

**ROLLA CITY COUNCIL MEETING MINUTES  
MONDAY, DECEMBER 3, 2012; 6:30 P.M.  
ROLLA CITY HALL COUNCIL CHAMBERS  
901 NORTH ELM STREET**

**Presiding:** Mayor William S. Jenks, III

**Council Members in Attendance:** William Lindgren, Jr., Monty Jordan, Greg Sawyer, Steven Leonard, Kelly Long, Gary Hicks, Don Morris, Jim Williams, Carrolyn Bolin, Tony Bahr, and Fran Mazanec

**Council Members Absent:** Lou Magdits

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

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

Mayor William S. Jenks, III called the meeting to order at approximately 6:30 p.m. and asked a member of the Rolla Ministerial Alliance to give the invocation.

Following the invocation, Councilwoman Carrolyn Bolin led in the Pledge of Allegiance.

**I. CONSENT AGENDA**

A motion was made by Williams and seconded by Mazanec to approve the consent agenda 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 Rolla City Council Minutes for the following:**

- 1) Rolla City Council Meeting – November 5, 2012
- 2) Rolla City Council Executive Session Meeting – November 5, 2012
- 3) Rolla City Council Meeting – November 19, 2012
- 4) Rolla City Council Executive Session Meeting – November 19, 2012

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**II. PUBLIC HEARINGS**

None.

**III. ACKNOWLEDGMENTS AND SPECIAL PRESENTATIONS**

**(A) Third Quarter 2012 Tourism Report:** Rolla Area Chamber of Commerce Executive Director Stevie Kears provided an overview of the Third Quarter 2012 (July through September 2012) Tourism Report.

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

Mayor Jenks referred the Council to **(A)** the October 2012 Centre FY-2013 Financial Analysis; **(B)** the October 7, 2012, Parks and Recreation Commission Meeting Minutes; **(C)** September 2012, Rolla Municipal Utilities Monthly Report, and; **(D)** the September 27, 2012, Rolla Board of Public Works Meeting Minutes.

**V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

**(A) Review/Adoption of Industrial Development Pricing Policy:** City Administrator John Butz explained that with the development of the infrastructure at the Rolla National Airport and Rolla Industrial Park West, City staff and the Rolla Regional Economic Commission (RREC) would like to have a policy that would stipulate land costs and incentives. He told the Council that the RREC reviewed the policy a few weeks ago. Since distribution of the draft policy, Mr. Butz mentioned that RREC Executive Director Cyndra Lorey spoke with him today about a couple of proposed amendments to the policy. Mr. Butz referred the Council to Item 3 on the first page of the draft policy. He pointed out that Item 3 specifies the policy provides an incentive of a \$2,000 credit for every job created. He said the quality job is defined in the next sentence as “a full-time job with at least 35 hours worked per week each year. The average wage of the newly created jobs must equal or exceed the county average wage.” Mr. Butz explained the

**VI. NEW BUSINESS (continued)**

**(A) Review/Adoption of Industrial Development Pricing Policy (continued):**

previous sentence includes the definition for “Missouri Quality Jobs.” Specifically Missouri Quality Jobs is an incentive package from the Department of Economic Development (DED) geared specifically to certain industry codes in technology. Mr. Butz said it is not suggested we limit ourselves to the \$2,000 credit for just technology jobs. Rather, staff is proposing this for any full-time job created in one of the City’s industrial parks as long as it is full-time and the wages exceed the average County wage. Mr. Butz said the recommendation would be to strike “created as defined within the Missouri Quality Jobs Act.” Additionally, Under Item 4, the recommendation is to add the word “Missouri” before “Quality Job Creation.”

Following discussion, a motion was made by Bolin and seconded by Morris to adopt the proposed Industrial Development Pricing Policy with the amendments as outlined by City Administrator John Butz. A voice vote on the motion showed eleven ayes, zero nays, one absent. Motion carried.

**(B) Resolution Authorizing the Mayor to Execute an Agreement with the Missouri Department of Corrections for a Work Release Program:**

Public Works Director Steve Hargis informed the Council that over the past few years the City has been using eight offenders from the supervised work-release program with the Missouri Department of Corrections. The City entered into the first agreement in 2005 and it has been a very beneficial program to both the City and the Department of Corrections. Mr. Hargis recommended approval of the subject agreement.

City Counselor Lance Thurman read the following proposed resolution for one reading, by title. RESOLUTION NO. 1784: 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 SOUTH CENTRAL CORRECTIONAL CENTER. A motion was made by Williams and seconded by Morris to approve the proposed resolution. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

**(C) Resolution Authorizing the Mayor to Execute an Agreement with Pierce Manufacturing, Inc., for the Purchase of an Impel Fire Pumper Truck:**

Fire Chief Robert Williams recalled that during the Council’s last meeting City Administrator John Butz provided an overview of a new funding mechanism through the Houston/Galveston Area Council (HGAC) for a new fire truck. Chief Williams indicated staff has been

**VI. NEW BUSINESS (continued)**

**(C) Resolution Authorizing the Mayor to Execute an Agreement with Pierce Manufacturing, Inc., for the Purchase of an Impel Fire Pumper Truck:** working with Pierce Manufacturing in Appleton, Wisconsin to the point where staff feels comfortable asking permission to purchase the fire truck. He asked the Council to consider authorizing the Mayor to enter into an agreement with Pierce Manufacturing for \$455,274 for the purchase of a new fire truck.

