Note: Please turn off all cell phones and pagers during the meeting.

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, October 3, 2016
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

COUNCIL PRAYER
Ministerial Alliance

PLEDGE OF ALLEGIANCE
Councilman Brian Woolley

I. CONSENT AGENDA
A) Consider Approval of the City Council Minutes of:
  1) City Council Budget Workshop – August 29, 2016
  2) City Council Meeting – September 6, 2016
  3) City Council Meeting – September 19, 2016
  4) City Council Closed Session Meeting – September 19, 2016

II. PUBLIC HEARINGS
None.

III. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS
A) The Community Partnership – Ms. Jean Darnell, Executive Director

IV. REPORT OF MAYOR and COUNCIL/REPORTS OF BOARDS AND COMMISSIONS/CITY DEPARTMENTS
A) Environmental Services Department Monthly Report – August 2016
B) Police Department Monthly Report – August 2016
C) Animal Control Division Monthly Report – August 2016
D) Planning and Zoning Commission Preliminary Meeting Minutes – September 13, 2016
G) Health and Recreation Center Board Meeting Minutes – August 17, 2016
V. OLD BUSINESS
A) Ordinance Approving the Final Plat of Mitchell’s Consolidated Subdivision (Mitchell) – (Community Development Director John Petersen) – Final Reading
B) Ordinance Approving the Final Plat of Shrove Subdivision (Sticky Fork) – (Community Development Director John Petersen) – Final Reading
C) Discussion Regarding Cost Sharing for Concrete Dumpster Pads – (Environmental Services Director Brady Wilson) - Discussion
D) Discussion Regarding Salem Avenue Traffic Study – (Police Chief Sean Fagan) – Discussion

VI. NEW BUSINESS
A) Ordinance Establishing 20 M.P.H. School Zone on 11th Street Adjacent to the Lutheran Elementary School – (Public Works Director Steve Hargis) – First Reading
B) Ordinance Amending Sections 27-92 & 27-93 of the Rolla City Code Pertaining to Parking – (Public Works Director Steve Hargis) – First Reading

VII. CLAIMS and/or FISCAL TRANSACTIONS
A) Motion Awarding Bid for Sanitary Sewer Line Rehabilitation, and; an Ordinance Authorizing the Mayor to Execute a Contract with Insituform Technologies, USA, LLC for Same – (Public Works Director Steve Hargis) – Motion & First Reading
B) Motion Awarding Lease Bid for Cardio Fitness Equipment – (Parks & Recreation Director Floyd Jernigan) – Motion
C) Motion Awarding Financing Bid for 2014 Freightliner with Vactor TRAK System, and; a Resolution Authorizing the Mayor to Enter into a Contract for Same – (Finance Director Steffanie Rogers) – Motion & Resolution
D) Motion Awarding Financing Bid for 30 SCBA, and; a Resolution Authorizing the Mayor to Enter into a Contract for Same – (Finance Director Steffanie Rogers) – Motion & Resolution
E) Motion Awarding Bid for Animal Control Truck – (Police Chief Sean Fagan) – Motion
F) Motion Awarding Bid for Evidence Truck - (Police Chief Sean Fagan) – Motion
G) Motion Awarding Bid for Police Truck - (Police Chief Sean Fagan) – Motion
H) Motion Awarding Bid for Police Van - (Police Chief Sean Fagan) – Motion
I) Motion Awarding Bid for Police SUVs - (Police Chief Sean Fagan) – Motion
J) Motion Awarding Bid for Police SUV Equipment - (Police Chief Sean Fagan) – Motion
K) Motion Awarding Bid for Toughpads - (Police Chief Sean Fagan) – Motion

VIII. CITIZEN COMMUNICATION
A) Open Citizen Communication

IX. MAYOR/CITY COUNCIL COMMENTS

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:
1) Real Estate

XII. ADJOURNMENT
ROLLA CITY COUNCIL WORKSHOP MINUTES
MONDAY, AUGUST 29, 2016; 5:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET

Presiding: Mayor Louis J. Magdits, IV


Council Members Absent: Kelly Long

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

Other City Officials in Attendance: City Administrator John Butz and City Clerk Carol Daniels

Mayor Louis J. Magdits IV called the Fiscal Year 2017 budget workshop to order at approximately 5:33 p.m. and then turned the floor over to City Administrator John Butz.

(A) Complete Review of Proposed FY 2016/2017 Budget: Mr. Butz began by stating the Council would be asked to conduct a public hearing regarding the proposed budget during its September 6, 2016, meeting as well as consider the first reading of the ordinance approving it.

Mr. Butz noted the proposed fiscal year 2016/2017 budget, which begins October 1, 2016, represents a total yearly program of $26,493,115 offset by anticipated revenues of $25,878,777. The $614,000 deficit is made up from the balance of the $3 million street improvement financing in 2015 and the Sewer Fund financing in 2014.

Mr. Butz mentioned the City’s Mission Statement, which has not been updated in over 16 years, needs to be updated.

He then provided an overview of the “Statement of Revenues, Expenditures, and Fund Balance for All Funds.” He told the Council that staff is striving for an unrestricted reserve balance of $2 million.

AUGUST 29, 2016

I.A.1.
Mr. Butz indicated staff is estimating a 2% sales tax growth in FY 2017. He told the Council this is the City’s largest revenue source.

Mr. Butz then provided an overview of the General Fund divisions. He suggested the Council consider increasing the salaries of mayor, council, prosecuting attorney, and municipal judge. He noted they have not been increased for about 15 years.

Mr. Butz said staff is recommending a 1.5% cost of living adjustment plus an increment increase of 1% for qualifying employees (2.5% average). Additionally, due to the new overtime rule, he pointed out that about fifteen exempt employees were affected and the salaries were adjusted.

Mr. Butz informed the Council that City employees have requested consideration of an increase in the LAGERS (Local Government Employees Retirement System) benefit from an LT-14 (Age 65) to an L-6. However, it would cost the City an additional 3% to move to that level and he is not recommending it at this time.

During an overview of the Community Development Department proposed budget, Mr. Butz mentioned the Council needs to consider updating the City’s Building Code regulations from the 2000 edition.

Mr. Butz then provided an overview of the proposed budgets for the Sewer, Environmental Services, Airport, Cemetery, Street/Capital Improvement Funds, Parks and Recreation Funds.

Mr. Butz then briefed the Council on the City’s long-term financial obligations.

Mr. Butz reiterated the Council would hold a public hearing regarding the proposed budget on September 6, 2016, as well as the first reading of the ordinance adopting the budget. The final reading of the ordinance, which would adopt the proposed budget, would be considered during the Council’s September 19, 2016, meeting, with the budget taking effect October 1, 2016.

**(B) Adjournment:** Having no further business, the workshop adjourned at 7:30 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

AUGUST 29, 2016
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

SEPTEMBER 6, 2016

[Signature]

T. A.
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 lettings 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.

SEPTEMBER 6, 2016
II. PUBLIC HEARINGS (continued)

(E) 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.

SEPTEMBER 6, 2016

[Signature]
COUNCIL MEETING MINUTES  
SEPTEMBER 6, 2016  
PAGE 4

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.

SEPTEMBER 6, 2016  
I. A.6.
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 .0 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.

SEPTEMBER 6, 2016
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 1/4 NW 1/4 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.
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.
COUNCIL MEETING MINUTES
SEPTEMBER 6, 2016
PAGE 9

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.

SEPTEMBER 6, 2016
COUNCIL MEETING MINUTES
SEPTEMBER 6, 2016
PAGE 10

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

SEPTEMBER 6, 2016
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.

SEPTEMBER 6, 2016
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 (McCutchten Dr.) and; An Ordinance Authorizing the Mayor to Execute an Agreement for Same: Public Works Director Steve Hargis reported bids were received for McCutchten 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. McCutchten 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, (McCutchten 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 (McCutchin 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.

SEPTEMBER 6, 2016

I. A. 160.
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.
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
ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, SEPTEMBER 19, 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, Monty Jordan, Matthew Crowell, Matthew Miller, Susan J. Eudaly, Don Morris, Jim Williams, Steven Jung, and Walt Bowe

Council Members Absent: Kelly Long, John Meusch, and Brian Woolley

Department Directors in Attendance: Environmental Services Director Brady Wilson, Community Development Director John Petersen, Parks and Recreation Director Floyd Jernigan, 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 Lance Thurman, Police Lieutenant Jim Mac Cormic, 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 Jim Williams led in the Pledge of Allegiance.

I. PUBLIC HEARINGS

None.

II. SPECIAL PRESENTATIONS

None.

III. OLD BUSINESS

(A) Ordinance Considering the City of Rolla Fiscal Year 2016/2017 Budget: City Administrator John Butz recalled that two weeks ago the Council conducted a public hearing and heard the first reading of the subject ordinance that would approve the

SEPTMBER 19, 2016

I.A.19.
III. OLD BUSINESS (continued)

(A) Ordinance Considering the City of Rolla Fiscal Year 2016/2017 Budget (continued): proposed 2016/2017 budget consisting of $26.5 million. He reported the budget has improved over the last two or three years as the economy has improved. This can be seen in the growth of the City sales tax, which is the primary revenue source that provides for the discretion of what we do as a community.

City Counselor Lance Thurman read the following proposed ordinance for its final reading, by title. ORDINANCE NO 4303: AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2016, AND APPROPRIATING FUNDS PURSUANT THERETO. 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; Crowell, Miller, Eudaly, Hines, Jung, Jordan, Morris, Bowe, and Williams. Nays; None. Absent; Long, Woolley, and Meusch. Motion carried. The ordinance passed.

(B) 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 amendment, which provides 90% funding for the construction of a new terminal (office) building at the Rolla National Airport. He noted almost all of the capital expenditures at the Rolla National Airport are 90% grant covered and Rolla receives a $150,000 per year entitlement. The entitlements are allowed to build up in order to tackle some capital expenditures based on a five-year model, which is submitted to the State and approved accordingly. Mr. Butz said the subject grant amendment is for $571,705.

City Counselor Lance Thurman read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4304: 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. A motion was made by Williams and seconded by Morris to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Jordan, Williams, Jung, Hines, Miller, Bowe, Crowell, Morris, and Eudaly. Nays; None. Absent; Woolley, Meusch, and Long. Motion carried. The ordinance passed.
III. OLD BUSINESS (continued)

(C) 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 on the east side from 8 a.m. to 5 p.m. He noted Missouri S&T requested the change, which is located adjacent to the Coffee Perk and the State Farm Insurance office. Mr. Hargis pointed out the other amendment would establish permit parking only on the municipal lot at Fifth and Elm Streets. He said this lot is completely reserved parking for people who work in the downtown area.

City Counselor Lance Thurman read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4305: 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. 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; Bowe, Miller, Williams, Hines, Jung, Morris, Crowell, Eudaly, and Jordan. Nays; None. Absent; Woolley, Meusch, and Long. Motion carried. The ordinance passed.

Mr. Hargis mentioned there has been some discussion about no parking on Poole Avenue. He explained typically, staff erects “no parking” signs and then comes to the Council for final approval. Mr. Hargis indicated Street Department staff has requested permission to paint the curb, because there is not enough room to erect signs. With Council’s approval, he said staff plans to paint the curb on the east side as “no parking” and an ordinance would be brought to the Council at its next meeting for Council approval. Mr. Hargis noted it is difficult to get two cars through when parking is allowed on both sides of the street. No Council objections were noted.

(D) Ordinance Setting Proposed Sewer Rates for 2016/2017: Public Works Director Steve Hargis noted the proposed sewer user rate increase from $5.00 per 1,000 gallons to $5.15 per 1,000 gallons was established in the FY 2016-17 budget. For a home using 6,000 gallons per month, the rate would increase from $30.00 to $30.90 per month.

After some discussion, City Counselor Lance Thurman read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4306: AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 35 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF

SEPTMBER 19, 2016

_1_. _A_. 21.
III. OLD BUSINESS (continued)

(D) Ordinance Setting Proposed Sewer Rates for 2016/2017 (continued): THE CITY OF ROLLA, MISSOURI, RELATING TO SEWERS AND WATER. 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; Crowell, Eudaly, Jung, Hines, Jordan, Miller, Bowe, Williams, Morris. Nays: None. Absent: Meusch, Long, and Woolley. Motion carried. The ordinance passed.

IV. NEW BUSINESS

(A) Ordinance Approving the Final Plat of Mitchell’s Consolidated Subdivision (Mitchell): Community Development Director John Petersen explained the subject subdivision is considered a minor subdivision because only one lot is created. He explained the property owner plans to demolish the existing structure and construct a new structure. Mr. Petersen pointed out the only change in the layout is the reduction to a 12.5-foot wide side yard setback to permit the expansion of the property to the south. The Planning and Zoning Commission recommends approval.

Following discussion, City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE APPROVING THE FINAL PLAT OF MITCHELL’S CONSOLIDATED SUBDIVISION, BEING A MINOR SUBDIVISION AND PART OF LOT 26 AND PART OF LOT 27, MAXWELL SUBDIVISION, ROLLA, PHELPS COUNTY, MISSOURI (MITCHELL).

(B) Ordinance Approving the Final Plat of Shrove Subdivision (Sticky Fork): Community Development Director John Petersen pointed out the subject subdivision, consisting of 1.34 acres, would be the site for IHOP (International House of Pancakes). By eliminating an interior lot line, a new subdivision is created.

After some discussion, Mr. Jay Burchfield, Sticky Fork Properties, developer and owner of the IHOP property, told the Council the entrance would be lined up at the stop light on the western most portion of the property. A secondary entrance would be off Elm Street at the end of the parking lot.

Following additional discussion, City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE APPROVING THE FINAL PLAT OF STICKY FORKS PROPERTIES, LLC, BEING
IV. NEW BUSINESS (continued)

(B) Ordinance Approving the Final Plat of Shrove Subdivision (Sticky Fork) (continued): THE SOLE OWNER(S) OF ALL OF THE PROPERTY SHOWN ON THIS PLAT, NOW DESIRES TO CONSOLIDATE THE LAND AS SHOWN ON THIS PLAT, SAID SUBDIVISION TO BE NAMED “SHROVE SUBDIVISION” LOT NO. 1, PHELPS, COUNTY, MISSOURI. (STICKY FORK).

