

**ROLLA CITY COUNCIL MEETING MINUTES  
MONDAY, APRIL 15, 2013; 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, Susan J. Eudaly, Don Morris, Lou Magdits, Jim Williams, Carrolyn Bolin, Tony Bahr, and Fran Mazanec

**Newly Elected Officials in Attendance:** Ward I Councilwoman Rhonda Sue Myers and Ward V Councilman Brian Woolley

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

**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 6:31 p.m. and asked a member of the Rolla Ministerial Alliance to give the invocation.

Following the invocation Councilman Don Morris led in the Pledge of Allegiance.

**I. OLD BUSINESS**

**(A) Motion Accepting the April 2, 2013, Certified Election Results:** A motion was made by Lindgren and seconded by Eudaly to accept the April 2, 2013, certified election results as submitted by Phelps County Clerk and Election Authority Carol Bennett. A voice vote on the motion showed twelve ayes, zero nays, and two absent. Motion carried.

**(B) Comments/Recognition:** Mayor Jenks presented retiring Ward I Councilman William Lindgren, Jr. and Ward V Councilwoman Carrolyn Bolin with certificates of appreciation for their dedicated service to the City of Rolla from April 2011 to April 2013. Additionally, Mayor Jenks recognized former City Attorney Robert J. Stoltz, who served the City from April 2002 through March 2013. Since Mr. Stoltz was out of town and unable to attend the presentation, Mr. Stoltz's parents, Bob and Sue Stoltz, accepted the plaque on his behalf.

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**II. ELECTED OFFICIAL SWEARING-IN CEREMONY**

**(A)** City Clerk Carol Daniels administered the oath of office to the following newly elected officials: Ward I Councilwoman Rhonda Sue Myers; Ward II Gregory M. Sawyer, Ward III Councilwoman Susan J. Eudaly, Ward IV Councilman Louis J. Magdits, Ward V Councilman Brian Woolley, and Ward VI Councilwoman Fran Mazanec.

Following the swearing-in ceremony, Mayor Jenks congratulated and welcomed the newly elected officials.

**III. ACKNOWLEDGMENTS AND SPECIAL PRESENTATIONS**

**(A) Rolla Sister City Program with Sondershausen, Germany:** Ms. Martina Baur, a member of the Rolla/Sondershausen Sister City Committee, reported on the recent activities of the Rolla Sister City program with Sondershausen, Germany. She told the Council the Sister City Committee held a Kaffee Klatsch fundraiser yesterday. Ms. Baur showed the Council slides of her family's trip to Sondershausen, which is located in former East Germany and is similar to Rolla in many ways, both geographically and demographically. She informed the Council that Sondershausen levies a tax on its residents to pay for the sister city program, which is why the German officials have visited Rolla. Ms. Baur mentioned City Administrator John Butz is planning a personal trip to Sondershausen and Community Development Director John Petersen may visit as a representative of the Rolla Breakfast Rotary Club.

**IV. PUBLIC HEARINGS**

**(A) Ordinance to Approve a Conditional Use Permit for Property Located at 1100 Highway 72 East to Permit Establishment of a Bar/Tavern or Night Club (Barrack):** Community Development Director John Petersen informed the Council the applicant is requesting a Conditional Use Permit (CUP) in a C-2 (General Retail) District in order to have a bar/tavern or night club on their property located at 1100 Highway 72 East. Mr. Petersen noted the Planning and Zoning Commission's recommendation is to approve the CUP with the five following conditions: 1) The southern exterior wall be insulated so sound emanating from the building will not be heard; 2) The property must only be accessed from Highway 72; 3) The existing wooden fence shall be extended to the north property line then to the east of the driveway. As long as the existing vegetation is maintained, to screen the residential properties to the south, no fence will be

**IV. PUBLIC HEARINGS (continued)**

**(A) Ordinance to Approve a Conditional Use Permit for Property Located at 1100 Highway 72 East to Permit Establishment of a Bar/Tavern or Night Club (Barrack) (continued):** required along the southern property line. 4) The CUP shall expire if the business becomes inactive for a period of nine months, and; 5) The CUP is only valid for the current business occupant and upon termination of any lease the CUP is terminated. The CUP would not follow the business to a new location and the business would have to adhere to all restrictions and conditions imposed upon the CUP.

