

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, JULY 21, 2014; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits, IV

Council Members in Attendance: Monty Jordan, Greg Sawyer, Matthew Miller, Kelly Long, Don Morris, Stephen Bowles, Jim Williams, Brian Woolley, Tony Bahr, and Walt Bowe

Council Members Absent: Jonathan Hines and Susan J. Eudaly

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

Other City Officials in Attendance: City Administrator John Butz, City Counselor Carolyn Buschjost, and City Clerk Carol Daniels

Mayor 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.

Following the invocation, Mayor Magdits asked Councilman Steve Bowles to lead in the Pledge of Allegiance.

I. PUBLIC HEARINGS

(A) Ordinance Rezoning Property at 1800 & 1831 White Columns Drive from R-1 (Single Family District) to R-3 (Multi-Family District) Zoning (Wagner):

Community Development Director John Petersen explained the subject property is located on White Columns Drive. He said the applicant is requesting R-3 (Multi-Family District) zoning to permit the construction of 120 multi-family dwelling units (30, 4-plex buildings), which equates to about 120 dwelling units per acre.

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

Mr. Bill Wiggins, 594 Sycamore Drive and representing Ms. Loretta Loughridge who owns a tract just to the north of the proposed property addressed the Council. Mr. Wiggins said he watched the Planning and Zoning Commission meeting on Channel 16

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I. PUBLIC HEARINGS (continued)

(A) Ordinance Rezoning Property at 1800 & 1831 White Columns Drive from R-1 (Single Family District) to R-3 (Multi-Family District) Zoning (Wagner) (continued): and this was the first he had heard of the rezoning request. He said his grandmother, Ms. Loughridge, was not contacted about the rezoning request. He said he could not determine from the ruling whether the City should only contact property owners that have a structure or just the property owners that are adjacent to it. Mr. Wiggins said their only concern would be the buffer area. From the visual aids, it cannot be determined exactly how deep the buffer is. He said when Mr. Petersen noted there is heavy vegetation, he said he hopes he is not referring to the bushes that are there. Mr. Wiggins informed the Council that Kayser Hills North No. 2 has restrictions on it and does not allow modular homes and has restrictions to ensure the property value of that subdivision is ensured for single-family. He said he does not want to hold up construction and it looks like a great plan. Mr. Wiggins said he only questions whether there is a sufficient buffer and suggested Mr. Petersen speak to the other adjacent property owners that currently do not have a single-family home, but would like to sell to a single-family home customer.

Regarding the buffer yard, Mr. Petersen said the minimum requirement is fifteen feet, although the visual aids depict it as narrow.

Mr. Petersen commented on property owner notification. He reported the City mailed letters to property owners within 185 feet of the subject property, to advise them of the pending rezoning.

Ms. Doris Wagner, #3 Lewis Lane, owner of the subject property, said the current buffer meets the requirement. When the property is sold, she said the new owner would be required to purchase both the front and back of the property (the entire 10 acres). Ms. Wagner informed the Council she does not have the knowledge or the money to improve the property and that is why she is selling it. Prospective buyers have indicated they want to build apartments.

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

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE TO REZONE PROPERTY LOCATED AT 1800 AND 1831 WHITE COLUMNS DRIVE FROM R-1 (SINGLE FAMILY DISTRICT) ZONING TO R-3 (MULTI –FAMILY DISTRICT) ZONING. (WAGNER).

I. PUBLIC HEARINGS (continued)

(B) Ordinance Rezoning a Fractional Part of Tract A, McCutchen Acres Plat No. 1 from R-1 (Single Family District) to C-3 (Highway Commercial District) Zoning (Wal-Mart Neighborhood Market): Community Development Director John Petersen explained the subject property is located on Tract A, Lot 1 of the new proposed subdivision. The applicant is requesting the property be rezoned from R-1 (Single Family District) to C-3 (Highway Commercial District). Mr. Petersen reported the Planning and Zoning Commission, during its recent meeting, voted by a five to three margin to deny the motion to rezone the subject property. He pointed out the City's Code requires 149 parking spaces. However, the petitioner plans to provide 168 spaces.