(C) Ordinance Approving Proposed Service Agreement with the Rolla Rural Fire Protection District: Finance Director Steffanie Rogers referred the Council to the proposed three-year contract between the City and Rolla Rural Fire Protection District for limited accounting services. She requested the Council consider the first and final readings of the subject ordinance since the District’s budget year begins October 1.

City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4307: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A TECHNICAL ASSISTANCE CONTRACT BETWEEN THE CITY OF ROLLA, MISSOURI, AND THE ROLLA RURAL FIRE PROTECTION DISTRICT. 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 nine ayes, zero nays, and three absent. Motion carried. Mr. Thurman then read the proposed ordinance for its final reading, by title. A motion was made by Williams and seconded by Morris to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes: Morris, Miller, Williams, Hines, Jung, Jordan, Bowe, Crowell, and Eudaly. Nays: None. Absent: Woolley, Meusch, and Long. Motion carried. The ordinance passed.

(D) Review of 2017 Forum Plaza CID Budget: As part of the Community Improvement District (CID) act for the Forum Plaza, City Administrator John Butz explained State Statute requires submittal of the District budget to the City Council. He noted no action is required by the Council. He referred the Council to a copy of the budget and stated the funds are being collected and held by the trustee. When the project becomes substantially complete, the bonds will be let and, at that point, they will begin to see a reimbursement of their investment.

(E) Motion Granting Columbus Day Holiday on Monday, October 10: City Administrator John Butz noted for the past two or three years the Council has been granting Columbus Day as a holiday all with the anticipation that it be incorporated into the City’s Personnel Rules when they are revised. He told the Council staff plans to
IV. NEW BUSINESS (continued)

(E) Motion Granting Columbus Day Holiday on Monday, October 10 (continued): submit the revised Personnel Rules to the Council before the end of the year. A motion was made by Eudaly and seconded by Morris to grant the Columbus Day Holiday on Monday, October 10, 2016. A voice vote on the motion eight ayes, one nay, and three absent. Motion carried.

V. CLAIMS and/or FISCAL TRANSACTIONS

(A) Ordinance Authorizing the Mayor to Execute an Agreement with Cahill’s Construction for New Airport Terminal Building: During its last meeting, City Administrator John Butz recalled the Council awarded the bid for the construction of the new airport terminal building to Cahill’s Construction. Additionally, the Council considered the first reading of the proposed ordinance authorizing the Mayor to enter into a contract with Cahill’s Construction for this project. Mr. Butz added construction would begin in early October, following the pre-construction meeting.

City Counselor Lance Thurman read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4308: 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. A motion was made by Williams and seconded by Morris to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Hines, Jung, Williams, Jordan, Miller, Eudaly, Crowell, Morris, and Bowe. Nays; None. Absent; Long, Meusch, and Woolley. Motion carried. The ordinance passed.

(B) Ordinance Authorizing the Mayor to Execute an Agreement with Bloomsdale Excavating for Project 411, 2016-17 Concrete Paving (McCutchlon Dr.): Public Works Director Steve Hargis recalled that during its last meeting, the Council awarded the bid for Project 411, 2016-17 Concrete Paving, to Bloomsdale Excavating Company for $165,312.50 for a concrete project on McCutchon Drive adjacent to the Recycling Center. He asked the Council to consider the final reading of the subject ordinance.

City Counselor Lance Thurman read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4309: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF
V. CLAIMS and/or FISCAL TRANSACTIONS (continued)

(B) Ordinance Authorizing the Mayor to Execute an Agreement with Bloomsdale Excavating for Project 411, 2016-17 Concrete Paving (McCutchen Dr.) (continued): 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. A motion was made by Williams and seconded by Jung to approve the proposed ordinance. A voice vote on the motion showed the following: Eudaly, Jordan, Williams, Hines, Jung, Bowe, Crowell, Morris, and Miller. Nays: None. Absent: Meusch, Woolley, and Long. Motion carried. The ordinance passed.

(C) Motion Authorizing Purchase of Sewer Cleaning Demo Unit: Public Works Director Steve Hargis reported that at the end of August the City’s sewer cleaning unit was damaged in an accident by rolling down an embankment at the Southeast Wastewater Plant and the cost to repair the unit is $119,000. Before the accident, the unit had a value of about $75,000. Mr. Hargis said staff had planned to replace this unit in next year’s budget. He told the Council these units are built on an as needed basis, it takes approximately six months to obtain delivery, and the City has no backup unit. Mr. Hargis informed the Council the Vactor dealer has a demo unit and they have offered to sell it to the City for $375,157 and staff is requesting authorization to purchase the demo unit. After discussion, a motion was made by Morris and seconded by Eudaly to authorize the purchase of the Vactor demo unit for $375,157. A voice vote on the motion showed nine ayes, zero nays, and three absent. Motion carried.

(D) Motion Awarding Bid for the Purchase of 30, Self-Contained Breathing Apparatus (SCBA): Fire Chief Ron Smith asked the Council to consider approving the purchase of 30, self-contained breathing apparatus. Staff is recommending the bid be awarded to MSA-Sentinel Emergency Solutions for $186,855. Chief Smith told the Council these units will come with a fifteen-year warranty.

After some discussion, City Administrator John Butz pointed out the subject equipment is budgeted in the FY 2016 budget, but would be paid in the 2017 budget. However, it would be encumbered for FY 2016. Mr. Butz noted the Council would be asked to consider financing of the equipment at a future meeting.

A motion was made by Williams and seconded by Eudaly to award the bid for 30, self-contained breathing apparatus to MSA-Sentinel Emergency Solutions for $186,855. A voice vote on the motion showed nine ayes, zero nays, and three absent. Motion carried.
VI. MAYOR/CITY COUNCIL COMMENTS

(A) High Grass: Councilman Williams asked City Administrator John Butz if the high grass around the railroad tracks near Highway 63 had been mowed.

Mr. Butz indicated the Missouri Department of Transportation (MoDOT) cut the grass. He also noted the former Aaron’s Motors building on Kingshighway was posted/contacted for their high grass. However, he does not know if it has been abated.

(B) Lions Club Drive Nursing Home Construction: Councilman Morris asked about the status of the nursing home project on Lions Club Drive.

Mr. Butz indicated staff has heard from their architects and engineers, but they are not ready to begin construction. He said they might be having problems obtaining the “certificate of need”, but he has no recent news on this project.

If they are unable to secure the “certificate of need,” Mayor Magdits asked if the zoning of the property is permanently changed or is the zoning contingent upon them getting the certificate?

Mr. Butz responded the zoning is never contingent on a use and remains changed.

Mayor Magdits told the Council they should be mindful of this when granting rezoning requests.

Mr. Butz recalled about two years ago when Mr. Bob Davis was looking to develop his large property at McCutchen Drive, there was a nursing home being proposed. The property was rezoned to R-2 (Multi-Family District). Mr. Butz reported they have decided not to move forward with that project. In fact, the same developers are constructing a nursing home facility McCutchen and Old St. James Road. Now that the property is zoned R-2 (Multi-Family District), the owner could now develop it as duplexes.

(C) Lutheran School Zone: Councilman Jung thanked Public Works Director Steve Hargis and his crew for getting the school zone put in by the Lutheran School on Eleventh Street. He indicated it has helped with slowing traffic.
VII. CITIZEN COMMUNICATION

(A) Open Citizen Communication: Mr. Tom Sager, 8 Laird Avenue, Rolla, Missouri, encouraged everyone to attend the Celebration of Nations event this weekend.

Mr. Sager said he is all in favor of giving City employees a holiday on October 10. However, he said we should not be calling it “Columbus Day.” Many progressive cities have changed the name of that holiday to “Indigenous Peoples Day.” Mr. Sager requested the Council think about a different name for this holiday. He pointed out Columbus was responsible for the death of millions of Native Americans.

(B) Missouri S&T Student Liaison: Mr. Barrett Barker, the Missouri S&T Student Liaison, introduced himself to the Council.

Mayor Magdits asked Mr. Barker if he would please ask the students to look before crossing the street.

No one else present addressed the Council.

VIII. COMMENTS FOR THE GOOD OF THE ORDER

None.

IX. CLOSED SESSION

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

The Council adjourned into Closed Session at approximately 7:33 p.m.

X. CLOSED SESSION ACTION

The Council reconvened into open session at approximately 8:10 p.m.
X. CLOSED SESSION ACTION (continued)

City Counselor Lance Thurman reported that during Closed Session the Council discussed one real estate and one legal matter. No final action was taken.

XI. ADJOURNMENT

Having no further business, the meeting adjourned at 8:11 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

__________________________  _________________________
CITY CLERK                  MAYOR
# Materials Collected & Shipped

## From Recycling Center

(Based on Calendar Year)

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<th>July 2016</th>
<th>Aug 2015</th>
<th>Year-to-Date 2016</th>
<th>Year-to-Date 2015</th>
<th>Yearly Total 2015</th>
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<td>6.9 ton</td>
<td>5.7 ton</td>
<td>3.5 ton</td>
<td>40.5 ton</td>
<td>39.3 ton</td>
<td>57.7 ton</td>
</tr>
<tr>
<td>Plastic</td>
<td>11.2 ton</td>
<td>22.5 ton</td>
<td>12.7 ton</td>
<td>92.8 ton</td>
<td>99.7 ton</td>
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<td>Glass</td>
<td>19.7 ton</td>
<td>22.3 ton</td>
<td>19.4 ton</td>
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<td>Batteries</td>
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<td>0.0 ton</td>
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<td>1.6 ton</td>
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<tr>
<td>Electronic Waste</td>
<td>4.2 ton</td>
<td>2.6 ton</td>
<td>3.2 ton</td>
<td>28.6 ton</td>
<td>30.1 ton</td>
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<tr>
<td>Household HW</td>
<td>0.0 ton</td>
<td>0.0 ton</td>
<td>0.0 ton</td>
<td>1.3 ton</td>
<td>4.0 ton</td>
<td>6.8 ton</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td>255.4 ton</td>
<td>249.9 ton</td>
<td>230.1 ton</td>
<td>1,947.5 ton</td>
<td>1,859.8 ton</td>
<td>3,047.4 ton</td>
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## Services Provided

<table>
<thead>
<tr>
<th>Type of Service</th>
<th>Aug 2016</th>
<th>July 2016</th>
<th>Aug 2015</th>
<th>Year-to-Date 2016</th>
<th>Year-to-Date 2015</th>
<th>Yearly Total 2015</th>
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<tr>
<td>Special Pick-ups</td>
<td>97</td>
<td>62</td>
<td>77</td>
<td>585</td>
<td>664</td>
<td>902</td>
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<tr>
<td>Paper Shredding</td>
<td>5.5 hours</td>
<td>3.0 hours</td>
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<tr>
<td>Reported Trash Nuisances</td>
<td>74</td>
<td>54</td>
<td>55</td>
<td>395</td>
<td>381</td>
<td>587</td>
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<td>Households Dropping Off Hazardous Waste</td>
<td>146</td>
<td>95</td>
<td>76</td>
<td>729</td>
<td>579</td>
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## Disposal Tonnage

(Sanitation Division)

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<tr>
<th>Material</th>
<th>Aug 2016</th>
<th>July 2016</th>
<th>Aug 2015</th>
<th>Year-to-Date 2016</th>
<th>Year-to-Date 2015</th>
<th>Yearly Total 2015</th>
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<tbody>
<tr>
<td>Refuse</td>
<td>1,595.9 ton</td>
<td>1,329.4 ton</td>
<td>1,396.4 ton</td>
<td>10,983.6 ton</td>
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<td>16,051.4 ton</td>
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### CFS

<table>
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<tr>
<td>Abandoned Vehicle</td>
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<td>Abandoned/Recovered Prop</td>
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<tr>
<td>Accident - Injury</td>
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<tr>
<td>Accident - Leave the scene</td>
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<td>Accident - No Injury</td>
<td>37</td>
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<tr>
<td>Accident - Private Property</td>
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<tr>
<td>Accident - Road Blocked</td>
<td>8</td>
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<tr>
<td>Alarm LE</td>
<td>50</td>
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<tr>
<td>Animal Control</td>
<td>153</td>
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<tr>
<td>Assault</td>
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<td>23</td>
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<tr>
<td>Assist Ambulance</td>
<td>31</td>
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<td>Assist Citizen</td>
<td>3</td>
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<td>Assist Fire</td>
<td>5</td>
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<tr>
<td>Assist Law Agency</td>
<td>3</td>
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<tr>
<td>Assist Law Agency</td>
<td>48</td>
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<td>Assist Motorist</td>
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<td>Benevolent Fund</td>
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<td>Building Lockout</td>
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<tr>
<td>Burglary</td>
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<td>Busy/Out At</td>
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<td>Call for Police</td>
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<td>Check Incarceration Log</td>
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<td>Check Well Being</td>
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<td>Checkpoint</td>
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<td>Child Abuse</td>
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<td>Crossing Guard</td>
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<td>CWB 911 Hangup</td>
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<td>Disturbance - Fireworks</td>
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<td>Disturbance-Liquor</td>
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<td>Escort - Courtesy</td>
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<td>Fight</td>
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<td>Fire - Other</td>
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<tr>
<td>Follow Up</td>
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### CFS

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<tr>
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<td>Fraud</td>
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<td>HypoPoint Check</td>
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<td>Information Request</td>
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<td>Intoxicated Person</td>
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<td>Keep the Peace/Standby</td>
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<td>Leave without Pay</td>
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<td>Loud Noise Complaint</td>
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<td>Malicious Mischief</td>
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<td>Public Relations</td>
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<td>Selective Enforcement</td>
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<td>Sex Offense</td>
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<td>Shots fired</td>
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<td>SWAT Call out</td>
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<td>Tow Sticker Expired</td>
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<td>Vehicle Repossession</td>
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<td>Weapons Violation</td>
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<td>Wire Down</td>
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Total 3044
August 2016