Mr. Petersen noted the biggest concern with this project is the issue of noise. He said much of the other issues have been dealt with or could easily be dealt with.

Mr. Petersen informed the Council the Planning and Zoning Commission voted 6-2 to recommend approval of the CUP with the five conditions. He pointed out three petitions were submitted opposing the CUP constituting a legal petition, which would require eight affirmative votes of the City Council in order to approve the proposed ordinance.

Following Council discussion, Mayor Jenks asked Mr. Josh Noe, owner of Fat Cats Entertainment Complex, which is located on the subject property, if he would like to address the Council before the public hearing is officially opened. Mr. Noe addressed some of the comments and questions from the Council. Regarding the noise issue, Mr. Noe said he plans to just do acoustics and eliminate kick drums. In addition, he said the drums would no longer be amplified. He indicated 80% of the soundproofing has been completed. The 20% that remains includes the doors, which are pointed in the direction of Oxford Drive. Mr. Noe said he would not know if the noise issue is resolved until the soundproofing work has been completed. Mr. Noe encouraged the Council to stipulate in the ordinance the CUP would be approved, but if the noise issue continues, the business license would be revoked. Mr. Noe entertained several questions and comments from the Council.

Mayor Jenks then opened the public hearing to anyone owning property within 185 feet of the subject property wishing to address the Council in favor of the requested CUP. No one present addressed the Council.

Mayor Jenks then opened the public hearing to anyone owning property outside 185 of the subject property wishing to address the Council in favor of the requested CUP. No one present addressed the Council.

**IV. PUBLIC HEARINGS (continued)**

**(A) Ordinance to Approve a Conditional Use Permit for Property Located at 1100 Highway 72 East to Permit Establishment of a Bar/Tavern or Night Club (Barrack) (continued):** Mayor Jenks then opened the floor to anyone owning property within 185 feet of the subject property wishing to address the Council in opposition to the requested CUP.

Ms. Rosemary Hawkins, owner of property at 410 Sheron Avenue, stated that although there are not many property owners in the 185-foot range, there are many property owners in the surrounding neighborhoods who are concerned with the noise. She said she feels it is her responsibility to let their voice affect these proceedings. Ms. Hawkins told the Council she feels like the nature and the intensity of the operation is seriously going to change. While reading the CUP application, she said she noticed the applicant seems to dismiss this as just a minor change, it is business as usual, and it should not be much different from the existing use. Ms. Hawkins said she believes the nature of the business would change if the CUP were approved for establishing a tavern. The balance of the daytime and evening use would change. Ms. Hawkins said she feels like the noise characteristics of the nightclub are not consistent with the neighborhoods that surround the property.

Mayor Jenks then opened the floor to anyone owning property outside 185 feet of the subject property wishing to address the Council in opposition to the requested CUP.

Mr. Jim Corey, 414 Bill Avenue, reported he obtained 29 signatures on a petition, primarily from residents in the Hutchinson Subdivision, who are opposed to the requested CUP. He told the Council there were five complaints on March 23 about the noise coming from Fat Cats Entertainment Complex. Mr. Corey said on March 23 at 9 p.m. the band and the person singing at Fat Cats could be heard at his home.

Mr. Ben Tipton, 900 Oxford Drive, said the music has gotten better, but it can still be heard from his neighborhood. He asked, what happens if the CUP is approved and the drums are again amplified? He asked, how long does it take to get a conviction if the business is cited for the noise? Mr. Tipton informed the Council they have been hearing the noise on Oxford Drive since before December 2012. He said he is not here to close Mr. Noe's business, because he believes he is trying. At the same time, there has to be a step in good faith to fix the problems that are occurring in the neighborhood.

**IV. PUBLIC HEARINGS (continued)**

**(A) Ordinance to Approve a Conditional Use Permit for Property Located at 1100 Highway 72 East to Permit Establishment of a Bar/Tavern or Night Club (Barrack) (continued):** Mr. Matthew Hurley, 904 Oxford Drive, said his concerns are similar to Mr. Tipton's. Should the CUP be approved, he asked how it would be enforced and would the property owners have to wait six months or a year before Mr. Noe is forced to close his doors. Mr. Hurley asked what happens when Mr. Noe schedules bands for other days of the week besides Thursday, Friday, and Saturday. He expressed concern how far Mr. Noe would take this CUP; how often he plans to have bands and if there will be a stipulation that he can only have live bands on weekends.

