

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 6, 2017; 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, Matthew Crowell, Kelly Long, Susan J. Eudaly, Don Morris, John Meusch, Jim Williams, Brian Woolley, and Walt Bowe

Council Members Absent: Monty Jordan and Steven Jung

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

Other City Officials in Attendance: City Administrator John Butz, City Counselor Lance Thurman, and City Clerk Carol Daniels

Mayor Magdits called the meeting to order at approximately 6:30 p.m. and asked a member of the Rolla Ministerial Alliance to give the invocation.

Mayor Magdits then asked a 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 ten ayes, zero nays, and two 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 – January 3, 2017
- 2) City Council Closed Session Meeting – January 3, 2017
- 3) City Council Meeting – January 17, 2017
- 4) City Council Closed Session Meeting – January 17, 2017

II. PUBLIC HEARINGS

None.

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III. ACKNOWLEDGEMENTS AND SPECIAL PRESENTATIONS

None.

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

Mayor Magdits referred the Council to **(A)** the December 2016, Environmental Services Department Monthly Report; **(B)** the December 2016, Police Department Monthly Report; **(C)** the December 2016, Animal Control Division Monthly Report; **(D)** the December 2016, Municipal Utilities Monthly Report; **(E)** the December 20, 2016, Rolla Board of Public Works Meeting Minutes; **(F)** the December 2016 and January 2017, Building Codes Monthly Reports; **(G)** the January 5, 2017, Board of Adjustment Meeting Minutes; **(H)** the January 31, 2017, Development Review Committee Meeting Minutes; **(I)** the December 2016 and January 2017, Municipal Court Monthly Reports; **(J)** the December 2016 Parks Financial Analysis; **(K)** The December 2016, Centre Financial Analysis; **(L)** the November 9, 2016, Health and Recreation Center Board Meeting Minutes; **(M)** the October 26, 2016, Park Advisory Commission Meeting Minutes, and; **(N)** the Rolla Fire and Rescue 2016 Year in Review Report.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

(A) Motion Approving Use of Rolla National Airport Fields for Sept. 2017 Greek Week Games: City Administrator John Butz recalled the Missouri S&T IFC (Interfraternity Council) is again requesting use of the Rolla National Airport for its annual Greek Week games. The IFC will be responsible for cleaning up the properties following the games. Mr. Butz noted the IFC is requesting a beer license, which requires them to have security on site for identification and transporting the students, with the exception of event organizers.

After a brief discussion, a motion was made by Williams and seconded by Eudaly to approve use of the Rolla National Airport fields for Greek Week Games in September 2017 with proper beer sales. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

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VI. NEW BUSINESS (continued)

(B) Ordinance Amending Sec. 37-46 to Codify the Rolla Enhanced Enterprise Zone:

City Administrator John Butz explained staff recently noticed in the City Code that it still references the old Enterprise Zone. He noted the Enterprise Zone was a program of tax abatement authorized by the Missouri Department of Economic Development that was eliminated about ten to twelve years ago and was replaced with the Enhanced Enterprise Zone of which Rolla became a member in 2009. Mr. Butz told the Council the subject ordinance would repeal the Enterprise Zone and replace it with the Enhanced Enterprise Zone.

City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE REPEALING ARTICLE V – PROPERTY TAX ABATEMENT IN ENTERPRISE ZONE (SECTION 37-46) OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, AND ENACTING A NEW ARTICLE V, IN LIEU THEREOF PERTAINING TO THE ENHANCED ENTERPRISE ZONE.

(C) Ordinance Authorizing the Mayor to Enter into an Agreement with the Missouri Highway and Transportation Commission for Funding of ADA Improvements:

Public Works Director Steve Hargis informed the Council the subject item is where staff applied for a grant with the State for ADA (American with Disabilities Act) compliance on curb ramps. He said there are approximately 1,500 ramps in Rolla and staff plans to replace 81 ramps around the Missouri S&T campus. The subject project has an estimated cost of \$204,000 and the grant will give the City \$68,896. Mr. Hargis said this project would be constructed out of the FY 2018 budget, but will be designed toward the end of this construction season.