Mayor Magdits announced that on Friday the City received a letter from BFA, Inc., on behalf of the applicant, Wal-Mart Stores. Mayor Magdits read the letter as follows: "The Applicant Wal-Mart Stores, Inc., respectfully requests the continuance of the above-referenced application scheduled to be heard for public hearing on Monday, July 21, 2014, City Council agenda, be continued to the subsequent date certain City Council meeting August 18, 2014. The Applicant would like the opportunity to prepare additional information to be presented to the City Council in response to land use concerns raised at the July 8, 2014, Planning and Zoning Commission."

Mayor Magdits stated since it was previously announced and many people have turned out to speak, he said he wanted to open the public hearing. However, he noted the City Council could consider a motion to keep that public hearing open until August 18.

A motion was made by Long and seconded by Williams to continue the hearing to the subsequent date certain City Council meeting of August 18, 2014. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

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

Mr. Matthew Crowell, 1310 California Drive, stated he lives on the street just north of the subject property. He said for a number of reasons he is opposed to the rezoning and has spoken at length with Councilmen Miller and Woolley about his concerns.

Mr. Tom Sager, 8 Laird Avenue, said since the public hearing has been continued, he would save most of his remarks for August 18, but emphasized the last thing Rolla needs is another Wal-Mart. When Wal-Mart Supercenter came they put a lot of businesses out

I. PUBLIC HEARINGS (continued)

(B) Ordinance Rezoning a Fractional Part of Tract A, McCutchen Acres Plat No. 1 from R-1 (Single Family District) to C-3 (Highway Commercial District) Zoning (Wal-Mart Neighborhood Market) (continued): of business and Rolla does not need any more of that. Mr. Sager stated we need to be supporting small businesses in Rolla and not be bending over backwards to bring in more Wal-Marts.

Mr. Bob Medrow, 1322 Highland Drive, told the Council he is opposed to the rezoning primarily because he does not like the nature of the traffic to access that particular property. The roads that would be available for traffic are, in general, residential streets and a grocery store in that position would have far poorer access to multi-lane or high-speed traffic than any of the other stores we have in town. Mr. Medrow added he believes the zoning is imprudent given the nature of the territory and would imagine that were that area to be developed in this fashion, it would probably require some additional lane work, traffic signals, etc., to accommodate the traffic.

Mr. Mike Dereberry, 11746 Pine Forest, informed the Council he previously lived at 1952 Carmel Court, which backs up to the property line of 185 feet. He told the Council when he lived there he had serious water issues coming down the hill. Mr. Dereberry said the back neighbor constructed a fence and he had to literally build a canal and install stone to keep his backyard from washing away. He noted the water flowed into where the proposed neighborhood market would be. If Wal-Mart constructs 23 feet high walls, the water would travel into Carmel Court. Secondly, Mr. Dereberry noted if you have ever picked up or dropped off a child at Truman Elementary School, vehicles are backed up all the way to the movie theater. If you put a 42,000 square foot grocery store, convenience store, and gas station near the roundabout, it is going to be jammed twice a day, five days a week. Mr. Dereberry pointed out it is a safety issue now and from a business standpoint, Wal-Mart has so much presence in the area. He said he is competing against them now and they do not need any more presence. The other problem is, there are 19,500 people in Rolla, four grocery stores, not including K-Mart, the Dollar Generals, and the Family Dollars, and they are all competing for those dollars now, the largest one being 30,000 square feet. If you put a 42,000 square foot grocery store in Rolla, you are going to see doors close and lock. Mr. Dereberry said it is inevitable and it is a proven fact that after three years, sales tax revenue goes down in town after these stores open. When Wal-Mart came to town, their credo was we want to bring good service, good product, and a good price to hard working people. Now they make no bones about it. Mr. Dereberry stated that three or four months ago in the Wall Street journal when Wal-Mart announced their expansion of 700 neighborhood markets, they

I. PUBLIC HEARINGS (continued)

(B) Ordinance Rezoning a Fractional Part of Tract A, McCutchen Acres Plat No. 1 from R-1 (Single Family District) to C-3 (Highway Commercial District) Zoning (Wal-Mart Neighborhood Market) (continued): were very clear and explicit, we are going after Dollar General, Family Dollar and we are going after the local grocery store. He said this means they are going to put people out of work. He said there are many things to consider, but the main thing Forum Drive cannot handle all of that traffic and Eighteenth Street and Old St. James Road are not thoroughfares.

