

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, OCTOBER 17, 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, Matthew Crowell, Matthew Miller, Kelly Long, Susan J. Eudaly, John Meusch, Jim Williams, Brian Woolley, Steven Jung, and Walt Bowe

Council Members Absent: Monty Jordan and Don Morris

Department Directors in Attendance: Environmental Services Director Brady Wilson, Community Development Director John Petersen, Parks and Recreation Director Floyd Jernigan, Finance Director Steffanie Rogers, Public Works Director Steve Hargis, and Fire Chief Ron Smith

Other City Officials in Attendance: City Administrator John Butz, City Counselor Carolyn Buschjost, Police Captain Doug James, 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 Steven Jung led in the Pledge of Allegiance.

I. PUBLIC HEARINGS

None.

II. SPECIAL PRESENTATIONS

(A) Sustainable Ozarks Partnership (SOP) Update: Mr. Kent Thomas, Executive Director of the Sustainable Ozarks Partnership (SOP), provided an update of the SOP. He also presented Mayor Magdits with one of the Great American Defense Community flags for Rolla's help in the mission of the SOP.

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III. OLD BUSINESS

(A) Ordinance Establishing 20 M.P.H. School Zone on 11th Street Adjacent to the Lutheran Elementary School: Public Works Director Steve Hargis asked the Council to consider the final reading of an ordinance that would establish a school zone on Eleventh Street in front of the Lutheran Elementary School.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4312: AN ORDINANCE AMENDING ARTICLE V, REGULATION OF SPEED, SECTION 27-67 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI RELATING TO TRAFFIC. 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; Crowell, Eudaly, Jung, Hines, Miller, Bowe, Williams, Meusch, Long, and Woolley. Nays; None. Absent; Jordan and Morris. Motion carried. The ordinance passed.

(B) Ordinance Amending Section 27-92 and 27-93 of the Rolla City Code Pertaining to Parking: Public Works Director Steve Hargis asked the Council to consider the final reading of an ordinance that would amend several sections of the Rolla City Code pertaining to parking.

Following some discussion, City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4313: AN ORDINANCE AMENDING SECTION 27-92 AND REPEALING SECTION 27-93 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, AND ENACTING A NEW SECTION 27-93 IN LIEU THEREOF RELATING TO PARKING. 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, Miller, Williams, Hines, Jung, Meusch, Bowe, Crowell, Eudaly, and Long. Nays; None. Absent; Morris and Jordan. Motion carried. The ordinance passed.

(C) Ordinance Authorizing the Mayor to Execute a Contract with Insituform Technologies, USA, LLC for Sanitary Sewer Line Rehabilitation: Public Works Director Steve Hargis asked the Council to consider approval of an ordinance with Insituform Technologies USA, LLC, for the lining of approximately one mile of sanitary sewers. He pointed out this is the sixth year the City will be participating in a State bid for this type of work.

III. OLD BUSINESS (continued)

(C) Ordinance Authorizing the Mayor to Execute a Contract with Insituform Technologies, USA, LLC for Sanitary Sewer Line Rehabilitation (continued): City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4314: 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; Hines, Long, Jung, Williams, Miller, Eudaly, Crowell, Meusch, Woolley, and Bowe. Nays; None. Absent; Jordan and Morris. Motion carried. The ordinance passed.

IV. NEW BUSINESS

None.

V. CLAIMS and/or FISCAL TRANSACTIONS

(A) Motion Awarding Bid for 2016 Backhoe: Public Works Director Steve Hargis said staff is recommending the City participate in the Missouri Department of Transportation (MoDOT) bid for backhoes. Staff is recommending the purchase of a 2016 backhoe for \$101,600. Mr. Hargis explained this would replace a John Deere 410L Backhoe that would be placed for sale on Purple Wave once the new backhoe is delivered. After a brief discussion, a motion was made by Williams and seconded by Eudaly to award the bid for a 2016 Backhoe to Erb Equipment Company for \$101,600. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

