

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, MAY 21, 2012; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor William S. Jenks, III

Council Members in Attendance: Monty Jordan, Greg Sawyer, Steven Leonard, Kelly Long, Gary Hicks, Jim Williams, Lou Magdits, and Fran Mazanec

Council Members Absent: William Lindgren, Jr., Don Morris, Carolyn Bolin, and Tony Bahr

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

Other City Officials in Attendance: City Counselor Carolyn Buschjost and City Clerk Carol Daniels

Mayor Jenks called the meeting to order at approximately 6:30 p.m. and asked Councilman Gary Hicks to lead in the Pledge of Allegiance.

I. PUBLIC HEARINGS

(A) Ordinance to Rezone Property at 100 E. 12th St., from C-1 Zoning to R-3 Zoning (Rome): Community Development Director John Petersen informed the Council the subject property consists of approximately .31 acres and is located at 100 E. 12th Street. The property owners plan to construct a five-unit apartment building in addition to the existing single-family structure on the lot. In the opinion of the Planning and Zoning Commission, Mr. Petersen said this particular zoning request would not harm the character of the neighborhood given the existing character. In addition, he pointed out the proposed rezoning would eliminate a currently legal, non-conforming use because the single-family structure is located on C-1 (Neighborhood Business District) zoned property. Mr. Petersen reported the Planning and Zoning Commission unanimously recommend approval of this request. He noted the applicants have requested the first and final readings of the proposed ordinance at this meeting so they can begin construction.

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I. PUBLIC HEARINGS (continued)

(A) Ordinance to Rezone Property at 100 E. 12th St., from C-1 Zoning to R-3 Zoning (Rome) (continued): Mayor Jenks opened the public hearing to anyone wishing to address the Council concerning the subject-rezoning request. No one present responded. Mayor Jenks closed the public hearing.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4042: AN ORDINANCE APPROVING THE REZONING OF 100 EAST 12TH STREET FROM C-1 (NEIGHBORHOOD BUSINESS DISTRICT) TO R-3 (MULTI-FAMILY DISTRICT) ZONING (ROME). A motion was made by Hicks and seconded by Sawyer to suspend the rules and the ordinance be read for its final reading, by title. A voice vote on the motion showed eight ayes, zero nays, and four absent. Motion carried. Ms. Buschjost then read the proposed ordinance for its final reading, by title. A motion was made by Hicks and seconded by Long to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Leonard, Jordan, Williams, Mazanec, Sawyer, Magdits, Long, and Hicks. Nays; None. Absent; Bahr, Lindgren, Bolin, and Morris. Motion carried. The ordinance passed.

II. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS

(A) Featured Business/Organization: Phelps County Regional Medical Center (PCRMC): Mr. John Denbo, Chief Executive Officer of the Phelps County Regional Medical Center (PCRMC), gave a presentation to the Council on the history and plans for the future of PCRMC. He informed the Council it currently has over 1,400 employees, a medical staff of over 100 physicians, and a total annual budget of \$200 million. He stated PCRMC is locally owned and controlled and is not affiliated with any of the major health care systems in the area.

Following his presentation, Councilman Magdits asked Mr. Denbo if the hospital would be interested in working with The Centre to promote wellness. Mr. Denbo commented although hospitals have been rather slow in embracing wellness concepts they are moving in that direction. Mr. Magdits suggested the hospital appoint someone to work with Parks and Recreation Director Scott Caron to find ways for the hospital to use the resources available at The Centre.

II. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS (continued)

(B) Rolla Municipal Utilities FY 2012 Second Quarter Report: Rolla Municipal Utilities (RMU) General Manager Rodney Bourne provided an overview of RMU's Second Quarter 2012 Report. He noted a complete copy of the report is available at www.rollamunicipalutilities.org.

III. OLD BUSINESS

None.

IV. NEW BUSINESS

(A) Resolution Approving Contract with Bales Construction Co., Inc., for Project 225, Public Services Park, Phase II: Public Works Director Steve Hargis recalled the bids for the following three contracts were approved during the Council's last meeting. The subject contract is with Bales Construction Company, Inc., to construct the new Solid Waste and Vehicle Maintenance facilities. Mr. Hargis referred the Council to Change Order No. 1, which was discussed and approved during the last meeting. He said the proposed resolution authorizes the Mayor to enter into the subject contract with Bales Construction Company, Inc.

