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.

AGENDA OF THE ROLLA CITY COUNCIL
Monday, July 6, 2015
City Hall Council Chambers
901 North Elm Street
6:30 P.M.

PRESIDING: MAYOR LOUIS J. MAGDITS, IV

COUNCIL ROLL: JONATHAN HINES, MONTY JORDAN, MATTHEW CROWELL, MATTHEW MILLER, KELLY LONG, SUSAN EUDALY, DON MORRIS, JOHN MEUSCH, JIM WILLIAMS, BRIAN WOOLLEY, STEVEN JUNG AND WALT BOWE

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COUNCIL PRAYER
Ministerial Alliance
PLEDGE OF ALLEGIANCE
Councilwoman Sue Eudaly

I. CONSENT AGENDA
A) Consider Approval of the City Council Minutes of:
   1) City Council Meeting – June 1, 2015
   2) City Council Closed Session Meeting – June 1, 2015
   3) City Council Meeting – June 15, 2015

II. PUBLIC HEARINGS
None.

III. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS
A) Animal Shelter Fundraising Committee Update – Mr. Wayne Parry, Chairman

IV. REPORT OF MAYOR and COUNCIL/REPORTS OF BOARDS AND COMMISSIONS/CITY DEPARTMENTS
A) Environmental Services Department Monthly Report – May 2015
E) Planning and Zoning Commission Preliminary Minutes – May 12, 2015
H) Rolla Board of Public Works Meeting Minutes – May 5, 2015 and June 1, 2015
I) Animal Shelter Fundraising Committee Meeting Notes – June 18, 2015
V. OLD BUSINESS
   A) Ordinance Repealing Section 35-180 of the Rolla City Code and Enacting a New
      Section 35-180 in Lieu Thereof Pertaining to Fluoride –
      (City Administrator John Butz) – Final Reading

VI. NEW BUSINESS
   A) Resolutions Authorizing the Mayor to Enter Into Agreements Pertaining to the Formation of
      Endowment and Capacity Buildings Funds for the Rolla Animal Shelter – Resolutions
   B) Motion Authorizing the Closing of a Portion of Rolla Street on Saturday, September 26, 2015,
      During Oktoberfest – (Public Works Director Steve Hargis) – Motion
   C) Discussion/Motion Regarding Request by Blue Bit Networks for Wireless Internet on Rolla
      National Airport Water Tower – Discussion/Motion

VII. CLAIMS and/or FISCAL TRANSACTIONS

VIII. CITIZEN COMMUNICATION
   A) Open Citizen Communication

IX. MAYOR/CITY COUNCIL COMMENTS
   A) Motion Reappointing Mr. Russell Schmidt to the Planning & Zoning Commission (May 2019) – Motion
   B) Motion Reappointing Mr. James Marcellus to the Police Personnel Board (June 2019) – Motion
   C) Motion Reappointing Mr. Ed Schmidt, Mr. Steve Mason, Mr. James Sowers, and Mr. Mike
      Mathews to the Airport Advisory Committee (July 2017) – Motion
   D) Motion Reappointing Mr. Dale Bleckman to the Library Board (3rd Term, May 2018) – Motion
   E) Motion Appointing Ms. Glenda Hill to the Rolla Housing Authority Board (Tenant
      Representative) to Complete the Unexpired Term of Ms. DeLaura Villene-Schipley
      (October 2015) & Reappointing Her for Another Term (October 2019) – Motion

X. COMMENTS FOR THE GOOD OF THE ORDER

XI. CLOSED SESSION
    Pursuant to Section 610.021 RSMo. the City Council will discuss the following issues in Closed Session:
    None.

XII. ADJOURNMENT
ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 1, 2015; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET

Presiding: Mayor Louis J. Magdits, IV


Council Members Absent: Walt Bowe

Department Directors in Attendance: Public Works Director Steve Hargis, Interim Police Chief Rick Williams, Community Development Director John Petersen, Finance Director Steffanie Rogers, and Interim Fire Chief Ron Smith

Other City Officials in Attendance: City Administrator John Butz, City Counselor Lance Thurman, Parks Superintendent Stan Busch, 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.

Mayor Magdits then asked Mr. Thomas Antolak to lead in the Pledge of Allegiance.

I. CONSENT AGENDA

A motion was made by Williams and seconded by Eudaly to approve the consent agenda as submitted. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried. The consent agenda consisted of the following:

(A) Approval of the Rolla City Council Minutes for the following:
   1) City Council Meeting – May 4, 2015
   2) City Council Meeting – May 18, 2015
   3) City Council Closed Session – May 18, 2015

II. PUBLIC HEARINGS

None.

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COUNCIL MEETING MINUTES
JUNE 1, 2015
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III. ACKNOWLEDGEMENTS AND SPECIAL PRESENTATIONS

(A) The Kaleidoscope Discovery Center: Ms. Laura Antolak updated the Council on the Discovery Center’s vision, which is to bring a Kaleidoscope Discovery Center to Rolla, Missouri. She explained it would be the combination of the city museum, Magic House, and Science Center in St. Louis and adding the relevance of our community and surrounding area. Ms. Antolak said the mission is still ESTEAM (Environment, Science, Technology, Engineering, Arts, and Math).

(B) Presentations to Fire Chief Robert Williams and Parks and Recreation Director Scott Caron: Mayor Magdits presented retiring Fire Chief Robert Williams with a “Certificate of Appreciation” for his fifteen years of service with the Rolla Fire Department.

Note: Parks and Recreation Director Scott Caron was unable to attend the meeting.

IV. REPORT OF MAYOR and COUNCIL/REPORTS OF BOARDS AND COMMISSIONS/CITY DEPARTMENTS

Mayor Magdits referred the Council to (A) the April 2015, Centre FY 2015 Financial Analysis; (B) the April 2015, Parks Department FY 2015 Financial Analysis; (C) the April 22, 2015, Parks and Recreation Commission Meeting Minutes; (D) the April 2015, Environmental Services Department Monthly Report; (E) the April 2015, Police Department Monthly Report; (F) the April 2015, Animal Control Division Monthly Report; (G) the April 30, 2015, Historic Preservation Commission Meeting Minutes; (H) the April 28, 2015, Development Review Committee Meeting Minutes; (I) the April 2015, Municipal Court Monthly Report; (J) the March 2015, Rolla Municipal Utilities Monthly Report, and; (K) the March 31, 2015, Rolla Board of Public Works Meeting Minutes.

V. OLD BUSINESS

(A) Ordinance Amending Certain Provisions of Chapter 42 of the Rolla City Code Pertaining to the Definition of “Dwelling, Attached Single Family Dwelling, and Townhouse”: Community Development Director John Petersen noted the subject ordinance pertains to the addition of a definition for an “Attached Single Family Dwelling, and Townhouse.”
V. OLD BUSINESS (continued)

(A) Ordinance Amending Certain Provisions of Chapter 42 of the Rolla City Code Pertaining to the Definition of “Dwelling, Attached Single Family Dwelling, and Townhouse” (continued): Councilman Morris noted the proposed ordinance limits the attached single family or townhouse to two stories in height. He recalled the purpose for limiting to two stories is for safety reasons. Mr. Morris suggested requiring the installation of fire suppression and allowing the construction of a three-story structure.

A motion was made by Morris and seconded by Eudaly to amend the last sentence of the definition for “Attached Single Family or Townhouse” to read as follows: “Attached single family or townhouse shall be limited to 35 (thirty-five) feet in height (2 stories) or 45 (forty-five) feet in height (3 stories) with fire suppression per City Code.” A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

Since three stories are going to be allowed, Councilman Hines suggested requiring a secondary access.

Interim Fire Chief Ron Smith addressed the Council and indicated the fire service would prefer a secondary egress. He said the fire suppression system is adequate today, but not having a second exit, particularly in a three-story structure, would add a risk because of the materials used (polyurethane) in constructing furniture.

After discussion, a motion was made by Williams and seconded by Hines to further amend the proposed ordinance by adding the sentence, “a secondary means of egress shall be constructed on the third floor.” A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title, as amended. ORDINANCE: AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 42, OF THE ROLLA CITY CODE, KNOWN AS THE PLANNING AND ZONING CODE, ARTICLE III, ZONING DEALING WITH ATTACHED SINGLE FAMILY/TOWNHOUSE UNITS.

(B) Ordinance Amending Certain Provisions of Chapter 42 of the Rolla City Code Pertaining to the Definition of “Family”: Community Development Director John Petersen indicated the Planning and Zoning Commission recommend the definition of “family” be changed to allow up to eight unrelated persons in R-3 (Multi-Family) districts.
V. OLD BUSINESS (continued)

(B) Ordinance Amending Certain Provisions of Chapter 42 of the Rolla City Code Pertaining to the Definition of “Family” (continued): City Administrator John Butz added the City has an ordinance which states that up to eight occupants are permitted in R-2 (Two-Family) and R-3 (Multi-Family) zoned districts. However, in the definition of “family”, which defines occupancy in a unit, no more than four unrelated persons are permitted. Mr. Butz noted developer Mr. Dale Wands has a number of projects the University would like to lease. However, the University is not comfortable approaching the Board of Curators with a recommendation to lease the buildings that have seven or eight bedrooms, but by the definition of the unit, are only allowed four occupants. Mr. Butz said the suggestion is to match up the number of people per the R-3 (Multi-Family) District developments with eight, unrelated persons.

After some discussion, a motion was made by Miller and seconded by Long to strike the first sentence of Paragraph 4 that reads” Domestic servants, employed on the premises, may be housed on premises without being counted as part of a family.” A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title, as amended. ORDINANCE NO. 4211: AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 42, OF THE ROLLA CITY CODE, KNOWN AS THE PLANNING AND ZONING CODE, ARTICLE III, ZONING, DEALING WITH DEFINITION OF “FAMILY”. A motion was made by Morris 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 ten ayes, one nay, and one absent. Motion carried. Mr. Thurman then read the proposed ordinance for its final reading, by title, as amended. A motion was made by Williams and seconded by Eudaly to approve the proposed ordinance, as amended. A roll call vote on the motion showed the following: Ayes; Jordan, Williams, Jung, Hines, Woolley, Miller, Crowell, Meusch, Long, Morris, and Eudaly. Nays; None. Absent; Bowe. Motion carried. The ordinance passed.

(C) Ordinance Amending Certain Provisions of Chapter 42 of the Rolla City Code Pertaining to “Area Requirements” for Maximum Number of Bedrooms Permitted in R-2 & R-3 Districts: Community Development Director John Petersen noted City Code stipulates in R-2 (Two-Family) and R-3 (Multi-Family) districts, no more than eight occupants are permitted per dwelling unit. However, it does not establish the
V. OLD BUSINESS (continued)

(C) Ordinance Amending Certain Provisions of Chapter 42 of the Rolla City Code Pertaining to “Area Requirements” for Maximum Number of Bedrooms Permitted in R-2 & R-3 Districts (continued): maximum number of bedrooms per unit. Mr. Petersen said the subject ordinance would amend the City Code to reflect a maximum of four bedrooms per unit in R-2 (Two Family) districts and a maximum of eight bedrooms per unit in R-3 or R-3b (Multi-Family) districts.

After a brief discussion, City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 42, OF THE ROLLA CITY CODE, KNOWN AS THE PLANNING AND ZONING CODE, ARTICLE III, ZONING DEALING WITH NUMBER OF BEDROOMS.

(D) Ordinance Amending Certain Provisions of Chapter 42 of the Rolla City Code Pertaining to Required Parking Spaces: Community Development Director John Petersen indicated parking in and around Missouri S&T and downtown Rolla is an ongoing issue. The Planning and Zoning Commission voted to modify staff's recommendation from 0.66 spaces per bedroom to one parking space per bedroom, which is contained in the subject ordinance.

City Administrator John Butz said the City's current ordinance stipulates there shall be two, off-street parking spots per unit, although there are units with as many as eight bedrooms. The recommendation from the focus group, in trying to recognize we cannot solve the problems of off-street parking in and around the university, suggested 0.66 spaces per bedroom rather than per unit.

After discussion, a motion was made by Morris and seconded by Long to amend the subject ordinance by requiring 0.66 parking spaces per bedroom with a minimum of two parking spaces for two bedrooms and above. A voice vote on the motion showed eight ayes, three nays, and one absent. Motion carried.

City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title, as amended. ORDINANCE: AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 42, OF THE ROLLA CITY CODE, KNOWN AS THE PLANNING AND ZONING CODE, ARTICLE III, ZONING.
VI. NEW BUSINESS (continued)

(A) Ordinance Amending Section 14-44(a) of the Rolla City Code Pertaining to Discharging of Fireworks: City Administrator John Butz recalled during the Council’s last meeting, the Council voted to consider amending the hours allowed for discharging fireworks. The proposed ordinance would amend the hours for discharging of fireworks on July 1, 2, 3 and 5 from 8 a.m. to midnight to 8 a.m. to 11 p.m. Discharging fireworks on July 4 would remain from 8 a.m. to midnight.

City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE REPEALING SECTION 14-44(a) 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 14-44(a) IN LIEU THEREOF RELATING TO DISCHARGE OF FIREWORKS.

(B) Resolution Authorizing the Mayor to Execute a Sewer Use Agreement with Mr. Chad Guse: Public Works Director Steve Hargis informed the Council a Sewer Use Agreement and annexation request was received from Mr. Chad Guse, d/b/a Guse Properties, LLC, for the property located at 10550 State Route E. He told the Council the subject property is not contiguous with the city limits and is located just outside the city limits in the center of a cluster of homes. Mr. Hargis said the property is adjacent to property owned by Ms. Sharon Sooter, who recently submitted a request for annexation and sewer service. Mr. Hargis indicated there are no easy ways for the area to be served, other than by City sewer. He said Mr. Guse would like to work with Ms. Sooter in completing this project. Both would be responsible for installing their own pumping system, the costs to connect to the City sewer, and required to pay a monthly sewer user fee to the City. Mr. Hargis said staff is not recommending annexation at this time, but staff is recommending the property be connected to the City’s sewer system. He added the area is served by the Public Water Supply District and Intercounty Electric.

After some discussion, Mayor Magdits indicated Rolla Municipal Utilities General Manager Rodney Bourne has brought to the City’s attention there is a water main that goes down the front of this property. Normally, if the property were in the city limits, the property owner would be charged a frontage fee. Mayor Magdits said the request is to charge the frontage costs at the time the property is annexed.

Mr. Bourne guesstimated the frontage costs to be between $3,000 and $6,000. He said it is based per foot and how wide the property is.
VI. NEW BUSINESS (continued)

(B) Resolution Authorizing the Mayor to Execute a Sewer Use Agreement with Mr. Chad Gusee (continued): A motion was made by Williams and seconded by Morris to amend the subject Sewer Use Agreement by adding the property owner would be required to pay the water main frontage costs upon annexation. A voice vote on the motion showed ten ayes, one nay, and one absent. Motion carried.

City Counselor Lance Thurman read the following proposed resolution for one reading, by title, as amended. RESOLUTION NO. 1841: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A SEWER USE AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI, AND CHAD GUSEE, D/B/A GUSEE PROPERTIES, LLC. A motion was made by Williams and seconded by Morris to approve the proposed resolution, as amended. A voice vote on the motion showed ten ayes, one nay, and one absent. Motion carried.

(C) Discussion on “Event Center” Zoning Classification/Business License: City Administrator John Butz recalled a few weeks ago, the Council and Mr. Nick Barrack, owner of the Highway 72 Event Center (former Fat Cats building), discussed the business license application for a new event center and the appropriate zoning. He mentioned the matter was referred to the Planning and Zoning Commission during their May 12 meeting. The Planning and Zoning Commission was asked whether a new zoning classification was needed or if they considered the FERC (Family Entertainment and Recreation Complex) was adopted for this type of activity. He said one suggestion was made that a “private event center” be added as a “by-right” use to a C-2 (General Retail District) zone or as a conditional use. Mr. Butz said the Planning and Zoning Commission did not make a formal recommendation, but by consensus, they did not feel an ordinance clarification was needed and a FERC was a reasonable classification.

Mr. Nick Barrack said he is comfortable with the concept of the FERC and as long as conditions are not restrictive, he said he is comfortable with a conditional use permit. He indicated during the few months he has been operating he has identified three cumbersome areas that are not addressed in the FERC. The first area is to make it easier to obtain a business license. Currently, anyone who rents the facility to conduct a business, for instance a gun show, needs to apply for a business license. Mr. Barrack said there is nothing in the FERC that addresses this. The second area is collection of sales tax. Mr. Barrack asked the Council whether he or the renter should be responsible for obtaining a sales tax license. He said the third area pertains to a liquor license. Mr. Barrack said he would prefer the renter apply for a liquor license.
VI. NEW BUSINESS (continued)

(C) Discussion on "Event Center" Zoning Classification/Business License (continued): After discussion, Mayor Magdits asked the Council if it was permissible for staff to proceed along the line of a FERC with staff and Mr. Barrack discussing the concerns he addressed. No objections were noted.

VII. CLAIMS and/or FISCAL TRANSACTIONS

(A) Motion Awarding Bid for Project 367 – Osage, Longview, and Second Street Improvements, and; an Ordinance Authorizing the Mayor to Enter into a Contract with Don Maggi, Inc., for Same: Public Works Director Steve Hargis indicated staff requested bids for concrete work on Osage, Longview and Second Street. Only one bid was received from Don Maggi, Inc. Mr. Hargis stated his bid was consistent with earlier bids received this year and is below estimate. Staff recommends the bid be awarded to Don Maggi, Inc., for $228,745.

A motion was made by Williams and seconded by Morris to award the bid for Project 367, Osage, Longview, and Second Street Improvements to Don Maggi, Inc., for $228,745. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

City Counselor Lance Thurman 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 DON MAGGI, INC. FOR PROJECT 367.

(B) Motion Awarding Bid for Project 382 – 2015 Phase III Asphalt Improvements – Pine Street Overlay, and; an Ordinance Authorizing the Mayor to Enter into a Contract with Rolla Asphalt, LLC for Same: Public Works Director Steve Hargis indicated bids were received for an asphalt overlay on Pine Street. Only one bid was received and it was consistent with bids received earlier this year and is below estimate. Mr. Hargis said staff is recommending the bid be awarded to Rolla Asphalt, LLC for $47,350.50.

