Intercounty Electric has committed to pay up to \$12,500 toward the analysis and the Rolla Regional Economic Commission (RREC)

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VI. NEW BUSINESS (continued)

(B) Resolution Approving Rolla National Airport Water/Sewer Analysis – Award and Contract Approval (continued): agreed to split 50% of the balance up to \$7,500 with the City of Rolla. He estimated the cost to the City and RREC should be about \$6,000 each. Mr. Butz said the \$25,000 would provide the City with an analysis, plans, and options for a water and sewer system that would accommodate industrial development at the Airport.

Following discussion, a motion was made by Williams and seconded by Morris to select Integrity Engineering to conduct the preliminary water/sewer analysis for the Rolla National Airport. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

City Counselor Lance Thurman read the following proposed ordinance for one reading, by title. RESOLUTION NO. 1769: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, A CERTAIN ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND INTEGRITY ENGINEERING, INC. A motion was made by Williams and seconded by Eudaly to approve the proposed resolution. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried. The resolution passed.

(C) Agreement for Wholesale Fuel Purchases – Baron Aviation: City Administrator John Butz informed the Council the City has had a long-term arrangement with Baron Aviation, which is the City's largest single-user at the airport, where they pre-pay for fuel. He reported Baron Aviation consumes somewhere between 15% and 18% of annual sales at the Airport. Mr. Butz explained the City has had an arrangement with Baron Aviation where they pay a surcharge of \$0.20/gallon over cost, but this contract has expired. He reported the Airport Committee met with Baron Aviation in December 2011 and made some proposed changes to the agreement. Mr. Butz stated the committee's recommendation is to renew the agreement for a five-year term with a \$0.30/gallon markup. However, Mr. Butz said the amount of fuel Baron Aviation is required to purchase has been lowered from 10,000 gallons to 6,000 gallons.

Councilman Bahr asked City Administrator John Butz if there would be any merit to selling or leasing the fuel concession to Baron Aviation.

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VI. NEW BUSINESS (continued)

(C) Agreement for Wholesale Fuel Purchases – Baron Aviation (continued): Mr. Butz said it has merit, but Baron Aviation has never expressed an interest in getting into the fueling business. He commented they may be willing to do it, but he will need to discuss this matter with Baron to receive their input.

Following discussion, a motion was made by Williams and seconded by Bahr to set aside consideration of this issue until Mr. Butz has an opportunity to speak with Baron Aviation to determine if they might be interested in selling or leasing the fuel concession from the City. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

(D) Ordinance to Prohibit Throwing of Items from Moving Vehicles (Parades): City Administrator John Butz recalled a couple of meetings ago Mayor Jenks mentioned he would like the Council to consider approving an ordinance that would prohibit the throwing of items from moving vehicles during parades. Mr. Butz indicated most cities do not have rigid policies on parades. However, the policy he located from another city requires walkers to either hand or toss items to spectators along the parade route rather than from a moving vehicle or float.

After much discussion, Mayor Pro-Tem Magdits noted their appears to at least be a consensus against the throwing of hard objects such as soda cans. He asked the Council if they prefer to set aside consideration of the proposed ordinance until the Council reviews the current City Code regarding parades and hears further from Mayor Jenks.

A motion was made by Bahr and seconded by Lindgren to set aside consideration of this issue until the next Council meeting. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

VII. CLAIMS and/or FISCAL TRANSACTIONS

None.

VIII. CITIZEN COMMUNICATION

Mayor Pro-Tem Magdits opened the floor to anyone wishing to address the Council.

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VIII. CITIZEN COMMUNICATION (continued)

(A) Ms. Rhonda Myers, 1405 Martin Street, representing the Frisco Line Neighborhood Association, relayed the Association made a commitment to each other and to the Council to never come to anyone in the City and ask for anything until they have done everything they can for themselves. She told the Council they have a problem they cannot solve. Ms. Myers said she is not asking the Council for an answer tonight, but asked them to think about it and discuss it. She pointed out 75% of the homes in their neighborhood are owned by absentee property owners who do not care and that the houses are falling down. Ms. Myers asked the Council what needs to be done for this to become a priority and for the Council to have a discussion that might help the Association figure out how to resolve the situation.

Following a lengthy discussion, City Administrator John Butz suggested providing the Council with a copy of the report from the rental inspection committee. He said it might be worth reviewing what was submitted and the Council may wish to reauthorize the committee for an update.

(B) Mr. Glen Gibson, 1635 Columbia Avenue, Rolla, Missouri, said he has lived in Rolla for several years and he and his wife attend many of the Rolla parades. Additionally, he said he has been in organizations that have participated in the parades. Mr. Gibson said he thinks it is ridiculous the Council is even looking at an ordinance to stop throwing candy. He said the adults go to see the parade and the children go for the candy. Mr. Gibson added he agrees the parents and adults who are with the children need to apply some adult maturity and control their children.

No one else present addressed the Council.

IX. MAYOR/CITY COUNCIL COMMENTS

(A) Kohl's Project: Councilman Bahr asked City Administrator John Butz for an update on the Kohl's Department Store project.

Mr. Butz indicated the sign near the construction site states Kohl's plans to open on March 4, 2012.

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IX. MAYOR/CITY COUNCIL COMMENTS (continued)

(B) SAFERolla Presentation: Councilwoman Fran Mazanec reported five City Council members attended the SAFERolla presentation Monday evening. She noted the City Council was presented with a certification of appreciation for approving the smoke-free workplace ordinance.

X. COMMENTS FOR THE GOOD OF THE ORDER

None.

XI. EXECUTIVE SESSION

None.

XII. ADJOURNMENT

Having no further business, the meeting adjourned at 7:49 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

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