City Counselor Carolyn Buschjost read the following proposed resolution for one reading, by title. RESOLUTION NO. 1773: 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 BALES CONSTRUCTION COMPANY, INC., PROJECT 225, PUBLIC SERVICES PARK PHASE II. A motion was made by Williams and seconded by Sawyer to approve the proposed resolution. A voice vote on the motion showed eight ayes, zero nays, and four absent. Motion carried. The resolution passed.

(B) Resolution Approving Contract with Donelson Construction for 2012 Micro Paving: Public Works Director Steve Hargis recalled that during the Council's last meeting, the bid for the 2012 Micro Paving was awarded to Donelson Construction. The attached resolution would authorize the Mayor to enter into a contract with Donelson Construction.

IV. NEW BUSINESS (continued)

(B) Resolution Approving Contract with Donelson Construction for 2012 Micro Paving (continued): City Counselor Carolyn Buschjost read the following proposed resolution for one reading, by title. RESOLUTION NO. 1774: 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 DONELSON CONSTRUCTION CO., LLC., PROJECT 324, 2012 MICRO PAVING. A motion was made by Williams and seconded by Jordan to approve the proposed resolution. A voice vote on the motion showed eight ayes, zero nays, and four absent. Motion carried. The resolution passed.

(C) Resolution Approving Contract with Rolla Asphalt, LLC, for Project 322, 2012 Asphalt Overlay: Public Works Director Steve Hargis mentioned the bid for the 2012 asphalt overlay project was awarded to Rolla Asphalt, LLC, during the Council's last meeting. The proposed resolution would authorize the Mayor to enter into a contract with Rolla Asphalt, LLC, for the 2012 asphalt overlay program.

City Counselor Carolyn Buschjost read the following proposed resolution for one reading, by title. RESOLUTION NO. 1775: 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 ROLLA ASPHALT, LLC, FOR PROJECT 322, 2012 ASPHALT OVERLAY. A motion was made by Williams and seconded by Jordan to approve the proposed resolution. A voice vote on the motion showed eight ayes, zero nays, and four absent. Motion carried. The resolution passed.

V. CLAIMS and/or FISCAL TRANSACTIONS

None.

VI. MAYOR/CITY COUNCIL COMMENTS

(A) Reappointment of Bette Shields and Judy Jepsen to the Police Personnel Board (June 2016 each): A motion was made by Hicks and seconded by Long to approve the reappointment of Bette Shields and Judy Jepsen to the Police Personnel Board with their

VI. MAYOR/CITY COUNCIL COMMENTS (continued)

(A) Reappointment of Bette Shields and Judy Jepsen to the Police Personnel Board (June 2016 each) (continued): terms expiring June 2016. A voice vote on the motion showed eight ayes, zero nays, and four absent. Motion carried.

(B) Appointment of Councilman Tony Bahr to the University Extension Council: Mayor Jenks indicated this item would not be considered at this meeting, because it is his understanding this vacancy will not be open until February.

(C) Appointment of J. Michael Flowers as an Alternate on the Board of Adjustment (May 2017): A motion was made by Hicks and seconded by Jordan to appoint Mr. J. Michael Flowers as an alternate on the Board of Adjustment with his term expiring May 2017. A voice vote on the motion showed eight ayes, zero nays, and four absent. Motion carried.

(D) Reappointment of Mr. Ted Day to the Rolla Enhanced Enterprise Zone Board (June 2017): A motion was made by Hicks and seconded by Jordan to reappoint Mr. Ted Day to the Rolla Enhanced Enterprise Zone Board with his term expiring June 2017. A voice vote on the motion showed eight ayes, zero nays, and four absent. Motion carried.

VII. CITIZEN COMMUNICATION

Mayor Jenks opened the floor to anyone wishing to address the Council. No one present responded.

VIII. COMMENTS FOR THE GOOD OF THE ORDER

(A) Police Department Street Crimes Unit: Councilman Long mentioned he had the opportunity last Thursday night to ride along with the Police Department's Street Crimes Unit. He thanked Police Chief Mark Kearse, Officer Josh Campbell and Officer Luke Kearse for what they do and for keeping us safe.

IX. EXECUTIVE SESSION

None.

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X. ADJOURNMENT

Having no further business, the meeting adjourned at 7:47 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

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