A motion was made by Williams and seconded by Jordan to award the bid for Project 382, 2015 Phase III Asphalt Improvements, to Rolla Asphalt, LLC for $47,350.50. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.
VII. CLAIMS and/or FISCAL TRANSACTIONS (continued)

(B) Motion Awarding Bid for Project 382 – 2015 Phase III Asphalt Improvements – Pine Street Overlay, and: an Ordinance Authorizing the Mayor to Enter into a Contract with Rolla Asphalt, LLC for Same (continued): City Counselor Lance Thurman 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 ROLLA ASPHALT, LLC, FOR PROJECT 382.

(C) Motion Awarding Bid for Parks Department Mower: Park Superintendent Stan Busch explained bids were opened on May 26, 2015, for a new mower to replace a 2004 Kubota. He said three bids were received, with one bid not meeting specifications. Mr. Busch said staff recommends the bid be awarded to Schaeperkoetter Sales & Service, Owensville, Missouri for a 2015 Kubota, zero turning radius diesel mower, for $12,989. He informed the Council the 2004 Kubota mower would be transferred to the Rolla National Airport.

A motion was made by Williams and seconded by Eudaly to award the bid for a 2015 Kubota, zero turning radius diesel mower to Schaeperkoetter Sales and Service, Owensville, Missouri, for $12,989. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

VIII. CITIZEN COMMUNICATION

(A) Open Citizen Communication: Mayor Magdits opened the floor to anyone wishing to address the Council.

(1) Mr. Tom Sager, 8 Laird Avenue, Rolla, Missouri, read from a prepared tribute in memoriam of Mr. Robert Wesley Nash. He then asked that a minute of silence be observed in his honor.

Mr. Sager especially encouraged the attorneys serving on the City Council to read former Municipal Judge Joanne Mayberry's tribute, which can be accessed on the "No Standing News" website.

No one else present addressed the Council.
IX. MAYOR/CITY COUNCIL COMMENTS

(A) Councilman Don Morris indicated he received a phone call from a constituent regarding the high grass on an undeveloped lot adjacent to his property. Mr. Morris said he was unable to respond to the constituent because he either lost his phone number or failed to ask for it. Because it is an undeveloped lot, Mr. Morris said City ordinance only requires the property owner to mow a five-foot strip adjacent to the road.

City Administrator John Butz added it depends on what development is occurring around the undeveloped lot. The ordinance stipulates if there is development on two sides of the property and the road being one side, the entire lot needs to be cut. Mr. Butz said City staff would need to inspect the property to determine whether it would apply.

Mr. Morris informed Mr. Butz there is a house on either side of the undeveloped lot.

Mr. Butz stated staff would verify this information.

(B) Councilman Williams commented on a recent article written by Rolla Daily News reporter R.D. Hohenfeldt. In his article, Mr. Hohenfeldt asked, "Who in the Sam Hill is going to want the job of Rolla Parks and Recreation Director?" Directed to Mr. Hohenfeldt, Mr. Williams emphasized he felt this was a slam to current Parks and Recreation Director Scott Caron and that he was making a joke of it. Mr. Williams said Mr. Caron did everything he could to bring the City into compliance. He asked Mr. Hohenfeldt to say something good next time around.

X. COMMENTS FOR THE GOOD OF THE ORDER

(A) City Administrator John Butz pointed out the three dates proposed for a Council tour did not seem to fit everyone's schedule. He said City staff would be providing the Council with a few more possible dates.

(B) Councilman Crowell reported he recently took a tour of the Rolla Municipal Utilities (RMU) facilities with RMU General Manager Rodney Bourne. He highly recommended other Council members take a tour if they have not already done so.

(C) Mayor Magdits mentioned that Phelps County is hosting a presentation from the State on the use tax on June 24 at 6 p.m. He encouraged the Council to attend this presentation and indicated staff would send a reminder to the Council closer to the event.
X. COMMENTS FOR THE GOOD OF THE ORDER (continued)

(D) Councilman Jung invited everyone to attend MoSci Corporation’s 30th Anniversary Celebration on Wednesday, June 3 at 3 p.m. He said there would also be a ribbon cutting for the new Precision Materials business and tours of the facility.

(E) Mayor Magdits reminded the Council that the Vietnam Memorial Wall would be coming to the Lions Club Park on Thursday.

XI. CLOSED SESSION

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

The Council adjourned into Closed Session at approximately 8:34 p.m.

XII. CLOSED SESSION ACTION

The Council reconvened into open session at approximately 9:11 p.m.

City Counselor Lance Thurman reported that during Closed Session the Council discussed matters of litigation and personnel, but no final action was taken.

XIII. ADJOURNMENT

Having no further business, the meeting adjourned at 9:12 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

______________________________  ________________________
CITY CLERK                             MAYOR

JUNE 1, 2015
ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 15, 2015; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET

Presiding: Mayor Louis J. Magdits, IV


Council Members Absent: None.

Department Directors in Attendance: Public Works Director Steve Hargis, Environmental Services Director Brady Wilson, Police Chief Sean Fagan, Interim Fire Chief Ron Smith, Community Development Director John Petersen, 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 a member of the Rolla Ministerial Alliance to give the invocation.

Councilman Kelly Long then led in the Pledge of Allegiance.

I. PUBLIC HEARINGS

None.

II. SPECIAL PRESENTATIONS

Mayor Magdits introduced the City’s new Police Chief Sean Fagan.

Chief Fagan addressed the Council and said he is looking forward to working with the Police Department, City staff, and getting to meet each of the Council on an individual basis.

(A) Review of Fiscal Year 2014 City of Rolla Independent Audit: City Administrator John Butz noted this is the first year the City has used the firm of Hochschild, Bloom & Company, LLP to conduct the City’s audit.

JUNE 15, 2015

I. A. 12.
II. SPECIAL PRESENTATIONS (continued)

(A) Review of Fiscal Year 2014 City of Rolla Independent Audit (continued): Ms. Tammy Alsop, partner Hochschild, Bloom & Company, LLP, provided an overview of the City's Fiscal Year 2014, audit report.

(A.1.) Motion Accepting Fiscal Year 2014 Independent Audit: A motion was made by Jordan and seconded by Eudaly to accept the Fiscal Year 2014 independent audit as presented. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried.

(B) Bi-Annual Citizen Survey – ETC Leisure Vision: Mr. Jason Morado, Project Manager with ETC Institute, presented the results of the 2015 DirectionFinder Survey. The Council was provided with a complete copy of the survey results.

(C) Rolla Historic Preservation Commission: Mr. Randy Stratman, Chairman of the Rolla Historic Preservation Commission, informed the Council the Commission is at the point of identifying/surveying properties as outlined in Ordinance No. 4106, dated August 2013. He reported that over the past six weeks, the Commission met twice with representatives from the State Historic Preservation Office (SHPO). Mr. Stratman said SHPO's idea of surveying the city is taking an area identified as an historic district. SHPO suggested taking an area of no more than 150 structures, paying a company to come in and survey them, and go from there. Mr. Stratman informed the Council there are 60%/40% grants available to survey 150 to 160 structures and the Commission has been told it would cost approximately $20,000. The Commission would like to consider identifying 30 to 50 properties over the entire city and submit this plan to SHPO for grant consideration. He told the Council it would cost the City significantly less money and it would not occur until the next fiscal year. Mr. Stratman indicated the Commission would like to know if there is any interest from the Council in pursuing the grant. If not, the Commission would look at other avenues. Mr. Stratman said the Commission would submit the grant pre-application, which does not obligate the City, but it would give time to determine what the Council feels comfortable in doing.

City Administrator John Butz suggested the Council review the ordinance and discuss this further at its next meeting.
III. OLD BUSINESS

(A) Ordinance Amending Certain Provisions of Chapter 42 of the Rolla City Code Pertaining to the Definition of “Dwelling, Attached Single Family Dwelling & Townhouse”: Community Development Director John Petersen noted the subject ordinance would add the definition for an “Attached Single Family Home or Townhouse.” Additionally, provisions for “Building Design Standards” for “Attached Single Family Units” has been proposed. Mr. Petersen noted the Council, during their last meeting, voted to amend the subject ordinance by adding an additional story (three stories), provided a secondary means of egress be constructed on this third floor with an automatic sprinkler system through the building.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4212: AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 42, OF THE ROLLA CITY CODE, KNOWN AS THE PLANNING AND ZONING CODE, ARTICLE III, ZONING, DEALING WITH ATTACHED SINGLE FAMILY/TOWNHOUSE UNITS. 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: Eudaly, Meusch, Jordan, Williams, Hines, Jung, Woolley, Long, Bowe, Crowell, Morris, and Miller. Nays: None. Absent: None. Motion carried. The ordinance passed.

(B) Ordinance Amending Certain Provisions of Chapter 42 of the Rolla City Code Pertaining to “Area Requirements” for Maximum Number of Bedrooms Permitted in R-2 & R-3 Districts: Community Development Director John Petersen noted the subject ordinance amends the City Code by allowing a maximum of four bedrooms per unit in an R-2 (Two Family District), and eight bedrooms per unit in an R-3 or R-3b (Multi-Family District).

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4213: AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 42, OF THE ROLLA CITY CODE, KNOWN AS THE PLANNING AND ZONING CODE, ARTICLE III, ZONING, DEALING WITH NUMBER OF BEDROOMS. A motion was made by Williams and seconded by Woolley to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Jung, Miller, Jordan, Hines, Woolley, Williams, Bowe, Crowell, Meusch, Long, Eudaly, and Morris. Nays: None. Absent: None. Motion carried. The ordinance passed.
III. OLD BUSINESS (continued)

(C) Ordinance Amending Certain Provisions of Chapter 42 of the Rolla City Code Pertaining to Required Parking Spaces: Community Development Director John Petersen recalled the Council, during its June 1, 2015, meeting, voted to amend the subject ordinance from one parking space per bedroom, as recommended by the Planning and Zoning Commission, to 0.66 spaces per bedroom with a minimum of two parking spaces for two bedroom units and above.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4214: AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 42, OF THE ROLLA CITY CODE, KNOWN AS THE PLANNING AND ZONING CODE, ARTICLE III, ZONING. A motion was made by Williams and seconded by Long to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Miller, Bowe, Woolley, Williams, Hines, Meusch, Jordan, Morris, Long, Eudaly, and Crowell. Nays; Jung. Absent; None. Motion carried. The ordinance passed.

(D) Ordinance Authorizing the Mayor to Enter into a Contract with Don Maggi, Inc., for Project 367- Osage, Longview & Second Street Improvements: Public Works Director Steve Hargis asked the Council to consider the final reading of the subject ordinance, which authorizes the Mayor to enter into a contract with Don Maggi, Inc., for Project 367.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4215: 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 DON MAGGI, INC. FOR PROJECT 367. 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; Williams, Jordan, Jung, Eudaly, Woolley, Miller, Bowe, Crowell, Meusch, Long, Morris, and Hines. Nays: None. Absent: None. Motion carried. The ordinance passed.

(E) Ordinance Authorizing the Mayor to Enter into a Contract with Rolla Asphalt, LLC. for 2015 Phase III Asphalt Improvements, Project 382 – Pine Street Overlay: Mayor Magdits indicated the subject ordinance would authorize him to enter into a contract with Rolla Asphalt, LLC, for Project 382.
III. OLD BUSINESS (continued)

(E) Ordinance Authorizing the Mayor to Enter into a Contract with Rolla Asphalt, LLC. for 2015 Phase III Asphalt Improvements, Project 382 – Pine Street Overlay (continued): City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4216: 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 ROLLA ASPHALT, LLC., FOR PROJECT 382. A motion was made by Williams and seconded by Jordan to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes: Bowe, Woolley, Miller, Williams, Hines, Long, Meusch, Jordan, Morris, Crowell, Eudaly, and Jung. Nays: None. Absent: None. Motion carried. The ordinance passed.

(F) Ordinance Amending Section 14-44(a) of the Rolla City Code Pertaining to Discharging of Fireworks: City Administrator John Butz explained the subject ordinance would amend the hours for discharging of fireworks from midnight on July 1, 2, 3, and 5 to 11 p.m. and on July 4 until midnight.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4217: AN ORDINANCE REPEALING SECTION 14-44(a) 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 14-44(a) IN LIEU THEREOF RELATING TO DISCHARGE OF FIREWORKS. A motion was made by Long and seconded by Eudaly to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes: Meusch, Eudaly, Miller, Crowell, Long, Jordan, Morris, and Williams. Nays: Jung, Hines, Woolley, and Bowe. Absent: None. Motion carried. The ordinance passed.

IV. NEW BUSINESS

(A) Ordinance Repealing Section 35-180 of the Rolla City Code and Enacting a New Section 35-180 in Lieu Thereof Pertaining to Fluoride: City Administrator John Butz noted there has been quite a bit of discussion over the past several years regarding the amount of fluoride that is added to the city’s water. About four years ago, the City was notified that the Center for Disease Control (CDC) and the Department of Health and Human Services (HHS) was contemplating a reduction of what had been the
IV. NEW BUSINESS (continued)

(A) Ordinance Repealing Section 35-180 of the Rolla City Code and Enacting a New Section 35-180 in Lieu Thereof Pertaining to Fluoride (continued): recommended level for fluoride addition. Mr. Butz pointed out that since the 1960's, the City adopted a standard of 1.0 PPM (parts per million), which Rolla Municipal Utilities (RMU) has been diligently adding. Mr. Butz reported the new standards were just issued and it has been recommended the amount of fluoride added to the water be reduced to 0.7 PPM. He pointed out this reduction is not a mandate, rather a recommendation on the safety levels from the CDC and HHS. Mr. Butz said the Rolla Board of Public Works recommends approval of the subject ordinance, which would only reduce the level of fluoride from 1.0 PPM to 0.7 PPM.

Mr. Robert Stewart, 1308 Hillview Drive, Rolla, Missouri, interjected and recommended the Council totally discontinue the use of fluoride.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE REPEALING SECTION 35-180 OF THE CODE OF THE CITY OF ROLLA, MISSOURI, AND ENACTING A NEW SECTION 35-180 IN LIEU THEREOF PERTAINING TO FLUORIDE.

(B) Motion Authorizing the Formation and Process for the Fire Chief Search: City Administrator John Butz indicated the recommended fire chief search is comparable to what the City did with the police chief search. He noted the search was done in-house with the use of an additional ex-officio member to do a lot of the background work, which staff would like to do in this instance. Mr. Butz referred the Council to the outline of key steps included in the search process. He said staff is recommending a six-member committee consisting of City Administrator John, Butz, Councilmen Kelly Long and Jim Williams, Retired Fire Chief Robert Woody (Fort Leonard Wood), Retired Rolla Fire Marshal Larry Seest, and Mr. Jim Packard.

A motion was made by Morris and seconded by Bowe to approve the Fire Chief Search Committee and process. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried.

V. CLAIMS and/or FISCAL TRANSACTIONS

None.
VI. MAYOR/CITY COUNCIL COMMENTS

(A) RMU Service Availability Fee: Councilman Jim Williams asked RMU General Manager Rodney Bourne about an article in the Rolla Daily News pertaining to the proposed increase in the Service Availability Fee. He said he thought it would go to a $25 limit and remain there.

Mr. Bourne indicated there are different tiers for commercial users. On the residential single phase, the rate increased from $15 to $17.

Mr. Williams said he would rather see the utility rates increase than an increase in service availability fees.

Mr. Bourne announced the Board of Public Works would be conducting a public hearing on the proposed budget and rate increases at its meeting on June 22, 2015, and encouraged the public to attend.

(B) Police Chief Search Committee: Mr. Long publicly acknowledged the following individuals who served with him on the Police Chief Search Committee: Ms. Judy Jepsen, Mr. Ralph Roark, Mr. Mike Singleton, Councilman Jonathan Hines, City Administrator John Butz, and Mr. Keith Kilmer. He said it was a valuable and good experience and expressed his appreciation to them.

Mayor Magdits thanked the committee for their public service.

(C) Summerfest: Mayor Magdits thanked everyone who was associated with Summerfest for their work.

(D) Vietnam Memorial Moving Wall: Councilman Don Morris acknowledged and thanked Mr. Don Wilson who was instrumental in bringing the Vietnam Memorial Moving Wall to Rolla.

(E) Use Tax Presentation: Mayor Magdits encouraged the Council to attend a presentation from the State on Use Taxes, which will be held at the Phelps County Courthouse on June 24.
VII. CITIZEN COMMUNICATION

(A) Open Citizen Communication: Mayor Magdits opened the floor to anyone wishing to address the Council.

Mr. Tom Sager, 8 Laird Avenue, Rolla, Missouri, reported several thousand books were removed from the Library this evening. After construction, he said it would be an even harder job replacing the books, because they are on a floor. Mr. Sager invited the Council and citizens to help return the books to the Library in about three weeks.

No one else present addressed the Council.

VIII. COMMENTS FOR THE GOOD OF THE ORDER

None.

IX. CLOSED SESSION

None.