Mr. Joe Polizzi, 491 Crescent Ridge, Rolla, Missouri, Vice President and General Counsel of Country Mart, said in light of some of the issues he anticipates coming up on August 18, he would like to go over the zoning points and make sure we focus on all the reasons why it is not good from a zoning perspective. He said putting two supermarket developments within three-quarters of a mile of each other is not in the best economic interest for the entire surrounding area. Mr. Polizzi pointed out the Comprehensive Plan states the economic goal is to retain existing companies and encourage their expansion as the highest priority. He said the subject-rezoning request is almost entirely surrounded by residential zoning. Mr. Polizzi stated the vehicular and pedestrian traffic is going to require higher environmental impacts in terms of noise, dust, glare, etc. He agreed agree with the Planning and Zoning Commission's recommendation and hopes the Council does as well. Given the length of time and the extension, Mr. Polizzi respectfully asked the Council to consider conducting the first and final readings of the ordinance rezoning the subject property on August 18 so it can be brought to a conclusion. He stated this is costing many of the businesses, including Country Mart, not only in hard dollars, but also in public opinion. Mr. Polizzi said he believes it is in everybody's best interest, including the applicant's, to bring this to a close as soon as possible.

Mr. Darrel Luechtefeld, 1311 Eastwood, stated he is opposed to the development on the grounds he wants it to stay in a residential state and not to go to commercial.

Mr. Josh Brown, 12500 Joseph Road and co-owner of the Liquor Cabinet located in the Forum Plaza Shopping Center, reported the Economic Development Quarterly says 35% to 60% of small businesses in close proximity to a Wal-Mart opening go under within the first year. Additionally, with every mile you go out past that it decreases by 6%, 20% of all pharmacies in the area go under, and 15% of all home furnishings stores go under. He pointed out these types of businesses are all right in the subject area. In a study conducted on the west side of Chicago where a Wal-Mart moved in, Mr. Brown indicated sales tax increased by 18% the first year, but within three years the sales tax declined by

I. PUBLIC HEARINGS (continued)

(B) Ordinance Rezoning a Fractional Part of Tract A, McCutchen Acres Plat No. 1 from R-1 (Single Family District) to C-3 (Highway Commercial District) Zoning (Wal-Mart Neighborhood Market) (continued): -11%. According to the 2008 Journal of Urban Economics that studied 3,000 Wal-Mart Stores it was found each store on average caused an overall decline of 150 jobs in the area. Mr. Brown said a study on the effects of Wal-Mart on local labor markets found that with every two jobs a Wal-Mart created, three jobs were destroyed.

No one else present addressed the Council.

II. SPECIAL PRESENTATIONS

(A) Celebration of Nations, Saturday, September 27, 2014: Mr. Rich Myers, Program Coordinator for International Affairs at Missouri S&T, said this year's Celebration of Nations event would be held on Saturday, September 27 with the parade beginning at 11 a.m. He encouraged everyone to attend a free, family friendly event in which 80 countries are represented. Mr. Myers noted 2,500 people have attended this event in the past two years. He said the featured band this year is Jimmy Allison and the Ozark Rounders. Mr. Myers thanked the City staff, Rolla Police Department, Chamber of Commerce, and the Rolla Downtown Business Association for their support.

(A.1.) Motion Authorizing the Closing of Certain Streets and Traffic Control Assistance During Celebration of Nations Parade: A motion was made by Bowles and seconded by Long to authorize the closing of certain streets on September 27 as well and traffic control assistance from the Rolla Police Department and Public Works Staff. A voice vote on the motion ten ayes, zero nays, and two absent. Motion carried.