Mr. Marty Eimer, 12116 Oak Meadow Drive, said he is at the meeting to speak for Mr. Nick Barrack, petitioner, who was unable to attend. He told the Council Mr. Barrack indicated he has installed some sound proofing, but the section located behind the bar has not been completed. Mr. Eimer said Mr. Barrack told him the soundproofing he installed made a big difference.

No one else present addressed the Council. Mayor Jenks closed the public hearing.

City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR A PROPERTY LOCATED AT 1100 HIGHWAY 72 EAST, TO PERMIT THE ESTABLISHMENT OF A BAR/TAVERN OR NIGHT CLUB (BARRACK).

**(B) Ordinance Enacting New Regulations Pertaining to the Establishment of Family Entertainment and Recreation Complexes (City of Rolla):** Community Development Director John Petersen noted recently the Council directed staff to draft an ordinance dealing with the Family Entertainment and Recreation Complexes (FERC). He reviewed the definition of a FERC and noted a separate (FERC) license, in addition to a business license, would be required. Mr. Petersen continued by briefing the Council on the contents of the draft ordinance.

After some Council discussion, Mayor Jenks opened the floor to anyone wishing to address the Council in favor of the subject ordinance. No one present responded.

Mayor Jenks then opened the floor to anyone wishing to address the Council who is opposed to the subject ordinance.

**IV. PUBLIC HEARINGS (continued)**

**(B) Ordinance Enacting New Regulations Pertaining to the Establishment of Family Entertainment and Recreation Complexes (City of Rolla) (continued):** Ms. Rosemary Hawkins, owner of property at 410 Sheron Avenue, asked if a FERC is assumed to be allowed in a C-2 (General Retail) District.

City Administrator John Butz responded that in a C-2 (General Retail) District a FERC requires a conditional use permit (CUP).

Mr. Jim Corey, 414 Bill Avenue, and a former restaurant/bar owner, informed the Council that in order to sell alcohol, at least 51% of his sales had to have been in food sales. Mr. Corey indicated he is very concerned about our children. He also commented that a woman who spoke at the recent Planning and Zoning Commission meeting took her nieces and nephews to Fat Cats Entertainment Complex. While the children were playing, she was drinking. Mr. Corey stated this is putting the children in danger.

Mr. Josh Noe, 68 Rose Court and owner of Fat Cats Entertainment Complex, said he believes other businesses might come to Rolla if the subject (FERC) ordinance is passed. Mr. Noe said you cannot force people to be good parents and be safe, but his business can provide places for the families.

No one else present addressed the Council. Mayor Jenks closed the public hearing.

City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE AMENDING CHAPTER 42 OF THE ROLLA CITY CODE, ARTICLE III, KNOWN AS THE PLANNING AND ZONING CODE, BY ENACTING NEW REGULATIONS PERTAINING TO THE ESTABLISHMENT OF FAMILY ENTERTAINMENT AND RECREATION COMPLEXES (CITY OF ROLLA).

**(C) Ordinance Rezoning Property at 715 W. 11<sup>th</sup> Street from R-2 to R-3 Zoning (Cheng):** Community Development Director John Petersen informed the Council the subject property is currently zoned R-2 (Two Family) District. He told the Council a fire that occurred in early 2013 caused the building to be heavily damaged. He said if you drive by the property, you would find it is in very bad condition, i.e., broken windows, doors are open, heavily vandalized. Mr. Petersen said the structure probably needs to be demolished. He said the applicant is requesting R-3 (Multi-Family) zoning to permit the construction of a new multi-family structure.

**IV. PUBLIC HEARINGS (continued)**

**(C) Ordinance Rezoning Property at 715 W. 11<sup>th</sup> Street from R-2 to R-3 Zoning (Cheng) (continued):** After discussion, 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 Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE TO REZONE PROPERTY AT 715 WEST 11<sup>TH</sup> STREET FROM R-2 (TWO FAMILY RESIDENTIAL DISTRICT) ZONING TO R-3 (MULTI-FAMILY DISTRICT) ZONING (CHENG). A motion was made by Williams and seconded by Sawyer to suspend the rules and the ordinance be read for its final reading, by title. After additional discussion, Councilmen Williams and Sawyer respectively withdrew the motion to suspend the rules until the plans for the current structure are determined.