X. ADJOURNMENT

Having no further business, the meeting adjourned at 8:13 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

__________________________________________________________________________
CITY CLERK                   MAYOR

JUNE 15, 2015
## MATERIALS COLLECTED & SHIPPED FROM RECYCLING CENTER
(Based on Calendar Year)

<table>
<thead>
<tr>
<th>Material</th>
<th>May 2015</th>
<th>April 2015</th>
<th>May 2014</th>
<th>Year-to-Date 2015</th>
<th>Year-to-Date 2014</th>
<th>Yearly Total 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cardboard</td>
<td>107.8 ton</td>
<td>129.1 ton</td>
<td>128.5 ton</td>
<td>619.2 ton</td>
<td>584.7 ton</td>
<td>1,516.0 ton</td>
</tr>
<tr>
<td>Newspaper</td>
<td>20.9 ton</td>
<td>43.1 ton</td>
<td>44.5 ton</td>
<td>193.6 ton</td>
<td>220.0 ton</td>
<td>422.4 ton</td>
</tr>
<tr>
<td>High Grade Paper</td>
<td>42.2 ton</td>
<td>21.9 ton</td>
<td>41.9 ton</td>
<td>147.4 ton</td>
<td>148.3 ton</td>
<td>341.6 ton</td>
</tr>
<tr>
<td>Aluminum</td>
<td>0.0 ton</td>
<td>1.4 ton</td>
<td>1.6 ton</td>
<td>4.4 ton</td>
<td>2.8 ton</td>
<td>10.7 ton</td>
</tr>
<tr>
<td>Tin/Steel Cans</td>
<td>3.9 ton</td>
<td>5.0 ton</td>
<td>4.4 ton</td>
<td>25.1 ton</td>
<td>25.8 ton</td>
<td>65.4 ton</td>
</tr>
<tr>
<td>Plastic</td>
<td>11.7 ton</td>
<td>0.0 ton</td>
<td>4.2 ton</td>
<td>65.0 ton</td>
<td>56.9 ton</td>
<td>116.4 ton</td>
</tr>
<tr>
<td>Glass</td>
<td>0.0 ton</td>
<td>22.4 ton</td>
<td>24.0 ton</td>
<td>91.0 ton</td>
<td>80.7 ton</td>
<td>246.2 ton</td>
</tr>
<tr>
<td>Batteries</td>
<td>0.0 ton</td>
<td>0.3 ton</td>
<td>0.4 ton</td>
<td>1.6 ton</td>
<td>0.4 ton</td>
<td>0.4 ton</td>
</tr>
<tr>
<td>Electronic Waste</td>
<td>4.4 ton</td>
<td>4.8 ton</td>
<td>2.8 ton</td>
<td>17.7 ton</td>
<td>12.8 ton</td>
<td>40.8 ton</td>
</tr>
<tr>
<td>Household HW</td>
<td>0.0 ton</td>
<td>0.0 ton</td>
<td>0.0 ton</td>
<td>0.0 ton</td>
<td>1.7 ton</td>
<td>4.6 ton</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>190.9 ton</td>
<td>228.0 ton</td>
<td>252.3 ton</td>
<td>1,165.0 ton</td>
<td>1,134.1 ton</td>
<td>2,764.5 ton</td>
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</tbody>
</table>

### SERVICES PROVIDED

<table>
<thead>
<tr>
<th>Type of Service</th>
<th>May 2015</th>
<th>April 2015</th>
<th>May 2014</th>
<th>Year-to-Date 2015</th>
<th>Year-to-Date 2014</th>
<th>Yearly Total 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Pick-ups</td>
<td>86</td>
<td>73</td>
<td>88</td>
<td>356</td>
<td>334</td>
<td>963</td>
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<tr>
<td>Paper Shredding</td>
<td>6.0 hours</td>
<td>9.0 hours</td>
<td>5.0 hours</td>
<td>41.5 hours</td>
<td>44.5 hours</td>
<td>108.0 hours</td>
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<tr>
<td>Reported Trash Nuisances</td>
<td>52</td>
<td>33</td>
<td>33</td>
<td>225</td>
<td>151</td>
<td>419</td>
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<tr>
<td>Households Dropping Off Hazardous Waste</td>
<td>57</td>
<td>108</td>
<td>57</td>
<td>349</td>
<td>322</td>
<td>840</td>
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</table>

### DISPOSAL TONNAGE
(Sanitation Division)

<table>
<thead>
<tr>
<th>Material</th>
<th>May 2015</th>
<th>April 2015</th>
<th>May 2014</th>
<th>Year-to-Date 2015</th>
<th>Year-to-Date 2014</th>
<th>Yearly Total 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Refuse</td>
<td>1,336.3 ton</td>
<td>1,404.6 ton</td>
<td>1,609.2 ton</td>
<td>6,642.4 ton</td>
<td>7,020.0 ton</td>
<td>16,687.9 ton</td>
</tr>
</tbody>
</table>
May 2015

Part I Crimes

<table>
<thead>
<tr>
<th></th>
<th>Murder</th>
<th>Rape</th>
<th>Robbery</th>
<th>Felonious Assault</th>
<th>Burglary</th>
<th>Larceny</th>
<th>Auto Theft</th>
<th>Arson</th>
<th>Total Part I Crimes</th>
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</thead>
<tbody>
<tr>
<td>This Month</td>
<td>1</td>
<td>3</td>
<td>0</td>
<td>11</td>
<td>5</td>
<td>50</td>
<td>1</td>
<td>0</td>
<td>71</td>
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<tr>
<td>Year to Date</td>
<td>1</td>
<td>10</td>
<td>2</td>
<td>36</td>
<td>25</td>
<td>232</td>
<td>14</td>
<td>0</td>
<td>320</td>
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</table>
## Rolla Police Department
### Calls for Service
### 5/1/15-5/31/15

<table>
<thead>
<tr>
<th>CFS</th>
<th>Total</th>
</tr>
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<tbody>
<tr>
<td>Abandoned Vehicle</td>
<td>8</td>
</tr>
<tr>
<td>Abandoned/Recovered Prop</td>
<td>22</td>
</tr>
<tr>
<td>Accident - Injury</td>
<td>14</td>
</tr>
<tr>
<td>Accident - Leave the scene</td>
<td>17</td>
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<tr>
<td>Accident - No Injury</td>
<td>35</td>
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<tr>
<td>Accident - Private Property</td>
<td>26</td>
</tr>
<tr>
<td>Accident - Road Blocked</td>
<td>4</td>
</tr>
<tr>
<td>Alarm Fire</td>
<td>1</td>
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<tr>
<td>Alarm LE</td>
<td>85</td>
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<tr>
<td>Ambulance Needed</td>
<td>9</td>
</tr>
<tr>
<td>Animal Control</td>
<td>167</td>
</tr>
<tr>
<td>Assault</td>
<td>8</td>
</tr>
<tr>
<td>Assist Agency</td>
<td>21</td>
</tr>
<tr>
<td>Assist Ambulance</td>
<td>26</td>
</tr>
<tr>
<td>Assist Citizen</td>
<td>14</td>
</tr>
<tr>
<td>Assist Fire</td>
<td>7</td>
</tr>
<tr>
<td>Assist Law Agency</td>
<td>41</td>
</tr>
<tr>
<td>Assist Motorist</td>
<td>22</td>
</tr>
<tr>
<td>Benevolent Fund</td>
<td>2</td>
</tr>
<tr>
<td>Building Check</td>
<td>62</td>
</tr>
<tr>
<td>Burglary</td>
<td>9</td>
</tr>
<tr>
<td>Bus/Out At</td>
<td>149</td>
</tr>
<tr>
<td>Call for Police</td>
<td>60</td>
</tr>
<tr>
<td>Check Well Being</td>
<td>73</td>
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<tr>
<td>Child Abuse</td>
<td>3</td>
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<tr>
<td>Confidential Investigation</td>
<td>4</td>
</tr>
<tr>
<td>Court</td>
<td>3</td>
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<tr>
<td>Crossing Guard</td>
<td>2</td>
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<tr>
<td>CWB 911 Hangup</td>
<td>314</td>
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<tr>
<td>Death</td>
<td>4</td>
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<tr>
<td>Destruction of Property</td>
<td>11</td>
</tr>
<tr>
<td>Distribution</td>
<td>1</td>
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<tr>
<td>Disturbance - Fireworks</td>
<td>3</td>
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<tr>
<td>Disturbance - Other</td>
<td>48</td>
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<tr>
<td>Disturbance - Liquor</td>
<td>1</td>
</tr>
<tr>
<td>Domestic Violence</td>
<td>40</td>
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<tr>
<td>Driving While Intoxicated</td>
<td>14</td>
</tr>
<tr>
<td>Escort - Bank</td>
<td>9</td>
</tr>
<tr>
<td>Escort - Courtesy</td>
<td>14</td>
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<tr>
<td>Escort - Funeral</td>
<td>13</td>
</tr>
<tr>
<td>Exparte Violation</td>
<td>3</td>
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<tr>
<td>Field Interview</td>
<td>25</td>
</tr>
<tr>
<td>Fight</td>
<td>3</td>
</tr>
<tr>
<td>Fingerprints</td>
<td>22</td>
</tr>
<tr>
<td>Follow Up</td>
<td>145</td>
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<tr>
<td>Fraud</td>
<td>24</td>
</tr>
<tr>
<td>Harassment</td>
<td>12</td>
</tr>
<tr>
<td>Information Request</td>
<td>258</td>
</tr>
<tr>
<td>Intoxicated Person</td>
<td>11</td>
</tr>
<tr>
<td>Juvenile Complaint</td>
<td>14</td>
</tr>
<tr>
<td>Keep the Peace/Standby</td>
<td>14</td>
</tr>
<tr>
<td>Leave without Pay</td>
<td>8</td>
</tr>
<tr>
<td>Littering/Dumping</td>
<td>1</td>
</tr>
<tr>
<td>Loitering</td>
<td>10</td>
</tr>
<tr>
<td>Lost or Stolen Property</td>
<td>4</td>
</tr>
<tr>
<td>Loud Noise Complaint</td>
<td>33</td>
</tr>
<tr>
<td>Malicious Mischief</td>
<td>2</td>
</tr>
<tr>
<td>Mental Health</td>
<td>14</td>
</tr>
<tr>
<td>Missing Person</td>
<td>3</td>
</tr>
<tr>
<td>Murder</td>
<td>1</td>
</tr>
<tr>
<td>Narcotics Violation</td>
<td>29</td>
</tr>
<tr>
<td>Negotiation Team Call Out</td>
<td>2</td>
</tr>
<tr>
<td>No Business License</td>
<td>1</td>
</tr>
<tr>
<td>Open Door</td>
<td>2</td>
</tr>
<tr>
<td>Paper Service</td>
<td>27</td>
</tr>
<tr>
<td>Prisoner Transport</td>
<td>10</td>
</tr>
<tr>
<td>Property Damage-NonCriminal</td>
<td>2</td>
</tr>
<tr>
<td>Prowler</td>
<td>1</td>
</tr>
<tr>
<td>Public Relations</td>
<td>13</td>
</tr>
<tr>
<td>Runaway</td>
<td>4</td>
</tr>
<tr>
<td>School Resource Officer</td>
<td>1</td>
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<tr>
<td>Security Check</td>
<td>70</td>
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<tr>
<td>Sex Offense</td>
<td>7</td>
</tr>
<tr>
<td>Shots fired</td>
<td>5</td>
</tr>
<tr>
<td>Soliciting</td>
<td>9</td>
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<tr>
<td>Stealing</td>
<td>75</td>
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<tr>
<td>Stolen Vehicle</td>
<td>5</td>
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<tr>
<td>Structure Fire</td>
<td>1</td>
</tr>
<tr>
<td>Suspicious Activity</td>
<td>75</td>
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<tr>
<td>SWAT Call out</td>
<td>3</td>
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<tr>
<td>Tampering</td>
<td>2</td>
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<tr>
<td>Telephone Harassment</td>
<td>6</td>
</tr>
<tr>
<td>Tow Sticker Expired</td>
<td>8</td>
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<tr>
<td>Traffic Complaint</td>
<td>119</td>
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<tr>
<td>Traffic Stop</td>
<td>680</td>
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<td>Trespassing</td>
<td>9</td>
</tr>
<tr>
<td>Try to Contact</td>
<td>9</td>
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<tr>
<td>Vehicle Identification</td>
<td>20</td>
</tr>
<tr>
<td>Vehicle Lockout</td>
<td>2</td>
</tr>
<tr>
<td>Vehicle Repossession</td>
<td>5</td>
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<tr>
<td>Veterinary Call</td>
<td>7</td>
</tr>
<tr>
<td>Weapons Violation</td>
<td>3</td>
</tr>
</tbody>
</table>

**Total:** 3185

Report Prepared on 06/23/2015 13 05 29
# Animal Control Monthly Totals

**May 2015**

## Animals Impounded

<table>
<thead>
<tr>
<th>Location</th>
<th>Canine</th>
<th>Feline</th>
<th>Other Domestic</th>
<th>Wildlife</th>
<th>Monthly Total</th>
<th>2015 YTD Total</th>
<th>2014 YTD Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Rolla</td>
<td>45</td>
<td>16</td>
<td>0</td>
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<td>76</td>
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<td>Other Agencies</td>
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<td>0</td>
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<td>St. James Area</td>
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<tr>
<td>Ft. Leonard Wood</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>3</td>
</tr>
<tr>
<td><strong>Monthly Total</strong></td>
<td>45</td>
<td>18</td>
<td>0</td>
<td>15</td>
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<td></td>
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<tr>
<td><strong>2015 YTD Total</strong></td>
<td>176</td>
<td>61</td>
<td>0</td>
<td>25</td>
<td></td>
<td></td>
<td>262</td>
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<tr>
<td><strong>2014 YTD Total</strong></td>
<td>170</td>
<td>79</td>
<td>6</td>
<td>21</td>
<td></td>
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## Animal Disposition

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<tr>
<th>Disposition</th>
<th>Canine</th>
<th>Feline</th>
<th>Other Domestic</th>
<th>Wildlife</th>
<th>Monthly Total</th>
<th>2015 YTD Total</th>
<th>2014 YTD Total</th>
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<tr>
<td>Animals Adopted</td>
<td>15</td>
<td>6</td>
<td>0</td>
<td>0</td>
<td>21</td>
<td>104</td>
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<td>Animals Claimed</td>
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<td>0</td>
<td>20</td>
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<td>Euthanized(Ill/Injured)</td>
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<td>0</td>
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<td>19</td>
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<tr>
<td>Transferred to Rescue</td>
<td>6</td>
<td>3</td>
<td>0</td>
<td>4</td>
<td>13</td>
<td>23</td>
<td>18</td>
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<tr>
<td>Wildlife Relocated</td>
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<td>0</td>
<td>0</td>
<td>8</td>
<td>8</td>
<td>12</td>
<td>7</td>
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<tr>
<td>Other</td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>2</td>
<td>3</td>
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<tr>
<td><strong>Monthly Total</strong></td>
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<td>17</td>
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<td>15</td>
<td>75</td>
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<tr>
<td><strong>2015 YTD Total</strong></td>
<td>182</td>
<td>69</td>
<td>0</td>
<td>25</td>
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<td></td>
<td>276</td>
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<tr>
<td><strong>2014 YTD Total</strong></td>
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<td>73</td>
<td>5</td>
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## Additional Statistics

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<th>2015 YTD Total</th>
<th>2014 YTD Total</th>
<th>2013 YTD Total</th>
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<tbody>
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<td>Adoption Rate (①+②)÷(①+②+③)</td>
<td>100.00%</td>
<td>91.72%</td>
<td>97.11%</td>
<td>94.81%</td>
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<tr>
<td>PR Programs</td>
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<td>5</td>
<td>0</td>
<td>7</td>
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<td>Calls for Service</td>
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<td>825</td>
<td>800</td>
<td>900</td>
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<td>Written Warnings</td>
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<td>7</td>
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<tr>
<td>Citations</td>
<td>0</td>
<td>10</td>
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<tr>
<td>Total Incinerator Hours</td>
<td>47</td>
<td>252.5</td>
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\[IV.\textsuperscript{.1}\]
ROLLA HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
THURSDAY, JUNE 4, 2015 at 3:00 P.M.
ROLLA CITY HALL, 901 NORTH ELM STREET
CITY COUNCIL CHAMBERS

Members in Attendance: Chairperson Randy Stratman, Larry Roberts, Donna Reed, and Dennis Peterman.

Members Absent: Adele Heller

City Officials in Attendance: Community Development Director John Petersen and Assistant Planner, Kathy Cochran

Others in Attendance: Randy Stoll, Walt Branson, Randy Verkamp, Larry Stratman, Harvey Dewing, and Paul Hackbarth, RDN.

Chairman Randy Stratman called the meeting to order at 3:00 P.M. The minutes for the April 30, 2015 meeting were approved as submitted.

Donna Reed, new member, was introduced.

Chairman Stratman reported that he had met with Michelle, a representative with the State Historical Preservation. They looked at houses and possible districts. In order to apply for a 60/40 matching grant, all information associated with the grant will need to be submitted to the State by the end of July. It was agreed upon that Chairman Stratman should speak to the City Council and update them on the grant application at the next Council Meeting on June 8, 2014. Larry Roberts said it would be beneficial in applying for a grant, to get a copy of grants previously submitted.

The meeting was turned over the Missouri University Science and Technology representatives. Walt Branson, Vice Chancellor, spoke to the Commission. He introduced Randy Stoll, Director of Business Services. Vice Chancellor Branson discussed the history of four buildings that were given to the University from the State. At that time, it was understood that some of the buildings would not be placed on the historical register. The University has determined that it would best serve them to demolish the structures and construct student housing. Therefore, they are soliciting comments / suggestions from the public. After a discussion among the group, it was determined that that the Historical Preservation Commission did not find the structures preservation worthy, however they believe the site history should be recorded and preserved. A memo to that effect, was given to Randy Stoll.

The date for the next meeting was set for Thursday, June 17th in the 2nd floor conference room of City Hall at 1:00 PM. The meeting was adjourned at 3:40 pm.

Minutes prepared by Kathy Cochran, Assistant Planner
ROLLA HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
WEDNESDAY, JUNE 24, 2015 at 1:00 P.M.
ROLLA CITY HALL, 901 NORTH ELM STREET
CITY COUNCIL CHAMBERS

Members in Attendance: Chairperson Randy Stratman, Larry Roberts, and Adele Heller.

Members Absent: Dennis Peterman and Donna Reed

City Officials in Attendance: Community Development Director John Petersen and Assistant Planner, Kathy Cochran.

Others in Attendance: None

Chairman Randy Stratman called the meeting to order at 1:00 P.M. The minutes for the June 4, 2015 meeting were approved as submitted.

Chairman Stratman reported on the presentation to the City Council.

The funding of a grant for a structural survey was discussed. The Commission discussed the options and made a decision to abandon the grant application and focus first on marketing and education of historical preservation in Rolla. Larry Roberts suggested that we allow the State to continue with a survey of historical properties as there was no cost associated with this. Chairman Stratman requested a motion. A motion was made by Larry Roberts, seconded by Randy Stratman, to defer a grant submission to a later date. The motion passed.

The date for the next meeting was set for Wednesday, September 16, 2015 at 4:00 P.M. The meeting was adjourned at 2:12 P.M.

Minutes prepared by Kathy Cochran, Assistant Planner
MINUTES
ROLLA PLANNING AND ZONING COMMISSION MEETING
ROLLA CITY HALL COUNCIL CHAMBERS
TUESDAY MAY 12, 2015, 5:30 P.M.