(B) Featured Business/Organization: Your Community Health Center: Ms. Amy Beechner-McCarthy, CEO of Your Community Health Center, located on the fourth floor of the Medical Office Building adjacent to the hospital, explained they are a brand new federally qualified health care center serving the Rolla community. She said the Health Center is a 501(c)3 not for profit organization, has a board that is 51% represented by community patients, and everyone that walks in the door must be served. Ms. Beechner-McCarthy said they accept Medicare, Medicaid and private insurance.

III. OLD BUSINESS

None.

IV. NEW BUSINESS

(A) Preliminary Review of Forum Plaza Redevelopment: City Administrator John Butz noted the City has been working with Super Market Developers, Inc., representing Country Mart stores on a substantial renovation of the Forum Plaza Shopping Center, which was submitted some months ago and estimated at that time of about a \$13 million. Initially, Tax Increment Financing (TIF) was talked about as a financing tool, but it was determined to not be the best fit. Mr. Butz said a 353 Redevelopment Corporation, which is a tax abatement program and a Community Improvement District (CID), which would do a sales tax overlay, altogether could generate approximately \$4 million in support of that project. Mr. Butz asked Mr. Joel Riggs, representing Super Market Developers, Inc., to comment on the Forum Plaza Shopping Center Development Plan that was distributed to the Council.

Mr. Riggs explained the Development Plan not only lays out the financing mechanisms, but the timeline. He noted the project consists of a roughly 46,000 square foot grocery store and redevelopment of the existing shops. The project is estimated at under \$14,000 million and includes a 353 Redevelopment District Corporation and a CID. Mr. Riggs said this mechanism has been used by Super Market Developers in other locations in Missouri and has been extremely successful. He said the plan highlights everything from what Super Market Developers plans to do including the costs.

Mr. Butz informed the Council a copy of the Development Plan would be provided to the affected public taxing districts. He asked the Council to consider three motions to set the necessary public hearings for this process.

A motion was made by Morris and seconded by Jordan that the City Council hold a public hearing at 6:30 p.m. on August 18, 2014 at City Hall to receive comments related to the Forum Plaza Shopping Center 353 Development Plan and to authorize City Staff to distribute the Tax Impact Statement in the Development Plan and notice of the public hearing to affected taxing districts, as required by law. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

IV. NEW BUSINESS (continued)

(A) Preliminary Review of Forum Plaza Redevelopment (continued): A motion was made by Williams and seconded by Sawyer that the City Council hold a public hearing at 6:30 p.m. on August 18, 2014 at City Hall to receive comments related to the petition to establish the Forum Plaza Community Improvement District and to authorize City staff to provide notices of such public hearing as required by law. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

A motion was made by Williams and seconded by Long to appoint Mayor Louis J. Magdits and City Administrator John Butz to the Forum Plaza Community Improvement District Board. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

(B) Ordinance Approving the Resubdivision of a Fractional Part of Lot 9, Ozark Terrace Subdivision (Ridenhour): Community Development Director John Petersen pointed out the subject property is located off Lions Club Drive and Keeton Road. He noted one lot fronts on Keeton Road and the other lot fronts on West Lions Club Drive. The property owner requested the lot split so the house on the property could be sold.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4149: AN ORDINANCE APPROVING THE RESUBDIVISION OF A FRACTIONAL PART OF LOT 9 OF THE OZARK TERRACE SUBDIVISION, AN ADDITION TO THE CITY OF ROLLA, MISSOURI. (RIDENHOUR). A motion was made by Williams and seconded by Morris to suspend the rules and the ordinance be read for its final reading, by title. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried. Ms. Buschjost then read the proposed ordinance for its final reading, by title. A motion was made by Williams and seconded by Sawyer to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Bowe, Woolley, Miller, Williams, Long, Bowles, Jordan, Morris, Sawyer, and Bahr. Nays; None. Absent; Hines and Eudaly. Motion carried. The ordinance passed.

(C) Ordinance Approving the Replat of Lots 24 & 25, Meadowbrook Subdivision (Wilkerson): Community Development Director John Petersen explained the applicant is requesting Lots 24 and 25 of the Meadowbrook Subdivision be consolidated into one lot (Lot 24A). The owner intends to develop an accessory structure and according to City code, it must be on the same lot as the primary structure.