Part I Crimes

<table>
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<tr>
<th></th>
<th>Criminal Homicide</th>
<th>Rape</th>
<th>Robbery</th>
<th>Felony Assault</th>
<th>Burglary</th>
<th>Larceny</th>
<th>Auto Theft</th>
<th>Arson</th>
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<tr>
<td><strong>This Month</strong></td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>4</td>
<td>10</td>
<td>35</td>
<td>2</td>
<td>0</td>
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<td><strong>Year to Date</strong></td>
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<td>6</td>
<td>4</td>
<td>41</td>
<td>83</td>
<td>324</td>
<td>17</td>
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\[ IV. B.J. \]
# ANIMAL CONTROL MONTHLY TOTALS

**August 2016**

## ANIMALS IMPOUNDED

<table>
<thead>
<tr>
<th></th>
<th>Canine</th>
<th>Feline</th>
<th>Other Domestic</th>
<th>Wildlife</th>
<th>Monthly Total</th>
<th>2016 YTD Total</th>
<th>2015 YTD Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Rolla</td>
<td>43</td>
<td>8</td>
<td>0</td>
<td>19</td>
<td>70</td>
<td>534</td>
<td>364</td>
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<td>Rolla Area</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>28</td>
<td>28</td>
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<tr>
<td>City of Newburg</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>1</td>
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<tr>
<td>Newburg Area</td>
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<td>0</td>
<td>0</td>
<td>4</td>
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<td>Edgar Springs Area</td>
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<td>0</td>
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<td>Other Agencies</td>
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<td>St. James Area</td>
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<td>0</td>
<td>0</td>
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<td>Ft. Leonard Wood</td>
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<tr>
<td><strong>Monthly Total</strong></td>
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<td>12</td>
<td>0</td>
<td>19</td>
<td><strong>76</strong></td>
<td><strong>573</strong></td>
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<td><strong>573</strong></td>
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<td><strong>54</strong></td>
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## ANIMAL DISPOSITION

<table>
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<th>Feline</th>
<th>Other Domestic</th>
<th>Wildlife</th>
<th>Monthly Total</th>
<th>2016 YTD Total</th>
<th>2015 YTD Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Animals Adopted ①</td>
<td>23</td>
<td>8</td>
<td>0</td>
<td>0</td>
<td>31</td>
<td>146</td>
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<td>Animals Claimed</td>
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<td>155</td>
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<td>3</td>
<td>30</td>
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<td>Euthanized(Dangerous)</td>
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<tr>
<td>Euthanized(Un-Placed)②</td>
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<td>9</td>
<td>11</td>
<td>66</td>
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<td>8</td>
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<td><strong>Monthly Total</strong></td>
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## ADDITIONAL STATISTICS

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<th>2015 YTD Total</th>
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<tbody>
<tr>
<td>Adoption Rate ①+②÷(①+②+③)</td>
<td>100.00%</td>
<td>98.75%</td>
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<tr>
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*Signature: 09-01-16*
MINUTES
ROLLA PLANNING AND ZONING COMMISION MEETING
ROLLA CITY HALL COUNCIL CHAMBERS
TUESDAY SEPTEMBER 13, 2016

Presiding: Don Brown, Chairperson

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

Commission Members Absent: Bill Lindgren Jr. and Steven Shields

City Officials in Attendance: Community Development Director John Petersen and Karen Fagan

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

I. APPROVAL OF MINUTES:

The August 9, 2016 minutes were approved.

II. REPORT OF CITY COUNCIL ACTIONS:

Community Development Director John Petersen reported on the actions from the September 6, 2016 City Council Meeting.

1. Request to rezone real estate located at 4030 Hy Point North from M-2 (Heavy Manufacturing District) zoning to M-1 (light Manufacturing District) zoning. The request passed on September 6, 2016.

2. Request to rezone real estate located in Section 10, Township 37 North, Range 8 West in the City of Rolla from R-1 (Single Family) zoning and C-2 (General Retail District) zoning to all C-3 (Highway Commercial District) zoning. The request passed on September 6, 2016.

3. Final Plat of the Westside Marketplace, A Re-subdivision of the Railroad Addition Lot 94 and parts of Lots 93 and 95 and part of the West ½ Section 10, Township 37 North, Range 8 West, in the City of Rolla, Phelps County, Missouri. The final plat passed on September 6, 2016.

4. Final Plat of Wild Horse Run No. 3, Being a Subdivision located in SW ¼ NW ¼ Section 24, Township 37 North, Range 8 West, in the City of Rolla, Phelps County, Missouri. The final plat passed on September 6, 2016.

III. PUBLIC HEARING: None
IV. OLD BUSINESS:

1. Request to rezone real estate located at 4030 Hy Point North from M-2 (Heavy Manufacturing District) zoning to M-1 (light Manufacturing District) zoning.  
   (MO-SCI)

2. Request to rezone real estate located in Section 10, Township 37 North, Range 8 West in the City of Rolla from R-1 (Single Family) zoning and C-2 (General Retail District) zoning to all C-3 (Highway Commercial District) zoning.  
   (Westside Marketplace 2)

3. Final Plat of the Westside Marketplace, A Re-subdivision of the Railroad Addition Lot 94 and parts of Lots 93 and 95 and part of the West ½ Section 10, Township 37 North, Range 8 West, in the City of Rolla, Phelps County, Missouri.  
   (Westside Marketplace)

4. Final Plat of Wild Horse Run No. 3. Being a Subdivision located in SW ¼ NW ¼ Section 24, Township 37 North, Range 8 West, in the City of Rolla, Phelps County, Missouri.  
   (Wild Horse Run)

V. NEW BUSINESS:

Final Plat of Mitchell’s Consolidation, a Minor Subdivision, being a consolidation of certain lots located in the Maxwell Subdivision.  
   (Mitchell’s)

John Petersen began by saying this is a minor subdivision. The owner would like to purchase a 12.5 foot easement. He recommends that the Commission recommend approval to the City Council.

Russell Schmidt asked if the owners were to build something new would they still have to go 12.5 feet from the sidewalk. Mr. Petersen replied for a standard lot you need 10 feet in the back, 5 feet on the side and 25 feet in the front, but because this is a corner lot it changes to 12.5 feet on both sides (front and side). Chairperson Brown said they are only addressing the side issue.

Monte Shields asked if it was considered a safety issue with the school. Mr. Petersen replied no.

A motion was made by Robert Anderson seconded by Jack Morris to approve the Final Plat of the Mitchell’s Consolidation. A roll call vote on the motion showed the following: Ayes: Anderson, Martin, Miller, and Morris. Nays: Schmidt and M. Shields. Motion carried. The ordinance passes 4:2.
Preliminary site plan for the IHOP to be located in Rolla at 1735 North Bishop Avenue, Section 2, Township 37 North, Range 8 West Rolla, Phelps County, Missouri. Final Plat of the Shrove Subdivision, Plat No. 1. (Sticky Fork)

Mr. Petersen explained that reworking some of the easements is the primary thing. It will establish a 10 foot wide buffer guard and a 10 foot wide easement along the front of the lot adjoining 63 Highway. The two stone houses will be cleared and leveled out. There have been no major concerns raised by the Development and Review Committee. He recommends that the Commission recommend approval to the City Council.

A motion was made by Monte Shields seconded by Jack Morris to approve the Preliminary site plan. A roll call vote on the motion showed the following: Ayes: Anderson, Martin, Miller, Morris Schmidt and M. Shields. Nays: None. Motion carried. The ordinance passes unanimously.

VI. REPORT FROM THE CHAIRPERSON, COMMITTEE OR STAFF: None

VII. OTHER BUSINESS – CITZENS COMMENTS: None

Meeting adjourned at 5:42 p.m.
Minutes prepared by Karen Fagan
# The Centre Financial Analysis

<table>
<thead>
<tr>
<th>Description</th>
<th>May-15</th>
<th>May-16</th>
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<th>June 16</th>
<th>July 15</th>
<th>July 16</th>
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<th>FY 15-16 BUDGET</th>
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</table>

| BALANCE TO |
| BUDGET      |                     |                 |
|             | 110,550.45          |                 |
|             | 12,983.01           |                 |
|             | 487,94.71           |                 |
|             | 15,472.02           |                 |
|             | 1510.06             |                 |
|             | 65,439.33           |                 |
|             | 66,012.59           |                 |
|             | 12,361.47           |                 |
|             | 3,892.72            |                 |
|             | 3,462.54            |                 |
|             | 3,998.78            |                 |
|             | 833.18              |                 |
|             | 22,148.18           |                 |
|             | 11,154.57           |                 |
|             | 11,154.57           |                 |
|             | 24,525.52           |                 |
|             | 13,376.92           |                 |
|             | (2,622.72)          |                 |
|             | (617,155.49)        |                 |
|             | (1,141.08)          |                 |
|             | (283.04)            |                 |
|             | (29,250.92)         |                 |
|             | (2,000.00)          |                 |
|             | (2,000.00)          |                 |
## Expenses

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<tr>
<th>Category</th>
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<th>2021</th>
<th>2020</th>
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</table>

## MAINTENANCE

| Revenue            | 28,939.34    | 27,081.33    | 25,657.66    |
| Reimbursement      | 28,939.34    | 27,081.33    | 25,657.66    |

## Expenses

<table>
<thead>
<tr>
<th>Category</th>
<th>2022</th>
<th>2021</th>
<th>2020</th>
</tr>
</thead>
<tbody>
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<td>Personnel</td>
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<td>29,152.12</td>
<td>17,869.29</td>
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## Operating Revenues

| Total Operating Revenues | 91,238.07 | 101,091.65 | 106,435.47 |
| Total Operating Expenses | 156,575.51 | 158,478.94 | 117,471.21 |
| **Operating Revenues Over Expense** | (65,336.44) | (55,487.28) | (5,311.74) |

## Operating %

| Operating %        | 58.37%       | 64.36%       | 95.25%       |
| Operating %        | 59.37%       | 64.36%       | 96.74%       |

## Other Revenues

<table>
<thead>
<tr>
<th>Category</th>
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<th>2021</th>
<th>2020</th>
</tr>
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<td>(13,817.41)</td>
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## Capital Expenses

| Equipment          | 50.00        | -            | -            |
| Vehicles           | 3,399.39     | -            | -            |
| Building & Grounds | -            | 213.00       | 657.27       |
| **Total Capital Expenses** | 3,582.30 | 213.00 | 1,133.72 |

## Total Revenues (Operating + Other)

| Total Revenues (Operating + Other) | 94,682.46 | 104,296.91 | 92,617.96 |
| Total Revenues (Operating + Capital) | 159,955.31 | 158,691.94 | 123,080.93 |
| **Total Revenues Over Expenses** | (65,293.35) | (54,395.03) | (30,462.97) |
# PARKS FINANCIAL ANALYSIS

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>May 15</th>
<th>May 16</th>
<th>June 15</th>
<th>June 16</th>
<th>July 15</th>
<th>July 16</th>
<th>PREVIOUS YTD ACTUAL</th>
<th>CURRENT YTD ACTUAL</th>
<th>BALANCE TO BUDGET</th>
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**OUTDOOR REC**
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Health & Recreation Center Board
Meeting Minutes

August 17, 6:30 p.m.
The Centre Conference Room

Members Present: Francine Merenghi, Mike Miller, Bill Moorkamp, Kevin Edwards, Tracy Limmer
Members Absent:
Others Present: Parks and Recreation Director Floyd Jernigan, Mayor Lou Maggitts, and Janet Mich

1. Call to Order
2. Approval of Minutes – Please email minutes and agenda to all members before meeting. July/August minutes will be approved in September.
3. Old business
   a. Rewards Program
      • Liabilities – Range of points earns dollar value from $5-$20
          o If everyone took advantage the cost is $4,980
             a. Minimum 500 points to receive coupon
             b. 45-day expiration date for usage
             c. Must come into the Centre to receive coupon
             d. Current Centre members only
   b. Room Rental Revenue
      • Discounts are discontinued
          o Waived Rental Fees for the following only:
             a. Master Gardeners in return for landscape maintenance
             b. Internal training for city employees
   c. Develop a marketing plan to increase Room Rentals
      • Increase Fees
   d. Water Fitness
      • Floyd met with Kathy Ball
          o Agreed to an annual contract – includes a 30 day termination clause for either party
          o Combined classes to reduce pool time from 56 hr. to 26.5 hr. – this will require less use of lifeguards.
          o Increased prices /less pool time will generate $280 to the plus side monthly (was a loss of $1,000 monthly)
          o Instructor to provide copy of insurance annually
          o Board discussed the need for more than one instructor
          o Do Doctors at the Hospital know about water fitness and water therapy at the Centre?
          o Board will do an outreach for water fitness

   IV. C. 1.
e. **Budget Review**

- **Audit is complete**
- **Eliminate Auto-Renew Discounts**
  - Everyone to 2016 Prices – Equal and Fair Pricing
  - Commit to timeframe to impose increases – Jan 1, 2017 with systems in place manage future rate increases.
  - Send out the letter to members affected
  - Who will manage corporate annual rate increases?
    a. Hospital and City have the most pricing disparity
    b. How do we increase prices of those not paying current rates while retaining memberships?
  - Can we send out auto renewal notices? Like newspapers and magazines?
    a. Other (non-monetary) rewards for renewing early
  - Uniforms and name tags for all employees
  - Need Manager watching the Fitness Floor at all times
- **Centre / Parks Needs Assessment** - We are the City's largest employer and #1 employer of youth
  - Three Phase
    a. Create an Organizational Chart – by Functions
    b. Conduct a Gap Analysis
    c. Populate the Boxes
  - Reduce Overtime
    a. Hire additional Full Time Employee Nov 1, 2016 to alleviate duties for Guest Service, Recreation and Aquatics
      i. Most of the managers are new at their positions and are still learning job responsibilities
    b. Eliminate Silos
    c. All overtime must be managed and will need to be approved by the Park and Recreation Director in advance
- **Advertising – Reduced for 2017**
- **$22,000 Capital remaining for 2016- Recommendations from Staff, Surveys, and Comment Cards**
  - $1700 Internal Marketing – Scrolling Screen
    a. $350 large screen Monitor
  - $3,900 Frog Slide Repair – Refurbish tongue, pad
  - $3500 TV Audio for Fitness Floor – older members want it fixed – younger members use phones and IPods
    a. Broadcast Vision
    b. MYE
c. Phone App
   • Aquatics – Future
     o More elaborate plan needs to be developed to include
       a. Pool Resurfacing
       b. Rusty Towers/Beams
     o $1,750 25 new mats for fitness
     o $1000 per year (3-5 years) expected donation for an Incline
       Leg Sled, future weight lifting purchases
   • 2017 Budget Review – What is the best use of dollars for the most
     members
     o Video Security Upgrade
       a. Are there any grants available? Rolla PD
     o New Spin Bikes – Lease to own?
     o Reseal Indoor Pool
       a. Water from the city following past practice of annual
          draining stains pool
     o Waterslide Reseal - projected $210,000 for new
     o Maintain Pool Packs to control rust/oxidation in Natatorium
     o Fitness Floor – Cracks
     o New Lock Squat Machine
       a. Super Squat for 2018
     o TRX for future
   • Budget was unanimously approved