Presiding: Paul Stigall, Chairperson

Commission Members Present: Steve Shields, Monte Shields, Matt Miller, Don Brown, Russell Schmidt, Janece Martin and Robert Anderson and Jack Morris

Commission Members Absent: None

City Officials in Attendance: Community Development Director John Petersen, John Butz, City Administrator and Assistant Planner, Kathy Cochran

Chairperson Stigall called the meeting to order at 5:30 p.m.

I. APPROVAL OF MINUTES
The April 14, 2015 minutes were approved.

II. REPORT ON CITY COUNCIL ACTIONS
Mr. Petersen reported on the actions from the May 4, 2015 City Council Meeting.

III. PUBLIC HEARINGS
A. Request to approve an ordinance to amend certain provisions of Chapter 42, of the Rolla City code, Article III, known as the Planning and Zoning Code, by amending Division 1, Section 42-141 Definitions, pertaining to the definition of an Attached Single Family Unit or Townhouse Building Design Standards, along with Divisions 4 and 5 pertaining to Area Requirements for the maximum number of bedrooms permitted in R-1 and R-3 zoned projects and to Division 17, Section 42-240, Required Parking Spaces for Residential and Lodging Use parking as required by ordinance (City).

Mr. Petersen described the proposed changes in Chapter 42. He said there were 3 elements under Definitions in which changes were being considered. The first item discussed was the definition of a single family townhouse. The proposal is to limit it to be no taller than two stories or 35 feet. Attached Townhouses is being suggested to be no more than 4 units that have no unbroken wall and roof surface no longer than sixty feet. Also considered will be a required change of texture or material. We are proposing to change is the definition of Family. Our code now reads that no more than 4 unrelated may live in the residence. Under Area Requirements, there should be no more than 8 or fewer unrelated persons and no more than 8 bedrooms

\[\text{\Large IV. E.1.}\]
per unit. Under Section 4 Parking Spaces, we are proposing to have .66 parking spaces per unit.

Chairperson Stigall officially opened the public hearing. There was a discussion and questions asked of John Petersen and John Butz regarding the number of persons permitted to live in a residence, design standards and parking requirements.

Chairperson Stigall opened the public hearing for those who opposed the proposed changes. Dale Wands of 606 Penny Lane came forward saying he had just received the proposed ordinance and had not had an opportunity to read it yet. He asked if the building design, architectural requirements and the 8 unrelated people pertained to only R-3 zoned property only. John Peterson answered yes, that was correct.

The Commission continued to discuss the parking requirements. A suggestion was made to amend the parking requirements before voting.

A motion was made by Schmidt, seconded by Morris, to amend that one parking space be required for each bedroom. The motion carried 4 votes to 3 votes.

Chairman Stigall asked for a roll call vote on the entire proposed Code revision, with the above amendment.

A motion was made by Monte Shields, seconded by Martin to approve the proposed code revisions, including the amended parking space revision. The motion carried 7 votes to 1 vote.

IV. OLD BUSINESS
None

V. NEW BUSINESS
A Approve a Sewer Use Agreement for Riback Holdings in Twitty Industrial Park. (Riback Holdings).

Steve Hargis, Public Works Director, presented the sewer use agreement that has been requested by Riback Holdings. He stated that Riback’s are moving from their Bardsley Road location inside the City to the Twitty Industrial Park outside the City limits. They are constructing a new building and have requested to be connected to the City sewer. They do not wish to annex into the City until such time the Twitty Industrial Park is annexed, because they have 2 competitors in the same area. At the present time, there are others who do not wish to be annexed into the City. There is a sewer district serving part of the area and others are connected to septic tanks. The Staff has no objections to this request.
After a brief discussion, a motion was made and carried unanimously to recommend that the City Council approve the request the sewer use agreement.

VI. REPORT FROM CHAIRPERSON, COMMITTEES OR STAFF

Mr. Petersen initiated a discussion on the event centers, in-particular the Conditional Use and FERC for the former Fat Cats building. The property owner wants to use the building for an event center. When he came into the City for a business license, he was denied. The owner then took his request to the City Council. The Council suggested the request go back to P&Z for suggestions. John Butz came forward to read the uses for the FERC/Conditional Use Permit. He said the owner wishes to run a C-2 zoned business and seek a liquor license for the event center. There was a discussion among Staff and the Commission. Mr. Butz said that the City Council will allow the P&Z Commission and Staff a few months to come up with some ideas and suggestions.

VII. OTHER BUSINESS – CITIZENS COMMENTS

None

Meeting adjourned at 6:41 P.M.
Minutes prepared by Kathy Cochran, Assistant Planner
<table>
<thead>
<tr>
<th>ACCOUNT NO./DESCRIPTION</th>
<th>BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>5002 Clerk Fee-Municipal</td>
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<td>5008 Court Automation</td>
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<td>5010 Board Bill-DFT</td>
<td>521.00</td>
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<td>5016 CVC Surcharge State</td>
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<tr>
<td>5018 CVC Surcharge Muni</td>
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<td>5020 Law Enf Arrest-Local</td>
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<tr>
<td>5022 LET-Muni</td>
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<tr>
<td>5024 POST-State</td>
<td>119.85</td>
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<tr>
<td>5032 Dom Viol - Muni</td>
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<td>3,236.00</td>
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<td>5041 Fine - Highway</td>
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<td>8202 Bond-Forfeited</td>
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TOTAL OTHER GENERAL LEDGER ACCOUNTS

16,804.75

NOTE
The data under the columns headed RECEIPT NO. and RECEIPT DATE show data as of the last activity date and not, necessarily, as of the AS OF DATE of the report. The data under the column headed AMOUNT is as of the AS OF DATE of the report.

*Account data reported is based upon the As of Date entered by the user. This report may not reflect the current status of Open Items Accounts.

*Confidential - For Court Use Only*
BANK NAME: First Community National Bank - Rolla
BANK ACCOUNT NUMBER: 0299537

<table>
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<tr>
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<th>BALANCE</th>
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<tbody>
<tr>
<td>UNSATISFIED RECOVERABLES</td>
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<tr>
<td>DEBIT ACCOUNTS WITH BALANCE</td>
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<tr>
<td>BONDS IN OPEN ITEMS</td>
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<td>OPEN ITEMS/SUSPENSE ACCOUNTS</td>
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<td>GARNISHMENT ACCOUNTS</td>
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<td>OUTSTANDING PAYABLES</td>
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<tr>
<td>TOTAL</td>
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NOTE
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"Confidential - For Court Use Only"
BANK NAME: First Community National Bank - Rolla
BANK ACCOUNT NUMBER: 0299537

OTHER GENERAL LEDGER ACCOUNTS

<table>
<thead>
<tr>
<th>ACCOUNT NO./DESCRIPTION</th>
<th>BALANCE</th>
</tr>
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TOTAL OTHER GENERAL LEDGER ACCOUNTS

33,515.50

NOTE
The data under the columns headed RECEIPT NO. and RECEIPT DATE show data as of the last activity date and not, necessarily, as of the AS OF DATE of the report. The data under the column headed AMOUNT is as of the AS OF DATE of the report.

*Account data reported is based upon the As of Date entered by the user. This report may not reflect the current status of Open Items Accounts.

*Confidential - For Court Use Only*
**ACCOUNT** | **BALANCE**
---|---
UNSATISFIED RECOVERABLES | 0.00
DEBIT ACCOUNTS WITH BALANCE | 0.00
BONDS IN OPEN ITEMS | 7,250.00
OPEN ITEMS/SUSPENSE ACCOUNTS | 0.00
GARNISHMENT ACCOUNTS | 0.00
OUTSTANDING PAYABLES | 0.00
OTHER GENERAL LEDGER ACCOUNTS | 33,515.50
**TOTAL** | **40,765.50**

**NOTE**
The data under the columns headed RECEIPT NO. and RECEIPT DATE show data as of the last activity date and not, necessarily, as of the AS OF DATE of the report. The data under the column headed AMOUNT is as of the AS OF DATE of the report.

*Account data reported is based upon the As of Date entered by the user. This report may not reflect the current status of Open Items Accounts.*

*Confidential - For Court Use Only*
FINANCIAL STATEMENT
APRIL 2015

RECEIPTS:
Electric, Water, Tax, Sewer and Refuse Charge $3,219,091.82
Accounts Receivable - Miscellaneous $32,601.24
Customer’s Deposits - Refundable $34,179.50
Misc Non-Operating Revenue $7,018.44
Total Receipts $3,292,891.06

Super-Now Account Interest (March 31, 2015) $94.89
Money Market Account Interest (March 31, 2015) $8,748.14
Electronic Payment Account Interest (March 31, 2015) $64.21
Public Utility Cash In Bank (March 31, 2015) $24,119,846.22
Total Receipts and Cash In Bank $27,421,644.52

DISBURSEMENTS:
Power Purchased $1,858,058.00
Operating Expenses $93,750.91
Administrative and General Expenses $132,329.82
Payroll $143,894.28
Electric and Water Capital Expenditures $35,420.53
Stock Purchases (Inventory) $67,82
Balance of Customer’s Deposits after Finals $12,525.68
Medical, Dental, Vision and Life insurance Paid by Employees $15,380.62
U.S. Withholding Tax $22,841.35
Missouri Dept. of Revenue (Sales Tax) $44,067.01
Missouri Dept. of Revenue (Income Tax) $8,151.00
 Phelps County Bank (Social Security) $30,345.58
Sewer Service Charge $213,615.32
Refuse Service Charge $179,600.40
Purchase U.S. Treasury Bill / Certificates of Deposit $0.00
Unclaimed Deposits $0.00
PILOT to City of Rolla $142,714.74
Standpipes Lease/Purchase $4,840.27
Electric Power Supply Infrastructure Lease/Purchase $90,988.08
Deposit Refund $0.00
Primacy Fees $20,894.64
Void Checks: $0.00
Total Disbursements $3,049,535.05

Total Disbursements and Cash In Bank $27,421,644.52

BALANCE OF OTHER FUNDS:
PUBLIC UTILITY ACCOUNTS:
Central Federal Savings & Loan, Check #1192 for $3,338.15 $2,000.00
Citizens Bank of Newburg, Check #1192 for $1,444.72 $2,000.00
Phelps Co Bank-Electronic Payment Account, Check #1056 for $186,954.48 $36,041.59
Phelps Co Bank-Money Market $3,417,644.13
Phelps Co Bank-Super Now, Checks #22524 thru #22629 for $3,049,535.05 $4,122,356.12
Town & Country Bank, Check #1192 for $3,177.09 $2,434.83
Regions Bank, Check #1194 for $969.80 $2,000.00
Total Public Utility Accounts $7,864,776.47

ELECTRIC RESERVES:
Certificates of Deposit $0.00
Money Market Account $14,293,067.00
U.S. Treasury Bills $0.00
Total Electric Reserves $14,293,067.00

WATER RESERVES:
Certificates of Deposit $0.00
Money Market Account $2,494,266.00
U.S. Treasury Bills $0.00
Total Water Reserves $2,494,266.00

TOTAL RESERVES: $16,787,333.00

TOTAL PUBLIC UTILITY ACCOUNTS AND RESERVES: $24,372,109.47
### STATISTICS

**APRIL 2015**

**PRODUCTION**

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<tr>
<td>kWh Purchased</td>
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<tr>
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<tr>
<td>Cost per kWh</td>
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</table>

- **Pumped #2 Well**: 7,971,000
- **Pumped #3 Well**: 0
- **Pumped #4 Well**: 2,902,000
- **Pumped #5 Well**: 3,012,000
- **Pumped #6 Well**: 0
- **Pumped #7 Well**: 376,000
- **Pumped #8 Well**: 1,135,000
- **Pumped #9 Well**: 3,251,000
- **Pumped #10 Well**: 3,221,000
- **Pumped #11 Well**: 4,508,000
- **Pumped #12 Well**: 618,000
- **Pumped #13 Well**: 4,893,000
- **Pumped #14 Well**: 9,306,000
- **Pumped #15 Well**: 5,037,000
- **Pumped #16 Well**: 5,037,000
- **Pumped #17 Well**: 3,057,000
- **Pumped #1 Ind Park Well**: 1,696,000
- **Pumped #2 Ind Park Well**: 1,628,000

**Total Gallons**: 57,718,000

**ELECTRIC SALES**

- Residential kWh: 7,653,254
- Commercial - Single Phase kWh: 1,314,042
- Commercial - Three Phase kWh: 2,365,567
- Power Service kWh: 6,356,420
- Industrial kWh: 4,475,000
- Area/Street Lighting kWh: 70,573
- Rental Lights kWh: 96,222
- Total kWh Sold: 22,331,076
- Demand kW: 26,104
- Revenue: $2,142,942.08
- Monthly Gain: 8.04%
- Fiscal Year to Date Loss: 5.72%

**WATER SALES**

- Residential Gallons: 26,395,000
- Commercial - Single Phase Gallons: 4,713,000
- Commercial - Three Phase Gallons: 3,847,000
- Power Service Gallons: 7,954,000
- Industrial Gallons: 121,000
- Missouri S&T Gallons: 2,142,000
- PWSD #2 Gallons: 1,268,000
- Total Gallons Sold: 46,440,000
- Revenue: $208,054.57
- Pumping Cost, Electric: $23,723.49
- Monthly Unidentified Loss: 14.76% **
- Fiscal Year to Date Unidentified Loss: 14.14% ***

**METERS IN SERVICE**

<table>
<thead>
<tr>
<th>Electric</th>
<th>Water</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential</td>
<td>7,698</td>
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<td>Commercial - Single Phase</td>
<td>959</td>
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<tr>
<td>Commercial - Three Phase</td>
<td>451</td>
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<tr>
<td>Power Service</td>
<td>130</td>
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<tr>
<td>Industrial</td>
<td>6</td>
</tr>
<tr>
<td>Area/Street Lighting</td>
<td>41</td>
</tr>
<tr>
<td>Missouri S&amp;T</td>
<td>5</td>
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<tr>
<td>PWSD #2</td>
<td>417</td>
</tr>
<tr>
<td>Total</td>
<td>9,285</td>
</tr>
</tbody>
</table>

- Gross Payroll: $202,820.84

* Energy losses are not included in this statistic and are estimated at an additional 12%.
** Loss includes 2,756,400 gallons per water main flushing records.
*** FY loss includes 31,158,885 gallons per water main flushing records.
OPERATION MANAGER'S REPORT

ELECTRIC DEPARTMENT
(E1) RMU Fiber and Communications
     Hy Point Industrial Park
     - Fiber optic cable installation
       Started, October 17, 2014
       Ongoing

(E2) 120-124 East 6th Street
     501-505 North Oak Street
     (new townhouses)
     - New pole, transformer and meter installation
       Started, December 29, 2014
       Completed, May 5, 2015

(E3) Claire Court PUD
     E Highway
     - Underground 12kV distribution system installation
       Started, May 5, 2015
       Ongoing

(E4) 808-906 Collegiate Blvd.
     Miner Village
     (student housing)
     - Convert existing 4kV distribution system to 12kV system
       Started, May 5, 2015
       Completed, May 26, 2015

(E5) Johnson Laird Subdivision
     - Rebuild existing 4kV overhead distribution system
       Resumed, May 5, 2015
       Ongoing

POWER PRODUCTION
(1) MoPEP 2nd quarter (2015) unit exercise
       14,660 kWh; May 7, 2015
     - Units EP-05 thru EP-09
       7,801 kWh; May 7, 2015

(2) RMJ Cat Generators
     MIRMA Utility Test (requirement)
     - Generator breaker, relay and dielectric testing
       by Fielcher-Reinhardt Service Company
       Started May 26, 2015; Ongoing

WATER DEPARTMENT
(W1) Wellington Place
     - Replace existing 6" ductile iron with 8" PVC
       Started, March 31, 2015
       Ongoing

(W2) 1060 West 10th Street
     - (1) 1" water tap
     - (1) 6" water tap
       Completed, May 4 & 11, 2015

MISCELLANEOUS
(1) Street Repairs for RMU Water Projects
     University Park Subdivision
     Arkansas Avenue
     - 6516.13 sq. ft. @ $2.24 per sq. ft.
       Total $14,596.13

(2) MPUA Apprentice Lineman Training
     Kansas City MO
     May 4-8, 2015
     - Attended by: Tom Carroll
     - Attended by: Jestic Casto
     - Attended by: Josh McBride

(3) APPA Spring Institute
     RP3 Best Practices Summit
     Colorado Springs, CO
     May 6-7, 2015
     - Attended by: Vicki Cason

(4) Missouri Water & Wastewater Conference
     Midwest Section Meeting
     Ashland MO
     May 6, 2015
     - Attended by: Jason Bell
     - Attended by: Rodney Bourne
     - Attended by: Robert Castle
     - Attended by: Matt Dunn
     - Attended by: Darren Hoffman
     - Attended by: Tom Parker
     - Attended by: Nathan Randolph
FINANCIAL STATEMENT
MAY 2015

RECEIPTS:
Electric, Water, Tax, Sewer and Refuse Charge $2,724,022.68
Accounts Receivable - Miscellaneous $34,867.87
Customer's Deposits - Refundable $83,021.32
Misc Non-Operating Revenue $5,847.22
Total Receipts $2,875,758.49

Super-Now Account Interest (April 30, 2015) $111.62
Money Market Account Interest (April 30, 2015) $5,469.81
Electronic Payment Account Interest (April 30, 2015) $52.81
Total Receipts and Cash In Bank $27,228,501.80

DISBURSEMENTS:
Power Purchased $1,637,471.81
Operating Expenses $78,191.45
Administrative and General Expenses $367,093.59
Payroll $144,873.03
Electric and Water Capital Expenditures $124,110.12
Stock Purchases (Inventory) $24,710.38
Balance of Customer's Deposits after Finals $28,718.13
Medical, Dental, Vision and Life Insurance Paid by Employees $15,047.34
U.S. Withholding Tax $22,846.77
Missouri Dept. of Revenue (Sales Tax) $39,692.96
Missouri Dept. of Revenue (Income Tax) $8,152.00
Phelps County Bank (Social Security) $30,475.80
Sewer Service Charge $226,103.74
Refuse Service Charge $179,939.95
Purchase U.S. Treasury Bill / Certificates of Deposit $0.00
Unclaimed Deposits $0.00
PILOT to City of Rolla $145,500.82
Standpipes Lease/Purchase $69,961.25
Electric Power Supply Infrastructure Lease/Purchase $91,000.45
Deposit Refund $0.00
Primacy Fees $0.00
Void Checks $0.00
Total Disbursements $3,235,716.59