IV. NEW BUSINESS (continued)

(C) Ordinance Approving the Replat of Lots 24 & 25, Meadowbrook Subdivision (Wilkerson) (continued): City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4150: AN ORDINANCE APPROVING THE RE-SUBDIVISION OF LOTS 24 AND 25 OF THE MEADOW BROOK SUBDIVISION, AN ADDITION TO THE CITY OF ROLLA, MISSOURI. (WILKERSON). A motion was made by Jordan 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 ten ayes, zero nays, and two absent. Motion carried. Ms. Buschjost 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. A roll call vote on the motion showed the following: Ayes; Bowles, Bahr, Woolley, Miller, Bowe, Sawyer, Long, Jordan Morris, and Williams. Nays; None. Absent; Eudaly and Hines. Motion carried. The ordinance passed.

(D) Ordinance Vacating Bland Street (Ridgeview Road) Lying Between Block 9 & 21 of Cowan's Addition & the 12-Foot Wide Alley in Block 9, Cowan's Addition: Community Development Director John Petersen recalled this dates back to the time when the City was working with the Walgreens' development and the City shifted Ridgeview Road to the south. In doing so, the City acquired some right-of-way and it left a parcel of unusable City property. Mr. Petersen explained the Ridgeview Christian Church plans to use this space to erect a sign.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE REQUESTING APPROVAL OF THE VACATION OF ALL THAT PART OF BLAND STREET (RIDGEVIEW ROAD) LYING BETWEEN BLOCK 9 AND BLOCK 12 OF COWAN'S ADDITION AND ALL OF THAT PART OF THE 12 FOOT WIDE ALLEY IN BLOCK 9 OF THE COWAN'S ADDITION, AN ADDITION TO ROLLA, MISSOURI. (CITY OF ROLLA PUBLIC WORKS).

(E) Ordinance Approving Country Hills Subdivision, Lots 1 & 2 (Harvey): Community Development Director John Petersen explained the subject subdivision is made necessary by a project the Council will be hearing during its August 4 meeting regarding a Missouri Housing Development Commission (MHDC) project. The subject property is located off Old St. James Road and McCutchen Drive. He said it is a simple lot split, meets all requirements, and has been reviewed by Rolla Municipal Utilities and the Public Works Department.

IV. NEW BUSINESS (continued)

(E) Ordinance Approving Country Hills Subdivision, Lots 1 & 2 (Harvey) (continued): City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE REQUESTING APPROVAL OF THE COUNTRY HILLS SUBDIVISION, LOTS 1 AND 2, THIS BEING A MINOR SUBDIVISION IN A FRACTIONAL PART OF SE ¼, SEC. 36, T38N, R8W, ROLLA, PHELPS COUNTY MISSOURI. (HARVEY).

(F) Ordinance Approving the Replat of Lot A, McCutchen Acres No. 1 (Wal-Mart Neighborhood Market): Since this item pertains to the plat of the McCutchen property, Mayor Magdits indicated the Council has a couple of options. The Council can consider the first reading of the subject ordinance or consideration can be deferred until the August 18 meeting.

A motion was made by Williams and seconded by Long to set aside consideration of this item. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

(G) Ordinance Establishing Sewer and Water Use Rates at the Rolla National Airport: Public Works Director Steve Hargis reported the City has effectively connected the new water and sewer system at the Rolla National Airport and it is time to start mailing bills for the water and sewer usage. He said staff would like to establish a rate equivalent to those located within the Rolla city limits. Mr. Hargis informed the Council that a new concrete company, Wieberg Red-E-Mix, recently opened in Vichy, Missouri, at the intersection of Highways 63 and 28, but it is located outside the Rolla National Airport area. Mr. Hargis told the Council Wieberg Red-E-Mix has approached the City about the possibility of getting water to their site. He told the Council the water district is interested in helping the City accomplish this. Mr. Hargis said Wieberg's Red-E-Mix anticipates using one million gallons a year to start. He noted the water district suggests charging a wholesale rate of \$1.25/1,000 gallons. Once a rate is established, Mr. Hargis indicated staff would like to use this rate for agricultural purposes on site.