4. Time, Money and People
   a. Disposition of Old Equipment
      • Gov Deals
      • Sell to Members
      • Bids
      • Arms Length Transactions to City (RPD)
      • Generate mileage reports to determine future replacement
   b. Equipment Repair – No current personnel trained, using outside vendor
      • Warranty/Maintenance Training agreements
      • Train local
   c. Increase Sport Tournaments to create revenue – generate a report for the
      last 3 years tournament revenues
      • Be mindful of member gym usage
   d. How do we measure customer service
      • Create metrics/Dashboard
      o Use for marketing and revenue generating
   e. Communication
      • All board members should work together not independently
      o No emails/Speak on the phone
      o Respect all Board Members
   f. Strategize with the Hospital to increase revenue for water therapy
• Scheduled rates and Unscheduled rates
  o Can we create contracts for service
• St John’s in Springfield generates $25,000 yearly
  o Sharing the pool could cause a conflict with members

5. New Business
   a. Our competition
      • 24-hour fitness
      • Crossfit (behind JCP) has closed
      • New operations
   b. We need to plug into the Cycling Community
      • Get all marathon forms from the Centre
         o Paul Joyner
            a. Library of routes
               • Volunteers for the Route 66 Duathlon
               • Girls Triathlon
               • Multisport Club
               • Volunteer opportunities at the Centre
               • Community Branding Opportunities
               • Health Fair at Centre in October
                  o Interactive indoor and outdoor activities
               • Employee brainstorming
                  o After work on a Saturday
               • Volunteer Opportunities

6. Final Comments
   a. Developing a Mission and Vision for the Centre, with Tactical Goals for the Rec Board.

7. Adjournment: Meeting adjourned at 9:30pm

Janet Mich, Guest Services Supervisor, prepared the minutes.
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT: Community Development ACTION REQUESTED: Final Reading

ITEM/SUBJECT Final Plat of Mitchell's Consolidated Subdivision, a Minor Subdivision, being a Consolidation of Part of Lot 27 and Part of Lot 28, Maxwell Subdivision, Rolla, Phelps County, Missouri.

(Mitchell) DATE: 10-3-2016

GENERAL INFORMATION:

CASE #: 8-10-16

APPLICANT/STATUS OF APPLICANT: The subject property is owned by Ms. Jean Marie Mitchell, a single person, residing at 1801 Maxwell Street, Rolla, Missouri 65401. Being the sole owner of all of the property shown on this plat confirmed by virtue of a Warranty Deed filed on November 25, 1987. Phone number: 573-341-2619.

LOCATION: The subject property is located at 1801 Maxwell Street at the northwest corner of Maxwell Street and 18th Street. The exact location may be found by referencing the Assessor’s account No. 6280. The subject property is zoned R-3 (Multi-Family District) zoning.

PURPOSE: The purpose for the requested lot consolidation is to combine the remainder of Lots 27 and 28 of the Maxwell Subdivision into one lot and remove the existing interior lot line. Ms. Mitchell intends to construct a new home on this property and will create a new single lot subdivision, referred to as the Mitchell Consolidated Subdivision. This designation will allow Ms. Mitchell to make full use of her tract and not create any potential building code violations by constructing improvements over the existing lot line currently dividing Lots 27 and 28.

ENGINEER OF RECORD: Archer-Elgin engineering, Surveying & Architecture LLC. 310 East 6th Street, Rolla, Missouri. Phone # 573-364-6362

PUBLIC COMMENT/ISSUES: No significant issues were raised by the Rolla Planning and Zoning Commission at their September 13, 2016 regular meeting.

COMMISSION REVIEW AND RECOMMENDATION: It was the recommendation of the Planning and Zoning Commission by a 4 to 2 vote that the Rolla City Council vacate the subject easement as requested by the applicant.

ACTION REQUIRED: The City Council, at their September 19 meeting, considered the motion to recommend, without condition, the applicants proposal to vacate the subject easement.

\[ ι. A. 1. \]
ORDINANCE NO. _____

AN ORDINANCE APPROVING THE FINAL PLAT OF MITCHELL'S CONSOLIDATED SUBDIVISION, BEING A MINOR SUBDIVISION AND PART OF LOT 26 AND PART OF LOT 27, MAXWELL SUBDIVISION, ROLLA, PHELPS COUNTY, MISSOURI (MITCHELL).

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

Section 1: That the Final Plat of Mitchell's Consolidated Subdivision, being a Minor Subdivision, Lot 1 Mitchell's Consolidated Addition consisting of .20 acres, an addition to Rolla, Phelps, County, Missouri having been reviewed on September 13, 2016, by the Planning and Zoning Commission and recommended for approval to the Rolla City Council.

Section 2: No construction may be commenced upon the above described property until all necessary building and construction permits have been issued by the City of Rolla, Missouri and that it is understood by all parties that improvements appertaining to such lots or until a cash bond equal to the reasonable costs of completing such public improvements has been received and approved by the City of Rolla, Missouri. The above mentioned public improvements shall be completed pursuant to the agreement between all parties subject to the ordinance as required by this article of the City Code of Rolla, Missouri.

Section 3: This Ordinance shall be in full force and effect from and after the date of its passage and approval. Building permits may not be issued by the Community Development Department until the revised plat has been filed with the Phelps County Recorder of Deeds.


APPROVED:

____________________________
Mayor

ATTEST:

____________________________
City Clerk

APPROVED AS TO FORM:

____________________________
City Counselor
Final Plat of MITCHELL'S CONSOLIDATION
A Minor Subdivision, Being a Consolidation of Part of Lot 27 and Part of Lot 28, MAXWELL SUBDIVISION, Rolla, Phelps County, Missouri

IMPROVEMENT ACCEPTANCE
Approved subject to construction of improvements in accordance with development plans as filed with the City of Rolla. This plat meets or exceeds subdivision codes of the City of Rolla.

Dave Hager, P.E.
Director of Public Works
Date

Roderick Bourne, P.E.
General Manager
Rolla Municipal Utilities
Date

Floyd Ziegler
Parks Director
Date

PLANNING & ZONING APPROVAL

Approved this ___ day of ___ 2016

Don Brown, Chairman
Planning & Zoning Commission

John Peterson
Community Development Director

ACKNOWLEDGMENT OF APPROVAL BY CITY COUNCIL

This is to acknowledge that the City Council of the City of Rolla, Missouri, has by ordinance duly adopted, approved this plat and has authorized the same to be filed for record in the Office of the Recorder of Deeds, Phelps County, Missouri.

Louis J. Maggitti IV
Mayor, City of Rolla
Date

Coral Deene
City Clerk
Date

COUNTY A TAX RELEASE

I, hereby certify that all property tax levied by the County of Phelps and the City of Rolla against the real estate described on this plat have been paid as of this date for the tax years 2015 and 2016.

David M. Hall
Collector of Revenue
Phelps County, Missouri

RECORDERS CERTIFICATE
This plat was filed for record in my office on the ___ day of ___ 2016. Plat filed as Exhibit Number: ___

Ramon Kiesel
Registrar of Deeds
Phelps County, Missouri

DEDICATOR

VENEREAS, by wife of a W. Earnest Dreed (1907) and recorded on November 25, 1967 in Book 176, Page 122 at the Deed Records of Phelps County, Missouri. Jean Marie Mitchell, a single person, became the owner of the land described hereon and

VENEREAS, Jean Marie Mitchell, a single person, became the owner of all of the property shown on this plat, now desires to dedicate the land as shown on this plat, subject to be named "MITCHELL’S CONSOLIDATION" and

NOW WHEREAS, Jean Marie Mitchell, a single person, does hereby dedicate to the public use forever as easements shown upon this plat.

Dedicate more further to all public subdivisions and public and private utility companies providing utility services in the land described on this plat the right to install and maintain subterranean, water, telephone, cable television, sanitary sewer, drainage sewer, gas and fiber optic lines within and along those lines which are designated as utility easements on this plat.

DATED: ___

Jean Marie Mitchell

STATE OF MISSOURI
COUNTY OF PHELPS

On this ___ day of ___ 2016 before me, Jean Marie Mitchell, a single person, in the lawful presence of the person described in and who executed the same as their fact and deed in the county and state above mentioned.

My Commission expires: ___

PUBLIC NOTARY

NOTES

1. Except as specifically stated or shown on this plat, the survey does not purport to reflect any of the following which may be applicable to the subject real estate: easements, other than those shown on this plat; building set-back lines; restrictive covenants; building restrictions; zoning or other land use regulations, and any other factor which an accurate and current title search may disclose.

2. I declare that to the best of my professional knowledge and belief, this plat and survey meets the current Missouri Minimum Standards for Property Boundary Survey (20 CSR 2033-16).

3. True to original Survey (20 CSR 2033-16).


5. The facts shown on this plat does not extend to a within a Field and Ancillary Survey so as to comply with the applicable Fee Survey Definitions and Disclosure Notice published by the U.S. Department of Housing and Urban Development, Field of Interest Notice (20 USC 2035).

6. Dimensions shown are measured. Far equal dimensions, see document.

7. Only the record documents noted herein were promised to or dictated by the surveyor. No additional, current and definitive record of any record document was provided to surveyor.

8. Lands surveyed herein are zoned R-3, Multi-Family Residential. The width required by City Code in effect at the date of this plat is shown herein.
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT: Community Development  ACTION REQUESTED: Final Reading

ITEM/SUBJECT: Sticky Fork Properties, LLC, being the sole owner of all of the property shown on this plat, now desires to consolidate the land as shown on this plat, said subdivision to be named “Shrove Subdivision”, Lot No.1, Rolla, Phelps County, Missouri.

(Sticky Fork)
DATE: 10-3-2016

GENERAL INFORMATION:

CASE #: 8-15-16

APPLICANT/STATUS OF APPLICANT: The subject property is owned by Sticky Fork Properties, LLC. 302, Campus View Drive, Suite 211, Columbia, MO 65201, being the sole owner of all of the property shown on this plat and confirmed by virtue of a Warranty Deed recorded in Document Number 2016-0489 and a Trustee’s Deed recorded in Document Number 2016-04906. Phone number: 844-883-2879.

LOCATION: The subject property is located at 1735 – 1737 N. Bishop Avenue and 1904 North Elm Street. The exact location may be found by referencing the Assessor’s account No. 6925. The subject property is zoned C-2 (General Retail District) zoning and consists of 1.35 acre. The proposed building will not exceed 1,156 square feet in area and will satisfy all setback, lot coverage, and lot frontage requirements.

PURPOSE: An ordinance to eliminate an interior lot line shown on the survey to permit the redevelopment of the subject property so that a new building, or other structure, may not extend over the lot line should the property be subject to sale and to create a single lot of the total property.


PUBLIC COMMENT/ISSUES: No significant issues were raised by the Rolla Planning and Zoning Commission members at their September 13, 2016 regular meeting.

COMMISSION REVIEW AND RECOMMENDATION: It was the recommendation of the Planning and Zoning Commission that the City Council should approve the establishment of certain easements and buffer yard by consolidating the interior property lines.

ACTION REQUIRED: The City Council, at their September 19 meeting, considered the proposed motion to approve, without condition, the applicants request to eliminate certain easements and buffer yards the subject lot line.
ORDINANCE NO. __________

AN ORDINANCE APPROVING THE FINAL PLAT OF STICKY FORKS PROPERTIES, LLC, BEING THE SOLE OWNER(S) OF ALL OF THE PROPERTY SHOWN ON THIS PLAT, NOW DESIRES TO CONSOLIDATE THE LAND AS SHOWN ON THIS PLAT, SAID SUBDIVISION TO BE NAMED “SHROVE SUBDIVISION” LOT NO. 1, PHELPS, COUNTY, MISSOURI. (STICKY FORK)

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

Section 1: That the Final Plat of Shrove Subdivision, being a Minor Subdivision including Lot No. 1, consisting of 1.35 acres of land, an addition to Rolla, Phelps, County, Missouri having been reviewed on September 13, 2016 by the Planning and Zoning Commission and recommended for approval to the Rolla City Council.

Section 2: No construction may be commenced upon the above described property until all necessary building and constructions permits have been issued by the City of Rolla, Missouri and that it is understood by all parties that improvements appertaining to such lots or until a cash bond equal to the reasonable costs of completing such public improvements has been received and approved by the City of Rolla, Missouri. The above-mentioned public improvements shall be completed pursuant to the agreement between all parties subject to the ordinance as required by this article of the City Code of Rolla, Missouri.

Section 3: This Ordinance shall be in full force and effect from and after the date of its passage and approval. Building permits may not be issued by the Community Development Department until the revised plat has been filed with the Phelps County Recorder of Deeds.