Cash in Bank (May 31, 2015) $23,992,783.21
Total Disbursements and Cash In Bank $27,228,501.80

BALANCE OF OTHER FUNDS:

PUBLIC UTILITY ACCOUNTS:
Central Federal Savings & Loan, Check #1193 for $1,675.73 $2,000.00
Citizens Bank of Newburg, Check #1193 for $1,035.73 $2,000.00
Phelps Co Bank-Electronic Payment Account, Check #1057 for $142,539.03 $26,894.00
Phelps Co Bank-Money Market $3,426,413.74
Phelps Co Bank-Super Now, Checks #22830 thru #22727 for $3,235,716.59 $3,742,697.08
Town & Country Bank, Check #1193 for $1,793.20 $3,535.39
Regions Bank, Check #1195 for $511.36 $2,000.00
Total Public Utility Accounts $7,205,492.21

ELECTRIC RESERVES:
Certificates of Deposit $0.00
Money Market Account $14,293,067.00
U.S. Treasury Bills $0.00
Total Electric Reserves $14,293,067.00

WATER RESERVES:
Certificates of Deposit $0.00
Money Market Account $2,494,266.00
U.S. Treasury Bills $0.00
Total Water Reserves $2,494,266.00

TOTAL RESERVES: $16,787,333.00

TOTAL PUBLIC UTILITY ACCOUNTS AND RESERVES: $23,992,783.21
STATISTICS
MAY 2015

PRODUCTION
Date of Demand 05/15/2015
Time of Demand 02:00 PM
Scada Demand 40,560.0
kWh Purchased 21,309,041
Total Cost $1,866,873.31 *
Cost per kWh 0.078318 *
Load Factor 69.9%

Pumped #2 Well 7,975,000
Pumped #3 Well 0
Pumped #4 Well 2,937,000
Pumped #5 Well 2,582,000
Pumped #6 Well 2,154,000
Pumped #7 Well 1,305,000
Pumped #8 Well 1,128,000
Pumped #9 Well 3,817,000
Pumped #10 Well 3,856,000
Pumped #11 Well 5,844,000
Pumped #12 Well 713,000
Pumped #13 Well 6,243,000
Pumped #14 Well 9,062,000
Pumped #15 Well 3,314,000
Pumped #16 Well 3,654,000
Pumped #17 Well 4,228,000
Pumped # 1 Ind Park Well 1,016,000
Pumped # 2 Ind Park Well 3,921,000
Total Gallons 63,749,000

ELECTRIC SALES
Residential kWh 5,574,387
Commercial - Single Phase kWh 1,194,260
Commercial - Three Phase kWh 2,313,522
Power Service kWh 6,306,660
Industrial kWh 4,259,000
Area/Street Lighting kWh 71,815
Rental Lights kWh 99,390
Total kWh Sold 19,816,034
Demand kWh 24,921
Revenue $1,915,239.56
Monthly Loss 7.01%
Fiscal Year to Date Loss 5.85%

WATER SALES
Residential Gallons 27,543,000
Commercial - Single Phase Gallons 5,316,000
Commercial - Three Phase Gallons 3,893,000
Power Service Gallons 9,525,000
Industrial Gallons 147,000
Missouri S&T Gallons 2,520,000
PWSD #2 Gallons 1,379,000
Total Gallons Sold 56,323,000
Revenue $219,949.99
Pumping Cost, Electric $24,650.42
Monthly Unidentified Loss 15.94% **
Fiscal Year to Date Unidentified Loss 14.37% ***

METERS IN SERVICE

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<td>Area/Street Lighting</td>
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<td>PWSD #2</td>
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<td>Total</td>
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</tbody>
</table>

* Energy losses are not included in this statistic and are estimated at an additional 12%.
** Loss includes 3,267,400 gallons per water main flushing records.
*** FY loss includes 34,426,285 gallons per water main flushing records.
OPERATION MANAGER'S REPORT

ELECTRIC DEPARTMENT
(E1) RMU Fiber and Communications
    Hy Point Industrial Park
    - Fiber optic cable installation
      Started, October 17, 2014
      Ongoing

(E2) Claire Court PUD
    E Highway
    - Underground 12kV distribution system installation
      Started, May 5, 2015
      Ongoing

(E3) Johnson Laird Subdivision
    - Rebuild existing 4kV overhead distribution system
      Resumed, May 5, 2015
      Ongoing

(E4) Industrial-Grove Substations
    - New three-phase 12 kV overhead distribution tie-line
      Started, June 5, 2015
      Ongoing

(E5) Pershing Hill PUD
    - Transformer and secondary pedestal installations
      Started, June 5, 2015
      Completed, June 8, 2015

(E6) Downtown North Substation
    - Replace (2) existing underground feeder circuits
      Started, June 8, 2015
      Ongoing

(E7) 19 St. Patrick Lane
     St. Patrick School
    - New three-phase underground primary, transformer and
      meter installation
      Started, June 10, 2015
      Ongoing

POWER PRODUCTION
(1) MoPEP 2nd quarter (2015) unit exercise
    - Units EP-09 thru EP-14
      12,445 kWh; June 10, 2015

(2) RMU Cat Generators
    MIRMA Utility Test (requirement)
    - Generator breaker, relay and dielectric testing
      by Fletcher-Reinhardt Service Company
      Started May 26, 2015
      Completed, June 3, 2015

WATER DEPARTMENT
(W1) Wellington Place
    - Replace existing 6" ductile iron with 8" PVC;
      installed 20 ft. 6" PVC; 2,520 ft. 8" PVC; (5) fire hydrants
      Started, March 31, 2015
      Completed, June 5, 2015

(W2) Innovation Drive
    MS&T Solar Village II
    - (4) 1" water taps
      Completed, June 3, 2015

(W3) 1365 Forum Drive
    - (1) 8" water tap
      Completed, June 15, 2015

MISCELLANEOUS
(1) Missouri Department of Natural Resources
    Distribution System Certification Class
    Springfield, MO
    Completed, May 21, 2015
    - Attended by: Alan Davis
    - Attended by: Curt Reppond

(2) 2015 Survantel Technology Conference
    Branson, MO
    June 2-4, 2015
    - Attended by: Nathan Randolph
    - Attended by: Eric Seest
MISCELLANEOUS (continued)

(3) Pacific Crest Transformer  
Bridge School Substation  

- Transformer oil testing and analysis  
  by United Power Services, Inc.  
  indicated Gases exceed IEEE limits.  
  Advised to remove from service and retest immediately

(4) RMU Well #14

- Staff removed existing building from site 6-8-15,  
  for new wellhouse construction
REGULAR SESSION - May 5, 2015
Meeting was held in the Board Room at RMU’s Tucker Professional Center at 5:00 p.m.

The meeting was called to order at 5:03 p.m. by Rolla Board of Public Works ("RBPW" or "Board") President Nick Barrack presiding. The following were present:

Board members: Vice President Albert Crump Jr.
Secretary Matthew Z. Williams
Vice Secretary Dr. Wm. E. Showalter

RMU Staff: General Manager Rodney P. Bourne, P.E.
Operations Manager Tom Parker
Business/Finance Manager Dennis Roberts

Minutes submitted, according to Agenda, by RMU's Executive Administrative Assistant, Susan Watkins.

I. APPROVAL OF MINUTES
Williams made a motion, seconded by Crump, that the Regular and Executive Session minutes of the Board meeting on March 31, 2015 be approved as presented. Motion passed unanimously.

II. CITIZEN COMMUNICATION (None)

III. SPECIAL PRESENTATION (None)

IV. STAFF REPORTS
A. BUSINESS/FINANCE MANAGER’S REPORT (D. Roberts)
1. Roberts reviewed the Statement of Income & Expenses, reporting the following comparisons:
   - Total Operating Income increased $178,741; Purchased Power expense decreased $236,100; Total Operating Expenses decreased $256,571. Total Operating Income of $432,699.88 showed an increase of $435,312; Total Other Income increased $7,853, resulting in a Net Income for March 2015 of $469,021.23, an increase of $443,165 when compared to March 2014.
   - Year-to-Date (YTD) Fiscal Year (FY) 2015 and FY2014
     - Total Operating Income decreased $131,546; Purchased Power expense decreased $293,617; Total Operating Expenses decreased $280,799, resulting in an Operating Income of $273,174.86, an increase of $149,253. Total Other Income increased $53,793, resulting in a Net Income of $569,190.37, an increase of $203,046 compared to last year at the same time period.

2. Roberts presented RMU’s Financial Statement, Statistics report, and the Disbursement Summary for March 2015 which included the following public utility account checks and transfers:
   - Public utility checks: Phelps Co Bank - Super Now, Checks #22434-22523
   - Phelps Co Bank - Electronic Pmt Acct, Check #1055
   - Central Federal Savings & Loan, Check #1191
   - Citizens Bank, Check #1191
   - Regions Bank, Check #1193
   - Town & Country Bank, Check #1191

Crump made a motion, seconded by Williams, the reports be approved as presented and forwarded to the City. Motion passed unanimously.

B. STAFF ENGINEER’S REPORT (T. Parker, in V. Cason’s absence)
1. Development Review Committee (DRC) meeting. Parker reported Bourne attended a DRC meeting on April 28, 2015. Discussion was held on the Riback project (Twitty Industrial Park) including possible annexation. RMU cannot provide electric service to this project until the property has been annexed.

2. Contract Work update. RMU has received bids on Well #14 wellhouse. Parker stated this will be presented to the Board under New Business. RMU is currently requesting bids for Water Service Line replacement project on Pebblestone and the annual Water Leak Survey for 2015. Both will be brought to the Board at their next regular meeting.

3. Contractor Mains. Don Maggi Incorporated continues installing new water mains in the Hy Point Industrial Park West area for RCDC and at Claire Court PUD (Highway E) for Jim Sowers.

C. OPERATION MANAGER’S REPORT (T. Parker)
1. Update on current RMU projects
   ELECTRIC DEPARTMENT -
   (E1) Hy Point Industrial Park, 34kV system upgrades; (2) reclosers, (20)replace poles, and static wire installation. Project length 3,400’. Started July 16, 2014. Completed April 8, 2015. Parker reported
that the same week this project was completed, a storm came through and damaged one of the reclosers. Replacement recloser(s) will be discussed under New Business (section VI.A.3).


E7. **Highway E, from Nagogami Substation to Claire Court PUD.** New three-phase 12kV overhead distribution line extension. (14) poles; 2,850’ project length. Started, March 22, 2015; Completed April 30, 2015.

E8. **1 Fraternity Circle (MS&T).** New pole transformer, service and meter installation. Completed April 17, 2015.

**POWER PRODUCTION DEPARTMENT** -


**WATER DEPARTMENT** -

1. **Wellington Place.** Replace existing 6” ductile iron with 8” PVC. Started March 31, 2015. Ongoing.

**MISCELLANEOUS** -

1. **RMU Personnel.** New employees: Brandon Sands, Laborer I, started April 6, 2015; Randy Frazier, Night Serviceman, started April 6th; and Michael Bell, Laborer I, started April 20th. Parker reported that all vacancies have been filled.

D. **GENERAL MANAGER’S REPORT** (R. Bourne)

1. **MC Power solar project update.** Bourne reported MC Power is still in discussions with the City over property development and the associated costs. The developer’s goal was to have five solar projects completed by the end of this year. They have moved Rolla from #3 on the list to #5.

2. **Comparative Rate Study (2014).** RMU is required by City ordinance to prepare comparative rate information from area utilities and report the study to City Council. Bourne stated in order to compare rates, the level of services behind the rates must be taken into account. For example, Rolla has a Class 1 water ISO rating. Several of the entities have increased rates. Bourne reported the Public Service Commission awarded Ameren a rate increase on April 27th which will be effective in a few months.

3. **Fluoride final rule.** Bourne reported that on April 27, 2015, the U.S. Department of Health and Human Services (HHS) and the U.S. Centers for Disease Control and Prevention (CDC) issued the final rule regarding fluoride concentrations which did lower the recommended fluoride levels in community drinking water systems from a range of 0.7-1.2 parts per million to 0.7ppm. Bourne provided additional ADA (American Dental Association) booklet titled *Fluoridation Facts* and the City of Columbia’s 2013 review of fluoridation which recommended continued use of Hydrofluorosilicic Acid and adjust the level to 0.7ppm. It was the consensus of the RRPW to formally recommend to Rolla City Council the continuance of fluoridating Rolla’s water supply with Hydrofluorosilicic Acid and to adopt the new fluoride level to 0.7ppm. Bourne stated he would bring the formal language of the recommendation to the Board for review at their next meeting.

4. **Industrial incentive rates.** Last month, Executive Director of Rolla Regional Economic Commission Cyndra Lorey made a presentation to the Board regarding the publication of incentive rates. At that time, the Board decided to review her materials and then discuss at this meeting. Bourne stated that he had spoken with Mayor Magdits earlier this week and the Mayor would like the City, RREC, and RMU to coordinate all efforts that may be offered to new/existing Industrial customers. Ms. Lorey spoke to the Board briefly regarding why the RREC would like published incentive rates. Barrack volunteered to be on the committee with Ms. Lorey and the City in regard to the same. Bourne suggested Phelps County be involved as well. Bourne will set up a meeting.

5. **Miscellaneous**

a. Bourne reported City Council approved RMU’s proposed changes to Chapters #35-154 and #35-156 on May 4th. RMU can now acquire easements and/or land purchases for a not to exceed sum of $100,000 per acquisition or transaction without any action by the City.

V. **OLD BUSINESS**

A. **Cost of Service (COS) studies - Electric & Water**

Bourne reported that the COS studies on electric and water are complete. The COS committee concluded the following from the studies:

- The Water COS study concluded that no rate changes were needed as revenues are adequate.
- The Electric COS study showed revenues were needed. The following changes are proposed:
- Addition of a Residential three-phase Service Availability Fee (SAF) and charge $25/meter;
- Increase Residential and Commercial single-phase SAF from $15/meter to $17/meter;
- Increase Commercial three-phase SAF from $20/meter to $25/meter.
- Rates from usage will remain unchanged.

The SAF rates remain lower than what is recommended in the COS study. After a brief discussion, Crump made a motion, seconded by Showalter, to accept the Cost of Service studies. Bourne stated that new rate sheets will be prepared by staff for the Public Hearing on June 22nd, with final approval at the Board's July meeting (currently scheduled for July 21). Bourne thanked Barrack and Showalter for sitting on the committee.

B. Health insurance

- The health insurance committee (Crump/Showalter/Management) met twice to discuss health insurance. The first meeting centered around RMU's past rate increases. Bourne stated there has been 77% increase over the last 8 years with two major plan changes. The committee also discussed pricing structure, future Affordable Care Act requirements, Phelps County case study, and future options.
- At the second meeting, the committee heard presentations from Phelps County Commissioner Larry Stratman, Mike Scott with Barker Phillips Jackson, and Jim Miller with Group Benefit Services, the third party administrator for Phelps County.

After the second meeting, it was recommended to the full Board that RMU seek Request for Qualification proposals for insurance services similar to what Phelps county used. Crump made a motion, seconded by Showalter, that the General Manager move forward with a Request for Qualifications as recommended. Motion passed unanimously.

VI. NEW BUSINESS

A. 1. RFB #15-108W Well #14 Wellhouse Reconstruction

Parker stated the wellhouse for Well #14 is located in the Oak Knoll area and needs to be replaced. RMU budgeted $70,000. The following bids received include demolition of the current wellhouse and reconstructing with a brick building matching RMU's standard designs and according to DNR requirements:

- Gene Mitchell & Son Construction $92,300.00
- Bales Construction Company 108,510.00
- Don Maggi Construction No bid received
- Mike Hall Builders LLC No bid received
- Watson & Huskey Construction No bid received
- B.W. Masonry No bid received
- Blackjack Roofing Inc No bid received

After discussion, Bourne stated staff would speak to the low bidder to see if there's a less expensive way to complete this project and still stay within DNR requirements.

2. RFB #15-109W Truck #5

The following bids were received:

<table>
<thead>
<tr>
<th>Chassis/Serv Body</th>
<th>New Unit</th>
<th>Trade</th>
<th>Option</th>
<th>Total Bid w/o Trade Allowance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairgrounds Chevrolet</td>
<td>Chev/Knapheide</td>
<td>$48,426.00</td>
<td>$9,000.00</td>
<td>$2,970.00</td>
</tr>
<tr>
<td>Hutcheson Ford</td>
<td>Ford/Knapheide</td>
<td>48,326.00</td>
<td>7,500.00</td>
<td>2,970.00</td>
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<tr>
<td>Al West Chrysler</td>
<td>No bid received</td>
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<td></td>
<td></td>
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<tr>
<td>Putnam Chevrolet</td>
<td>No bid received</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sakelaris Ford Lincoln</td>
<td>No bid received</td>
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<td></td>
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</tr>
</tbody>
</table>

Parker reported that the Hutcheson Ford bid did not include floor mats which can be purchased online for $96.00. This makes both bids received almost identical. Therefore, staff recommended Fairground Chevrolet's bid, with no trade allowance plus the (crane) option, be approved. Bourne stated the current Truck #5 would be surplus through GovDeals.com. The budget for this new purchase was $50,000. Williams made a motion, seconded by Showalter, that a purchase order be issued to Fairground Chevrolet in the amount of $51,396.00. Motion passed unanimously.

3. RFB #15-111E Replacement Reclosers (2)

Parker reported that two reclosers received from G&W Electric had been installed recently for the Hy Point Industrial Park project, and in the same week of the project completed, one of the reclosers was damaged by lightning. MIRMA will be covering RMU's claim on the recloser, however an additional recloser is needed as a spare. Due to compatibility with existing reclosers, G&W Electric was contacted and they confirmed the same price as the previous purchase (FY2014), making this a sole source bid. Showalter made a motion, seconded by Williams, that a purchase order be issued to G&W Electric Company in the amount of $35,714.00, of which $17,857.00 is reimbursable from MIRMA. Motion passed unanimously.

