

**ROLLA CITY COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 6, 2016; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits, IV

Council Members in Attendance: Jonathan Hines, Matthew Miller, Kelly Long (arrived at 7:29 p.m.), Susan J. Eudaly, John Meusch, Jim Williams, Brian Woolley, Steven Jung, and Walt Bowe

Council Members Absent: Monty Jordan, Matthew Crowell, and Don Morris

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

Other City Officials in Attendance: City Administrator John Butz, City Counselor Carolyn Buschjost, 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 asked the Boy Scout Troop in attendance 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 eight ayes, zero nays, and four 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- August 1, 2016
- 2) City Council Closed Session Meeting – August 1, 2016
- 3) City Council Meeting – August 15, 2016

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II. PUBLIC HEARINGS

(A) Resolution Approving the Issuance of Bonds by the Industrial Development Authority (IDA) of Rolla for the Rehabilitation of the Rolla Apartments Located at 1101 McCutchen Drive: City Administrator John Butz explained the subject project pertains to the renovation of the Rolla Apartments using Chapter 353 Redevelopment Financing Plan. Part of the process is for the Rolla Industrial Development Authority (IDA) to be the conduit for the letting of the bonds. Mr. Butz emphasized that neither the City nor the IDA are responsible for the repayment of these bonds. He said the bonds are repaid entirely by the proceeds of the ownership group. Mr. Butz referred the Council to the Resolution of Intent on issuance of the bonds, which the IDA adopted during their meeting on August 15, 2016. He pointed out the IDA deferred the public hearing to the City Council.

Mayor Magdits opened the public hearing concerning the proposed resolution. No one present addressed the Council. Mayor Magdits closed the public hearing.

City Counselor Carolyn Buschjost read the following proposed resolution for one reading, by title. RESOLUTION NO. 1865: A RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF ROLLA, MISSOURI FOR A HOUSING PROJECT. A motion was made by Williams and seconded by Eudaly to approve the proposed resolution. A voice vote on the motion showed eight ayes, zero nays, and four absent. Motion carried. The resolution passed.

(B) Ordinance Considering the City of Rolla Fiscal Year 2016/2017 Budget: City Administrator John Butz explained the proposed fiscal year 2016/2017 budget consists of approximately \$26.5 million and is broken down by the General Fund, which is the City's largest single fund at \$10.3 million. Of the \$10.3 million, about \$7.4 million is in public safety (911 dispatch, Animal Control, Police and Fire Departments). Mr. Butz noted the Sewer Fund consists of \$3.1 million, Environmental Services is \$3.4 million, the Park Fund is \$1.5 million, Airport Fund is \$873,000, Recreation Center Fund is \$1.259 million, and the Street Fund is \$5.5 million. Of that amount, the budget consists of offsetting revenues that covers these expenses. Mr. Butz pointed out the sales tax is the City's largest revenue source, which generates about \$9.5 million of the \$26.5 million budget.

Mayor Magdits opened the public hearing to anyone wishing to address the Council concerning the proposed Fiscal Year 2016-2017 annual budget. No one present responded. Mayor Magdits closed the public hearing.

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II. PUBLIC HEARINGS (continued)

(B) Ordinance Considering the City of Rolla Fiscal Year 2016/2017 Budget (continued): City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2016, AND APPROPRIATING FUNDS PURSUANT THERETO.

III. ACKNOWLEDGEMENTS AND SPECIAL PRESENTATIONS

(A) Veterans Park Appreciation Day, Friday, September 9, 2016: Mr. Jerry Bumpus, 904 Country Lane, Rolla, Missouri, Chairman of the South Central Regional Veterans Group (SCRVG), invited the public to Veterans Park Appreciation Day, scheduled for Friday, September 9, 2016. He referred the Council to the list of donors for various projects in the park since 2009.