APPROVED:

____________
Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

____________
City Counselor
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Brady Wilson  ACTION: Discussion

ITEM/SUBJECT: Cost-share Policy

BUDGET APPROPRIATION: $0  DATE: October 3, 2016

COMMENTARY:

Following the passing of amendments to Chapter 18 of the Rolla City Code, a question arose regarding the possibility of the City sharing the cost of construction of a central dumpster area in order to replace multiple trash carts. Realizing there is some benefit to the City in making these changes, the City Council asked staff to consider a policy for providing the funding for a concrete pad at approved locations for purposes of accommodating central dumpster enclosures. A proposed draft policy is attached for review and consideration.
CITY OF ROLLA
ENVIRONMENTAL SERVICES DEPARTMENTAL POLICY
REGARDING COST SHARING FOR CONCRETE DUMPSTER PADS

It shall be the policy of the City of Rolla to encourage owners and managers of existing multi-unit residential properties to transition from the use of multiple individual refuse carts to communal dumpsters. In an effort to encourage such transitions, it shall be the policy of the Environmental Services Department of the City of Rolla (City) to provide some level of cost sharing in the establishment of said communal dumpster areas. Specifically, when appropriate, the City will install (or pay an amount equivalent) a concrete pad of an adequate and approved size (minimum sizing to be determined by the City) for the location and housing of a communal dumpster. As part of this cooperative arrangement, the property owner will be required to install walls/fencing (wood, steel, concrete, block, etc.) and appropriate gates as an enclosure for the communal dumpster area. The property owner will be responsible for upkeep and maintenance of the enclosure, including the concrete pad.
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Chief Sean Fagan

ACTION REQUESTED: Discussion

ITEM/SUBJECT: Salem Avenue Traffic Study

BUDGET APPROPRIATION (IF APPLICABLE): $ N/A

DATE: October 3, 2016

Commentary:

On the City Council meeting of September 6th, 2016, you tasked the Rolla Police Department to conduct a survey of vehicle and trucks traveling on Salem Avenue. You specifically requested to know the volume of vehicles and trucks and the average speed of all of the vehicles.

The reason for this request was due to complaints from local residents that the current speed limit of 30 miles per hour was not being followed. These residents requested that the speed limit be lowered to 25 miles per hour, and that the city move the school zone from its current location down to Soest Road.

With the assistance of Steve Hargis, a “stealth” speed registering sign was placed on the East side of Salem Avenue about 100 yards from the intersection of Highway 72. This sign was activated on September 12th and removed on September 14th. The results are as follows:

- A total of 2845 vehicles were counted.
- Average speed was 27.5 miles per hour.
- The 85% speed was 32 miles per hour.
- Out of the 2845 vehicles, 11 were speeding in excess of 40 miles per hour, with a majority of these speeding vehicles occurring between 7:00 am to 8:00 am, and 5:00 pm to 6:00 pm.
- 4% of these vehicles were buses and trucks of all sizes. 1.5% were tractor trailer units.

The stealth sign was then moved to Salem Avenue just southeast of Holloway. The sign was activated on the 18th and removed on the 20th, with the following results:

- A total of 6466 vehicles were counted.
- The average speed was 28 miles per hour.
- The 85% percentile was 32 miles per hour.
- Of the 6466 vehicles, 9 were speeding in excess of 40 miles per hour, with a majority of these vehicles occurring between 10:00 am and 11:00 am.
- 5% were buses and trucks of all sizes. 1.0% were tractor trailer units.

During the week of September 18th through the 24th, selective enforcement was conducted on Salem during the peak speeding times with 3 tickets issued. Enforcement will continue during these times. As you can see through the study, the 85% range for Salem Avenue is 32 miles per hour, with the average speed being only 27 miles per hour. Also, there is no indication of excessive accidents on this street.

[Signature]

[Date]
Recommendation:

It is the recommendation of the Police Department and the Street Department that the speed limit on Salem Avenue should not be changed. With the exception of a very few vehicles, all drivers adhere to the posted speed limit. Also, as this is a "feeder road" so limiting the access of trucks is not feasible. This is the purpose of a feeder road, to allow truck traffic to the downtown area.

It is also the recommendation of the Police Department and Street Department to not move the school zone from its present location. To do so would cost the city $4000, and we feel it would not change the dynamics of the vehicles traveling on this street.
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Steve Hargis

ACTION REQUESTED: Ordinance 1st Reading Only

ITEM/SUBJECT: Traffic Code Changes

BUDGET APPROPRIATION (IF APPLICABLE) DATE: 10/03/16

*****************************************************

COMMENTARY:

This ordinance establishes a 20 mph School Zone in front of the Lutheran Elementary School on Eleventh Street. This speed limit would be in effect from 7:30 a.m. to 8:30 a.m. and from 2:30 p.m. to 3:30 p.m. on school days only.

Staff recommends approval of the ordinance.
ORDINANCE NO. ________

AN ORDINANCE AMENDING ARTICLE V, REGULATION OF SPEED, SECTION 27-67 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI RELATING TO TRAFFIC.

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

Section 1: That Section 27-67, Maximum limits established on certain streets during school periods, of the Code of the City of Rolla, Missouri, is hereby repealed and a new Section 27-67 is hereby enacted in lieu thereof as follows:

ARTICLE V
REGULATION OF SPEED

Sec. 27-67. Maximum limits established on certain streets during school periods.

Tenth Street, from a point 180 feet west of the intersection of Tenth Street and Cedar Street easterly to the intersection of Tenth Street and Iowa Street, twenty miles per hour, when signal is flashing.

Eleventh Street, from the intersection of Poole Avenue to the intersection of Spring Avenue, twenty miles per hour 7:30 a.m. - 8:30 a.m. and 2:30 p.m. - 3:30 p.m., school days only. (new)

Eighteenth Street, from a point 400 feet west of the intersection of Eighteenth Street and Spencer Street to a point 805 feet east of the intersection of Eighteenth Street and Spencer Street, twenty miles per hour, when signal is flashing.

Forum Drive, from a point 500 feet north of the intersection of Forum Drive and Soest Road south to the intersection of Forum Drive and Soest Road, twenty miles per hour, when signal is flashing.

Lanning Lane, from a point 500 feet east of the intersection of U.S. 63 and Lanning Lane to a point 1500 feet east of the intersection of U.S. 63 and Lanning Lane, twenty miles per hour, when signal is flashing.

Pine Tree Road, from a point 990 feet south of the intersection of Pine Tree Road and Soest Road to the intersection of Pine Tree Road and Soest Road, twenty miles per hour, when flashing.

Salem Avenue, from a point 400 feet west of Holmes Lane southeasterly to Elliott Drive, twenty miles per hour, when signal is flashing.

St. Patrick's Lane, from Vichy Road to Bishop Avenue, during school hours.

Section 2: This ordinance 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
Section 27-67 Maximum limits established on certain streets during school hours

Eleventh Street, from the intersection of Poole Avenue to the intersection of Spring Avenue, twenty miles per hour 7:30am-8:30am and 2:30pm-3:30pm, school days only.

Requested by Councilman Young

Proposal to change Speed Limit from 25 mph to:
20 mph 7:30am-8:30am and 2:30pm-3:30pm
School Days Only
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Steve Hargis

ACTION REQUESTED: Ordinance 1st Reading Only

ITEM/SUBJECT: Traffic Code Changes

BUDGET APPROPRIATION (IF APPLICABLE)  DATE: 09/19/16

COMMENTARY:

Section 1

9th Street
No parking on 9th Street was requested by MO S&T in connection with their new parking improvements. Sight distance at the drives entering and exiting the lot will be greatly improved.

Poole Street
No parking on Pool Street was requested from Council Person, Steve Young, and Stephane Menand of MO S&T. The E-Bus at MO S&T was involved in an accident. In addition, Staff contacted the ambulance service for Phelps County and determined that Poole is used by ambulances.

Pine Street
The Alumni Chapter of the Pi Kappa Phi requested a loading zone be removed and replaced with No Parking next to their property at 1704-1706 Pine Street. No parking at this location also improves sight distance for cars entering Pine Street from 18th Street.

Olive Street
This no parking zone improves the visibility of the stop sign at Third Street.

Section 2

Lanning Lane
The no parking zones on Lanning Lane from 7:00 a.m. to 4:00 p.m. were requested by the Wyman Elementary School to improve traffic flow of cars and buses.

Staff recommends approval of the ordinance.

ITEM NO. 6 1
ORDINANCE NO. _________

AN ORDINANCE AMENDING SECTION 27-92 AND REPEALING SECTION 27-93 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 27-93 IN LIEU THEREOF RELATING TO PARKING.

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

Section 1: That the following segments of Section 27-92 of the Code of the City of Rolla, Missouri, pertaining to parking are hereby amended and/or added to read as follows:

Sec. 27-92 Parking prohibited – On certain streets or parts of streets.

It shall be unlawful for any person to cause or permit any motor vehicle registered in his/her name to be unlawfully parked as set out in this Section.

Ninth Street, on the north side, from the intersection of Ninth Street and Bishop Avenue (U.S. Highway 63) to the intersection of Ninth Street and State Street. (new)

Poole Avenue, on the east side, from the intersection of Poole Avenue and Tenth Street to the intersection of Poole Avenue and University Drive. (new)

Pine Street, on the east side, from a point one hundred eighty-five feet south of the intersection of Pine Street and Eighteenth Street to a point eighty feet south of the intersection of Pine Street and Eighteenth Street. (revised)

Olive Street, on the east side, from the south intersection of Olive Street and Third Street to a point thirty-five feet south of the intersection of Olive Street and Third Street. (new)

Section 2: That Section 27-93 of the Code of the City of Rolla, Missouri, pertaining to parking is hereby repealed and a new Section 27-93 is hereby enacted in lieu thereof as follows:

Sec. 27-93. Parking prohibited on certain streets at certain times.

It shall be unlawful for any person to park a vehicle at or in the following designated areas at the time set forth:

01- Eleventh Street, on the south side, from a point one hundred six feet east of the intersection of Eleventh Street and Poole Avenue, to a point one hundred sixty-six feet east of said intersection of Eleventh Street and Poole Avenue, between the hours of 8:00 A.M. and 4:00 P.M., on school days only.

02- St. Patrick’s Lane, on the north side, from a point twenty-five feet west of the intersection of St. Patrick’s Lane and Vichy Road, to a point seventy-five feet west of the intersection of St. Patrick’s Lane and Vichy Road and between a point one hundred twenty-seven feet west of the intersection of St. Patrick’s Lane and Vichy Road, to a point two hundred feet west of the intersection of St. Patrick’s Lane and Vichy Road between the hours of 8:00 A.M. and 4:00 P.M. on school days only; except for the parking of school buses.
.03- Maple Street, on the east side, from the intersection of Maple Street and Fifth Street to the intersection of Maple Street and Seventh Street, between the hours of 8:00 A.M. to 4:00 P.M., on school days only.

.04- Maple Street, on both sides, from the north side of the intersection of Tenth Street and Maple Street, to the south side of the intersection of Eleventh Street and Maple Street, between the hours of 8:00 A.M. to 4:00 P.M. Monday thru Friday.

.05- Oak Street, on the east side, from the intersection of Oak Street and Fourteenth Street, to the intersection of Oak Street and Sixteenth Street, between the hours of 8 A.M. and 5 P.M., Monday thru Friday.

06- Pine Street, on both sides, south of Sixth Street and north of the Burlington Northern Santa Fe Railroad right-of-way, no parking between the hours of 8:00 P.M. to 6:00 A.M.

07- Lanning Lane, on the north side, from a point eight hundred eighty-five feet west of the intersection of Lanning Lane and Rolla Street to a point one thousand forty-five feet west of the intersection of Lanning Lane and Rolla Street, no parking between the hours of 7:00 A.M. to 4:00 P.M. (new)

08- Lanning Lane, on the south side, from the west intersection of Lanning Lane and Jimmy Street, a private drive, to a point three hundred sixty feet west of the intersection of Lanning Lane and Jimmy Street, no parking between the hours of 7:00 A.M. to 4:00 P.M. (new)

Section 3: 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
Section 27-92 Parking Prohibited

Ninth Street, on the north side, from the intersection of Ninth Street and Bishop Avenue (U.S. Highway 63) to the intersection of Ninth Street and State Street.

Requested by MS&T
Poole Avenue, on the east side, from the intersection of Poole Avenue and Tenth Street to the intersection of Poole Avenue and University Drive.

Several complaints
Section 27-92 Parking Prohibited

Pine Street, on the east side, from a point one hundred eighty-five feet south of the intersection of Pine Street and Eighteenth Street to a point eighty feet south of the intersection of Pine Street and Eighteenth Street.

Requested by Alumni Chapter of Pi Kappa Phi
Section 27-92 Parking Prohibited

Olive Street, on the east side, from the south intersection of Olive Street and Third Street to a point thirty-five feet south of the intersection of Olive Street and Third Street. (new)

Complaint that parked vehicles were blocking the view of the stop sign.
Section 27-92 Parking Prohibited

Lanning Lane, on the north side, from a point eight hundred eighty-five feet west of the intersection of Lanning Lane and Rolla Street to a point one thousand forty-five feet west of the intersection of Lanning Lane and Rolla Street, no parking between the hours of 7:00 A.M. to 4:00 P.M.

Lanning Lane, on the south side, from the west intersection of Lanning Lane and Jimmy Street, a private drive, to a point three hundred sixty feet west of the intersection of Lanning Lane and Jimmy Street, no parking between the hours of 7:00 A.M. to 4:00 P.M.

Several complaints
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Steve Hargis

ACTION REQUESTED: Bid Award/Contract

ITEM/SUBJECT: Rehabilitating Sanitary Sewer Lines

BUDGET APPROPRIATION (IF APPLICABLE) - $200,000.00

DATE: 10/03/16

COMMENTARY:

Attached is a contract to rehabilitate just over a mile of sanitary sewer in various locations in the central portions of the city. This is the sixth year staff is proposing to participate in the cooperative purchasing arrangement with other Missouri communities with a bid received by Independence, Missouri.

The proposal is from Insituform Technologies, USA for a total of $159,588.25.