After some discussion, City Counselor Lance Thurman read the following proposed resolution for one reading, by title. RESOLUTION NO. 1785: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN PURCHASE AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND PIERCE MANUFACTURING, INC., FOR THE PURCHASE OF AN IMPEL FIRE PUMPER TRUCK. A motion was made by Williams and seconded by Jordan to approve the proposed resolution. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried. The resolution passed.

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

**(A) Motion to Award Bid for Parks & Recreation Department's Three-Year Beverage Contract:** Recreation Center Director Scott Caron reported bids were recently opened for a three-year beverage contract for the Parks and Recreation Department, which are for the vending machines and concession stands. Staff recommends the bid be awarded to Ozarks Coca-Cola.

A motion was made by Williams and seconded by Bolin to award the three-year beverage contract for the Parks and Recreation Department to Ozarks Coca-Cola. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

**(B) Motion to Revise FY 2012 Budget:** Finance Director Steffanie Rogers explained that as part of the fiscal year-end process there are several items that are paid after the fiscal year-end is closed, but backdated into the prior year. Ms. Rogers continued by outlining the proposed budget adjustments.

A motion was made by Williams and seconded by Morris to approve the FY 2012 budget adjustments as outlined by Finance Director Steffanie Rogers. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

**VIII. CITIZEN COMMUNICATION**

**(A) Open Citizen Communication:** Mayor Jenks opened the floor to anyone wishing to address the Council.

**(1)** Ms. Sarah Effner, 10800 Timber Drive, Rolla, Missouri, informed the Council that Monday, December 10, 2012, is International Human Rights Day. For that occasion, she and her husband are hosting the showing of a new documentary called “Free China, The Courage to Believe,” which was made by an award-winning director. She noted the film has won several awards. She told the Council the film focuses on the stories of two individuals who were persecuted for practicing the meditation of Falun Gong. Ms. Effner invited the Council to attend the film on December 10 and asked them to phone her if they would like to attend.

**(2)** Mr. Chuck Pederson, 1102 Pheasant Hill, Rolla, Missouri, said he came to address a safety issue that has concerned him for some time. Using a visual aid, he pointed out that on Lions Club Drive, across the street from where the soccer field enters onto Lions Club Drive, there is a crosswalk for the bicycle path. On numerous occasions, Mr. Pederson indicated he has noticed a vehicle parked in the spot that he marked in yellow on the visual aid. He said the vehicle obscures the arrows indicating the crosswalk is near. Additionally, Mr. Pederson said when the vehicle is parked there, motorists cannot see a bicycle approaching. Mr. Pederson suggested the curb be painted yellow and have no parking along the south side or move the crosswalk.

Mayor Jenks thanked Mr. Pederson for bringing this matter to the City’s attention. He said the Public Works Department would look into this matter to make it a safer intersection.

City Administrator John Butz added the church has purchased the property adjacent to the bike path and they have talked about doing a joint parking lot. Ideally, the City would like to eliminate the vehicles from parking along Lions Club Drive.

**(3)** Mr. Robert Stewart, 1308 Hillview Drive, stated the Council has had access to a stack of material from people such as Dr. Mark Stingler regarding the dangers of fluoride. Mr. Stewart noted the Federal Drug Administration (FDA) has now approved a sodium fluoride pill as a prescription drug dentists may prescribe to children. He said the City has no right to put medicine in the drinking water. Mr. Stewart stated it overdoses the children who take the drug and drink the water. He also told the Council the City is adding the scrubblings from the water towers called hydrofluorosilic acid, which has some fluoride in it. Mr. Stewart said we know that fluoride is hazardous to us, but what about

**VIII. CITIZEN COMMUNICATION (continued)**

**(A) Open Citizen Communication (continued):**

**(3) continued):** the hydrofluorosilic acid, which was killing the shrubbery and the small creatures around the water tower. He stressed that Rolla Municipal Utilities (RMU) is illegally putting hydrofluorosilic acid in the water and if the Council will not do something about it, he said he would.

Councilman Williams added the University of Missouri has been authorized to conduct a study on fluoride in the drinking water in the State of Missouri.

No one else present addressed the Council.

**IX. MAYOR/CITY COUNCIL COMMENTS**

**(A) Motion to Reappoint Ms. Meghan Benton to the Board of Building Appeals (Dec. 2017):** A motion was made by Long and seconded by Sawyer to reappoint Ms. Meghan Benton to another term on the Board of Building Appeals (Dec. 2017). A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

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

**(A) Renaming Highway 72:** Councilman Lindgren requested the City consider an ordinance or resolution renaming Highway 72 from Highway 63 to the Rolla city limits as “Governor Mel Carnahan Memorial Boulevard,” similar to the “Gene Sally Bridge,” and “Don Castleman Parkway.” He said the City has never done anything to honor one of its great citizens.

**XI. EXECUTIVE SESSION**

A motion was made by Morris and seconded by Bolin to adjourn into Executive Session pursuant to RSMo. 610.021 to discuss real estate and personnel. A roll call vote on the motion showed the following: Ayes; Morris, Bolin, Leonard, Williams, Lindgren, Bahr, Jordan, Mazanec, Sawyer, Hicks, and Long. Nays; None. Absent; Magdits. Motion carried.

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**XI. EXECUTIVE SESSION (continued)**

The Council adjourned into Executive Session at approximately 7:23 p.m.

**XII. EXECUTIVE SESSION ACTION**

The Council reconvened into open session at approximately 8:31 p.m.

City Counselor Lance Thurman reported that during Executive Session, the City Council discussed matters of real estate and personnel, but no final action was taken.

**XIII. ADJOURNMENT**

Having no further business, the meeting adjourned at 8:32 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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