

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 1, 2016; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits, IV

Council Members in Attendance: Jonathan Hines, Monty Jordan, Matthew Miller, Kelly Long, Susan J. Eudaly, Don Morris, John Meusch, Jim Williams, Brian Woolley, Steven Jung, and Walt Bowe

Council Members Absent: Matthew Crowell

Department Directors in Attendance: Public Works Director Steve Hargis, Environmental Services Director Brady Wilson, Police Chief Sean Fagan, Community Development Director John Petersen, and Fire Chief Ron Smith

Other City Officials in Attendance: City Administrator John Butz, City Counselor Lance Thurman 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.

Councilman Don Morris led in the Pledge of Allegiance.

I. CONSENT AGENDA

A motion was made by Williams and seconded by Eudaly 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) City Council Meeting – January 4, 2016
- 2) City Council Meeting Closed Session – January 4, 2016
- 3) City Council Meeting – January 19, 2016
- 4) City Council Meeting Closed Session – January 19, 2016

II. PUBLIC HEARINGS

None.

FEBRUARY 1, 2016

**COUNCIL MEETING MINUTES
FEBRUARY 1, 2016
PAGE 2**

III. ACKNOWLEDGEMENTS AND SPECIAL PRESENTATIONS

(A) Hartmann US Announcement: Rolla Regional Economic Commission (RREC) Executive Director Cyndra Lorey said she is excited to speak about Hartmann US, previously known as “Project Sesame,” the project which is the company that will be locating in the former Briggs and Stratton building, located in the HyPoint Industrial Park. Ms. Lorey provided an overview of the events leading up to Hartmann’s selection of Rolla as its first United States site. She thanked everyone who did what was necessary to bring this project to fruition.

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

Mayor Magdits referred the Council to **(A)** the December 2015 Environmental Services Department Monthly Report; **(B)** the December 2015, Police Department Monthly Report; **(C)** the December 2015 Animal Control Division Monthly Report; **(D)** the December 2015 Rolla Municipal Utilities Monthly Report; **(E)** the December 22, 2015, and January 16, 2016, Rolla Board of Public Works Meeting Minutes; **(F)** the January 26, 2016, Development Review Committee Meeting Minutes; **(G)** the January 12, 2016, Planning and Zoning Commission Preliminary Meeting Minutes; **(H)** the December 2015 Rolla Municipal Court Report, and; **(I)** the December 2015, Building Codes Division Monthly Report.

V. OLD BUSINESS

(A) Ordinance Subdividing a 12.52 Acre Tract, a Fractional Part of the Northeast Quarter of the Southwest Quarter of Section 36, Township 38 North, Range 8 West of the 5th P.M. (Kingdom West): Community Development Director John Petersen explained the subject request is to subdivide a 12.52 acre site into two lots. He mentioned the Council authorized the annexation of the subject property a few weeks ago.

City Counselor Lance Thurman read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4255: AN ORDINANCE APPROVING THE SUBDIVISION OF A 12.52 ACRE TRACT LOCATED AT 2600 NORTH BISHOP AVENUE, A FINAL PLAT OF KINGDOM WEST, A SUBDIVISION IN THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 38 NORTH, RANGE 8

FEBRUARY 1, 2016

**COUNCIL MEETING MINUTES
FEBRUARY 1, 2016
PAGE 3**

V. OLD BUSINESS (continued)

(A) Ordinance Subdividing a 12.52 Acre Tract, a Fractional Part of the Northeast Quarter of the Southwest Quarter of Section 36, Township 38 North, Range 8 West of the 5th P.M. (Kingdom West) (continued): WEST ROLLA, MISSOURI. (KINGDOM WEST). 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; Jordan, Williams, Jung, Hines, Woolley, Miller, Bowe, Meusch, Long, Morris, and Eudaly. Nays; None. Absent; Crowell. Motion carried.

(B) Ordinance Authorizing the Mayor to Execute an Agreement with Insituform Technologies, USA, for Sewer Line Rehabilitation: Public Works Director Steve Hargis asked the Council to consider the final reading of an ordinance, which would approve the contract with Insituform Technologies, USA for \$115,370.52. He said this is based on a bid received by the City of Independence, Missouri. This contract provides for the rehabbing of sewers in the central part of Rolla.

City Counselor Lance Thurman read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4256: 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 INSITUFORM TECHNOLOGIES USA, LLC. 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, Bowe, Miller, Williams, Hines, Jung, Meusch, Long, Morris, Eudaly, and Jordan. Nays; None. Absent; Crowell. Motion carried. The ordinance passed.

(C) Ordinance Authorizing the Mayor to Execute an Agreement with FS Leasing, LLC, for Equipment Financing: City Administrator John Butz asked the Council to consider the final reading of the subject ordinance, which would authorize the financing bid award to First State Community Bank for an interest rate of 1.79%. The financing is for the purchase of five pieces of equipment in the Public Works Department.