B. Guardian insurance renewal

Bourne reported that the negotiated Guardian renewal rate increases for July 1, 2015 are as follows: 7% Dental
($2,888 annually) and 3% Voluntary Vision. Voluntary Life Insurance will remain the same. Staff recommendation is to approve the renewal. Showalter made a motion, seconded by Williams, to accept Guardian's insurance renewal with the increases as stated. Motion passed unanimously. Bourne stated that Dental and Voluntary Vision & Life Insurance may be included in the RFQ previously discussed. (ref. Section V.B. above)

VII. EXECUTIVE SESSION (None)

VIII. ADJOURNMENT
With no further business appearing, Showalter made a motion, seconded by Williams, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 6:06 p.m.

Nicholas Barrack, President

Matthew Z. Williams, Secretary

The Board's next meeting is scheduled for Tuesday, June 2, 2015 at 4:00 p.m.
REGULAR SESSION - June 1, 2015
~ Meeting was held in the Board Room at RMU’s Tucker Professional Center at 4:30 p.m. ~

The meeting was called to order at 4:32 p.m. by Rolla Board of Public Works ("RBPW" or "Board") President Nick Barrack presiding. The following were present:

Board members: Vice President Albert Crump Jr.
Secretary Matthew Z. Williams
RMU Staff: General Manager Rodney P. Bourne, P.E.
Operations Manager Tom Parker
Staff Engineer Vicki Cason, P.E.

Minutes submitted, according to Agenda, by RMU’s Executive Administrative Assistant, Susan Watkins.

I. APPROVAL OF MINUTES
Williams made a motion, seconded by Crump, that the Regular Session minutes of the May 5, 2015 Board meeting be approved as presented. Motion passed unanimously.

II. CITIZEN COMMUNICATION (None)

III. SPECIAL PRESENTATION (None)

IV. STAFF REPORTS
A. BUSINESS/FINANCE MANAGER’S REPORT (Rodney Bourne, in D. Roberts’ absence)
1. Bourne reviewed the Statement of Income & Expenses, reporting the following comparisons:
   Month-to-Date April 2015 and April 2014
   • Total Operating Income decreased $104,000; Purchased Power expense decreased $169,000; Total Operating Expenses decreased $178,000. Total Operating Income of $55,662.05 showed an increase of $74,000; Net Income for April 2015 of $96,210.81, an increase of $80,000 when compared to April 2014.
   Year-to-Date (YTD) Fiscal Year (FY) 2015 and FY2014
   • Total Operating Income decreased $235,000; Purchased Power expense decreased $462,000; Total Operating Expenses decreased $458,000, resulting in an Operating Income of $328,836.91, an increase of $223,000. Net Income of $685,401.18, an increase of $283,000 compared to last year at the same time period.
2. Bourne presented RMU’s Financial Statement, Statistics report, and the Disbursement Summary for April 2015 which included the following public utility account checks and transfers:
   Public utility checks  Phelps Co Bank - Super Now, Checks #22524-22629
   Phelps Co Bank - Electronic Pmt Acct, Check #1056
   Transfer of funds  Central Federal Savings & Loan, Check #1192
   Citizens Bank, Check #1192
   Regions Bank, Check #1194
   Town & Country Bank, Check #1192

Crump made a motion, seconded by Williams, the reports be approved as presented and forwarded to the City. Motion passed unanimously.

B. STAFF ENGINEER’S REPORT (V. Cason)
1. Contractor Mains. Don Maggi Incorporated continues installing new water mains in the Hy Point Industrial Park West area for RCDC and at Claire Court PUD (Highway E) for Jim Sowers. Contractor Jeff Schneider has begun the relocation of water main at Phelps County Regional Medical Center (PCRMC) in conjunction with the Deibert Day Cancer Institute.
2. Miscellaneous. Cason reported she attended a RP3 application workshop hosted by APPA. The RP3 program is a branding mechanism for municipal utilities with good management practices as a reliable power provider. She stated the application is due by September 30, 2015. To encourage participation, MIRMA reimburses for a successful application.

C. OPERATION MANAGER’S REPORT (T. Parker)
1. Update on current RMU projects

   ELECTRIC DEPARTMENT -
   (E1) RMU Fiber and Communications at Hy Point Industrial Park. Fiber optic cable installation. Started, October 17, 2014; Ongoing.
D. GENERAL MANAGER’S REPORT  

1. MC Power solar project update. Bourne reported MC Power is looking at additional properties.

2. FY16 Budget preliminary discussion. Bourne reviewed the outline of the FY16 Budget draft document and the Budget Summary Analysis (FY16) with the following highlights: Operating Revenue, $30M; Operating Expense, $31M; with a budgeted Operating Margin of < $905,500. Budgeted Net Income of < $464,500. After Non-Cash Revenues and Expenses, Capital Expenditures, and Lease Obligations, the budgeted Reserve Transfer is < $942,492.

   In regard to FY2016, Bourne reported:
   - Capital Expenditures:
     - $20K budgeted for analysis of the Service Department facility to explore layout improvement to accommodate staff and to better utilize the existing space. The main portion of the building is largely unchanged since the 70’s while staffing has grown.
     - Higher capital expenditures in Electric Department for materials to support new construction projects. (Delbert Day Cancer Institute and MS&T projects); in the Water Department, $250K in place for well replacement; Well 12 is past its prime; and has budgeted well installation at Hy Point Industrial Park for this fall. Both departments have fully funded reserve accounts.
     - Electric revenues are based on implementing the Service Availability Fee increases for Residential and Commercial rate classes from the Electric Cost of Service Study.
     - Power supply costs continue to play a large role and are projected to remain stable through calendar year 2016.
     - Salary increases with 1.3% COLA and 1% Merit.

3. Health insurance committee report. Bourne reported the committee has met twice to discuss insurance. A Request for Qualifications (RFQ) for insurance services has been issued, as directed by the Board at their last meeting. RFQ responses are due June 5th. The committee will review the responses and possibly have a recommendation at the June 22nd Board meeting.

V. OLD BUSINESS

A. RFB #15-108W  

Well #14 Wellhouse Reconstruction

At the request of the Board, staff discussed options to lower the cost of the Wellhouse Reconstruction with the low bidder. Parker reported the deducts totaled $22,147.00. (Double brick wall replaced with colored 8” split face concrete block exterior walls and 4’ interior block walls; Reducing the concrete foundation walls down to 8” width; and RMU staff removing the existing structure and foundation.) Staff recommends the reduced bid totaling $70,153.00. Williams made a motion, seconded by Crump, that a purchase order be issued to Gene Mitchell & Son Construction in the amount of $70,153.00. Motion passed unanimously.
VI. NEW BUSINESS
A. 1. RFB #15-106W Leak Detection Survey
This is an annual project to detect and repair leaks in the water system. Cason reported that two (2) bids were received: ADS, LLC, $25,160.00; and EdenBros LLC, $26,520.00. Staff recommended low bidder. Crump made a motion, seconded by Williams, that a purchase order be issued to ADS, LLC, in the amount of $25,160.00. Motion passed unanimously.

2. RFB #15-110W Water Service Line Maintenance
Cason reported that only one (1) bid was received: Don Maggi Inc, $29,500.00. Last year’s contractor did not bid based upon their current work schedule. Bourne stated Maggi bid is consistent with the higher bidders from last year. Staff recommendation was to accept Maggi’s bid. Williams made a motion, seconded by Crump, that a purchase order be issued to Don Maggi Incorporated in the amount of $29,500.00. Motion passed unanimously.

B. 1. RFB #15-112E Electric Supplies
Due to data entry error, a revised bid tab was distributed. Parker reported that a portion of the materials is for constructing a 3-phase power line in support of the new FedEx building in the Hy Point West Industrial Park development. This line will also provide a redundant tie between two RMU substations. The other portion of the supplies are for other new developments and for stock materials. Bids received were as follows:

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>WESCO</td>
<td>$ 97,948.12</td>
</tr>
<tr>
<td>Graybar Electric</td>
<td>128,286.34</td>
</tr>
<tr>
<td>Fletcher-Reinhardt</td>
<td>130,595.85</td>
</tr>
<tr>
<td>Cape Electric Supply</td>
<td>Incomplete bid</td>
</tr>
<tr>
<td>HD Supply</td>
<td>No bid received</td>
</tr>
<tr>
<td>Butler Supply</td>
<td>No bid received</td>
</tr>
</tbody>
</table>

Parker stated that WESCO’s bid did not include item #11 (value of $1,600-1,720). Graybar and Fletcher-Reinhardt’s bids both required a minimum purchase of 10,000 feet of item #3, an increase of $27,000 worth of unneeded stock. Staff’s recommendation was to accept WESCO’s bid. Williams made a motion, seconded by Crump, that a purchase order be issued to WESCO in the amount of $97,948.12. Motion passed unanimously.

2. RFB #15-113E Switchgear
Parker reported the switchgear is needed to support the construction of the Delbert Day Cancer Institute building at PCRM. Bids received:

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>WESCO</td>
<td>$ 40,289.00</td>
</tr>
<tr>
<td>G&amp;W</td>
<td>40,350.00</td>
</tr>
<tr>
<td>Graybar Electric</td>
<td>42,031.35</td>
</tr>
<tr>
<td>Fletcher-Reinhardt</td>
<td>Did not meet bid</td>
</tr>
<tr>
<td>WESCO</td>
<td>Did not meet bid</td>
</tr>
<tr>
<td>HD Supply</td>
<td>No bid received</td>
</tr>
<tr>
<td>Harry Cooper Supply</td>
<td>No bid received</td>
</tr>
<tr>
<td>Cape Electric Supply</td>
<td>No bid received</td>
</tr>
</tbody>
</table>

Parker stated, after staff reviewed WESCO’s original bid, it did not include PT’s. The revised bid did include PT’s with a total bid amount of $40,289.00. Staff’s recommendation was to award the bid to the low qualified bidder. Crump made a motion, seconded by Williams, that a purchase order be issued to WESCO in the amount of $40,289.00. Motion passed unanimously.

3. RFB #15-114E Three-phase Transformers
This is an annual order of three-phase transformers, slightly larger due to the increased number of new construction projects. The following bids were received:

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cape Electric Supply</td>
<td>$ 114,644.90</td>
</tr>
<tr>
<td>WESCO</td>
<td>119,995.00</td>
</tr>
<tr>
<td>Fletcher-Reinhardt</td>
<td>Incomplete bid</td>
</tr>
<tr>
<td>Graybar Electric</td>
<td>Incomplete bid</td>
</tr>
<tr>
<td>HD Supply</td>
<td>No bid received</td>
</tr>
<tr>
<td>Kriz-Davis Company</td>
<td>No bid received</td>
</tr>
<tr>
<td>Harry Cooper Supply</td>
<td>No bid received</td>
</tr>
</tbody>
</table>

Parker stated that low bidder, Cape Electric Supply, bid ERMCO transformers, which was not on RMU’s suggested manufacturer list in the RFB document. However, staff’s review of their bid document and after checking the transformer manufacturer’s references, it was staff’s recommendation to accept their bid. Williams made a motion, seconded by Crump, that a purchase order be issued to Cape Electric Supply in the amount of $114,644.90. Motion passed unanimously.
Cason presented these documents in redline to the Board, stating these are updated on occasion. Major changes were: Service Availability Fee descriptions, Hot & Cold Weather rules, Net Metering requirements and electric details updated, Flushing requirements for water service and fire lines, water valve restraint requirements, alternate vendor for meter box materials was added, and water detail diagrams were updated. Crump made a motion, seconded by Williams, to accept the revised documents as presented, effective June 2, 2015. Motion passed unanimously.

D. Recommendation to revise Section 35-180 (Rolla City Code) - Fluoride
Bourne stated that a draft ordinance to implement a lowering of the fluoride level in the water system in Rolla was included in the Board packet. The draft ordinance lowers the fluoride level from 1.0ppm to 0.7ppm, and revises the verbage to read "... proceed with the introduction of a fluoride additive meeting applicable standards into the public water supply ... ". Crump made a motion, seconded by Williams, to recommend to Rolla City Council to adopt the ordinance change as presented. Motion passed unanimously.

VII. EXECUTIVE SESSION (None)

VIII. ADJOURNMENT
With no further business appearing, Williams made a motion, seconded by Crump, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 5:14 p.m.

[Signature]
Nicholas Barrack, President

[Signature]
Matthew Z. Williams, Secretary

The Board's next meeting is scheduled for Monday, June 22, 2015 at 5:30 p.m.
Animal Shelter Fundraising Committee
6/18/15 Meeting Notes

Attendees: Maria Bancroft, Lee Buhr, John Butz, Sue Eudaly, Shelby O’Keefe, Wayne Parry, John Redshaw, Larry Stratman

Discussion points / decisions:

- Shelby reported that the case statement needs a couple of items tweaked. Shelby and Judy will prepare final draft by the next Committee meeting.

- Committee feels there is need for more information on estimated building cost and location? John Butz suggested that the Committee make a recommendation to the City Council that the 18th Street location (Randsall Building) be selected as the preferre site. The Committee feels, at a minimum, location and floorplan are needed for brochures and handouts in the fund-raising effort.

- Maria Bancroft presented information for account set up to house funds from the fundraising campaign. It will be recommended to City Council that two funds be established with Meramec Regional Community Foundation / Community Foundation of the Ozarks:
  1. A capital/construction fund to be called “S.A.V.E. – New Animal Shelter”
  2. A perpetual/endowment to be called “S.A.V.E. – Rolla Area Animal Shelter”

The fund agreements will be executed by City of Rolla, Phelps County Humane Society, Phelps County Animal Welfare League, Meramec regional Community Foundation and Community Foundation of the Ozarks. Maria will get the fund documents together for presentation at the July 6 City Council meeting.

- Wayne reviewed the fundraising sub-committees recommendations made at the last meeting. Each chair is to recruit sub-committee members from the Phelps County community. The following committees/chairs are:
  o Major Gift Fundraising – Chair Judy Cavender
  o Marketing/Public Relations/Publicity – Co-Chairs Shelby O’Keefe & Judy Cavender
  o Building Questions/Specifics - Chair John Redshaw
  o Grants – Chair Maria Bancroft
  o Speakers Bureau / Community Outreach – Chair Sue Eudaly

- It was consensus of the group that an open house event should be held at the current animal shelter to further educate the public on the need for a new facility. A prospective date of August 8, 2015 is suggested for this event. John Redshaw will take the lead in organizing this event.

- City Council will be updated on the Committee’s progress and recommendations at the July 6 Council meeting.

- Next Committee meeting date is Thursday, July 9, 2015 at 5:00 p.m. at Rolla City Hall (third-floor conference room). 

IV. I. I. 
City of Rolla Fire & Rescue

June Monthly Report

**Incidents by Month**

- January: 78
- February: 65
- March: 88
- April: 76
- May: 96
- June: 103
- July: 78
- August: 65
- September: 88
- October: 76
- November: 96
- December: 103

**Time of Day Responses - June 1st - June 30th**

- Midnight - 6 a.m.: 8
- 6 a.m. - Noon: 19
- Noon - 6 p.m.: 28
- 6 p.m. - Midnight: 4

**Incidents June 1st - June 30th**

- Fire: 62
- Rescue/EMS: 4
- Hazardous Condition: 7
- Service Call: 4
- False Alarms: 16
- Good Intent: 1

IV. J. 1.
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: John Butz, City Administrator  ACTION REQUESTED: Final Reading

ITEM/SUBJECT: Ordinance to Amend Section 35-180 of City Code Pertaining to Fluoride

BUDGET APPROPRIATION (IF APPLICABLE) N/A  DATE: July 6, 2015

COMMENTARY:

After a few years of comment, the CDC and U.S. Department of Health and Human Services issued a final recommendation on revised recommended levels for optimal fluoride treatment in April 2015. The City has been adding Fluoride at 1 PPM since the 1960’s. The new recommended level is .7 PPM. The RMU Board of Public Works has unanimously recommended the attached change at their June Board Meeting.

Staff recommends the final reading of the attached ordinance.

ITEM NO.  V.A.1.
ORDINANCE NO. __________________

AN ORDINANCE REPEALING SECTION 35-180 OF THE CODE OF THE CITY OF ROLLA, MISSOURI, AND ENACTING A NEW SECTION 35-180 IN LIEU THEREOF PERTAINING TO FLUORIDE.

Whereas, the Centers for Disease Control and Prevention (CDC) has proclaimed community water fluoridation one of 10 great public health achievements of the 20th century, and;

Whereas, fluoridation of community water supplies is supported by the American Dental Association, the American Academy of Pediatrics, the American Medical Association, the World Health Organization and more than 100 other national and international organizations, and;

Whereas, community water fluoridation is a public health measure that benefits individuals of all ages and socioeconomic groups, especially those without access to regular dental care, and;

Whereas, fluoridation was approved in Rolla by a vote of the public and was formalized into a Rolla City Ordinance in May 1968, and;

Whereas, on April 27, 2015, the U.S. Health and Human Services and Centers for Disease Control issued a Final Rule regarding Fluoride Concentrations lowering the recommended fluoride levels in community drinking water systems to 0.7 parts per million.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AS FOLLOWS:

Section 1: That Section 35-180, of the Code of the City of Rolla, Missouri, pertaining to fluoride, is hereby repealed and a new Section 35-180 is hereby enacted in lieu thereof as follows:

Sec. 35-180. Introduction and regulation of fluoride in the public water supply system.

The city, acting by and through its legally constituted board of public works, is hereby authorized and directed to provide the means and to proceed with the introduction of a fluoride additive meeting applicable standards into the public water supply of the city in such quantities as are required to provide throughout the pipe distribution system a fluoride concentration of approximately 0.7 parts fluoride per million parts of water.

\[\text{\(V. A. 2\).}\]
The city acting by and through its legally constituted board of public works, shall keep an accurate record of the amount of fluoride bearing chemical applied to the quantities of water treated, and cause such analytical tests to be made for fluoride (in terms of the element F) in the untreated and treated water as it shall be directed to do by the Missouri Division of Health. (Ord. 2136, §2; Ord. 2886, §3.)

Section 2: That this ordinance shall be in full force and effect from and after the date of its passage and approval.


APPROVED:

ATTEST:

Mayor

City Clerk

APPROVED AS TO FORM:

City Counselor

\[\text{V. A. S.}\]
The importance of community water fluoridation to oral health
By John Luther, DDS, and Michael Monopoli, DMD, DrBicuspid.com contributing writers

June 2, 2015 -- A recent recommendation by the U.S. Department of Health and Human Services (HHS) has brought about a resurgence of support for community water fluoridation within the oral health community.