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

Mayor Magdits referred the Council to **(A)** the July 2016, Environmental Services Department Monthly Report; **(B)** the July 2016, Police Department Monthly Report; **(C)** the July 2016, Animal Control Division Monthly Report; **(D)** the August 9, 2016, Planning and Zoning Commission Preliminary Meeting Minutes; **(E)** the July 26, and August 30, 2016, Development Review Committee Meeting Minutes; **(F)** the August 15, 2016, Rolla Industrial Development Authority Meeting Minutes; **(G)** the July and August 2016, Building Codes Monthly Reports; **(H)** the June 2016, Centre Financial Report; **(I)** the June 2016 Parks Financial Analysis; **(J)** the August 20, 2016, Health and Recreation Center Board Meeting Minutes; **(K)** the July and August 2016 Municipal Court Report; **(L)** the July 2016, Rolla Municipal Utilities Monthly Reports; **(M)** the July 19, 2016, Rolla board of Public Works Meeting Minutes, and; **(N)** the August 16, 2016, Airport Advisory Committee Meeting Notes.

VIII. CITIZEN COMMUNICATION

(A) Open Citizen Communication: Due to the length of the agenda, Mayor Magdits opened the floor at this point in the meeting to any citizen wishing to address the Council. He indicated he would also give citizens another opportunity later in the meeting to address the Council.

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VIII. CITIZEN COMMUNICATION (continued)

(A) Open Citizen Communication (continued): Mr. Tom Sager, 8 Laird Avenue, Rolla, Missouri, first encouraged everyone to attend the Veterans Park Appreciation Day. He noted the Veterans have done an awesome job on the park.

Mr. Sager also commended some soccer enthusiasts who took some unused land and built a soccer park.

Mr. Sager said he visited Buehler Park this weekend and a family reunion was being held there. He told the Council he started talking to some of the people about the proposal to turn it into a dog park. Mr. Sager suggested the City should do what the Veterans and soccer enthusiasts did by taking unused land, making a park, and not using Buehler Park.

No one else present addressed the Council.

V. OLD BUSINESS

(A) Ordinance Authorizing Ch. 353 Bonds for the Rolla Apts. – Blight Determination, Development Plan & Development Agreement: City Administrator John Butz explained the Development Agreement with the Rolla Apartments includes a blight determination and a development plan. The proposed new ownership group has advanced \$25,000 to cover the costs of these additional studies. Mr. Butz pointed out Chapter 353 actually phases in a property tax. He explained this property has been owned by a not-for-profit organization associated with the union in St. Louis and was not subject to taxation over 37 years. Mr. Butz said a Chapter 353 is usually used to abate taxes. However, over the next fifteen years, the property goes fully back on the tax rolls.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4297: AN ORDINANCE DESIGNATING A CERTAIN TRACT OF LAND IN THE CITY OF ROLLA, MISSOURI AS A “BLIGHTED AREA” PURSUANT TO CHAPTER 353 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED; APPROVING THE DEVELOPMENT PLAN FOR THE REDEVELOPMENT OF SUCH BLIGHTED AREA; APPROVING A DEVELOPMENT AGREEMENT RELATED THERETO; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH. 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; Eudaly, Jung, Hines, Miller, Bowe, Williams, Meusch, and Woolley. Nays; None. Absent; Crowell, Jordan, Long, and Morris. Motion carried. The ordinance passed.

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V. OLD BUSINESS (continued)

(B) Ordinance Approving a Development Agreement Pertaining to the Westside Marketplace Development Plan: City Administrator John Butz noted the City has been working on this project for two years and he reported the County Commission approved the three-party agreement at their meeting last Tuesday. He said this is the final agreement that pulls together everything for the Westside Marketplace and the Tax Increment Financing (TIF) project being proposed. Mr. Butz explained this is the project that would ultimately bring a Menards and an additional 120,000 square feet of space. He noted it requires public assistance in building infrastructure and preparing the site for that kind of use. Mr. Butz pointed out the Development Agreement lays out the expectations of the City, County, and the developer and the timeline associated with it. He emphasized the project is not a complete project until the Transportation Development District (TDD) is completed. In other words, Mr. Butz stated this property would not close without the transportation improvement being provided up to and including some of the access for the Westside Marketplace as well as the Highway 72 extension and the other projects that are a part of it.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4298: AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT IN CONNECTION WITH THE WESTSIDE MARKETPLACE REDEVELOPMENT PLAN. 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; Woolley, Miller, Williams, Hines, Jung, Meusch, Bowe, and Eudaly. Nays; None. Absent; Morris, Jordan, Crowell, and Long. Motion carried. The ordinance passed.

