

**ROLLA CITY COUNCIL WORKSHOP MEETING MINUTES
MONDAY, OCTOBER 24, 2016; 5:30 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, Kelly Long, Susan J. Eudaly, Don Morris, John Meusch (arrived at 6:04 p.m.), Jim Williams, Brian Woolley, Steven Jung, and Walt Bowe

Council Members Absent: None.

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

Department Directors in Attendance: Public Works Director Steve Hargis, Finance Director Steffanie Rogers, and Fire Chief Ron Smith

Others in Attendance: Wastewater Superintendent Dennis Cook, Engineer Darin Pryor, Senior Project Coordinator Anne McClay, Wastewater Superintendent Will Olms, Rolla Municipal Utilities (RMU) General Manager Rodney Bourne, RMU Operations Manager Chad Davis, and Rolla Board of Public Works Board Member Matthew Z. Williams

Mayor Magdits called the workshop to order at approximately 5:30 p.m. He said tonight would give the Council an opportunity to hear and think about a couple of multi-year, multi-million dollar projects along with the strategies and everything the City will have to wrestle with during the next couple of years. Mayor Magdits then turned the floor over to Public Works Director Steve Hargis.

I. Resolution Authorizing Submission of Grant Application with Missouri Department of Transportation: Mr. Hargis explained the City has an opportunity to apply for a TAP (Transportation Alternatives Program) grant through the Missouri Department of Transportation. He told the Council the deadline to submit the application is November 1, 2016. Mr. Hargis said the City is requesting \$200,000 to do some ADA (American with Disabilities Act) ramps (82 around the Missouri S&T Campus). He explained this is for Phase II of the project the City has been working on for about four years.

Mayor Magdits read the following proposed resolution for one reading, by title.
RESOLUTION NO. 1869: A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE MISSOURI DEPARTMENT OF TRANSPORTATION

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I. Resolution Authorizing Submission of Grant Application with Missouri Department of Transportation (continued): FOR THE 2017 TRANSPORTATION ALTERNATIVES PROGRAM. A motion was made by Eudaly and seconded by Morris to approve the proposed resolution. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried. The resolution passed.

II. Proposed Route Highway 72: Mr. Hargis indicated Mr. Andrew Potthast, P.E., Senior Project Manager with HNTB, would provide an overview of what the subject project would look like when it is completed. He recalled the City has been discussing the Highway 72 extension since the late 1990s and conducted several neighborhood meetings in the area.

Councilman Meusch entered the meeting at approximately 6:04 p.m.

Following Mr. Potthast's presentation, a motion was made by Morris and seconded by Eudaly to authorize City staff to proceed with the following:

1. Prepare Amendment #2 to the HNTB Professional Services Agreement to provide for surveys and geotechnical work necessary for preparation of construction documents. This agreement will be presented at the November 7, 2016 Council Meeting for the first reading of the ordinance. The final reading will take place at the November 21, 2016, meeting. The amendment for final design and bidding will be presented to Council on January 16, 2017.
2. Advertising for professional services to provide land acquisition and relocation services. Selection and first reading of the ordinance authorizing the contract is scheduled for the November 21, 2016, meeting. The final reading will take place at the December 5, 2016, meeting.
3. Application for a permit to cross the Burlington Northern Santa Fe Railroad with a bridge.

A voice vote on the motion showed eleven ayes, one nay, and zero absent. Motion carried.

III. Wastewater and Storm Water: Public Works Director Steve Hargis provided an overview of where the City is currently with storm water management and wastewater collection treatment. He pointed out the storm water and sanitary sewer systems are two completely different systems. Mr. Hargis said the sanitary sewer system is what you

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III. Wastewater and Storm Water (continued): flush and the storm sewer system handles what drains off the streets and in the curb inlets on the street. He pointed out, however, they both go to the creek, and are both permitted by the Department of Natural Resources (DNR), which is overseen by the Environmental Protection Agency (EPA).

IV. Infrastructure Planning for Rolla *Making Smart Investments While Controlling the City's Destiny*: Mr. Trent Stober, P.E., and David Carani, with HDR Engineering, and Jeff Meadows, P.E., Archer-Elgin, said they help municipalities make sense out of the regulations and try to come up with plans to move forward and avoid the impact of some of the regulations.

A motion was made by Long and seconded by Eudaly to authorize City staff to proceed with the following:

1. Prepare Task Order 7 to the HDR professional agreement to provide for the preparation of a Wastewater Treatment Facility Preliminary Engineering report for all three plants. This task order will be presented at the November 7, 2016 Council meeting for the first reading of the ordinance. The final reading will take place at the November 21, 2016 meeting.
2. Direct City staff to prepare a preliminary engineering report for all capital items anticipated to operate, maintain and improve the existing facility in streets, sidewalks, storm water and wastewater collections over a 20 year planning period. This task will be completed in conjunction with the HDR timeline. Both of these processes are anticipated to take approximately 270 days.

A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried.

V. CLOSED SESSION

A motion was made by Hines and seconded by Eudaly to adjourn into Closed Session pursuant to RSMo. 6610.021 to discuss real estate. A roll call vote on the motion showed the following: Ayes; Meusch, Eudaly, Jung, Hines, Woolley, Miller, Bowe, Crowell, Long, Jordan, Morris, and Williams. Nays; None. Absent; None. Motion carried.

The Council adjourned into Closed Session at approximately 7:53 p.m.

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VI. CLOSED SESSION ACTION

The Council reconvened into open session at approximately 8:39 p.m.

Mayor Magdits announced that during Closed Session the Council discussed a real estate opportunity pertaining to Rolla Municipal Utilities. No action was taken.

VII. ADJOURNMENT

Having no further business, the meeting adjourned at 8:39 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

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