Dentists have consistently been strong advocates for the health benefits of fluoridating public water supplies, and fluoridation is widely regarded as one of the top public health achievements of the past century. Officials from both public health organizations and professional dentistry agree that water fluoridation and fluoride toothpaste are largely responsible for the significant decline in tooth decay in the U.S. over the past several decades.

Fluoride doesn’t cure or medicate -- it simply prevents. Similar to a vitamin, the right amount of fluoride in our drinking water improves resistance to tooth decay and causes us no harm. By preventing tooth decay, community water fluoridation has been shown to save money, both for families and the healthcare system.

In 2000, the U.S. Task Force on Community Preventive Services examined 21 studies and concluded that fluoridated water reduces tooth decay by a median rate of 29% among children ages 4 to 17. While children are typically cited as the beneficiaries of this protection, a 2010 study in the American Journal of Public Health (October 2010, Vol. 100:10, pp. 1980-1985) found that the fluoridated water consumed as a young child makes the loss of teeth from decay less likely 40 or 50 years later when that child is a middle-aged adult.

Recently, HHS announced the first change in the recommended amount of fluoride for public drinking water supplies in more than 50 years. The new guidelines utilize the best evidence available to clarify the amount of fluoride needed to achieve the optimal amount of tooth decay prevention.
The department gave several reasons for the change, mainly citing that Americans have more access to sources of fluoride than they did when water fluoridation was first introduced in the 1940s, but water is just one of multiple sources. Consumers also have access to fluoride toothpastes, mouth rinses, and prescription fluoride supplements, as well as fluoride applied by dental professionals.

We, along with the Centers for Disease Control and Prevention, the American Dental Association, and many other organizations, know that community water fluoridation is one of the most cost-effective means of preventing dental caries. The new recommendation, along with other current findings, strengthens our understanding of the preventive effects of fluoride on oral health and reinforces the need for communities to continue to invest in keeping fluoride in community water.

"After more than 70 years of studying fluoridation in drinking water, it is clear that this practice is one of the most important health-promoting policies that a community can offer all its residents. This is especially true for those who are low-income, those with limited access to regular dental care, and those who experience health disparities firsthand. It's effective. It's safe. And it's the reason why both children and adults today have much less tooth decay than people had a generation ago."

John Luther, DDS, is the chief dental officer at DentaQuest. Michael Monopoli, DMD, is the director of policy and programs for the DentaQuest Foundation.

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Forum Comments
1 comment so far ...

Post your comment ...

[Signature]
6/8/2015 1:31 PM
By Dr. Marcia

Dr. Bill Osmunson is an avid supporter of dental opposition in the United States. He's particularly suited to discuss the health dangers of fluoride, not just because he's been a full-time dentist for over three decades, but also because he has a Masters in Public Health (MPH).

He's also a missionary kid. His parents were missionaries in Africa. Growing up in Kenya, he's had the opportunity to see life from a different perspective than most of us.

So, how did a dentist come to the conclusion that fluoride—which is so heavily promoted within dentistry—is detrimental to your health?

Dr. Osmunson's Story of Discovery

"I promoted fluoridation for 25 years," Dr. Osmunson admits. But then his patients began questioning it and urging him to review the science once again.

"One of the earlier gentlemen that worked with me... said, "Bill, what about the freedom of allowing people to choose fluoride or not?" I remember my mouth opening up to respond and nothing came out, because I'm very much in favor of freedom. I want people to have the freedom to choose the chemicals, the drugs, whatever they're doing.

Fluoridation removes that freedom.

... I was certain fluoride was beneficial. I could see it in my patients' teeth. I was just absolutely certain that it was. When you have a tooth that's really hard and shiny and looking good, and no decay, that's the one that's had fluoride, right?

Well, I found out I was wrong.

I thought I was seeing the effects of fluoride when it really wasn't... Based on the science, people who have a higher socioeconomic bracket, people who are eating better, they have better teeth. I was looking at it and guessing, "well, this person is benefiting from fluoride" when they really weren't."

Too Much Fluoride Negates Any Potential Benefit...

According to Dr. Osmunson, there are some studies suggesting benefit, but "if you combine them all together, I am convinced that where there was a benefit, it's no longer there, in part because we're ingesting far too much fluoride."

In essence, there may be some minor benefit up to a certain point and even that is highly debatable. The bottom line is that the drawbacks and health risks begin to far outweigh any benefit from using fluoride.

"Is it appropriate to put in the substance into water, where some people may drink less than a liter a day and others drink up to 19 liters a day?" he asks. "That's a huge difference in the dosage amount of fluoride that they are getting. And what about the other sources?"
Once fluoride became accepted as wonderful, we started putting it in toothpaste and of course there are the pesticides, the credite, and the post-harvest fumigants. And then there are the dental fillings, the dental topical treatment, the fluoride varnishes in the medical products, and the Teflon pans...

I started to look at how much are we getting. We're getting much more; two-three times more than what we were when they started fluoridation."

What's the Best Way to Reduce Fluoride Intake?

Water fluoridation, which eliminates individual choice, should be removed as a first step. But, avoiding fluoride toothpaste can be another important factor.

Why?

As you probably know, mercury in dentistry is a massive health threat. Dr. Osmunson recounts a number of health problems he frequently saw in his patients, such as temporomandibular disorders, migraines and headaches. But he began to question whether fluoride, in addition to mercury, might be part of these problems.

"I was looking down at this basket of Crest toothpaste and said, okay Bill, you're a nutritionist. You got your Masters in Public Health in Nutrition. What does it say?"

"So I reached down and read the label on it: "Keep out of the reach of children under six years of age." Okay, that sounds reasonable. "Adults, apply a pea sized amount... and "Contact poison control center if you swallow"..."

"Hang on a second!"

So, he started doling out pea-sized amounts of toothpaste onto a piece of paper to check how much toothpaste they're actually referring to, and to his great shock, he realized that "pea size" really means a "tiny baby pea size"—about half the size of a regular pea.

At that recommended rate, one tube of toothpaste should actually last you several years! That's how little you should use to remain within safe limits.

According to the research literature, you should brush with no more than one-quarter of a milligram of fluoride, and call Poison Control if you swallow that amount... When you see a toothpaste ad, that long swirl of toothpaste is actually more than one month's worth!

How Much Fluoride Is in Your Water?

"There seems to be a disconnect there," Dr. Osmunson says. "They tell me not to swallow a quarter milligram of fluoride in my toothpaste, but they are forcing me to swallow a quarter milligram in just one glass of water."

"It's unbelievable. We know that we're getting some neurologic damage at very low levels. However, the latest research is even worse than that. We're finding an 8-point IQ drop when the serum blood level of fluoride goes from 0.04 to 0.08."

"The American Dental Association recommends that a woman have about 3 mg per day of fluoride as optimal and men about 4 mg per day as optimal. That is the same amount that causes between a 0.8 and a 0.12 level of fluoride in the blood."

"The same level showing an 8-point IQ drop!"

Water Fluoridation = Profitable Toxic Waste Disposal!

China, in contrast, does NOT allow water fluoridation because it's too toxic and causes damage, according to their studies. Instead, the waste product from their phosphate fertilizer industry is shipped to the United States, where we add it to our water supply!

This is a very important point: the fluoride added to your water is NOT pharmaceutical grade. It's a toxic industrial waste product, which is also contaminated with lead, arsenic, radionucleotides, aluminum and other industrial contaminants.

About 75 percent of Americans get fluoridated water, and just over 85 percent have artificially fluorinated water with hydrofluorosillicic acid; the toxic waste product from phosphate industries. Meanwhile, naturally occurring fluoride is found in many water supplies, especially in volcanic regions and areas with harder water.

The Environmental Protection Agency (EPA) does not distinguish between these two types of fluoride, but they should.
Dr. Bill Osmunson Talks about the Dangers of Fluoride

Naturally occurring fluoride in hard water areas often has a calcium fluoride. Calcium and fluoride bond very well and are not absorbed well by your body. Hydrofluorosilicic acid, on the other hand, dissolves easier and is absorbed by your body at a greater rate.

Natural calcium fluoride is about 1,000 times less toxic than hydrofluorosilicic acid or sodium fluoride, and this is because your body can’t absorb nearly as much. (Note: Sodium fluoride is pharmaceutical grade fluoride, which is used in most studies, but NOT the kind added to water supplies.)

Evidence of Brain Damage from Fluoride Exposure is Mounting

Amazingly, as Dr. Connell states, there are no less than 23 more studies from four different countries indicating that even moderate exposure to fluoride lowers IQ in children.

As recently as December 2010, a study reporting an association with exposure to fluoride and lowered IQ in children was pre-published in the Journal of Hazardous Materials. According to the authors:

"Our study suggested that low levels of fluoride exposure in drinking water had negative effects on children's intelligence and dental health and confirmed the close-response relationships between urine fluoride and IQ scores as well as dental fluorosis."

This study indicates a 5 point lowering in IQ as the fluoride level in drinking water went from about 0.3 ppm to 3.0 ppm. Dr. Osmunson also expresses deep concerns about the economic impact of brain damage, stating that you lose about $500 to $1000 dollars per year in income for every IQ point that is dropped.

"No one fixes IQ," he says. "This is an irreparable, irreversible damage that's happening to our public."

When you look at the bell curve of human distribution of intelligence, at the very bottom, way down there at the end, is what we scientifically call the mentally retarded. When you skew IQ five points down, that means that you're doubling the number of mentally retarded and you're halving the number of gifted and everybody else moves on down."

In a nutshell, everyone drinking fluoridated water on a regular basis is getting less intelligent across the board...

So, Does Fluoride Benefit Your TEETH?

The early historic studies on fluoridation found that naturally occurring fluoride also happens to be found in areas that are high in calcium and other minerals. According to Dr. Osmunson, many dentists at the time theorized that this higher mineral content might be the real reason for the reduction in tooth decay.

There were some compelling studies showing that fluoride made teeth harder and more able to withstand acids. However, upon further review of the research literature, Dr. Osmunson realized that the evidence supporting fluoride really wasn't as strong as initially touted, and fluoride did not appear to reduce tooth decay to any significant degree.

In fact, he discovered plenty of scientific evidence showing that areas with LESS fluoride had less decay.

"One of the things we found out is that socioeconomic is a key factor," he says. "You can't compare the rich and the poor, otherwise you're going to find a change. And you must get the [tooth] eruption cycles correct. There are many other confounding factors that play a role.

So I said, "What's a logical way of looking at this?"

A public health intervention should be measured in the community at large.

That's one of our precepts and rules. You should be able to measure the effectiveness of the public health intervention in the public at large. You should see a reduction in cost for treatment.

We have fluoride that we're in essence giving like a vaccination. We're giving it to people. And what do we find?

I could only find one study published of measured evidence. All the other studies were estimates based on assumptions. So we don't really have good measured evidence. The study that measured evidence found... about one-half percent savings.

Interestingly enough, when looking at the two largest communities of the children, the children in the non-fluoridated community has less cavities, less costs, than those in the fluoridated community. But in any case, there was a slight improvement—enough to pay for the repairs of the equipment. Not enough for the chemicals. Not enough for putting in the equipment.

Not enough for any side effects of the fluoride but just enough for repair on the equipment, and almost no health benefit..."
Other Health Hazards of Fluoride

Dr. Osmunson touches on an array of health problems caused by fluoride ingestion and exposure through the skin in this interview. To get all of it, I highly recommend listening to it in its entirety.

For example, fluoride easily accumulates in your pineal gland. In fact, your pineal gland has the highest concentration of fluoride of any organ in your body, even more than your teeth and bones. This can wreak havoc with your melatonin production, which in turn can disrupt your biological clock and even influence your cancer risk.

Another area of great concern is your thyroid gland. As your fluoride load increases, your thyroid hormone production tends to decrease. Not only can this contribute to hypothyroidism, but it also increases your risk of developing goiter. If you're iodine deficient, the negative effects can be magnified, as fluoride (as well as bromine) has a similar molecular structure as iodine and can take the place of iodine in your thyroid.

Studies have also implicated fluoride exposure to other health problems such as:

<table>
<thead>
<tr>
<th>Effect</th>
<th>Cause</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increases lead absorption</td>
<td>Disrupts synthesis of collagen</td>
</tr>
<tr>
<td>Brain damage, and lowered IQ</td>
<td>Hyperactivity and/or lethargy</td>
</tr>
<tr>
<td>Lowers thyroid function</td>
<td>Muscle disorders</td>
</tr>
<tr>
<td>Bone cancer (osteosarcoma)</td>
<td>Arthritis</td>
</tr>
<tr>
<td>Inactivates 62 enzymes</td>
<td>Dementia</td>
</tr>
<tr>
<td>Inhibits formation of antibodies</td>
<td>Bone fractures</td>
</tr>
<tr>
<td>Increases tumor and cancer rate</td>
<td>Disrupts immune system</td>
</tr>
</tbody>
</table>

Folks, Dr. Osmunson is a wealth of information on this topic, and I've only summarized a portion of it here. So please, take the time to listen to the interview, or read through the transcript for more information.

Join the Fight to Get Fluoride Out of Drinking Water

In the end, there's no doubt about it: Fluoride should not be ingested. When it comes to topical application, at least you have a choice. You can easily buy fluoride-free toothpaste and mouthwash. But you're stuck with whatever your community puts in the water, and it's very difficult to filter out of your water once it's added. Many do not have the resources or the knowledge to do so.

The only real solution is to stop the archaic practice of water fluoridation in the first place.

Earlier this year I joined forces with Dr. Paul Connett to do just that. The Fluoride Action Network has a game plan to END water fluoridation in both Canada and the United States.

Our fluoride initiative will primarily focus on Canada since 60 percent of Canada is already non-fluoridated. If we can get Calgary and the rest of Canada to stop fluoridating their water, we believe the U.S. will be forced to follow.

I urge you to join the anti-fluoride movement in Canada and United States by contacting the representative for your area below.

Contact Information for Canadian Communities:

1. If you live in Ontario, Canada, please join the ongoing effort by contacting Diane Sprules at diane.sprules@cogeco.ca.
2. The point-of-contact for Toronto, Canada is Aliss Terpstra. You may email her at aliss@nutrimom.ca.

Contact Information for American Communities:

We're also going to address three US communities: New York City, Austin, and San Diego:

1. New York City, NY: The anti-fluoridation movement has a great champion in New York City councilor Peter Vallone, Jr. who introduced legislation on January 18 "prohibiting the addition of fluoride to the water supply."

A victory there could signal the beginning of the end of fluoridation in the U.S. If you live in the New York area I beg you to participate in this effort as your contribution could have a MAJOR difference. Remember that one person can make a difference.

The point person for this area is Carol Kopf, at the New York Coalition Opposed to Fluoridation (NYSOCF). Email her at NYSOCF@aol.com. Please contact her if you're interested in helping with this effort.
Fluoridation Ordinance

The suggested elements below provide a starting point for communities looking to enact a fluoridation ordinance. Be sure to consult with your attorney as you finalize the ordinance.

NOTE: This document identifies select elements for possible inclusion in a local water fluoridation ordinance. Exactly what elements will be needed in a particular community, and how they will need to be worded, will depend upon existing state and local law. This document is designed to provide helpful information to dentists and dental societies promoting fluoridation in their communities, but is not intended or offered as legal or other professional advice.

Additionally, those involved in the adoption of a fluoridation ordinance are strongly advised to seek the expertise of the attorney representing the local entity considering the ordinance.

1. Findings of fact:

- Fluoridation of community water supplies is the single most effective public health measure to prevent tooth decay and to improve oral health.

- The Centers for Disease Control and Prevention (CDC) has proclaimed community water fluoridation one of 10 great public health achievements of the 20th century.

- Fluoridation of community water supplies is supported by the American Dental Association, the American Academy of Pediatrics, the American Medical Association, the World Health Organization and more than 100 other national and international organizations.

- Studies over the past 65 years have repeatedly confirmed the safety of water fluoridation and its effectiveness in preventing dental decay.

- A United States national health objective for the year 2020 is to increase the percentage of the population on public water systems that have access to fluoridated water to 79.6 percent. According to the CDC, approximately 73.9 percent of the population served by public water systems received water at recommended level in 2010.

- Community water fluoridation is a public health measure that benefits individuals of all ages and socioeconomic groups, especially those without access to regular dental care.

2. Authorization, Direction and Responsibility:

The city [insert title of appropriate person or entity, given the state and local regulations, e.g., director of health/board of health] (the “Responsible Party”) is authorized and directed to fluoridate the city’s water supply by [date] and is thereafter responsible for the fluoridation of that supply.

(Rationale: Identifies individual/entity to maintain authority over the fluoridation process and establishes the implementation deadline)

For more information, visit ADA.org/fluoride
3. Funding:

Funding shall be provided [describe funding mechanism].
[Modify as needed to reflect funding mechanism.]

(Rationale: Money will be needed to get the job done.)

4. Introduction of Fluoride:

Upon the direction of the Responsible Party, the [insert name of public works entity that will fluoridate] (the “Agency”) shall take steps necessary to fluoridate the city’s water supply, and shall introduce a fluoride additive meeting applicable standards into the city water supply in such quantities as required to maintain throughout the distribution system a fluoride concentration at recommended levels by the United States Department of Health and Human Services, or otherwise required by the state health department.

(Rationale: Helps assure water fluoridation at recommended level, allows the state to provide necessary guidance, etc.)

5. Records:

The Agency shall keep an accurate record of the type and amount of fluoride compound introduced and the quantities of water treated.

The Agency shall conduct and keep records of tests for fluoride compound in the treated and untreated waters in accordance with CDC engineering and administrative recommendations for water fluoridation, or otherwise required by the state health department.

The Agency shall make copies of the records required herein available to the Responsible Party every [set time frame for predetermined intervals, if desired] and/or as otherwise requested by the Responsible Party.

(Rationale: Provides tools to assist in accounting for the management of the process; provides method to monitor quality and accountability)
COMMENTARY:

The New Rolla Animal Shelter Fund-Raising Committee has been meeting for a few months preparing to launch a formal fund-raising campaign. Two key steps are ready for Council review and approval: general adoption of fund-raising “Case Statement” and creation of charitable giving funds. Committee Chairman Wayne Parry we report on activities for Council comment and support.

Also attached are two separate Agreements (Resolutions) between the City, Phelps County Animal Welfare League (PCAWL), Phelps County Humane Society (PCHS) and the Community Foundation of the Ozarks, Inc. and its affiliate Meramec Regional Community Foundation. CFO/MRCF would maintain and invest all donations and is responsible for IRS reporting and compliance.

