

**ROLLA CITY COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 16, 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 Crowell, Matthew Miller, Susan J. Eudaly, Don Morris, John Meusch, Jim Williams, and Steven Jung

Council Members Absent: Kelly Long, Brian Woolley, and Walt Bowe

Department Directors in Attendance: Public Works Director Steve Hargis, Police Chief Sean Fagan, Community Development Director John Petersen, Fire Chief Ron Smith, Environmental Services Director Brady Wilson, 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 Councilman John Meusch to lead in the Pledge of Allegiance.

I. PUBLIC HEARINGS

(A) Ordinance Approving a Conditional Use Permit for the Operation of a Nursing Home Facility in an R-1 (Single Family District) Zoned Area at 1000 Lions Club Drive (Clearpath): Community Development Director John Petersen explained the applicant is requesting a conditional use permit for the establishment of a nursing home facility in an R-1 (Single-Family District) zoned area. The subject property consists of approximately 7.7 acres and is located at 1000 Lions Club Drive. Mr. Petersen noted the proposed nursing facility is about a 36,000 square feet with 50 beds in 46 units. He reported the Planning and Zoning Commission recommend approval of the conditional use permit.

After some discussion, Mayor Magdits opened the public hearing to anyone wishing to address the Council concerning the subject conditional use permit. No one present addressed the Council. Mayor Magdits closed the public hearing.

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I. PUBLIC HEARINGS (continued)

(A) Ordinance Approving a Conditional Use Permit for the Operation of a Nursing Home Facility in an R-1 (Single Family District) Zoned Area at 1000 Lions Club Drive (Clearpath) (continued): City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE NO. AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT (CUP) TO ALLOW THE OPERATION OF A NURSING HOME FACILITY IN AN R-1 (SINGLE-FAMILY DISTRICT) ZONED AREA AT 1000 LIONS CLUB DRIVE. (CLEARPATH).

II. SPECIAL PRESENTATIONS

(A) Rolla Municipal Utilities (RMU) FY 2016 First Quarter Report: Rolla Municipal Utilities General Manager Rodney Bourne provided an overview of the Rolla Municipal Utilities' (RMU) FY 2016 First Quarter Report. He pointed out the complete report is available for review at www.rollamunicipalutilities.org.

III. OLD BUSINESS

(A) Ordinance Repealing Sections 31-23 Through 31-35 of the Rolla City Code and Enacting New Sections in Lieu Thereof: City Administrator John Butz said the Council is asked to consider the final reading of the ordinance the Mayor had suggested about restructuring the Parks and Recreation Advisory Committee. He pointed out the proposed ordinance establishes a Park Advisory Committee which would focus on the traditional parks system, outdoor recreation, and SplashZone with particular emphasis on Proposition P. Mr. Butz explained the Recreation Board would focus on key partnerships and opportunities pertaining to community health and fitness and best management practices for the fitness industry.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4258: 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

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III. OLD BUSINESS (continued)

(A) Ordinance Repealing Sections 31-23 Through 31-35 of the Rolla City Code and Enacting New Sections in Lieu Thereof (continued): BOARD. 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; Morris, Miller, Williams, Hines, Jung, Meusch, Jordan, Crowell, and Eudaly. Nays; None. Absent; Woolley, Bowe, and Long. Motion carried. The ordinance passed.

IV. NEW BUSINESS

(A) Ordinance Authorizing Traffic Safety Grant Application: Police Chief Sean Fagan asked the Council to consider approval of an ordinance that would authorize the Mayor to allow the Police Department to apply for grants through the Missouri Department of Transportation. The grant is for \$20,000 with \$14,000 for DWI (Driving While Intoxicated) enforcement and \$6,000 for hazardous moving and passenger restraint enforcement. Chief Fagan explained this allows officers to work overtime on these types of assignments and it covers 100% of the overtime.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4259: 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 MISSOURI DEPARTMENT OF TRANSPORTATION PERTAINING TO GRANTS. 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 nine ayes, zero nays, and three 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 Eudaly to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Hines, Jung, Williams, Jordan, Miller, Eudaly, Crowell, Meusch, and Morris. Nays; None. Absent; Long, Woolley, and Bowe. Motion carried. The ordinance passed.