(C) Ordinance Rezoning Property Located at 4030 HyPoint North from M-2 (Heavy Manufacturing District) to M-1 (Light Manufacturing District) Zoning (Mo-Sci): Community Development Director John Petersen informed the Council the subject rezoning was driven by a desire to expand the structure and add additional warehouse space. The site consists of 1.98 acres. Mr. Petersen explained an M-2 (Heavy Manufacturing District) zoning requires a 20-foot minimum side yard, while an M-1 (Light Manufacturing District) zoning requires 10 foot. The Planning and Zoning Commission recommends approval.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4299: AN ORDINANCE REZONING PROPERTY LOCATED AT 4030 HYPOINT NORTH FROM M-2 (HEAVY

V. OLD BUSINESS (continued)

(C) Ordinance Rezoning Property Located at 4030 HyPoint North from M-2 (Heavy Manufacturing District) to M-1 (Light Manufacturing District) Zoning (Mo-Sci) (continued): MANUFACTURING DISTRICT) TO M-1 (LIGHT MANUFACTURING DISTRICT) ZONING. (MO-SCI). A motion was made by Williams and seconded by Eudaly to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Hines, Williams, Miller, Eudaly, Meusch, Woolley, and Bowe. Nays; None. Abstention: Jung (due to his employment with MoSci). Absent; Long, Jordan, Crowell and Morris. Motion carried. The ordinance passed.

(D) Ordinance Rezoning Property Located in Section 10, Township 37 North, Range 8 West from R-1 (Single Family District) and C-2 (General Retail District to C-3 (Highway Commercial District) Zoning (Westside Marketplace 2): Community Development Director John Petersen explained the applicant is requesting the rezoning of the subject property, which consists of approximately 81 acres, from R-1 (Single Family District) and C-2 (General Retail District) to C-3 (Highway Commercial District) zoning. The development has been divided into six lots.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4300: AN ORDINANCE REZONING THE PROPERTY LOCATED IN SECTION 10, TOWNSHIP 37 NORTH, RANGE 8 WEST IN THE CITY OF ROLLA FROM R-1 (SINGLE FAMILY DISTRICT) ZONING AND C-2 (GENERAL RETAIL DISTRICT) ZONING TO C-3 (HIGHWAY COMMERCIAL DISTRICT) ZONING. (WESTSIDE MARKETPLACE 2). 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; Eudaly, Meusch, Williams, Hines, Jung, Woolley, Bowe, and Miller. Nays; None. Absent; Jordan, Long, Crowell, and Morris. Motion carried. The ordinance passed.

(E) Ordinance Approving the Final Plat of Westside Marketplace: As noted in the previous item, Community Development Director John Petersen explained the subject property consists of six lots on approximately 81 acres. He noted no development is currently proposed for Lot 6. Mr. Petersen noted Lot 4 is the proposed location for a large retail establishment and Lot 5 is set aside for up to four smaller attached commercial establishments. The Planning and Zoning Commission recommends approval.

V. OLD BUSINESS (continued)

(E) Ordinance Approving the Final Plat of Westside Marketplace: City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4301: AN ORDINANCE APPROVING THE WESTSIDE MARKETPLACE SUBDIVISION, BEING A MAJOR SUBDIVISION OF THE RAILROAD ADDITION LOT 94 AND PART OF LOTS 93 AND 95 AND PART OF THE SOUTHWEST 1/4 SECTION 10, TOWNSHIP 37 NORTH, RANGE 8 WEST IN THE CITY OF ROLLA. (WESTSIDE MARKET PLACE). A motion was made by Williams and seconded by Meusch to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Jung, Miller, Hines, Woolley, Williams, Bowe, Meusch, and Eudaly. Nays; None. Absent; Jordan, Crowell, Long, and Morris. Motion carried. The ordinance passed.