Staff recommends approval.
To: Dennis Cook  
City of Rolla  
901 North Elm Street  
Rolla, MO 65402

Re: City of Rolla, MO, 2017 Storm Sewer CIPP Project

Insituform Technologies USA, LLC. (Contractor) will provide services to complete the following work on the above referenced project:

Scope of work:
Rolla, MO  
2016 Rehab

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<th>Description</th>
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<td>LF</td>
<td>410 $</td>
<td>22.00 $</td>
<td>9,020.00</td>
</tr>
<tr>
<td>8</td>
<td>MH BE2-8” to MH BE2-6 8”</td>
<td>LF</td>
<td>302 $</td>
<td>24.00 $</td>
<td>7,248.00</td>
</tr>
<tr>
<td>9</td>
<td>MH BE2-6 to MH BE2-5 8”</td>
<td>LF</td>
<td>396 $</td>
<td>24.00 $</td>
<td>9,504.00</td>
</tr>
<tr>
<td>10</td>
<td>MH BE2-5 to MH BE2-3 8”</td>
<td>LF</td>
<td>498 $</td>
<td>45.00 $</td>
<td>4,410.00</td>
</tr>
<tr>
<td>11</td>
<td>MH BE2-3 to MH BE2-2 8”</td>
<td>LF</td>
<td>425 $</td>
<td>22.00 $</td>
<td>9,350.00</td>
</tr>
<tr>
<td>12</td>
<td>MH LN3-8 to MH LN3-7 6”</td>
<td>LF</td>
<td>240 $</td>
<td>29.00 $</td>
<td>6,960.00</td>
</tr>
<tr>
<td>13</td>
<td>MH LN3-7 to MH LN3-4 6”</td>
<td>LF</td>
<td>327 $</td>
<td>24.00 $</td>
<td>7,848.00</td>
</tr>
<tr>
<td>14</td>
<td>MH LN3-4 to MH LN3-3 8”</td>
<td>LF</td>
<td>288 $</td>
<td>24.00 $</td>
<td>6,912.00</td>
</tr>
<tr>
<td>15</td>
<td>MH LE1-16 to MH LE1-15 12”</td>
<td>LF</td>
<td>187 $</td>
<td>53.00 $</td>
<td>6,311.00</td>
</tr>
<tr>
<td>16</td>
<td>MH LE1-5 to MH LE1-3 6”</td>
<td>LF</td>
<td>185 $</td>
<td>29.00 $</td>
<td>5,655.00</td>
</tr>
<tr>
<td>17</td>
<td>MH LE1-3 to MH LE1-2 8”</td>
<td>LF</td>
<td>171 $</td>
<td>29.00 $</td>
<td>5,219.00</td>
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<tr>
<td>18</td>
<td>MH LN2-36 to MH LN2-9 6”</td>
<td>LF</td>
<td>492 $</td>
<td>22.00 $</td>
<td>10,824.00</td>
</tr>
<tr>
<td>19</td>
<td>MH LN2-9 to MH LN2-3 6”</td>
<td>LF</td>
<td>390 $</td>
<td>24.00 $</td>
<td>9,360.00</td>
</tr>
<tr>
<td>20</td>
<td>MH LN2-34 to MH LN2-32 6”</td>
<td>LF</td>
<td>402 $</td>
<td>22.00 $</td>
<td>8,844.00</td>
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<tr>
<td>21</td>
<td>P &amp; P Bonds</td>
<td>LS</td>
<td>1 $</td>
<td>2,685.00 $</td>
<td>2,685.00</td>
</tr>
</tbody>
</table>

Inclusions and exclusions as stated unless different with the Independence MO term contract.

INCLUDED:
✓ Certificate of insurance with a standard coverage
✓ Standard light cleaning of loose debris and televising
✓ Bypass
✓ CIPP installation
Dry weather work only
Post TV
All pricing assumes 100% of above scope to be performed. If not, the pricing will need to be reevaluated.

EXCLUDED:
- Site clearing of any kind
- Traffic control beyond standard cones and early warning signs.
- Permits
- Taxes – Owner/GC to provide tax exempt certificate or will pay tax directly to entity
- Repairs to the sewer due to collapsed pipe sections, protruding taps, lodged equipment, etc.
- Special Insurance such as Railroad, OCP, Builders Risk...
- Weekend/Holiday Work.

OWNER TO PROVIDE:
- Access to manholes including R/R of Manhole tops, clearing and ground levig/stabilization if needed for equipment
- City to provided equipment to off load/reload dual gland equipment
- Traffic control plan, permits, devices if needed (other than standard cones)
- Water for construction – typically fire hydrant
- Provide dump site, haul permits, and associated items for sewer debris disposal. Any toxic waste handling is to be done by others.
- Permits as needed

General Conditions:

1. We reserve the right to negotiate our prices, should the CIPP quantities differ more than 10% from those stated in this proposal.

2. Laterals, if encountered, that can be positively identified (with the camera) as plugged, will not be reinstated. All other laterals will be opened unless otherwise directed in writing by the owner.

3. To the extent permitted by law and in accordance with the terms of this contract, Contractor shall indemnify and hold harmless the Owner, Architect/Engineer, and agents and employees of any of them from and against: claims, damages, losses, and expenses including but not limited to attorneys’ fees, arising out of or resulting from the work performed by Contractor, save and except any economic losses not related to bodily injury, sickness, disease or death, provided that such claim, loss or expense is attributable to bodily injury, sickness, disease, or death, or to injury to or destruction of tangible property excluding economic loss or use thereof (other than the work itself), but only to the extent caused in whole or in part by negligent acts or omissions of Contractor, anyone directly or indirectly employed by it or anyone for whose acts Contractor may be liable, regardless of whether or not such claim, damage, loss or expense is caused in part by a party indemnified hereunder.
   
   In claims against any person or entity indemnified under this paragraph by an employee of Contractor, anyone directly or indirectly employed by it or anyone for whose acts Contractor may be liable, the indemnification obligation under this paragraph shall be limited by a limitation on the amount or type of damages, compensation or benefits payable by or for Contractor or its subcontractors under workers’ compensation acts, disability benefit acts or other employee benefit acts.

   The obligations of Contractor under this paragraph shall not extend to the liability of the Owner, Architect/Engineer, Architect/Engineer’s consultants, and agents and employees of any of them arising out of (1) the preparation or approval of maps, drawings, opinions, reports, surveys, change orders, designs or specifications, or (2) the giving of or the failure to give directions or instructions by the Owner, Architect/Engineer, Architect/Engineer’s consultants, and agents and employees of any of them.

4. LIMITED WARRANTY. IN LIEU OF ALL OTHER EXPRESSED, IMPLIED AND/OR STATUTORY WARRANTIES, INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, CONTRACTOR AGREES TO CORRECT ANY DEFECTS IN THE MATERIALS OR SERVICES PROVIDED BY CONTRACTOR WHICH ARE
BROUGHT TO THE ATTENTION OF CONTRACTOR WITHIN ONE YEAR FOLLOWING COMPLETION OF CONTRACTOR'S WORK, PROVIDED OWNER AFFORDS CONTRACTOR SUITABLE ACCESS AND WORKING CONDITIONS TO ACCOMPLISH SUCH CORRECTION.

5. MUTUAL RELEASE OF CONSEQUENTIAL DAMAGES. Neither party shall be liable to the other for consequential damages relating to or arising out of the Contract.

6. Any restrictions in our normal weekday work hours required by local, state, and/or federal authorities (due to noise restrictions or other reasons not known at the time of this proposal) will be an extra charge.

7. All labor, equipment, material, supervision, and mobilization necessary to complete the Insituform® process per the above conditions, and Insituform® specifications, are included.

8. PAYMENT TERMS: Payment is due in full, without exception or retention, within 35 days of date of invoice.

9. This proposal supersedes and nullifies all previous estimates and proposals under the same number, and is good for 60 days.

Thank you,

INSITUFORM TECHNOLOGIES USA, LLC.

Offered By: Insituform Technologies USA, LLC.

Accepted By: ____________________________
Signature

___________________________ Date ______
Name/Title

___________________________
Organization

Accepted by: Insituform Technologies USA, LLC.

Date: ____________________________

Is this Project Tax Exempt? ______ If Yes, please provide Tax Exemption Form and, where applicable, Project Exemption Form.

Does this Project require Certified Payroll? ______ Are there wage rates? ______ If yes, please provide a copy of the wage rates.

This accepted proposal constitutes a formal agreement. If you initiate a purchase order or other contract document it shall not be acknowledged without this accepted proposal as an attachment.

City of Rolla, MO, 2017 Sanitary Rehab Proposal Page 3 of 3
ORDINANCE NO. ____________

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 INSITUFORM TECHNOLOGIES USA, LLC.

BE IT ORDAINED 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 between the City of Rolla, Missouri and Insituform Technologies USA, LLC, a copy of said agreement being attached hereto and marked Exhibit A.


APPROVED:

______________________________
MAYOR

ATTEST:

______________________________
CITY CLERK

APPROVED AS TO FORM:

______________________________
CITY COUNSELOR

VII. A. 5.
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Floyd Jernigan, ACTION REQUESTED: Lease Award
Parks and Recreation Director

ITEM/SUBJECT: Cardio fitness equipment


COMMENTARY:

The following proposals were received for assortment of 17 pieces of cardio equipment. This will replace an assortment of comparable equipment that was purchased in 2006-2009. Going with a three-year lease will allow us to replace in bulk, with the cost spread over three years. With all proposals, we have the option of swapping out pieces during the life of the lease, with a 15-20% buy back. At the end of the lease, the equipment becomes the property of the Centre for $1. This equipment typically needs replacing within six to eight years, depending on the type. Equipment is covered by warranty in all three proposals, with fabric covered for 90 days. All three companies will also provide training to Centre staff for maintenance, repairs at their cost (Centre would pay for travel, lodging, meals to attend).

<table>
<thead>
<tr>
<th>Company</th>
<th>Model</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matrix</td>
<td>Various cardio pieces (see attached)</td>
<td>$2,915 monthly; $93,951 3-year total</td>
</tr>
<tr>
<td>Cottage Grove, Wis.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Push-Pedal-Pull – Precor</td>
<td>Various cardio pieces (see attached)</td>
<td>$3,092.72 monthly; $103,268.01 3-year total</td>
</tr>
<tr>
<td>Chesterfield, Mo./Durham, N.C.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advanced Exercise/Balboa</td>
<td>Various cardio pieces (see attached)</td>
<td>$3,595 monthly; $112,670 3-year total</td>
</tr>
<tr>
<td>Capital – Life Fitness</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Littleton, Colo./Chicago</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

After visits to all three companies’ production plants, staff recommends replacing with the low lease bid from Matrix. The Health and Recreation Center Board has approved this recommendation. The old equipment will be sold locally or on govdeals.

ITEM NO.  

\[\text{Signature}\]
## Quote Details

**Date:** 09/28/2016  
**Quote #:** QUO-02171-T4P9S0  
**Expires On:** 10/28/2016

### Primary Sales Contact
Wes Galloway  
P: 918-344-6757  
Wes.Galloway@matrixfitness.com

### Alternate Sales Contact
Ryan Hocking  
P: 417-854-3944  
ryan.hocking@matrixfitness.com

### Bill To:
The Centre  
1200 Holloway Street  
Rolla, MO 65401  
US

###Ship To:
The Centre  
1200 Holloway Street  
Rolla, MO 65401  
US

### Comments:

### Shipping Notes:

<table>
<thead>
<tr>
<th>Qty</th>
<th>Model Number</th>
<th>Description</th>
<th>List Price</th>
<th>Net Unit Price</th>
<th>Ext. Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>T7XI-02</td>
<td>Treadmill, T7XIit-02 w/RFID</td>
<td>$12,995.00</td>
<td>$6,295.00</td>
<td>$31,475.00</td>
</tr>
<tr>
<td>2</td>
<td>A7XI-02</td>
<td>Ascent, 7XI-02 w/RFID</td>
<td>$12,995.00</td>
<td>$6,295.00</td>
<td>$12,590.00</td>
</tr>
<tr>
<td>2</td>
<td>E7XI-02</td>
<td>Elliptical, 7XI 02 w/RFID</td>
<td>$10,995.00</td>
<td>$5,295.00</td>
<td>$10,990.00</td>
</tr>
<tr>
<td>2</td>
<td>R7XI-02</td>
<td>Recumbent, 7XI-02 w/RFID</td>
<td>$7,695.00</td>
<td>$3,795.00</td>
<td>$7,990.00</td>
</tr>
<tr>
<td>2</td>
<td>U7XI-02</td>
<td>Upright, 7XI-02 w/RFID</td>
<td>$7,395.00</td>
<td>$3,695.00</td>
<td>$7,590.00</td>
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<tr>
<td>1</td>
<td>H7XI-02</td>
<td>Hybrid, 7XI-02 w/RFID</td>
<td>$7,995.00</td>
<td>$4,195.00</td>
<td>$7,995.00</td>
</tr>
<tr>
<td>2</td>
<td>C5X-04 WiFi</td>
<td>Matrix - C5X Climmill WiFi</td>
<td>$8,995.00</td>
<td>$3,795.00</td>
<td>$7,590.00</td>
</tr>
<tr>
<td>1</td>
<td></td>
<td>Workout Tracking Network 20+</td>
<td>$5,200.00</td>
<td>$0.00</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>1</td>
<td></td>
<td>App/Web</td>
<td></td>
<td></td>
<td>$0.00</td>
</tr>
<tr>
<td>1</td>
<td>KRANKCYCLE NO SEAT</td>
<td>MATRIX KRANKCYCLE WITHOUT SEAT</td>
<td>$2,195.00</td>
<td>$1,295.00</td>
<td>$2,195.00</td>
</tr>
<tr>
<td>1</td>
<td>T-DPT</td>
<td>Matrix S-Drive Performance Trainer</td>
<td>$3,895.00</td>
<td>$2,095.00</td>
<td>$2,095.00</td>
</tr>
</tbody>
</table>

**List Price Total:** $180,410.00  
**Equipment Sales Price:** $85,410.00  
**FRT/ASM/DEL:** $8,541.00

### Customer Subtotal (before tax)

$93,951.00

### Tax (Estimated, subject to change)

$0.00

**Total Amount Due (USD) (including tax)**

$93,951.00
Krankcycle®
Active Lifestyles

The Krankcycle is a unique tool for upper-body development and rehabilitation. It can improve flexibility, strength, balance, coordination and neuroplasticity. In certain applications the Krankcycle can also improve cardiovascular capacity. It is a versatile product with immense benefit for users with accessibility and mobility limitations that prevent usage of traditional cardiovascular equipment.