(B) Ordinance Authorizing the Mayor to Execute an Airport Aid Agreement with MoDOT: City Administrator John Butz explained this is the first time the State has allowed the Missouri Department of Transportation (MoDOT) Aviation Trust to put funds into a business plan development. He noted Rolla is the first community to receive the grant. Mr. Butz said it is about a \$53,000 grant with a 10% match or \$5,361 and the grant would cover about \$48,242. He added the funds for these types of projects come from the tax on aviation fuel.

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IV. NEW BUSINESS (continued)

(B) Ordinance Authorizing the Mayor to Execute an Airport Aid Agreement with MoDOT (continued): City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, AN AIRPORT AID AGREEMENT FOR PROJECT NO. AIR 166-056A BETWEEN THE CITY OF ROLLA, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.

(C) Ordinance Authorizing the Mayor to Execute a State Aviation Trust Fund Project Consultant Agreement with Jviation, Inc.: Rolla Regional Economic Commission Executive Director Cyndra Lorey provided an overview of the Aviation Trust Fund Grant that would be used for strategic planning and marketing for the purpose of developing the Rolla National Airport Industrial and Technology Park. She explained Jviation has been working with Blane, Canada and Research Consultants International on the scope of the work. Ms. Lorey explained RREC would be coordinating the project using a task force of business professionals for input throughout.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, A STATE AVIATION TRUST FUND PROJECT CONSULTANT AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI, AND JVIATION, INC.

A motion was made by Williams and seconded by Eudaly to approve the Task Force as outlined in the agenda materials. A voice vote on the motion showed nine ayes, zero nays, and three absent. Motion carried.

(D) Request by McCutchen Apartments (Seniors' Housing) for MHDC Tax Credits: City Administrator John Butz indicated the City has been approached by the owners of the McCutchen Apartments for a letter of support to the Missouri Housing Development Commission (MHDC) to provide state and federal low income housing tax credits for a substantial renovation of the facility. The renovations are estimated at \$4 and \$5 million. Mr. Butz said the investment group has asked the City to consider doing a Chapter 353 Redevelopment Corporation, which is an exemption of the project for the next 30 years as it participates in the MHDC program and they would make a payment in

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IV. NEW BUSINESS (continued)

(D) Request by McCutchen Apartments (Seniors' Housing) for MHDC Tax Credits (continued): lieu of taxes (PILOT). He pointed out it is a way of getting the project on the tax rolls by phasing it in. Mr. Butz said the letter of support indicates the Council is at least considering doing a Chapter 353 Redevelopment Corporation, but it does not obligate the City.

Following discussion, a motion was made by Williams and seconded by Morris to submit the letter of support to the Missouri Housing Development Commission. A voice vote on the motion showed nine ayes, zero nays, and three absent. Motion carried.

V. CLAIMS and/or FISCAL TRANSACTIONS

None.

VI. MAYOR/CITY COUNCIL COMMENTS

(A) Street Department: Councilman Morris indicated he was asked to express appreciation to the City Street Department for the quick snow removal during the recent storm.

VII. CITIZEN COMMUNICATION

(A) Open Citizen Communication: Mayor Magdits opened the floor to anyone wishing to address the Council. No one present responded.

VIII. COMMENTS FOR THE GOOD OF THE ORDER

(A) Natural Gas Meters: City Administrator John Butz reported that Ameren is changing their natural gas meters. He suggested to Rolla Municipal Utilities General Manager Rodney Bourne that the residents be given as much notice as possible before replacing their meters.

IX. CLOSED SESSION

None.

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X. ADJOURNMENT

Having no further business, the meeting adjourned at 7:46 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

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