(F) Ordinance Approving the Final Plat of Wild Horse Run No. 3: Community Development Director John Petersen indicated the subject plat pertains to the establishment of five additional lots. The property is located at the junction of Little Oaks Road and Thomas Drive. The Planning and Zoning Commission recommends approval.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4302: AN ORDINANCE APPROVING THE FINAL PLAT OF THE WILD HORSE RUN NO. 3 SUBDIVISION, SAID SUBDIVISION BEING A MINOR SUBDIVISION LOCATED IN THE SW ¼ NW ¼ SECTION 24, T37N, R8W, CITY OF ROLLA, PHELPS COUNTY, MISSOURI. (WILD HORSE RUN NO. 3). A motion was made by Williams and seconded by Meusch to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Miller, Bowe, Woolley, Williams, Hines, Jung, Meusch, and Eudaly. Nays; None. Absent; Jordan, Morris, Long, and Crowell. Motion carried. The ordinance passed.

VI. NEW BUSINESS

(A) Rolla Municipal Utilities Renewable Energy Rate Program: Rolla Municipal Utilities General Manager Rodney Bourne reported that during its August 2016 meeting, the Rolla Board of Public Works approved an additional rate sheet regarding renewable rates that Rolla Municipal Utilities (RMU) will offer as a pass through from RMU's power supplier. He continued by expanding on the memorandum contained in the agenda materials.

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VI. NEW BUSINESS (continued)

(A) Rolla Municipal Utilities Renewable Energy Rate Program (continued): Mr. Bourne also introduced Mr. Chad Davis, RMU's new Operations Manager. He told the Council Mr. Davis comes to Rolla from Trenton, Missouri, where he was the utility director for 14 years.

(B) Motion Appointing Employer Delegate for the Annual LAGERS Meeting: Mayor Magdits explained the law requires the City to have both an employer and employee delegate for the annual Local Government Employees Retirement System (LAGERS) meeting in October. He asked for volunteers from the Council. Since no one expressed interest in attending, Mayor Magdits indicated the Council could defer to City Administrator John Butz to identify a department director to attend. A motion was made by Williams and seconded by Hines to authorize City Administrator John Butz to appoint an employer representative for the annual LAGERS Conference in October. A voice vote on the motion showed eight ayes, zero nays, and four absent. Motion carried.

In order to accommodate the schedule of Hays Companies representatives, Mayor Magdits asked that Items VII. A. & B. be considered at this point in the meeting.

VII. CLAIMS and/or FISCAL TRANSACTIONS

(A) Motion Awarding Third Party Administrator (TPA) Services: Finance Director Steffanie Rogers asked the Council to consider awarding the bid for health insurance Third Party Administrator Services (TPA) to the current provider, Meritain. She reported Hayes Companies and staff recommend the bid be awarded to Meritain. A motion was made by Eudaly and seconded by Miller to award the City's TPA services to Meritain. A voice vote on the motion showed eight ayes, zero nays, and four nays. Motion carried.

(B) Motion Awarding Health Insurance Excess Coverage: Finance Director Steffanie Rogers noted that annually the City is required to obtain bids for stop loss or excess coverage. She explained if any covered life has over \$75,000 worth of claims, this provides coverage to pay the excess. Ms. Rogers indicated the City's consultant/broker Hayes Companies obtained bids. She said staff and Hayes Companies recommend award to Optum and to remain at the current deductible of \$75,000. She added Optum is the City's current provider.

VII. CLAIMS and/or FISCAL TRANSACTIONS (continued)

(A) Motion Awarding Third Party Administrator (TPA) Services (continued): A motion was made by Eudaly and seconded by Hines to award the bid for Health Insurance Excess coverage to Optum. A voice vote on the motion showed eight ayes, zero nays, and four absent. Motion carried.

Mr. Chuck Briggs with Hayes Companies addressed the Council and stated the City is fully compliant with all the provisions of the Affordable Care Act. He then entertained questions and comments from Council and staff.

VI. NEW BUSINESS (continued)

(C) Motion Accepting Mr. Larry Roff and First Class Air Services, LLC, for Hangar 65 Subject to Lease Negotiation: City Administrator John Butz explained Hangar 65 had been leased for a number of years to Mr. John Wyss, who recently passed away. Mr. Larry Roff, d/b/a First Class Air Services, LLC, expressed an interest in this hangar. After doing a solicitation for proposals, Mr. Roff submitted the sole proposal. If the Council is comfortable with Mr. Roff's proposal, staff would negotiate a contract and bring back for Council action within the next couple of months. Following some discussion, a motion was made by Williams and seconded by Woolley to accept Mr. Larry Roff and First Class Air Services, LLC for Hangar 65, subject to lease negotiation. A voice vote on the motion showed eight ayes, zero nays, and four absent. Motion carried.