**(D) Ordinance Rezoning a Fractional Part of 500 N. Bishop Ave. from GI to C-3 Zoning (CVS Pharmacy):** Community Development Director John Petersen recalled CVS Pharmacy is in the process of purchasing from the City approximately 3,223-square-feet located at 500 North Bishop, between Kingshighway and Sixth Street facing Bishop Avenue. The rezoning to C-3 (Highway Commercial District) would bring the property into compliance with the adjacent property. Mr. Petersen reported the Planning and Zoning Commission recommend approval of the request.

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

Mr. Kyle Williams, Carlson Consulting Engineers, LLC, Bartlett, Tennessee, and the civil engineering consultants for the CVS Pharmacy project, addressed the Council. He told the Council they are requesting the subject rezoning to make the zoning uniform. Mr. Williams asked the Council to consider the first and final readings of the subject ordinance at this meeting.

City Administrator John Butz said the Council can conduct the final reading of the subject ordinance at this meeting, but should first take up the issue of the sale of the subject property.

Mayor Jenks indicated the Council would consider the final reading of the subject ordinance following Item V.A.

No one else present addressed the Council. Mayor Jenks closed the public hearing.

**IV. PUBLIC HEARINGS (continued)**

**(D) Ordinance Rezoning a Fractional Part of 500 N. Bishop Ave. from GI to C-3 Zoning (CVS Pharmacy) (continued):** City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4086: AN ORDINANCE TO REZONE PROPERTY AT 500 NORTH BISHOP AVENUE FROM GI (GOVERNMENT/INSTITUTIONAL DISTRICT) ZONING TO C-3 (HIGHWAY COMMERCIAL DISTRICT) ZONING (CVS PHARMACY).

Note: This item was further considered immediately following Item V.A. below.

**V. NEW BUSINESS**

**(A) Ordinance to Approve Purchase Agreement with CVS Pharmacy:** Mayor Jenks stated that after the Council considers the first and final readings of the proposed ordinance, the Council would then be asked to consider the final reading on the previous ordinance regarding the rezoning of the subject-property.

City Administrator John Butz explained the subject property, known as the City of Rolla Downtown sign at Highway 63 and Sixth Street, consists of approximately 3,223.44-square-feet. He noted the subject purchase agreement has been reviewed by the City's attorneys and approved by CVS Pharmacy. Mr. Butz indicated CVS Pharmacy is very anxious to close on this property. The proceeds from the sale of the property (\$12,500) would be placed in the Parkland Reserve Fund unless the Council otherwise directs.

City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4085: AN ORDINANCE 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 ORANGE DEVELOPMENT, INC., FOR COMMERCIAL-INDUSTRIAL REAL ESTATE. A motion was made by Williams and seconded by Eudaly to suspend the rules and the ordinance be read for its final reading, by title. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried. Mr. Thurman then read the proposed ordinance for its final reading, by title. A motion was made by Williams and seconded by Jordan to approve the proposed ordinance. After discussion, a roll call vote on the motion showed the following: Ayes; Jordan, Williams, Bahr, Myers, Woolley, Leonard, Mazanec, Sawyer, Magdits, Long, Morris, and Eudaly. Nays; None. Absent; None. Motion carried. The ordinance passed.



**IV. PUBLIC HEARINGS (continued)**

**(D) Ordinance Rezoning a Fractional Part of 500 N. Bishop Ave. from GI to C-3 Zoning (CVS Pharmacy) (continued):** Mayor Jenks entertained a motion to suspend the rules and the ordinance be read for its final reading, by title. A motion was made by Williams and seconded by Eudaly to suspend the rules and the ordinance be read for its final reading, by title. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried. Mr. Thurman then read the proposed ordinance for its final reading, by title. 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; Woolley, Mazanec, Leonard, Williams, Myers, Bahr, Magdits, Long, Morris, Sawyer, Eudaly, and Jordan. Nays; None. Absent; None. Motion carried. The ordinance passed.

**V. NEW BUSINESS (continued)**

**(B) Ordinance to Approve the Final Plat of Bruss's 1<sup>st</sup> Addition (CVS Pharmacy):** Community Development Director John Petersen noted the subject property is located at the northeast quadrant of the Kingshighway and Bishop Avenue intersection. He said the applicant is requesting a subdivision to include the 3,223.44-square-feet of property, which the Council just approved to sell to CVS Pharmacy, and join it with the subdivision approved by the Council a few weeks ago. Mr. Petersen reported the Planning and Zoning Commission recommend approval of the request.