After a lengthy discussion, Mayor Magdits pointed out the subject ordinance only sets the rate and any contract would be brought back to Council for consideration.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4151: AN ORDINANCE ESTABLISHING SEWER AND WATER USE RATES AT THE ROLLA NATIONAL AIRPORT. A motion was made by Morris and seconded by Long to suspend the rules and the

IV. NEW BUSINESS (continued)

(G) Ordinance Establishing Sewer and Water Use Rates at the Rolla National Airport (continued): ordinance be read for its final reading, by title. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried. Ms. Buschjost then read the proposed ordinance for its final reading, by title. A motion was made by Williams and seconded by Morris to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Long, Sawyer, Miller, Bahr, Woolley, Jordan, Morris, Bowe, Williams, and Bowles. Nays; None. Absent; Eudaly and Hines. Motion carried. The ordinance passed.

V. CLAIMS and/or FISCAL TRANSACTIONS

(A) Motion Awarding Bid for Asphalt Overlay Projects 355, 356, and 357: Public Works Director Steve Hargis told the Council the next phase of the City's asphalt work has been divided into three projects. He said each of the projects is somewhat different and the cost of asphalt has gotten to the point a subtle difference in the project can make a difference in the cost. In order to obtain the best price for each project, Mr. Hargis stated staff tried to make it available to large and medium sized contractors. As it turns out, Mr. Hargis informed the Council staff is recommending the bid be awarded to one contractor. He said staff is recommending the bid be awarded to Rolla Asphalt for the three projects for a total of \$294,987. Additionally, staff is recommending the Mayor be authorized to enter into a contract so the work on Twelfth Street can begin as quickly as possible. Mr. Hargis noted Project 355 is for the street improvements on International Village Drive and Rolla Street from the railroad tracks to First Street. Project 356 is for a thin overlay (1 inch) on Eighteenth Street from Forum Drive to Old St. James Road, and Project 357 is the work on Pine Street to Highway 63 and Twelfth Street from Pine to Holloway. After a brief discussion, a motion was made by Long and seconded by Morris to award the bid for Projects 355, 356 and 357 to Rolla Asphalt for \$294,987. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

(B) Ordinance Authorizing the Mayor to Enter Into a Contract with Rolla Asphalt for Projects 355, 356, and 357: City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4152: 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 ROLLA ASPHALT, LLC., FOR PROJECTS 355, 356, AND 357. A motion was made by Williams and seconded by Morris to suspend the rules and the ordinance be read for its

V. CLAIMS and/or FISCAL TRANSACTIONS (continued)

(B) Ordinance Authorizing the Mayor to Enter Into a Contract with Rolla Asphalt for Projects 355, 356, and 357 (continued): final reading, by title. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried. Ms. Buschjost then read the proposed ordinance for its final reading, by title. A motion was made by Williams and seconded by Sawyer to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Jordan, Williams, Bahr, Woolley, Miller, Bowe, Sawyer, Bowles, Long, and Morris. Nays; None. Absent; Hines and Eudaly. Motion carried. The ordinance passed.

(C) Motion Authorizing the Use of the Ohio State Bid for a Cues Cargo Van to be Purchased after October 1, and the Purchase of a Portable Push Camera System: Public Works Director Steve Hargis informed the Council that in the upcoming budget, staff is planning to replace a 1999 cargo van that is equipped with televising equipment that is used to maintain the sanitary sewer system. The company the City uses, Cues, secured an Ohio State bid for the unit the City would ultimately want to purchase. Rather than the City writing the specifications and going out for bid, Mr. Hargis indicated staff would like to use the Ohio State bid to procure the equipment. He said this would be done after October 1, 2014, after the budget has been approved. The cost of the vehicle is \$171,189.72 with an anticipated trade-in on the existing unit of \$32,000.

