Please Note: The Council Meeting will be conducted at Rolla City Hall but physical participation will be limited per CDC guidelines. Citizens are encouraged to watch the proceedings live on Fidelity Cable Channel 16 or through the Fidelity YouTube link at https://www.youtube.com/channel/UCffrfbYSQqtuhOAVkCCvieA

COUNCIL PRAYER
Ministerial Alliance

Rolla City Council Meeting
Monday, November 16, 2020
901 North Elm Street
City Hall Council Chambers
6:30 P.M.

PLEDGE OF ALLEGIANCE
Councilman John Meusch

I. PUBLIC HEARINGS
None.

II. SPECIAL PRESENTATIONS
A) RMU 4th Quarter Report – Mr. Rodney Bourne, RMU General Manager

III. OLD BUSINESS
A) Ordinance Approving a Cooperative Agreement with the Phelps County Collector  
   (City Administrator John Butz) - Final Reading
B) Ordinance Authorizing the Mayor to Enter into a Contract with MSI for RPD HVAC  
   (Police Chief Sean Fagan) - Final Reading

IV. NEW BUSINESS
A) Resolution Authorizing the Execution of the Mutual Aid Agreement with Ft. Wood  
   (Fire Chief Ron Smith) - Motion
B) Resolution Authorizing a Grant of License with Hopper’s Pub for “Frog Statue”  
   (City Engineer Darin Pryor) - Motion
C) Ordinance Authorizing the Mayor to Execute the City Hall Lease Purchase Agreement –  
   (City Administrator John Butz) – 1st/Final Reading

V. CLAIMS and/or FISCAL TRANSACTIONS
A) Motion Awarding the Bid for Fire Vehicle – (Fire Chief Ron Smith) – Motion

VI. MAYOR/CITY COUNCIL COMMENTS
A) Legal comments re: closed session and Sunshine Law (City Counselor Carolyn Buschjost)
B) COVID Update/Mayor’s Task Force
C) Mayor’s Proclamation – Small Business Saturday (November 28th)

VII. CITIZEN COMMUNICATION
A) Open Citizen Communication

VIII. COMMENTS FOR THE GOOD OF THE ORDER
IX. CLOSED SESSION
Pursuant to Section 610.021 RSMo. City Council will discuss the following issues in Closed Session:
   A) Real Estate

X. ADJOURNMENT