City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4087: AN ORDINANCE APPROVING A REVISION OF THE FINAL PLAT OF BRUSS'S 1<sup>ST</sup> ADDITION, A MINOR SUBDIVISION, AND PART OF BLOCKS 11 AND 49, OF BISHOP'S 4<sup>TH</sup> ADDITION A SUBDIVISION IN ROLLA, MISSOURI (CVS PHARMACY # 10280). A motion was made by Eudaly 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 twelve ayes, zero nays, and zero absent. Motion carried. Mr. Thurman then read the proposed ordinance for its final reading, by title. A motion was made by Williams and seconded by Long to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Sawyer, Eudaly, Bahr, Myers, Jordan, Leonard, Mazanec, Williams, Magdits, Long, Morris, and Woolley. Nays; None. Absent; None. Motion carried. The ordinance passed.

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**V. NEW BUSINESS (continued)**

**(C) Ordinance to Approve the Replat of Arwood Hills No. 1 Final Plat of Rolla Skilled Nursing Facility Plat No. 1 (Chapman):** Community Development Director John Petersen told the Council the applicant is requesting the replat of the Arwood Hills Subdivision, which was approved by the Council in 2006. The applicant proposes to construct a skilled nursing facility on part of the subject property. To accomplish this development, the property owner, Mr. Nathan Chapman, would like to vacate all residual easements, rights-of-way, and lot lines in order to accommodate the nursing facility on Lots 1 and 2. Mr. Petersen explained Lot 2 is being offered as the mandatory park dedication. He reported the Planning and Zoning Commission recommend approval of the proposed plat.

Mr. Ross Henson with Archer-Elgin Engineering, Rolla, Missouri, the engineering consultant for the project, entertained questions/comments from the Council. He asked the Council to consider the first and final readings of the subject ordinance at this meeting.

City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. **ORDINANCE NO. 4088: AN ORDINANCE APPROVING THE REPLAT OF ARWOOD HILLS NO. 1 FINAL PLAT OF ROLLA SKILLED NURSING FACILITY PLAT NO. 1, A SUBDIVISION IN ROLLA, MISSOURI (CHAPMAN).** A motion was made Morris and seconded by Bahr to not accept the parkland and instead take the payment-in-lieu of option. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried.

After discussion, a motion was made by Bahr and seconded by Eudaly to suspend the rules and the ordinance be read for its final reading, by title, as amended. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried. Mr. Thurman then read the proposed ordinance for its final reading, by title, as amended. After additional discussion, a motion was made by Williams and seconded by Bahr to approve the proposed ordinance, as amended. A roll call vote on the motion showed the following: Ayes; Morris, Woolley, Leonard, Williams, Myers, Bahr, Magdits, Jordan, Mazanec, Sawyer, Eudaly, and Long. Nays; None. Absent; None. Motion carried. The ordinance passed.

**(D) Ordinance Authorizing the Mayor to Enter Into an Agreement with MRPC for Grant Administration Services Pertaining to Rolla National Airport Water & Sewer Improvements:** Public Works Director Steve Hargis told the Council that early last year staff advertised for grant administration services for a proposed project at the Rolla

**V. NEW BUSINESS (continued)**

**(D) Ordinance Authorizing the Mayor to Enter Into an Agreement with MRPC for Grant Administration Services Pertaining to Rolla National Airport Water & Sewer Improvements (continued):** National Airport. In May 2012, the Council approved the selection of the Meramec Regional Planning Commission (MRPC) pending the actual award of the grant. Mr. Hargis explained the subject ordinance would authorize the Mayor to enter into a formal agreement with MRPC to provide the grant administration on the Economic Development Administration (EDA) grant at the Rolla National Airport for water and sewer improvements.

City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE NO 4089: AN ORDINANCE 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 THE MERAMEC REGIONAL PLANNING COMMISSION FOR GRANT ADMINISTRATION SERVICES PERTAINING TO ROLLA NATIONAL AIRPORT WATER AND SEWER IMPROVEMENTS. A motion was made by Williams 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 twelve ayes, zero nays, and zero absent. Motion carried. Mr. Thurman then read the proposed ordinance for its final reading, by title. A motion was made by Jordan and seconded by Sawyer to approve the proposed ordinance. A roll call vote on the motion showed the following: Myers, Long, Bahr, Williams, Jordan, Leonard, Eudaly, Sawyer, Magdits, Woolley, Morris, and Mazanec. Nays; None. Absent; None. Motion carried. The ordinance passed.