- The Krankcycle’s versatility and targeted scapular work redress shoulder muscle imbalance and weakness, as well as rounded shoulders and compromised posture, in order to improve activities of daily living, such as lifting.
- Transport wheels and compact size enable easy product movement and storage.
- Color-coded knobs simplify adjustment.
- Optional computer measures heart rate, time, calories and rotations per minute (heart rate monitor sold separately) to provide objective and consistent progress measures.

Three distinct movement patterns (single arm, double arm, and split crank pattern) yield greatest therapeutic effect (3-pattern movements yield beneficial outcomes in common back scratch test). While bilateral resistance allows for reciprocal (forward and backward) muscle work.

Low start resistance allows for broad application in users with limited capacity, and seamless option is wheelchair accessible.

Independent arm motion offsets side dominance to facilitate balanced effort and improve bilateral coordination.

Close-body arm positioning better engages hard-to-activate shoulder and shoulder girdle areas, freewheel drive mechanism allows for high cadence and core work.

Also available: Krankcycle with seat (permanently attached).

<table>
<thead>
<tr>
<th>TECH SPECS</th>
<th></th>
</tr>
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<tbody>
<tr>
<td>Overall Dimensions (L x W x H)</td>
<td>144 x 69 x 105 cm / 56.5 x 27.5 x 41.5&quot;</td>
</tr>
<tr>
<td>Weight</td>
<td>65 lb / 142 lb</td>
</tr>
<tr>
<td>Max User Weight</td>
<td>150 kg / 350 lbs</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ADVANCED SPECS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Lowest Height Adjustment</td>
<td>81 cm / 32.5&quot;</td>
</tr>
<tr>
<td>Highest Height Adjustment</td>
<td>118 cm / 46.5&quot;</td>
</tr>
<tr>
<td>Range of Height Adjustment</td>
<td>37 cm / 14.5&quot;</td>
</tr>
<tr>
<td>Crank Length</td>
<td>17 cm / 6.7&quot;</td>
</tr>
<tr>
<td>Range of Motion</td>
<td>34 cm / 13.4&quot;</td>
</tr>
<tr>
<td>Q-Factor</td>
<td>31 cm / 12.2&quot;</td>
</tr>
</tbody>
</table>
The Tx's touch interface was thoughtfully designed for fitness. Its clear home screen is the easiest way users can access content from built-in social media apps to Virtual Active to on-demand music videos, engaging content just a touch away.

Matrix creates it all, so a user completing a Virtual Active workout feels in-cabine changes as the terrain changes and hears ambient noises, and they can post their workout data to social profiles with a single touch for a truly integrated experience.

### Features
- **3d Screen**: 51.3 cm / 20.1"
- **Contact & Telemetric HR**: Yes
- **Footpedal Insert**: No
- **Footpedal Version**: 80 cm (31.5"
- **Display Design**: Multi-position dual-action / custom programming / stationary
- **Remote Buttons**: Yes

### Display Type
- 10 cm / 4" color pop-up touch screen touch screen LCD
- **Display Feedback**: Text, Flash, Video, Games, Music, Calendar, PDF, Excel, Word, Slideshow, Internet, FM Radio, Text, Netflix, YouTube, USB/DVD/CD

### Secondary Data Display
- Yes

### User-defined Multi-Language Display
- Yes

### Resistance Range
- 0-25

### Workouts
- Manual, Targeted (2), Interval Hi-Lo, Interval Lo-Hi, Targeted Bicycle, Rowing, Rowing, Cycling, Hi-Lo, Lo-Hi, HIIT, F3, 30 Min, 60 Min

### CSA Safe Ready For Linux Certified
- Yes

### NuPulse Compatible
- Yes

### N-Touch Technology
- Yes

### Instant On Technology
- NA

### One-Button Start
- Yes

### On-the-Fly Program Change
- Yes

### Integrated Video Clear Television Technology
- Yes

### FITCONNEXION Ready
- Yes

### WIFI Enabled
- Yes

### iPod / iPhone Compatible
- Made for iPad and Made for iPhone

### Multimedia Playback
- Supported

### Ike / iPod Compatible
- Yes

### Personal Fan
- Yes

### USB Port
- Yes

### Vertical Axis Compatible
- Yes

### Asset Management Compatible
- Yes

### Workout Tracking Network Compatible
- Yes

### Web Connectivity
- Custom app interface in addressable web browser

### Facility Communication Portal / Calendar
- Yes

### RFID Compatible
- No

### Pause Function
- Yes

### Reading Rack
- Yes

### Weight Capacity
- 136 kg / 300 lb

### Power Requirements
- 120-240V / 50-60Hz AC

### Maximum Watts
- 1200W

### Minimum FPM
- 10 FPM

### Assembled Dimensions
- 217 cm x 117 cm x 137 cm

### Max User Weight
- 136 kg / 300 lb

### Assembled Weight
- 136 kg / 300 lb

### Shipping Weight
- 136 kg / 300 lb

### Warranty
- 3 years

### Generators
- 5 FPM

### Parts & Labor
- 3 years CAP

### Wear Items (Pouch, Cable, USB Port, Headphone Jack, Battery)
- 1 year, parts

### Constant Rate of Acceleration
- Constant Rate of Acceleration and our patented suspension design combine to deliver a perfectly smooth motion.

### Suspension Design
- The design is free of wheels and tracks, eliminating friction and resulting in the most efficient motion possible.
The 3x's touch interface was houghtfully designed for fitness. Its clean Home screen is the easiest way users can access content. From built-in social media apps to Virtual Active TV on demand music videos, engaging content is just a touch away.

Matrix creates it all in a user completing a Virtual Active workout feels incline changes as the terrain changes and hears ambient noises, and they can post their workout data to social profiles with a single touch for a truly integrated experience.
The 7th's touch interface was thoughtfully designed for fitness. Its clean home screen is the easiest way users can access content. From built-in social media apps to Virtual Active, on-demand music videos, engaging content is just a touch away.

Matrix creates it all, so a user completing a Virtual Active workout feels like they are changing as the terrain changes and hears ambient noises, and they can post their workout data to social profiles with a single touch for a truly integrated experience.

Matrix Treadmill

**Features**
- Deck Type: Ultimate touch reversible 1-deck
- Belt Type: 24" x 60" commercial-grade
- Running Area: 42 x 60 cm / 60 x 22"
- Drop-in Height: 4" x 3.5"
- Cushion System: 9-zone Dynamic Cushioning System
- Incline Range: 0% - 15% / 0% - 15°
- Speed Range: 0.5 - 24 km/h / 0.5 - 15 mph
- Contact & Telemetric HR: Yes
- Crossbar Controls: Yes
- Treadmill: Yes

**Config**
- Display Type: 15" diagonal projection capacitive touchscreen LCD
- Ex-display Feedback: Yes
- Secondary Data Display: Yes
- User-defined Multi-Language Display: Yes
- FitnessConnect+ Ready: Yes
- Wi-Fi Enabled: Yes
- iPod / iPhone® Compatible: Yes
- Personal Fan: Yes
- USB Port: Yes
- Virtual Active® Compatible: Yes
- Asset Management Compatible: Yes
- Workout Tracking Network Compatible: Yes
- Web Connectivity: Yes
- Facility Communication Ports/Certifier: Yes
- RF Compatibility: Yes
- Pause Function: Yes
- Reading Rack: Yes

**Drive System**
- Drive System: Commercial AC Dynamic Response Drive System™
- Power Requirements: 22-32-volt direct current, non-polarized grounded
- Electrical Receptacle & Plug: 120V, 5-15A
- Assembled Dimensions: 25 x 93 x 61 cm / 84.5" x 36.5" x 24.5"
- Max User Weight: 180 kg / 396 lbs
- Assembled Weight: 81 kg / 180 lbs
- Shipping Weight: 270 kg / 600 lbs

**Warranty**
- Frame: 7 years
- Drive Motor: 1 year
- Parts & Labor: 3 years
- Wear bear (4) Cable, USB Port, Headphone Jack, Battery: 90 days

* "24 km/h / 15 mph speed in kg/mi, up to 108 kg / 236 lbs."

"Made for iPhone®" means that an electronic accessory has been designed to connect specifically to iPhone® and has been certified by the developer to meet Apple performance standards. Apple is not responsible for the operation of this device or its compliance with safety and regulatory standards. "Made for iPhone®" is a trademark of Apple Inc., registered in the U.S. and other countries.

**Ultimate Deck® System**
- Our layered absorbent system provides the ultimate feel for all users, and offers over 40,000 kilometers / 25,000 miles of maintenance-free performance.

**Dynamic Response Drive System™**
- Our exclusive drive system is coupled with controller technology that continuously monitors and adjusts to user footwear to ensure a perfect glide.

**Cost-Aluminum End Caps**
- For lasting durability, the Matrix 7th series treadmills are equipped with cost-aluminum end caps.
A7xi Ascent Trainer

The 7xi's touch interface was thoughtfully designed for fitness. Its clean Home screen is the easiest way users can access content. From built-in social media apps to Virtual Active to on-demand music videos, engaging content is just a touch away.

Matrix creates it all, so a client completing a Virtual Active workout feels like changing the terrain changes and hears ambient noises, and they can post their workout data to social profiles with a single touch for a truly integrated experience.

**FEATURES**
- Stride Length: 38 - 61 cm / 20 - 24"
- Incline Range: 0% - 15% / 0% - 15°
- Step on Height: 24 cm / 9.5"
- Contact & Telemetric HR: Yes
- Footpad Insert: Premium
- Pedal Spacing: 5.4" / 137.5"
- Handgrip Design: Motion-simulation / premium ergo-load display
- Remote Buttons: Yes

**CONSOLE**
- Display Type: 41 cm / 16" class projective capacitive touchscreen LCD
- Display Feedback: Yes
- Secondary Data Display: Yes
- User-defined Language Display: Yes
- Resistance Range: 1 - 20
- Workouts: Yes
- CSAF Ready-FitLife Certified: Yes
- Help/Use Compatible: Yes
- FitTouch Technology: Yes
- Inclined On Technology: NA, Powered
- One-button Start: Yes
- On-the-fly Program Change: Yes
- Integrated Vista Clear TV Technology: Yes
- FICONEXION Ready: No
- WiFi Enabled: Yes
- iPod / iPhone Compatible: Made for iPod® and Made for iPhone®
- Multimedia playback: Yes
- 360° iPod® / iPhone® Compatible: No
- Tonal Fan: Yes
- USB Port: Yes
- Virtual Active® Compatible: Included
- Asset Management Compatible: Yes
- Workout Tracking Network Compatible: Yes
- Web Connectivity: Custom app interface in addition to web browser
- Ready Communication Points: Yes
- RFID Compatible: Yes
- Paste Function: Yes
- Reading Rack: Yes

**RESISTANCE SYSTEM**
- Brushless generator

**TECH SPEC**
- Power Requirements: 100 - 240V - 50/60Hz AC
- Maximum Watts: 4 (optional)
- Minimum RPM: 16 (optional)
- Maximum RPM: 16 (optional)
- Assembled Dimensions: 19.4" x 60.6" x 86.2" (H x W x D)
- Max User Weight: 181 kg / 400 lbs
- Assembled Weight: 197.1 kg / 434.3 lb
- Shipping Weight: 216.5 kg / 478 lbs

**WARRANTY**
- Frame: 7 years
- Electrical: 3 years
- Parts & Labor: 3 years CAP
- 90 days warranty on electronic accessory

**Removable Desk**
- All Matrix AscentTrainer® and Suspension Elliptico® models feature a removable desk for quick access and easy serviceability.

**Variable Incline**
- Responsive incline adjustment and variable stride length make workouts on the AscentTrainer® more dynamic and engaging, helping you achieve your fitness goals and core stabilization benefits.

**Constant Rate of Acceleration**
- Constant Rate of Acceleration and our patented suspension design allow a perfectly smooth motion, free of wheels and friction.

For more information about Matrix Fitness: matrixfitness.com | Toll-Free 866 693 4663
The 7x's touch interface was thoughtfully designed for fitness. Its clean Home screen is the easiest way users can access content. From built-in social media apps to Virtual Active to on-demand music videos, engaging content is just a touch away.

Matrix creates it all, so a user compiling a Virtual Active workout feels incline changes as the terrain changes and hears ambient noises, and they can post their workout data to social profiles with a single touch for a truly integrated experience.

**Features & Benefits**

- **Resistance System**: Bluetooth certified
- **Chain Design**: 3-speed with nickel-plated pulleys
- **Power Requirements**: 120-volt, 60 Hz, 1.25 A
- **Maximum Watts**: 20, 18, 14, 10, 7, 5.5, 3.5几句
- **Maximum RPM**: 74, 60, 42, 30, 22, 15几句
- **Assembled Dimensions**: 19 in. H x 44 in. W x 21 in. D
- **Assembly Weight**: 110 lbs.
- **Assembly Time**: 1.5 hours
- **Comfortable Seat**: 45° seat angle

**Matrix Fitness**

For more information about Matrix Fitness, visit matrixfitness.com | Toll Free 866 693-4863

**Virtual Active**

A built-in media center provides the right balance of support and airflow for a cooler and more comfortable workout.

**One-hand Seat Adjustment**

Simple and intuitive, one-hand adjustment allows quick fine-tuning of ride height.

**45° Seat Angle**

The Hybrid Cycle features an ergonomic 45° seat angle that enhances both comfort and workout effectiveness.
The 7" touch interface was thoughtfully designed for fitness. Its clear Home screen is the easiest way users can access content from built-in social media apps to Virtual Active to on-demand music videos, engaging content is just a touch away.

Matrix creates it all, so a user completing a Virtual Active™ workout feels incline changes as the terrain changes, and hears ambient noises, and they can post their workout data to social profiles with a single touch for a truly integrated experience.

Matrix Fitness, matrixfitness.com | Toll-Free 866 693 4863
Our unique design includes a sturdy, built-in bar that simulates sled pushing and pulling without needing the space to use a traditional sled. Multiple sled brake settings help coaches and trainers develop precise progression programs to maximize results.

A parachute brake with multiple settings gives users the feel of real parachute resistance, perfect for resisted sprint drills without extra gear or access to a large track or field.

Athletes can perform forward, lateral, or reverse movements to maximize neuromuscular development and enhance agility. Full-length handrails offer stability as users switch rapidly from one phase of athletic movement to the next.

