

**ROLLA CITY COUNCIL MEETING MINUTES
TUESDAY, JANUARY 17, 2017; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Pro-Tempore Monty Jordan

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

Council Members Absent: Kelly Long

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

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

Mayor Pro-Tempore Monty Jordan called the meeting to order at approximately 6:30 p.m. and asked a member of the Ministerial Alliance to give the invocation.

Councilman Matt Miller led in the Pledge of Allegiance.

I. PUBLIC HEARINGS

None.

II. SPECIAL PRESENTATIONS

None.

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III. OLD BUSINESS

(A) Ordinance Enacting a New Section 27-81 of the Rolla City Code Regarding the Obstruction of Mailboxes: Police Chief Sean Fagan stated the reason for requesting the subject ordinance is because many residents are not receiving their mail due to the blocking of mailboxes.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO 4324: AN ORDINANCE ENACTING ARTICLE VI - STOPPING, STANDING & PARKING, SECTION 27-81 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI RELATING TO PARKING TO OBSTRUCT MAILBOXES. 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; Eudaly, Meusch, Jordan, Williams, Hines, Jung, Woolley, Bowe, Crowell, Morris, and Miller. Nays; None. Absent; Long. Motion carried. The ordinance passed.

(B) Ordinance Amending Section 27-62 of the Rolla City Code Pertaining to Seatbelts: Police Chief Sean Fagan emphasized he did not recommend this ordinance in order to write more tickets. Rather, it is a public safety concern. Chief Fagan said it is a way to educate the public about the importance of wearing seatbelts. He said he understands the reluctance on passing this ordinance. Chief Fagan added he was advised that if the subject ordinance is approved, the fine for not wearing a seatbelt could not be higher than \$10.

Both Chief Fagan and Councilman Hines reported they have received unanimous opposition to this ordinance from those who have contacted them about it.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE: AN ORDINANCE AMENDING ARTICLE IV, EQUIPMENT ON VEHICLES, SECTION 27-62 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI RELATING TO SEATBELTS. 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; None. Nays; Jung, Miller, Jordan, Hines, Woolley, Williams, Bowe, Crowell, Meusch, Eudaly, and Morris. Absent; Long. Motion failed. The ordinance failed.

III. OLD BUSINESS (continued)

(C) Ordinance Amending Section 27-92 of the Rolla City Code Pertaining to Parking on Vichy and Vienna Roads: Public Works Director Steve Hargis indicated this issue has been discussed a couple of times and staff has withdrawn its recommendation of no parking on both sides of Vichy Road. He said staff is recommending no parking on the area's north intersections of Vienna Road, Roseglade Road, and Meadowbrook Drive as shown on the map contained in the agenda materials.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4325: AN ORDINANCE AMENDING SECTION 27-92 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, 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; Miller, Bowe, Woolley, Williams, Hines, Jung, Meusch, Jordan, Morris, Eudaly, and Crowell. Nays; None. Absent; Long. Motion carried. The ordinance passed.

(D) Ordinance Authorizing the Mayor to Execute Amendment No. 3 with HNTB Corporation – Westside Transportation Master Plan Agreement: Public Works Director Steve Hargis explained Amendment No. 3 would complete the final plans for contract documents relating to the Route 72 extension.

After a brief discussion, City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4326: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI, AND HNTB CORPORATION. A motion was made by Eudaly and seconded by Hines to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Williams, Jordan, Jung, Eudaly, Woolley, Miller, Bowe, Crowell, Meusch, Morris, and Hines. Nays; None. Absent; Long. Motion carried. The ordinance passed.

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IV. NEW BUSINESS

(A) Motion Authorizing the Closing of Certain Streets and Parking Lots During the St. Pat's Celebration: Public Works Director Steve Hargis asked the Council to consider the closing of certain streets and parking lots during the 2017 St. Patrick's Day celebration.

A motion was made by Eudaly and seconded by Morris to authorize the closing of the requested streets and parking lots during the 2017 St. Patrick's Day celebration. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

V. CLAIMS and/or FISCAL TRANSACTIONS

None.

VI. MAYOR/CITY COUNCIL COMMENTS

(A) Ice Storm: Councilwoman Eudaly thanked the individuals who worked during the recent ice storm.

(B) Huffman Trailer Court: Councilwoman Eudaly commented about the improvements made to the Huffman Trailer Court.

(C) The Centre: Councilwoman Eudaly stated she is excited about the new equipment at The Centre and the facility looks great.

VII. CITIZEN COMMUNICATION

(A) Open Citizen Communication: Mayor Pro-Tempore Jordan opened the floor to any citizen wishing to address the Council.

No one present addressed the Council.

VIII. COMMENTS FOR THE GOOD OF THE ORDER

None.

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IX. CLOSED SESSION

A motion was made by Morris and seconded by Eudaly to adjourn into Closed Session pursuant to RSMo. 610.021 (12) to discuss proposal/contract negotiations and real estate. A roll call vote on the motion showed the following: Ayes; Bowe, Woolley, Miller, Williams, Hines, Meusch, Jordan, Morris, Crowell, Eudaly, and Jung. Nays; None. Absent; Long. Motion carried.

The Council adjourned into Closed Session at approximately 6:42 p.m.

X. CLOSED SESSION ACTION

The Council reconvened into Open Session at approximately 7:03 p.m.

City Counselor Carolyn Buschjost reported two matters were discussed by the City Council during Closed Session. One matter pertained to contract negotiations and the other was a real estate matter. No final action was taken on either matter.

XIII. ADJOURNMENT

Having no further business, the meeting adjourned at 7:04 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

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