(B) Motion Awarding Bid for Hy-Point Pump Station Upgrade, and; an Ordinance Authorizing the Mayor to Enter into an Agreement with The Pump Shop: Public Works Director Steve Hargis asked the Council to consider a motion awarding the bid for a new pump at the Hy-Point Pump Station to the low bidder, The Pump Shop, St. Louis, Missouri, for \$61,718. A motion was made by Williams and seconded by Eudaly to award the bid for the pump at the Hy-Point pump station to The Pump Shop, St. Louis, Missouri, for \$61,718. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

V. CLAIMS and/or FISCAL TRANSACTIONS (continued)

(B) Motion Awarding Bid for Hy-Point Pump Station Upgrade, and; an Ordinance Authorizing the Mayor to Enter into an Agreement with The Pump Shop (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 A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND THE PUMP SHOP FOR HY-POINT PUMP STATION UPGRADE, PROJECT 414.

(C) Motion Awarding Bid for One, 20 Cubic-Yard Refuse Truck: Environmental Services Director Brady Wilson asked the Council to consider awarding the bid for a 20 cub-yard refuse truck to TCS, Strafford, Missouri for a 2017 Freightliner with a Loadmaster body for \$142,278. He told the Council this vehicle would replace a 2007 Sterling. Additionally, he recommends surplus the Sterling unit on govdeals.com. A motion was made by Williams and seconded by Eudaly to award the bid for a 20 cubic-yard refuse truck to TCS, Strafford, Missouri for a 2017 Freightliner MS-106 with Loadmaster Legacy for \$142,278. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

VI. MAYOR/CITY COUNCIL COMMENTS

None.

VII. CITIZEN COMMUNICATION

(A) Open Citizen Communication: Mr. Tom Sager, 8 Laird Avenue, said he found the earlier presentation regarding Fort Leonard Wood very interesting. He encouraged the Council to read Lois Ann Marler's biography that is available on the buehlerpark.org website, which tells about Dr. Henry Buehler being instrumental in talking the War Department into putting Fort Leonard Wood where it is today.

Mr. Sager pointed out Missouri is number 32 out of 50 states in the most-recent new energy efficiency scorecard. He noted last year Missouri was number 45 and Missouri has surpassed 12 states in energy efficiency in one year. Mr. Sager said he thinks this is phenomenal, but doesn't think we should get too proud of our progress that we've made so far that we don't make more progress in this area. He suggested ways of how to become more energy efficient such as placing solar cells on the roofs of public buildings.

VIII. COMMENTS FOR THE GOOD OF THE ORDER

(A) Council Workshop: Mayor Magdits asked City Administrator John Butz if he would explain the expected outcomes of the Council workshop scheduled for Monday, October 24, 2016.

Regarding environmental compliance, Mr. Butz said he wants the Council to have an understanding of where the City is going as we start looking at the next three to five years, everything from the sewer treatment plants to ADA.

Additionally, HNTB will do an update regarding the transportation of Highway 72. In closed session, Rolla Municipal Utilities would like to talk about a property issue involving a substation.

Mr. Butz told the Council the workshop would begin at 5:30 p.m. A light dinner would be provided beginning at 5 p.m.

(B) Sixth Street Update: Councilman Williams asked for an update on the Sixth Street overlay.

Public Works Director Steve Hargis said the overlay of Sixth Street is scheduled for the first week of November. He mentioned Rolla Municipal Utilities (RMU) has not completed waterline installation.

IX. CLOSED SESSION

A motion was made by Hines and seconded by Williams to adjourn into Closed Session Pursuant to RSMo. 610.021 to discuss a legal matter and real estate. A roll call vote on the motion showed the following: Ayes; Eudaly, Meusch, Williams, Hines, Jung, Woolley, Long, Bowe, Crowell, and Miller. Nays; None. Absent; Jordan and Morris. Motion carried.

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

X. CLOSED SESSION ACTION

The Council reconvened into open session at approximately 8:15 p.m.

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X. CLOSED SESSION ACTION (continued)

City Counselor Carolyn Buschjost reported that during Closed Session the Council discussed one real estate and one legal matter. No final action was taken.

XI. ADJOURNMENT

Having no further business, the meeting adjourned at 8:16 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

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