City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4327: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR THE ALLOCATION AND DISTRIBUTION OF TRANSPORTATION ALTERNATIVES FUNDS PROJECT NO. TAP-5200(918), WHICH PROVIDES FUNDING FOR THE CONSTRUCTION OF ADA ACCESSIBILITY IMPROVEMENTS, PHASE II. A motion was made by Williams and seconded by Eudaly to suspend the rules and the ordinance be read for

VI. NEW BUSINESS (continued)

(C) Ordinance Authorizing the Mayor to Enter into an Agreement with the Missouri Highway and Transportation Commission for Funding of ADA Improvements (continued): its final reading, by title. A voice vote on the motion showed eight ayes, two nays, and two absent. Motion carried. Mr. Thurman then read the following proposed ordinance for its final reading, by title. 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; Long, Crowell, Miller, Eudaly, Hines, Woolley, Morris, Bowe, Williams, and Meusch. Nays; None. Absent; Jung and Jordan. Motion carried. The ordinance passed.

VII. CLAIMS and/or FISCAL TRANSACTIONS

(A) Motion Awarding Bid for Project 409, Heritage Heights Storm Sewer Pipe: Public Works Director Steve Hargis indicated bids for materials for the Heritage Heights sewer pipe, which is included in the budget, were obtained. He informed the Council staff would be enclosing a ditch that runs from Pershing Place and Independence to Liberty Drive and it parallels the sanitary sewer. Mr. Hargis said the ditch has been eroding and the sanitary sewer is in danger of being washed out. Staff recommends the bid be awarded to the low bidder, HD Supply Waterworks LTD, Columbia, Missouri for \$44,550.80.

A motion was made by Eudaly and seconded by Long to award the bid for Project 409, Heritage Heights Storm Sewer to HD Supply Waterworks LTD, Columbia, Missouri for \$44,550.80. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

(B) Motion Awarding Bid for Pavement Marking Equipment: Public Works Director Steve Hargis showed the Council a map of streets in Rolla, which, according to the manual on uniform traffic control devices, should probably have a centerline. He indicated staff would like to purchase a paint striper through a cooperative bid from HGACBuy that is mounted on a truck. Mr. Hargis said the cost of the striper is \$80,108.38 and the chassis is \$71,675.98. He told the Council the County has expressed interest in working out an agreement with the City where staff could do some work for the County.

After a brief discussion, a motion was made by Long and seconded by Eudaly to authorize the purchase of an AL120EZ Palletized Striper from EZ-Liner Products for

VII. CLAIMS and/or FISCAL TRANSACTIONS (continued)

(B) Motion Awarding Bid for Pavement Marking Equipment (continued): \$80,108.38 and an Isuzu NPR-XD chassis from Rush Truck Centers of Texas, L.P. for \$71,675.98 in accordance with the HGACBuy Interlocal contract for Cooperative Purchasing. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

(C) Motion Approving the Sold Surplus Assets Through GovDeals: City Administrator John Butz stated about every six months staff requests ratification of the items that were surplus and sold on GovDeals.com. He asked the Council to consider ratification of the list for the period July 1, 2016 through December 31, 2016. A motion was made by Williams and seconded by Eudaly to ratify the 2016 listing of surplus sales on GovDeals.com. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

VIII. CITIZEN COMMUNICATION

(A) Open Citizen Communication: Mayor Magdits opened the floor to any citizen wishing to address the Council. No one present responded.

IX. MAYOR/CITY COUNCIL COMMENTS

(A) Motion Appointing Mr. Bob Desai to the Police Personnel Board to Complete the Unexpired Term (June 2018) of William S. Jenks, III who Resigned: A motion was made by Long and seconded by Eudaly to appoint Mr. Bob Desai to the Police Personnel Board to complete the unexpired term of Williams S. Jenks, III. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

X. COMMENTS FOR THE GOOD OF THE ORDER

(A) Realtor Complaints: Councilman Jim Williams indicated he has been contacted by several realtors who are unhappy about not being considered for the property acquisition services for the Highway 72 extension properties. Mr. Williams stated the realtors he spoke with feel they were slighted and they indicated they were not aware the City was accepting requests for qualifications.

X. COMMENTS FOR THE GOOD OF THE ORDER (continued)

(A) Realtor Complaints (continued): City Administrator John Butz added he has spoken with at least three realtors who expressed their disappointment. In hindsight, he said staff would have mailed requests to the realtors.

(B) Leaf Pickup and Veterans Park: Councilwoman Eudaly reported the City would resume leaf pickup on March 6, 2017.

Ms. Eudaly also pointed out Veterans Park is looking very nice.

XI. CLOSED SESSION

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

The Council adjourned into Closed Session at approximately 6:58 p.m.

XII. CLOSED SESSION ACTION

The Council reconvened into Open Session at approximately 7:23 p.m.

City Counselor Lance Thurman announced that during Closed Session, the Council discussed one real estate matter and a proposal/contract negotiation, but no final action was taken.

XIII. ADJOURNMENT

Having no further business, the meeting adjourned at 7:24 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

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