(D) Ordinance Authorizing the Mayor to Execute a State Block Grant Agreement Amendment #1 for New RNA Terminal Building: City Administrator John Butz referred the Council to the proposed grant agreement that would provide 90% funding for the construction of a new terminal (office) building at the Rolla National Airport. He recalled that about a year ago, the City executed a grant agreement, which covered 90% of the design and construction management of the new terminal building. Mr. Butz said the subject grant is an amendment to that grant and provides grants up to \$571,705.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, STATE BLOCK GRANT AGREEMENT AMENDMENT #1 (PROJECT NO. 15-056A-1) BETWEEN THE CITY OF ROLLA, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.

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Councilman Kelly Long entered the meeting at approximately 7:29 p.m.

VI. NEW BUSINESS (continued)

(E) Salem Avenue Speed Limit Discussion: Public Works Director Steve Hargis informed the Council he has had several conversations with Ms. Wanda Reveal, 703 Salem Avenue, regarding the speed limit along Salem Avenue. He said Ms. Reveal is requesting the speed limit be lowered to 25 M.P.H. because both Lanning Lane and Eighteenth Street's speed limits are posted 25 M.P.H. and they both have grade schools. He added Salem Avenue's speed limit of 30 M.P.H. was established at 1965. Mr. Hargis referred the Council to the chart in the agenda materials, which shows the estimated amount of traffic on each street with school zones, the number of accidents occurring during an eleven-year period, and the posted speed limits. He pointed out about a half-hour before and after school starts, there is a flashing yellow light that establishes the speed limit at 20 M.P.H.

Police Chief Sean Fagan told the Council his department provides special enforcement during concerns like this and the Police Department has done enforcement on Salem Avenue because of the complaints received. He told the Council they have a speed sign that will flash red if the vehicle is exceeding the speed limit.

Ms. Wanda Reveal, 703 Salem Avenue, told the Council that vehicles come off Highway 72 probably going 45 or 50 M.P.H. She suggested the Council travel Highway 72 and go the speed limit, which is the best way to find out who is speeding. Additionally, she said they should go down Salem Avenue and go the speed limit and you will have many vehicles behind you who are agitated because you are not going 40 or 45 M.P.H. Ms. Reveal pointed out a precedent has been set at the other two elementary schools, where the speed limits are lower than on Salem Avenue, where the Mark Twain Elementary School is located. She noted the Middle School and the Junior High are located coming up Soest Road and merging into Salem Avenue. In addition to the speeding, Ms. Reveal said tractor-trailers are a problem. She questioned why they are even travelling on Salem Avenue. She mentioned the City dump trucks and cement trucks are travelling on Salem Avenue. Ms. Reveal estimated that some days about as many 15 tractor-trailers use Salem Avenue. Additionally, the CDL School uses Salem Avenue. Ms. Reveal questioned why the other two grade schools merit a lower speed limit, but Mark Twain School does not.

Ms. Amanda Pinnell, 716 Salem Avenue, Rolla, Missouri, said she believes Salem Avenue has become busier, there is more traffic, and it is a good shortcut for some if they

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VI. NEW BUSINESS (continued)

(E) Salem Avenue Speed Limit Discussion (continued): are coming from Highway 72 to downtown or if they are coming from Kingshighway and need to get to Highway 72. She stated she believes just lowering the speed limit by five M.P.H., unless the police are watching, will do much good. Ms. Pinnell said she has a son who attends Mark Twain. She indicated she would like to see the school zone extended from Mark Twain down to Soest Road. She noted the speed limit increases to 30 M.P.H. and then the children still have to cross at Soest Road with a crossing guard. Ms. Pinnell told the Council she feels it would help if most of Salem Avenue were a school zone.

Of the discussion that followed, Mayor Magdits summarized some of the suggestions that were made as follows: 1) change the speed limit, 2) provide target enforcement, 3) expanding the school zone, 4) limiting commercial traffic, 5) erect a flashing sign, and; 6) stripe Salem Avenue.

After further discussion, a motion was made by Woolley to reduce the speed limit on Salem Avenue from 30 M.P.H. to 25 M.P.H. The motion did not receive a second.

