Open Citizen Comment Procedure

1) Public Hearings – Any citizen is allowed to ask questions and/or make comments during any public hearing scheduled for a particular issue.

2) “Citizen Communication” – Public comment can be provided on any item on the agenda or on issues affecting the City not on the agenda. Public comments should generally be limited to 3-5 minutes. Citizens are encouraged (but not required) to contact City Administration one week prior to the meeting, preferably in writing, to be placed on the agenda. Doing so provides Council an opportunity to give consideration to the issue/comment.

COUNCIL PRAYER
Ministerial Alliance

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

PLEDGE OF ALLEGIANCE
Councilman Monty Jordan

I. PUBLIC HEARINGS
   A) Ordinance Rezoning 101 S. Rucker Avenue from C-1 (Neighborhood Commercial District) to C-2 (General Retail District) (City Planner Tom Coots) – First Reading

II. SPECIAL PRESENTATIONS
   A) Coronavirus Information –
      (Dr. Nathan Ratchford, Senior VP and Chief Medical Officer, and Ms. Keri Heavin, Senior VP and Chief Nursing Officer, Phelps Health)

III. OLD BUSINESS
   A) Ordinance Authorizing the Mayor to Enter into a State Transportation Assistance Revolving (STAR) Fund Loan for Improvements at the Rolla National Airport –
      (Public Works Director Steve Hargis) – Final Reading

IV. NEW BUSINESS
   A) Ordinance Authorizing the Mayor to Enter into a Hangar Ground Lease with Dr. Ron Wilkerson, d/b/a Vichy Enterprises, LLC, (City Administrator John Butz) – First Reading

V. CLAIMS and/or FISCAL TRANSACTIONS
   A) Motion Awarding Bid for E-Citation Printers – (Police Chief Sean Fagan) – Motion
   B) Motion Awarding Bid for University Drive Pedestrian Bridge, and; an Ordinance Authorizing the Mayor to Enter into an Agreement with Kelpe Contracting, Inc., for University Drive Pedestrian Bridge, Project #359 (City Engineer Darin Pryor) – Motion/First Reading
V. **CLAIMS and/or FISCAL TRANSACTIONS (continued)**
   C) **Motion** Awarding Bid for 2020 Crew Cab, ¾ Ton Pickup with Short Bed, for the Street Dept. to Taylor Dodge of Rolla (Public Works Director Steve Hargis) – **Motion**
   D) **Motion** Awarding Bid for 2020 Regular Cab, One Ton Pickup with 8’ Bed, for the Street Dept. to Taylor Dodge of Rolla (Public Works Director Steve Hargis) – **Motion**
   E) **Motion** Awarding Bid for 2020 Crew Cab, ½ Ton Pickup with Short Bed, for the Street Dept. to Capitol Dodge of Jefferson City (Public Works Director Steve Hargis) - **Motion**
   F) **Motion** Awarding Bid for a 2020 Crew Cab, ¾ Ton Pickup with Short Bed, for the Sewer Dept. to Taylor Dodge of Rolla – (Public Works Director Steve Hargis) – **Motion**

VI. **MAYOR/CITY COUNCIL COMMENTS**
   A) **Motion** Reappointing Mr. Jacob Rohter to the Bicycle Pedestrian Advisory Committee (April 2023) - **Motion**
   B) **Motion** Reappointing Mr. Dick Elgin to the Bicycle Pedestrian Advisory Committee (April 2023) – **Motion**
   C) **Motion** Reappointing Mr. Jeremy Jamison to the Bicycle Pedestrian Advisory Committee (April 2023) - **Motion**
   D) **Motion** Appointing Mr. Jonathan Garrett to the Bicycle Pedestrian Advisory Committee to Complete the Unexpired Term of Mr. Ryan Ebert – (April 2021) – **Motion**

VII. **CITIZEN COMMUNICATION**
   A) Open Citizen Communication
   B) Ms. Jamie Cantrell – Runway of Empowerment

VIII. **COMMENTS FOR THE GOOD OF THE ORDER**

IX. **CLOSED SESSION**
   Pursuant to Section 610.021(2, 3,& 12) RSMo. the City Council will discuss the following issues in Closed Session:
   (A) Real Estate (2)
   (B) Sealed Proposals (3)
   (C) Personnel (12)

X. **ADJOURNMENT**