**(E) Motion to Rename the North and South Athletic Fields and Ber Juan Soccer Field:** Parks and Recreation Director Scott Caron recalled in July 2012, the Council adopted a policy for naming/renaming facilities within the park system. He referred the Council to a memorandum from Ms. Kristy Rich, Recreation Manager, recommending the South Field be renamed to Kwantes Field in honor of former Parks and Recreation Director Ken Kwantes. Mr. Caron mentioned that before Mr. Kwantes retired, he had planned to recommend the renaming of the North Field in memory of former Mayor Joe Morgan and to name the soccer field in memory of Ms. Kittie Robertson. However, nothing was officially done. Mr. Caron reported the Parks and Recreation Commission reviewed the naming/renaming suggestions and recommend approval. A motion was made by Jordan and seconded by Eudaly to approve the field naming requests as outlined by Parks and Recreation Director Scott Caron. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried.

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**V. NEW BUSINESS (continued)**

**(E) Motion to Rename the North and South Athletic Fields and Ber Juan Soccer Field (continued):** Councilman Morris asked Mr. Caron about Ms. Rich's request in her memorandum pertaining to raising money for additional dirt work and renaming a field after a man who played softball for years.

Mr. Caron reported the Parks and Recreation Commission reviewed this request, but did not approve the renaming at this time. He said the Commission would like to see further information on how the process would work.

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

None.

**VII. MAYOR/CITY COUNCIL COMMENTS**

**(A) Council Appointment of Mayor Pro-Tempore:** A motion was made by Williams and seconded by Long to reappoint Councilman Lou Magdits as Mayor Pro-Tempore. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried.

**(B) Council Appointment of City Council Planning and Zoning Representative:** A motion was made by Long and seconded by Eudaly to reappoint Councilman Greg Sawyer as the City Council representative to Planning and Zoning Commission. A voice vote on the motion showed twelve ayes, zero nays, and one absent. Motion carried.

**VIII. CITIZEN COMMUNICATION**

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

No one present addressed the Council.

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

**(A) Local Government Week Proclamation:** Mayor Jenks issued a proclamation recognizing “Local Government Week” in Rolla, Missouri, from April 28 to May 4. He noted a luncheon for City employees would be held on May 1 at Ber Juan Park.

**(B) Open House:** Mayor Jenks announced an open house would be held from April 22–26, 2013, at the Missouri Department of Natural Resources, Missouri Geological Survey on Fairground Road.

**(C) Turf by 12 Committee:** Councilman Long said he was a part of the Turf by 12 Committee that is working to get synthetic turf put on the football field at the High School. He said he went to the site on Friday and indicated it was nice to see the City trucks there. Mr. Long noted there has always been a great relationship between the City and school system. He said knowing we had the cooperation of the local groups is what made the process work.

**(D) Council Workshop:** City Administrator John Butz asked the Council to see if they would be available on either Monday, May 13 or Tuesday, May 14 for a Council Workshop. He said the City’s survey data should be received by that time. Mr. Butz asked the Council for their input on the topics to be discussed.

**(E) Veterans Park:** Councilman Magdits asked what would be placed on the new concrete pad at Veterans Park.

Parks and Recreation Director Scott Caron said the MIA/POW Memorial would be going on that site. He noted the Veterans did all of that work.

**(F) Climate System at Pool:** Councilman Bahr asked when the climate system is expected to be completed at the pool.

Parks and Recreation Director Scott Caron responded it would not be completed until after Memorial Day.

**(G) Backstop at Brewer Park:** Councilman Sawyer asked if the backstop, which was removed from Brewer Park, was going to be replaced.

Park and Recreation Director Scott Caron indicated it would not be replaced and said it has not been used as a baseball practice facility for a number of years. The backstop may be used at a Ber Juan field.

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**X. EXECUTIVE SESSION**

None.

**XI. ADJOURNMENT**

Having no further business, the meeting adjourned at 9:10 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

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CITY CLERK

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MAYOR

**APRIL 15, 2013**