Police Chief Sean Fagan indicated the Police Department would conduct target enforcement several times during the day and register the speeds. At the end of about two weeks, he said he could give the Council a report on the average speed and how many tickets were issued.

Mayor Magdits asked Chief Fagan to report his findings at the first Council meeting in October.

(F) Ordinance Amending Sections 27-98 and 27-107 of the Rolla City Code Pertaining to Parking: Public Works Director Steve Hargis explained the subject ordinance would establish a 30 minute parking area long Rolla Street between Eleventh and Twelfth Streets adjacent to the Coffee Perk and the State Farm Insurance office. He noted the other change would establish permit parking only on the municipal lot at Fifth, Sixth, Elm Street and the railroad tracks. Mr. Hargis told the Council he plans to attend the Downtown Business Association's meeting this Wednesday to suggest the idea of lowering the parking time limits on Pine Street from two hours to one hour, particularly on the north end of Pine Street. He said it is deserted when school is not in session but is completely full when it begins.

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VI. NEW BUSINESS (continued)

(F) Ordinance Amending Sections 27-98 and 27-107 of the Rolla City Code Pertaining to Parking (continued): City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE REPEALING SECTIONS 27-98 AND 27-107 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, AND ENACTING NEW SECTIONS 27-98 AND 27-107, IN LIEU THEREOF RELATING TO PARKING.

(G) Ordinance Setting Proposed Sewer Rates for 2016/2017: Public Works Director Steve Hargis told the Council the FY 2016-17 budget includes a sewer user rate increase from \$5.00 per 1,000 gallons to \$5.15 per 1,000 gallons. He pointed out the average monthly rate would increase from \$30.00 to \$30.90.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 35 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, RELATING TO SEWERS AND WATER.

(H) Discussion Pertaining to Possible Cost-Share of Centralized Trash Containers: Environmental Services Director Brady Wilson explained this topic is a spinoff of last month's discussion involving amendments that were made to Chapter 18 by improving the appearance of neighborhoods by removing multiple trash carts from the curb. The question arose as to whether there is justification for a cost-share with those existing developments to transition from multiple trash carts to communal dumpster locations. Mr. Wilson indicated he was asked to make some comparisons. He then provided an overview of his analysis and stated there is an economic benefit. In his summation, Mr. Wilson indicated it is his opinion there is an economic advantage transitioning from multiple carts to centralized dumpsters. For those developments willing to make the switch to centralized dumpster, he indicated some funds from the Environmental Services Fund could be put toward the installation of the appropriate sized concrete pad for these developments. The owner, property owner, or property manager would be required to pay for the installation of any walls and gates and continuing maintenance.

After discussion, staff indicated a draft policy could be ready for Council review within a month.

VII. CLAIMS and/or FISCAL TRANSACTIONS

(A) Motion Awarding Third Party Administrator (TPA) Services: This item was considered earlier in the meeting, immediately following Item VI. B.

(B) Motion Awarding Health Insurance Excess Coverage: This item was considered earlier in the meeting, immediately following Item VI. B.

(C) Motion Awarding the Bid for the New Airport Terminal Building, and; an Ordinance Authorizing the Mayor to Execute an Agreement with Cahill's Construction, Inc., for Same: City Administrator John Butz reported four bids were received for the construction of the new airport terminal office facility at the Rolla National Airport. The low bid from Cahill's Construction was \$653,600. A motion was made by Williams and seconded by Hines to award the contract for the new airport terminal building to Cahill's Construction. A voice vote on the motion showed nine ayes, zero nays, and three absent. Motion carried.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND CAHILL'S CONSTRUCTION, INC., SALEM, MISSOURI, FOR ROLLA NATIONAL AIRPORT TERMINAL OFFICE FACILITY CONSTRUCTION.