Note: Please plan to attend the Rolla Animal Shelter Open House on Saturday, August 8 from 11:00 a.m. – 1:00 p.m. so the Community can see the important work being done to care for animals while also seeing first-hand the poor conditions of our 40 year+ facility.
RESOLUTION NO. __________


BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AS FOLLOWS:

Section 1: That the Mayor of the City of Rolla, Missouri, be and is hereby authorized and directed to execute on behalf of the City of Rolla, Missouri, an agreement with the City of Rolla, Missouri, Phelps County Animal Welfare League, Phelps County Humane Society, and the Community Foundation of the Ozarks regarding the establishment of the S.A.V.E. Rolla Area Animal Shelter Endowment Fund, a copy of said agreement being attached hereto and marked Exhibit A.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval.


APPROVED:

ATTEST:                  MAYOR

__________________________  __________________________
CITY CLERK

APPROVED AS TO FORM:

__________________________
CITY COUNSELOR
Community Foundation of the Ozarks
Agreement Form

S.A.V.E. ROLLA AREA ANIMAL SHELTER ENDOWMENT FUND

THIS AGREEMENT, between City of Rolla, Phelps County Animal Welfare League, Phelps County Humane Society (the “Organization”), the Community Foundation of the Ozarks, Inc. (the “Community Foundation”), and its affiliate, Meramec Regional Community Foundation is as follows:

The Community Foundation acknowledges the establishment of the S.A.V.E. Rolla Area Animal Shelter Endowment Fund, (hereinafter called “Fund”), subject to the terms and conditions herein set forth. The fund is to be held in perpetuity as an irrevocable organizational endowment fund. This is a permanent fund of the Meramec Regional Community Foundation.

The distributable amount of the fund shall be such amount in accordance with current applicable laws as the Community Foundation deems appropriate, in accordance with the payout provisions incorporated in the investment policies adopted by the Community Foundation and as may be amended from time to time. The Community Foundation of the Ozarks shall periodically disburse the distributable amount for construction of the new animal shelter, shelter operational expenses and fundraising expenses to acquire funding for the new shelter.

The Fund may be added to from time to time, and it is hoped that other individuals, organizations and corporations will also add to the Fund.

The Community Foundation may invest and reinvest the assets of the Fund as it determines in its discretion. All assets transferred to the Community Foundation shall be subject to the conditions set forth in the Community Foundation’s governing instruments, including its Articles of Incorporation and Bylaws, as they may be amended from time to time, and any resolutions and procedures in effect from time to time.

All the provisions of such governing instruments of the Community Foundation and such resolutions and procedures are incorporated in this agreement and by reference made a part hereof.

The Fund is subject to the then current administrative charge of the Community Foundation.

Whenever the Board of Directors of the Community Foundation decides that conditions or circumstances are such or have so changed since a restriction by the donor as to purpose, manner of distribution, use or investment was provided, that literal compliance with the restriction is unnecessary, undesirable, impractical or impossible, or the restriction is not consistent with the Community Foundation effectively serving the charitable needs of the Ozarks area, it may, by the affirmative vote of the majority of the whole Board, order such variance from the restriction and such application of the whole or any part of the principal or income of the fund as in its judgment is then necessary to serve more effectively the charitable purposes of the corporation, taking into consideration the donor’s wishes.

It is understood that endowed funds must achieve a minimum size of $10,000 and until such a minimum is reached, all income shall be accumulated.

\[\text{VI. A. 3.}\]
In the event the Organization is formally dissolved or otherwise ceases to exist as a legally operating entity, the Fund shall continue to be held by the Community Foundation in perpetuity as an irrevocable endowment fund. The distributable amount which had been payable to the Organization, shall instead be paid to any successor organization or entity designated in the bylaws or articles of organization of the Organization, a copy of the relevant section or section of which are attached hereto as Exhibit A, and incorporated herein by this reference. In order to be an acceptable successor organization or entity, the successor must be organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

If there is no Exhibit A attached to this agreement designating a successor organization, or if the designated successor organization is not qualified as provided in the preceding section, or if the Board of the Directors of the Community Foundation decides that conditions or circumstances are such or have so changed since a restriction by the Organization as to purpose, manner of distribution, use or investment was provided, that literal compliance with the restriction is unnecessary, undesirable, impractical or impossible, or the restriction is not consistent with the Community Foundation effectively serving the charitable needs of the Ozarks area, it may, by the affirmative vote of the majority of the whole Board, order such variance from the restriction and such application of the whole or any part of the principal or income of the fund as in its judgment is then necessary to serve more effectively the charitable purposes of the corporation, taking into consideration the original purpose and intent of the Fund and the purposes of the Organization.

Mayor Lou Magdits  
City of Rolla

Brian Fogle, President  
Community Foundation of the Ozarks

Glennda Sutton, President  
Phelps County Animal Welfare League

Wayne Parry, President  
Meramec Regional Community Foundation

Charlotte Wiggins, President  
Phelps County Humane Society

Date
RESOLUTION NO. __________


BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AS FOLLOWS:

Section 1: That the Mayor of the City of Rolla, Missouri, be and is hereby authorized and directed to execute on behalf of the City of Rolla, Missouri, an agreement with the City of Rolla, Missouri, Phelps County Animal Welfare League, Phelps County Humane Society, and the Community Foundation of the Ozarks regarding the establishment of the S.A.V.E. New Animal Shelter Capacity Fund, a copy of said agreement being attached hereto and marked Exhibit A.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval.


APPROVED:

__________________________
MAYOR

ATTEST:

__________________________
CITY CLERK

APPROVED AS TO FORM:

__________________________
CITY COUNSELOR

VI. A. 5.
S.A.V.E. NEW ANIMAL SHELTER CAPACITY FUND
An Organizational Capacity Building Fund

THIS AGREEMENT between City of Rolla, Phelps County Animal Welfare League, Phelps County Humane Society, the Community Foundation of the Ozarks, Inc. (the “Community Foundation”), and its affiliate, Meramec Regional Community Foundation is as follows:

The Community Foundation acknowledges the establishment of the S.A.V.E. New Animal Shelter Capacity Fund (hereinafter called “Fund”), subject to the terms and conditions herein set forth. The fund is to be administered as a temporary organizational fund, which will permit distributions of income and principal.

Upon request, Community Foundation of the Ozarks shall disburse amounts from the Fund for construction of the new animal shelter, shelter operational expenses and fundraising expenses to acquire funding for the new shelter.

The Fund may be added to from time to time.

The Community Foundation shall invest and reinvest the assets of the Fund as it determines in its discretion. All assets transferred to the Community Foundation shall be subject to the conditions set forth in the Community Foundation’s governing instruments, including its Articles of Incorporation and Bylaws, as they may be amended from time to time, and any resolutions and procedures are incorporated in this agreement and by reference made a part hereof.

The fund is subject to the then current administrative charge of the Community Foundation.

Mayor Lou Magdits
City of Rolla

Brian Fogle, President
Community Foundation of the Ozarks

Glennda Sutton, President
Phelps County Animal Welfare League

Wayne Parry, President
Meramec Regional Community Foundation

Charlotte Wiggins, President
Phelps County Humane Society

Date

\[\text{\textsuperscript{\textdegree}A.4.}\]
Open House

Rolla Animal Shelter

August 8, 2015
11:00 - 1:00

Come out for Free hot dogs, chips, and drinks!
Visit with officers and take a tour of the shelter...
You might find that someone special to take home.
A request has been made from Public House Brewing Company to close the following streets for Oktoberfest on Saturday, September 26, 2015:

Rolla Street from Sixth Street to Seventh Street

The streets will be closed from 12:00 pm to 5:00 pm

Staff recommends approval.
Rolla City Council,

Public House Brewing Company will be hosting our 5th Annual Oktoberfest on September 26th, 2015 from 12:00 pm to 5:00 pm. In 2014 and again in 2015 we had over 600 people attend and have grown to the maximum size our parking lot will allow for. It is because of this that we would like to request to close Rolla Street between 6th Street and 7th Street for the use of our event that day.

I have spoken to our insurance provider and we are ready to begin the necessary paperwork to add the City of Rolla as an additional insured for the event and I will be handling getting the proper Catering Liquor License for the event.

Thank you,

Lane Brewer  
Rolla Taproom Manager  
Public House Brewing Company  
600 N. Rolla St. Ste. B  
Rolla, MO 65401  
W: 573-426-2337  
M: 417-860-8593
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: John Butz, City Administrator  ACTION REQUESTED: Discussion/Motion

ITEM/SUBJECT: Request by Blue Bit Networks – Wireless Internet on RNA Water Tower

BUDGET APPROPRIATION (IF APPLICABLE) $3,000/year  DATE: July 6, 2015

COMMENTARY:

The City has been approached by Blue Bit Networks, a wireless internet platform providing services in Bourbon, Cuba and Vienna to locate cellular equipment on the new water tower (see pictures of equipment). After consulting with Airport personnel and users, design engineers and our Airport Consultant-JViation, there seems to be support for the proposal. In checking with other communities, we found 5-year lease terms of $200-250/month but further negotiations are needed. If there is interest in such an agreement, Staff will work with legal on a customized “Contract for Tower Access”.

Discussion needed.
Contract for Tower Access

This agreement is made and entered into on this 21st day of April, 2015 by and between BlueBit Networks, LLC and the City of Bourbon, Missouri.

The City of Bourbon does hereby allow BlueBit Networks, LLC to erect and install an antenna and radio array, herein called equipment, on water towers at the following locations:

1. Town & Country Bank – 188 E Pine St
2. Bourbon High School – 1500 S Old Hwy 66

The two water towers herein are collectively called ‘Sites’. This equipment will be used to deliver wireless communications signals for BlueBit Networks, LLC.

BlueBit Networks, LLC will provide $150 USD per month as compensation for use of each site. BlueBit Networks, LLC shall only compensate upon installation of equipment on each tower. BlueBit Networks, LLC will increase compensation for use of the tower at a rate of 3% for each renewed term.

The initial term of this agreement shall be for sixty months commencing on April 21, 2015. The agreement will renew automatically for successive sixty months terms unless terminated within 60 days of the end of the term.

IT IS THEREFORE AGREED:

1. That, in consideration of permission to erect, install, locate, maintain and operate the equipment on the tower as specified above, and that it will not make any alterations or additions in or to the Leased Premises without the written consent of Lessor. BlueBit Networks, LLC does hereby assume all risk of loss, damage to any property or injury to any person on the premises, whether employees of The City of Bourbon or employees of BlueBit Networks, LLC agents of either such party or the general public arising out of the installation, maintenance and operation of that equipment; and

2. That it will not make or suffer any unlawful, improper, or offensive use of the Leased Premises, or any use or occupancy thereof contrary to any law of the state or any ordinance of the city now or hereafter made, or which shall be injurious to any person or property, or which shall be liable to endanger or affect any insurance on the Leased Premises or to increase the premium thereof.
3. BlueBit Networks, LLC does hereby indemnify and hold harmless The City of Bourbon against any and all claims for loss, liability or damage, arising out of or in connection with the materials or workmanship involved in the construction of, placement of, or operation of such equipment or in the materials used in the manufacture delivery or installation of such equipment; and

4. The operation of the BlueBit Networks LLC equipment shall not interfere with any existing or future equipment placed by The City of Bourbon, any additional Lessees, and/or Emergency Response for the operation, maintenance or monitoring of Emergency Response systems related functions; and that it will operate in accordance with the municipal ordinances, and all applicable state and federal laws and regulations

5. BlueBit Networks LLC does hereby agree to be bound by and accepts the provisions of the Workmen’s Compensation Laws of the State of Missouri with respect to any labor performed in the furnishing of, delivering of, assembling or erecting, installation, maintenance and operation of the equipment covered hereby, and will hold harmless and indemnify The City of Bourbon from any loss occasioned thereby; and

6. BlueBit Networks LLC shall provide The City of Bourbon a CERTIFICATE OF INSURANCE with a coverage amount of (1) one million dollars and show The City of Bourbon as an ‘Additional Insured’. An updated copy of this certificate will be provided at each anniversary date. Any change in insurance providers or terms of the policy to BlueBit Networks LLC will require immediate notification to The City of Bourbon; and

7. By their execution hereof, each party hereto acknowledges that the consideration is sufficient and binding with respect to the covenants of each party hereto and the provisions hereof shall be binding with the respect to each such party; and

8. The City of Bourbon shall provide a 110V outlet for powering of said equipment. With the understanding that if a $10.00 or more additional monthly electrical usage is observed, BlueBit Networks LLC will install their own meter or compensate The City of Bourbon for usage; and

9. The City of Bourbon will provide BlueBit Networks, LLC access to the facilities for installation and maintenance of wireless communications equipment; and

\[ VI. \text{0.4.} \]
10. In the event that BlueBit Networks LLC becomes insolvent, The City of Bourbon will have unrestricted rights to have the first option on purchase of assets on the tower; and

11. That at the expiration of the Lease Term, it will peaceably yield up to Lessor the Leased Premises and all erections and additions made upon the same, in good repair in all respects.

12. SEVERABILITY: In the event that one or more of the items contained herein shall be found to be illegal or unenforceable, the remaining terms hereof shall remain in full force and effect for the remaining term hereof; and

13. Attorney's Fees: In the event either party to this Lease is required to bring any action at law or in equity against the other party to enforce any terms of this Lease, the losing party hereby agrees to pay the prevailing party's reasonable attorney's fees (including appellate fees) as they may be set by the court in which the original action was brought. If Lessor is awarded attorney's fees pursuant to this paragraph, such fees shall be considered additional rent.

14. OPTIONAL TERMINATION: This Tower Lease Agreement may be terminated (a) by Lessee if it is unable to obtain or maintain any license, permit, or other governmental approval necessary for the construction and/or operation of the antenna facilities or Lessee's business; or (b) by Lessor if it determines, that the Tower is structurally unsound, including but not limited to consideration of age of the structure, damage, or destruction of all or part of the Tower from any source, or factors relating to the condition of the Tower and substantiated by a structural analysis, the results of which shall be provided to Lessee prior to termination.

15. NOTICES/PAYMENTS: Whenever any notices/payments are required or permitted to be given or sent by one party to the other pursuant to this Tower Lease Agreement shall be in writing, and shall be mailed, postage prepaid, by registered or certified mail, or by a reliable overnight courier service with delivery verification, to the following addresses provided below.

**Licensor Notice:**
Municipal: City of Bourbon
Contact: Cathy Breiner
Title: C/O Clerk
Address: P.O. Box 164 - Bourbon MO 65441
Phone: 573-732-5550
E-mail: c.breiner@cityofbourbon.com

**Licensor Access Notification:**
Municipal: City of Bourbon
Contact: Mark McEuen
Title: Wtr/Strct Supvr
Phone: 573-259-5550
E-mail: mark.mceuen@cityofbourbon.com
Notice given by certified or registered mail or by reliable overnight courier shall be deemed delivered on the date of receipt (or on the date receipt is refused) as shown on the certification of receipt or on the records or manifest of the U.S. Postal Service or such courier service.

Licensee Notice:

BlueBit Networks LLC
Attn: Tower Acquisitions
14567 West Pine Hill Lane
Billings MO, 65610
573-355-5381

Licensee Emergency Contact:

BlueBit Networks LLC
Josh Corson 573-259-3073
Craig House 417-719-3418

16. This agreement will be binding upon all successors of either party; and

17. This agreement may not be assigned by either party without the written permission of the other party; and

18. This agreement contains the entire agreement of the parties.

The City of Bourbon

Name: [Signature] [Title] [Date]

BlueBit Networks LLC

Name: [Signature] [Title] [Date]

VI. C.6.
Some words about us.

We are a local company headed up by local people.

We recognized the need for reliable, high speed internet in our communities. For some of us it wasn’t even a question of how fast the speed was, it was a matter of not having internet service available at all. Out of this frustration grew the idea of BlueBit Networks.

At BlueBit we’re passionate about delivering a superb internet experience by providing residents and local business with incomparable customer support, reliability, and performance.

We believe every person deserves the ability to connect to the world through the internet. Online learning, kid’s homework, even chatting with deployed love ones all require reliable internet access. We can now offer our local communities of Sullivan and Bourbon an alternate to the large telephone companys or satellite internet providers.

No wires and no big satellite dish.

We will come out and install all equipment necessary for you to get up and going in no time.

BlueBit Networks is a WISP (wireless internet service provider). A WISP is distinct from other wireless services you currently use. Most cell-phone service providers offer wireless internet service with 4G LTE being the fastest and they place caps on data usage. Satellite companies offer internet, but charge a fortune and the speeds tend to lag.

Think of a WISP as a good mixture of cellular provider and satellite provider capabilities. Like a cell provider, we will mount antennas on towers (or atop buildings) to transmit signals, and then we’ll install an antenna on your home or building. The bonus is that you won’t lose signal in bad weather and get much higher speeds than you could with a cell provider. See the video below by Wisper ISP to understand how wireless works.

http://www.bluebitnetworks.com/about.html
Name of Board to Serve: __ Housing Authority of the City of Rolla ___________

Citizens Name: Glenda Hill  Address: 1440 Forum Drive, Box 102, Rolla MO 65401

Phone #: __573-458-2210__  c-mail address ________________________________

Status: (New Appointment – Re-Appointment) New Appointment (through 09/30/15)

**PERSONAL INFORMATION**

Glenda Hill has a long history with the Housing Authority of the City of Rolla. Her father was the sixth resident in the Towers when it was first constructed, and her mother was a resident for eighteen years. Glenda first moved into the Towers in 1995, and except for a 14 month period has been a resident ever since. Even her Shih Tzu, Luci, has been a resident for ten years, joining Glenda as a pup at only six weeks old. Glenda believes that the Housing Authority of the City of Rolla is a great place to live, and is looking forward to doing her part to help make it even better.

Glenda has two sons: Brian Hill (a Vice President for Kindred Home Health Care); and Lonnie (a printer in Washington, Missouri), and is a great-grandmother.

**PROFESSIONAL INFORMATION**

Glenda Hill has worked as an auditor for James E. Frick, Inc., working at McDonnell-Douglas, and Holiday Inn. She worked eleven years for the Schwietzer manufacturing plant in Rolla, and has worked many years as a waitress.