<table>
<thead>
<tr>
<th>Feature</th>
<th>Specification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resistance Type</td>
<td>Independent sled or parachute brakes</td>
</tr>
<tr>
<td>User Harness</td>
<td>High quality padded</td>
</tr>
<tr>
<td>Jack Type</td>
<td>Reversible rubber 2.5 cm / 1.0 in</td>
</tr>
<tr>
<td>Belt Type</td>
<td>Rubber / TPU / Anti-slip</td>
</tr>
<tr>
<td>Running Area</td>
<td>122 x 60 cm / 48 x 24 in</td>
</tr>
<tr>
<td>Step-up Height</td>
<td>18 cm / 7 in</td>
</tr>
<tr>
<td>Incline Range</td>
<td>0° to 12°</td>
</tr>
<tr>
<td>Speed Range</td>
<td>0.1 to 28.0 km/h</td>
</tr>
</tbody>
</table>

Adjustable Handles
Easily adjustable design offers a complete range of user-friendly handle positions, helping to maintain consistent upper body and movement.

True Zero Start and Unlimited Top Speed
With no preset speed limits, users can train at speeds recommended to improve speed and resistance.

Low-Inertia Design
Offers smooth, targeted resistance for upper body and core strength training.

For more information about Matrix Fitness: matrixfitness.com
The 7xi’s touch interface was thoughtfully designed for fitness. Its clean Home screen is the easiest way users can access content from built-in social media apps to Virtual Active to on-demand music videos, engaging content is just a touch away.

Matrix creates it all, so a user completing a Virtual Active® workout feels like changes as the terrain changes and hears ambient noises, and they can post their workout data to social profiles with a single touch for a truly integrated experience.

One-hand Seat Adjustment
Simple and intuitive, one-hand adjustment allows quick fine-tuning of ride height.

Integrated Transport Handle and Top-Town Levelers
Handle is readily visible and easily accessible for moving around the room. Top-down adjustments simplify leveling after installation, maintenance or regular use.
On September 19, 2016, the Public Works Department was authorized to purchase a 2014 Freightliner Truck with Vactor TRAK System. This capital expenditure was not included in the FY17 budget but needs to be replaced due to a recent vehicle accident. MIRMA will be reimbursing the City approximately $75,000 for the value of the truck before the accident and these funds will be used to make the first payment in 2017.

On September 28, 2016, financing bids were received. The bids received were as follows:

<table>
<thead>
<tr>
<th></th>
<th>5 Years</th>
<th>7 Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward Jones</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
<tr>
<td>Bancorp Bank/Mears Motor</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
<tr>
<td>Central Federal Savings &amp; Loan</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
<tr>
<td>Citizen’s Bank of Newburg</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
<tr>
<td>Commerce Bank</td>
<td>1.98%</td>
<td>$79,513.22</td>
</tr>
<tr>
<td>First Community National Bank</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
<tr>
<td>First State Community Bank</td>
<td>1.695%</td>
<td>$78,912.06</td>
</tr>
<tr>
<td>MPUA</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
<tr>
<td>Municipal Leasing Consultants</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
<tr>
<td>Phelps County Bank</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
<tr>
<td>Town &amp; Country Bank</td>
<td>No Bid</td>
<td>No Bid</td>
</tr>
<tr>
<td>US Bank</td>
<td>1.65%</td>
<td>$78,753.00</td>
</tr>
</tbody>
</table>

It is the recommendation of staff to award financing to US Bank with an interest rate of 1.65% and annual payments of $78,753.00 for a five (5) year term.
RESOLUTION NO.__________________

A RESOLUTION AWARDING THE FINANCING OF PUBLIC WORKS EQUIPMENT TO US BANK AND AUTHORIZE PREPARATION OF LEASE DOCUMENTS.

NOW, THEREFORE, 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, is hereby authorized and directed to award on behalf of the City of Rolla, Missouri, lease financing for public works equipment between the City of Rolla, Missouri, Phelps County, and US Bank, Missouri. US Bank shall prepare lease-financing documents and the Mayor of the City of Rolla, Missouri shall execute said documents subject to legal review.

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


APPROVED:

_________________________
Mayor

ATTEST:

_________________________
City Clerk

APPROVED AS TO FORM:

_________________________
City Counselor
On September 19, 2016, the Fire Department was authorized to purchase thirty (30) SCBA sets. This capital expenditure was included in the FY16 budget with an estimated purchase price of $250,000 and the lease payments were budgeted for a five (5) year payment schedule of $48,000. After bids were received, the final amount to be financed is $186,000.

On September 28, 2016, financing bids were received. The bids received were as follows:

<table>
<thead>
<tr>
<th></th>
<th>5 Years</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward Jones</td>
<td>No Bid</td>
<td></td>
</tr>
<tr>
<td>Bancorp Bank/Mears Motor</td>
<td>No Bid</td>
<td></td>
</tr>
<tr>
<td>Central Federal Savings &amp; Loan</td>
<td>No Bid</td>
<td></td>
</tr>
<tr>
<td>Citizen's Bank of Newburg</td>
<td>No Bid</td>
<td></td>
</tr>
<tr>
<td>Commerce Bank</td>
<td>1.93%</td>
<td>$39,381.32</td>
</tr>
<tr>
<td>First Community National Bank</td>
<td>No Bid</td>
<td></td>
</tr>
<tr>
<td>First State Community Bank</td>
<td>1.695%</td>
<td>$39,140.38</td>
</tr>
<tr>
<td>MPUA</td>
<td>No Bid</td>
<td></td>
</tr>
<tr>
<td>Municipal Leasing Consultants</td>
<td>No Bid</td>
<td></td>
</tr>
<tr>
<td>Phelps County Bank</td>
<td>No Bid</td>
<td></td>
</tr>
<tr>
<td>Town &amp; Country Bank</td>
<td>No Bid</td>
<td></td>
</tr>
<tr>
<td><strong>US Bank</strong></td>
<td><strong>1.65%</strong></td>
<td><strong>$39,061.49</strong></td>
</tr>
</tbody>
</table>

It is the recommendation of staff to award financing to US Bank with an interest rate of 1.65% and annual payments of $39,061.49 for a five (5) year term.
RESOLUTION NO.__________________

A RESOLUTION AWARDING THE FINANCING OF FIRE EQUIPMENT TO US BANK AND AUTHORIZE PREPARATION OF LEASE DOCUMENTS.

NOW, THEREFORE, 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, is hereby authorized and directed to award on behalf of the City of Rolla, Missouri, lease financing for fire equipment between the City of Rolla, Missouri, Phelps County, and US Bank, Missouri. US Bank shall prepare lease-financing documents and the Mayor of the City of Rolla, Missouri shall execute said documents subject to legal review.

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


APPROVED:

______________________________

Mayor

ATTEST:

______________________________

City Clerk

APPROVED AS TO FORM:

______________________________

City Counselor
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Chief Sean Fagan
ACTION REQUESTED: Motion

ITEM/SUBJECT: Bids for Animal Control Truck

BUDGET APPROPRIATION: $30,000 total vehicle budget
DATE: October 3, 2016

Commentary:

Bids were received and opened at 10:00 am on September 20, 2016 for the purchase of one (1) new, 2017 model year, ½ ton, full-size, four wheel drive, regular cab, long bed pickup.

We received the following qualifying bids for the vehicle:

<table>
<thead>
<tr>
<th>Company</th>
<th>Model</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hutcheson Ford</td>
<td>Ford F150</td>
<td>$23,485</td>
</tr>
<tr>
<td>Lou Fusz Ford</td>
<td>Ford F150</td>
<td>$23,965</td>
</tr>
<tr>
<td>Lindsay Auto Group</td>
<td>Ford F150</td>
<td>$24,987</td>
</tr>
<tr>
<td>Landmark Dodge</td>
<td>Ram 1500</td>
<td>$25,695</td>
</tr>
<tr>
<td>Don Brown Chevrolet</td>
<td>Silverado 1500</td>
<td>$28,493</td>
</tr>
</tbody>
</table>

Recommendation:

It is staff recommendation that Council award the bid to Hutcheson Ford for a total cost of $23,485.

ITEM NO. VII. E. I.
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Chief Sean Fagan

ITEM/SUBJECT: Bids for Evidence Truck

BUDGET APPROPRIATION: $267,750 total vehicle budget

DATE: October 3, 2016

Commentary:

Bids were received and opened at 10:00 am on September 20, 2016 for the purchase of one (1) new, 2017 model year, 3/4 ton, full-size, four wheel drive, crew cab pickup.

We received the following qualifying bids for the vehicle:

<table>
<thead>
<tr>
<th>Dealer</th>
<th>Make/Model</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Landmark Dodge</td>
<td>Ram 2500 Tradesman</td>
<td>$29,492</td>
</tr>
<tr>
<td>Don Brown Chevrolet</td>
<td>Silverado 2500</td>
<td>$31,994</td>
</tr>
<tr>
<td>Lou Fusz Ford</td>
<td>F250</td>
<td>$32,009</td>
</tr>
<tr>
<td>Lindsay Auto Group</td>
<td>F250</td>
<td>$32,145</td>
</tr>
<tr>
<td>Hutcheson Ford</td>
<td>F250</td>
<td>$33,305</td>
</tr>
</tbody>
</table>

Recommendation:

It is staff recommendation that Council award the bid to Landmark Dodge for a total cost of $29,492.
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Chief Sean Fagan

ITEM/SUBJECT: Bids for Police Truck

BUDGET APPROPRIATION: $267,750 total vehicle budget

DATE: October 3, 2016

Commentary:

Bids were received and opened at 10:00 am on September 20, 2016 for the purchase of one (1) new, 2017 model year, ½ ton, full-size, four wheel drive, crew cab pickup.

We received the following qualifying bids for the vehicles:

- Landmark Dodge
  - Dodge 1500 SSV
  - $27,895
- Hutcheson Ford
  - Ford F150
  - $29,729
- Lou Fusz Ford
  - Ford F150
  - $31,389
- Lindsay Auto Group
  - Ford F150
  - $31,806
- Don Brown Chevrolet
  - Chevrolet 1500
  - $34,337

Recommendation:

It is staff recommendation that Council award the bid to Landmark Dodge for a total cost of $27,895.

ITEM NO. VII. G. l.
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Chief Sean Fagan

ITEM/SUBJECT: Bids for Police Van

BUDGET APPROPRIATION: $267,750 total vehicle budget

DATE: October 3, 2016

Commentary:

Bids were received and opened at 10:00 am on September 20, 2016 for the purchase of one (1) new, 2017 model year, 1 ton, long wheel based, extended length, high roof, cargo van.

We received the following qualifying bids for the vehicles:

<table>
<thead>
<tr>
<th>Company</th>
<th>Model &amp; Code</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hutcheson Ford</td>
<td>Transit 350 EL HR</td>
<td>$34,233</td>
</tr>
<tr>
<td>Lou Fusz Ford</td>
<td>Transit 350 EL HR</td>
<td>$34,725</td>
</tr>
<tr>
<td>Lindsay Auto Group</td>
<td>Transit 350 EL HR</td>
<td>$35,537</td>
</tr>
</tbody>
</table>

Recommendation:

It is staff recommendation that Council award the bid to Hutcheson Ford for a total cost of $34,233.

Note: Paid through Drug Seizure Funds

ITEM NO. VII A.1.
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Chief Sean Fagan

ITEM/SUBJECT: Bids for Police SUV's

BUDGET APPROPRIATION: $267,750 total vehicle budget

DATE: October 3, 2016

Commentary:

Bids were received and opened at 10:00 am on September 20, 2016 for the purchase of five (5) new, 2017 model year, all wheel drive, pursuit package SUV's.

We received the following qualifying bids for the vehicles:

<table>
<thead>
<tr>
<th>Dealer</th>
<th>Model</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lou Fusz Ford</td>
<td>Ford Police Interceptor Utility</td>
<td>$30,316</td>
</tr>
<tr>
<td>Lindsay Auto Group</td>
<td>Ford Police Interceptor Utility</td>
<td>$30,718</td>
</tr>
<tr>
<td>Hutcheson Ford</td>
<td>Ford Police Interceptor Utility</td>
<td>$30,962</td>
</tr>
<tr>
<td>Don Brown Chevrolet</td>
<td>Chevrolet Tahoe</td>
<td>$38,234</td>
</tr>
</tbody>
</table>

Recommendation:

It is staff recommendation that Council award the bid to Lou Fusz Ford for a total cost of $151,580.
DEPARTMENT HEAD: Chief Sean Fagan

ITEM/SUBJECT: Bids for Police SUV Equipment

BUDGET APPROPRIATION: $267,750 total vehicle budget

DATE: October 3, 2016

Commentary:

At the same time we went out for bids on five (5) new, 2017 Police SUV’s, we solicited bids for equipment for these vehicles, including lights, sirens, speakers, consoles, etc.

Bids were received and opened at 10:00 am on September 20, 2016. We received the following qualifying bids for the equipment:

Ed Roehr Safety Products $7,215
A&M Industries $8,155

Recommendation:

It is staff recommendation that Council award the bid to Ed Roehr Safety Products for a total cost of $36,075.
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Chief Sean Fagan  

ACTION REQUESTED: Motion

ITEM/SUBJECT: Toughpads

BUDGET APPROPRIATION: $163,000  

DATE: October 3, 2016

Commentary:

The Rolla Police Department wants to purchase computers to be installed in its police vehicles. These computers will be used to receive calls via computer aided dispatching. This will also allow the officers the ability to run vehicle license plates and persons.

The staff has researched these items and has settled on Panasonic Toughpads. We plan to purchase twenty-six (26) of these toughpads through Turnkey Mobil Solutions, located in Jefferson City, which is the Panasonic dealer in our area. The purchase will be through state bid from the State of Missouri.

The overall cost for the 26 units (including installation, accessories, mounts for vehicle and station, and a five year warranty) is $163,000. This purchase will be made with the use of drug forfeiture funds.

Recommendation:

It is staff recommendation that the purchase and installation of this equipment be awarded to Turnkey Mobil Solutions.

Note: Paid through Drug Seizure Funds

ITEM NO. VII K 1