Secondly, Mr. Hargis asked the Council's permission to purchase the small push camera used to inspect laterals and lines. The City's current push camera is no longer operable, the cost to repair it is \$7,500, and the cost to replace it is \$11,478, if purchased with the cargo van.

Following discussion, a motion was made by Williams and seconded by Morris to authorize staff to use the Ohio State bid for purchase of the Cues cargo van for \$171,189.72, less trade-in after October 2014, with the exception of the portable push camera system for \$11,478, with delivery as soon as available. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

(D) Motion Approving Road Salt Quote for FY 2014/2015: Public Works Director Steve Hargis noted during the FY 2015 budget planning process, staff contacted salt suppliers for an estimate of what should be budgeted for next year's salt supply. Due to the predicted shortage because of the abnormal consumption nationwide during the winter of 2013-14, the suppliers all indicated it might not be available. Mr. Hargis said the only two providers who would give the City a firm quote were Morton Salt at

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V. CLAIMS and/or FISCAL TRANSACTIONS (continued)

(D) Motion Approving Road Salt Quote for FY 2014/2015 (continued): \$84.80/ton and Lange Stegmann at \$84.00/ton. He said he is concerned if the City does not purchase the salt now and get a commitment to have it delivered as soon as possible, we may not be able to get it. Mr. Hargis added the City has depleted its reserve. He asked the Council to consider authorizing him to purchase immediately 1,500 tons of road salt at \$85.00 per ton for a total of \$126,000. After a brief discussion, a motion was made by Long and seconded by Morris to authorize the purchase of 1,500 tons of road salt at \$84.00 per ton from Lange Stegmann for a total of \$126,000. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

VI. MAYOR/CITY COUNCIL COMMENTS

(A) Motion Reappointing Ms. Robin K. Bunch to the Rolla Board of Adjustment: A motion was made by Williams and seconded by Long to reappoint Ms. Robin K. Bunch to the Rolla Board of Adjustment with her term expiring August 2018. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

(B) Motion Reappointing Mr. Nick Barrack to the Rolla Board of Public Works (August 2018): A motion was made by Williams and seconded by Sawyer to reappoint Mr. Nick Barrack to the Rolla Board of Public Works until August 2018. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

(C) Motion Appointing Mr. Ron Robertson to the Rolla Housing Authority Board (October 2018): City Administrator John Butz noted the agenda indicates the term for Mr. Robertson would expire August 2018. He said the position actually expires October 2014 and is for a four-year term. He said staff recommends appointing Mr. Robertson to a full four-year term, which would expire in October 2018. A motion was made by Williams and seconded by Long to appoint Mr. Ron Robertson to the Rolla Housing Authority Board until October 2018. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

VII. CITIZEN COMMUNICATION

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

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VII. CITIZEN COMMUNICATION (continued)

(A) Open Citizen Communication (continued): 1) Mr. Tom Sager, 8 Laird Avenue, stated he attended the Council's workshop on Thursday pertaining to parks and recreation. He noted the Council talked about putting another tax initiative on the ballot in November. Mr. Sager said he wanted to suggest instead that the Council budget some money for park improvements and go out and show everybody you are serious about improving our parks, however we could use some more money. After the City has done some work improving the parks, Mr. Sager suggested coming to the voters in April and say, we would like a little more money now. He said he believes this would go over much better than saying we failed to get this passed in April we will try again in November. Mr. Sager stated he does not think this would work. Mr. Sager also showed the Council photos of people using Buehler Park. He said he wanted the Council to see how Buehler Park brings people into Rolla. When you budget money, he asked the Council to consider repairing the water line in Buehler Park. It would make the park much more desirable and probably more people would come use it and shop in Rolla.

VIII. COMMENTS FOR THE GOOD OF THE ORDER

(A) Boy Scout Recognition: Mayor Magdits recognized Boy Scout Alex Jackson, who addressed the Council, and said he is working on his "Citizenship in the Community" merit badge. As part of the merit badge, he said he is required to attend a City Council meeting.

IX. CLOSED SESSION

None.

X. ADJOURNMENT

Having no further business, the meeting adjourned at 8:36 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

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