City Counselor Lance Thurman read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4257: AN ORDINANCE APPROVING A TAX-EXEMPT EQUIPMENT PURCHASE AGREEMENT WITH FS LEASING LLC. 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; Eudaly, Jung, Hines, Jordan, Miller, Bowe, Williams, Meusch, Long, Morris, and Woolley. Nays; None. Absent; Crowell. Motion carried. The ordinance passed.

VI. NEW BUSINESS

(A) Ordinance Repealing Sections 31-23 Through 31-35 of the Rolla City Code and Enacting New Sections In Lieu Thereof Pertaining to the Parks and Recreation Advisory Board:

City Administrator John Butz recalled that during the last Council meeting, Mayor Magdits proposed restructuring the Parks and Recreation Advisory Commission with a more targeted effort. Mr. Butz explained the subject ordinance repeals what was the modified Recreation Center Advisory Board, which became the Parks and Recreation Center Advisory Board and would create two separate groups. One would be a Parks Advisory Committee and the other being the Health and Recreation Center Board.

After a brief discussion, City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. **ORDINANCE: AN ORDINANCE REPEALING ARTICLE IV. PARKS AND RECREATION COMMISSION SECTIONS 31-23 THROUGH 31-35 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, AND ENACTING A NEW ARTICLE IV. PARKS AND RECREATION COMMISSION, NEW SECTIONS 31-23 THROUGH 31-35, IN LIEU THEREOF, PERTAINING TO THE PARKS ADVISORY COMMISSION AND HEALTH AND RECREATION CENTER BOARD.**

(B) Resolution of Intent – Chapter 100 Bonds for Hartmann US: City Administrator John Butz explained Hartmann US wants to begin purchasing \$30 million worth of equipment this summer, which could ultimately be about \$60 million worth of equipment, with the expectation of being able to start up in early 2017. He said the subject resolution of intent is the first step in that process, which affirms the City Council is willing to do Chapter 100 bonds for the personal property (equipment) that is involved for this facility. Mr. Butz said with Chapter 100 bonds, the company acquires the assets, but the assets (equipment) all are titled in the City's name, which exempts it from the personal property tax and they negotiate a payment in lieu of tax (PILOT) for some percentage above that.

After discussion, City Counselor Lance Thurman read the following proposed resolution for one reading, by title. **RESOLUTION NO. 1856: A RESOLUTION OF OFFICIAL INTENT OF THE CITY OF ROLLA, MISSOURI, TOWARD THE ISSUANCE OF INDUSTRIAL REVENUE BONDS TO FINANCE AN INDUSTRIAL DEVELOPMENT PROJECT AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO. A motion was made by Williams and seconded by Long 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

None.

VIII. CITIZEN COMMUNICATION

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

No one present addressed the Council.

IX. MAYOR/CITY COUNCIL COMMENTS

(A.1) Rolla Municipal Utilities: Rolla Municipal Utilities (RMU) General Manager Rodney Bourne reported he informed the Rolla Board of Public Works at their meeting last Tuesday that RMU is in the process of sending letters to the owners of 59 electric meter units in Rolla. He explained these units have the oldest style meter unit, which were probably made in the 1940s or 1950s, and can no longer be maintained by RMU. Mr. Bourne said the property owners are being asked to replace their meters or face the potential of having their power disconnected. To assist in the change and to encourage property owners to have new meters installed, he noted the City has agreed to waive the building permit fee if the work is completed within the next four months. Mr. Bourne said he wanted to apprise the Council in the event they receive phone calls from these property owners.

(A) Motion Appointing Mr. Bill Lindgren to the Planning and Zoning Commission to Replace Mr. Paul Stigall who Resigned (Jan. 2017): A motion was made by Long and seconded by Eudaly to appoint Mr. Bill Lindgren to the Planning and Zoning Commission to replace Mr. Paul Stigall who recently retired. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

(B) Motion Appointing Ms. Carolyn Bolin to the Rolla Housing Authority Board to Replace Ms. Karen LaBoube (Oct. 2019): A motion was made by Long and seconded by Eudaly to appoint Ms. Carolyn Bolin to the Rolla Housing Authority Board to Replace Ms. Karen LaBoube. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

**COUNCIL MEETING MINUTES
FEBRUARY 1, 2016
PAGE 6**

X. COMMENTS FOR THE GOOD OF THE ORDER

(A) RMU Compliment: Councilwoman Susan Eudaly noted a citizen phoned her last week regarding some issues. Ms. Eudaly complimented RMU for quickly responding to those concerns.

(B) Highway 72 Extension Meeting: City Administrator John Butz reported the initial open house pertaining to the Highway 72 Extension would be held on Monday, February 8, 2016, from 5 p.m. to 7 p.m. in the Rolla City Council Chambers.

XI. CLOSED SESSION

None.

XII. ADJOURNMENT

Having no further business, the meeting adjourned at 7:23 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

FEBRUARY 1, 2016