(D) Motion Awarding Bid for Project 411, 2016-17 Concrete Paving (McCutchen Dr.) and; An Ordinance Authorizing the Mayor to Execute an Agreement for Same: Public Works Director Steve Hargis reported bids were received for McCutchen Drive improvements. He explained this is the first time the City has attempted to do a street with this type of construction activity. Mr. Hargis told the Council it has been reported to have the longevity of concrete pavement. McCutchen Drive, between the Public Works Yard and Old St. James Road, was selected as the test site because of the amount of truck traffic on that street. A motion was made by Jordan and seconded by Eudaly to award the bid for Project 411, 2016-17 Concrete Paving, (McCutchen Drive), to Bloomsdale Excavating Company, Inc., for \$165,312.50. After some discussion, a voice vote on the motion showed nine ayes, zero nays, and three absent. Motion carried.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE AUTHORIZING THE MAYOR

VII. CLAIMS and/or FISCAL TRANSACTIONS (continued)

(D) Motion Awarding Bid for Project 411, 2016-17 Concrete Paving (McCutchen Dr.) and; An Ordinance Authorizing the Mayor to Execute an Agreement for Same (continued): 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 BLOOMSDALE EXCAVATING COMPANY, INC. FOR 2016-2017 CONCRETE PAVING, PROJECT 411.

(E) Motions Awarding Bids for Project 392 – 2016 Street Improvements (Oxford/Cambridge/Norwich): Public Works Director Steve Hargis explained the subject bids were for storm water materials for the reconstruction work off Winchester, Oxford, Norwich, and Cambridge Drives. Some capacity problems have been experienced with the storm sewer system in that area. A motion was made by Long and seconded by Williams to award the bid for Project 392, Concrete Pipe from Fred Weber RCP, Fulton, Missouri, for \$12,616.38. A voice vote on the motion showed nine ayes, zero nays, and three absent. Motion carried.

A motion was made by Eudaly and seconded by Meusch to award the bid for Project 392, Pipe Liner to Poly Systems, Inc., Steelville, Missouri, for \$29,591.95. A voice vote on the motion showed nine ayes, zero nays, and three absent. Motion carried.

VIII. CITIZEN COMMUNICATION

(A) Open Citizen Communication: Note: Due to the length of the agenda, Mayor Magdits previously allowed citizen communication earlier in the meeting, immediately following Item IV. above. At this point in the meeting, the Mayor again opened the floor to anyone wishing to address the Council. However, no one present responded.

IX. MAYOR/CITY COUNCIL COMMENTS

(A) High Grass: Councilman Williams noted the high grass needs to be abated around the railroad tracks bridge overpass on Bishop Avenue. Additionally, the grass adjacent to the former Aaron's Motors on Kingshighway needs to be addressed. Mr. Williams commented there is other City-owned property that needs to be mowed.

(B) Huffman Trailer Park: Mayor Magdits commented that progress on the Huffman Trailer Park property seems to be going incredibly slow.

IX. MAYOR/CITY COUNCIL COMMENTS (continued)

(B) Huffman Trailer Park (continued): City Administrator John Butz noted citations were issued and a 30-day notice is initially given and then it is subject to going to court. He told the Council there have been a couple of issues surfaced and one has been some friction amongst the family about who was actually incurring the costs. Mr. Butz added they have also talked about the City doing the abatement and placing a lien on the property. However, the City has not had the means to do that. He stated this is the legislative remedy to abate the nuisance.

(C) Railroad Tracks: Mayor Magdits asked Public Works Director Steve Hargis if he knew when the railroad plans to “smooth out” the railroad crossings in town. Mr. Hargis indicated he has not spoken with them recently.

(D) Sixth Street Construction: Mayor Magdits asked when Sixth Street is scheduled to be reconstructed. Mr. Hargis indicated the City would begin construction as soon as Rolla Municipal Utilities (RMU) has completed the water line replacement.

(E) Parking Question: Councilman Bowe suggested parking be eliminated on at least one side of Vichy Road, particularly near the four-plexes. He mentioned a few accidents that this location. Public Works Director Steve Hargis indicated he would look into it.

(F) Council Workshop: City Administrator John Butz asked the Council to check their calendars for a proposed Council Workshop on Monday, October 24, 2016. He explained there are a number issues approaching from an environmental standpoint, particularly the sewer treatment plant. Additionally, RMU has an issue pertaining their substation. Mr. Butz said he would confirm this date with the Council via e-mail.

X. COMMENTS FOR THE GOOD OF THE ORDER

None.

XI. CLOSED SESSION

None.

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XII. ADJOURNMENT

Having no further business, the meeting adjourned at 8:37 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

SEPTEMBER 6, 2016