

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 20, 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, Monty Jordan, Matthew Miller, Kelly Long (arrived at 6:37 p.m.), Matthew Crowell, David Schott, Don Morris, John Meusch, Jim Williams, Brian Woolley, Steven Jung, and Walt Bowe

Council Members Absent: None.

Department Directors in Attendance: Interim Community Development Director Steve Flowers, Finance Director Steffanie Rogers, Public Works Director Steve Hargis, Police Chief Sean Fagan, Fire Chief Ron Smith, and Parks and Recreation Director Floyd Jernigan

Other City Officials in Attendance: City Administrator John Butz, City Planner James Shields, City Counselor Carolyn Buschjost, and City Clerk Carol Daniels

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

Councilman Jim Williams led in the Pledge of Allegiance.

I. PUBLIC HEARINGS

(A) Ordinance Annexing and Zoning a 42.06 Acre Parcel to Multi-Family District (R-3) (St. Maria's): City Planner James Shields explained the subject request is to annex a 42.06 acre parcel located on the northeast boundary of the city limits about 250 feet north of the intersection of Liberty and McCutchen Drives. The applicant is St. Maria's LLC and Mr. Mike Woessner is the registered agent of the LLC. Mr. Woessner is requesting the property be zoned to R-3 (Multi-Family District). Mr. Shields said the proposed subdivision would consist of vertically attached units up to four per lot, with a maximum of 228 units.

Councilman Long entered the meeting at approximately 6:37 p.m.

Mayor Magdits opened the public hearing to anyone wishing to address the Council concerning the subject-rezoning request.

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I. PUBLIC HEARINGS (continued)

(A) Ordinance Annexing and Zoning a 42.06 Acre Parcel to Multi-Family District (R-3) (St. Maria's) (continued): Ms. Deborah Castle, 16800 State Route O, Rolla, Missouri, and managing member of Scott Family Investments, LLC, told the Council that her father Dr. Jim Scott along with Mr. Bill Brown developed Brownwood Estates condominium community, which is within 185 feet of the annexation request. Ms. Castle said she is not naïve to the cost and the challenge of subdivision development. She stated she applauds Mike Woessner for developing in Rolla and believes we should have respect for those willing to invest in our community. Ms. Castle pointed out development requires a lot of upfront money and it not without sizeable risk as evidenced by a number of developers who went under during the housing slump. She added Mr. Woessner is in the business so he is more aware than she is or probably anyone else in the room about what kinds of housing are needed in Rolla. For this reason, Ms. Castle stated she supports his request for multi-family zoning and his annexation request.

Ms. Castle continued by saying she understands Mr. Woessner plans to keep the street within his development private with a homeowners association taking over maintenance when the development is complete. She said she sees this as a formula for disaster. The only reason she can see to saddle homeowners with this liability is to save upfront money by building substandard streets. Streets not built with the proper base are a nightmare to maintain and asking homeowners or investors to come together and come up with the money for road maintenance is asking for problems. Ms. Castle indicated there are good reasons for requiring subdivisions to be built to City standards. City streets need to be sized and designed for fire trucks, emergency equipment to safely operate, and City streets need to be maintained adequately for safety. She respectfully requested the Council to ensure by their vote that City standards be required of all neighborhoods within the city limits.

Mr. Mike Woessner, 1703 North Bishop Avenue, Rolla, Missouri, told the Council that he and his wife purchased this property about two year ago. He said they currently have about 40 people on a waiting list to move into these complexes. Mr. Woessner noted it is a 42-acre development, 57 lots with restrictions, and a gated community. Regarding the comment about the streets, he said he would prefer they were city streets, but Public Works Director Steve Hargis has informed them that the fact it is a gated community makes it a private street. Mr. Woessner noted the proposed development agreements stipulate the streets will be constructed to City standards. He said he is leaning toward installing a concrete street to where the maintenance issue becomes a minute part of the

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I. PUBLIC HEARINGS (continued)

(A) Ordinance Annexing and Zoning a 42.06 Acre Parcel to Multi-Family District (R-3) (St. Maria's) (continued): development. Mr. Woessner told the Council the development would include a clubhouse, dog park, nature area and postal area. Additionally, Mr. Woessner said they are requesting annexation into the city and a conditional R-3 (Multi-Family District) zoning per the development agreement. If the Council is not going to accept the development agreement and the annexation, Mr. Woessner encouraged the Council to turn them both down, since he said he would be unable to attend the next Council meeting, when the Council would consider the final reading of the proposed ordinances. He stated he needs them both and would not annex without the development agreement being approved.

No one else present addressed the Council concerning the subject annexation and zoning request. Mayor Magdits closed the public hearing.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE APPROVING THE ANNEXATION OF THE 42.06-ACRE PARCEL IDENTIFIED WITH THE PHELPS COUNTY ASSESSOR'S ACCOUNT NUMBER OF 12081 AND TO DESIGNATE SAID PARCEL AS MULTI-FAMILY DISTRICT (R-3) ON THE OFFICIAL ZONING MAP OF THE CITY OF ROLLA (ST. MARIA'S).

(B) Ordinance Rezoning 112 & 114 N. Spilman from Neighborhood Business District (C-1) to General Retail District (C-2) (Meyer): City Planner James Shields explained the applicant, Mr. Joshua H. Meyer, who has signed a real estate agreement for the purchase of the subject parcel, is requesting the rezoning of a 0.51 acre tract, located at 112 and 114 N. Spilman Avenue, from C-1 (Neighborhood Business District) to C-2 (General Retail District). The subject parcels are owned by the Winfred B. and Tina M. Eudaly Trust. Following the rezoning, Mr. Meyer plans to subdivide the property for a pre-owned vehicle lot.

Mayor Magdits opened the public hearing to anyone wishing to address the Council concerning the subject-rezoning request.

Ms. Sue Eudaly, stated she and her husband Mark reside at 400 Greenbriar and the subject property is part of the Bosco and Tina Eudaly Trust and the trust also owns 108 Spilman. Ms. Eudaly told the Council that Bosco and Tina Eudaly always felt this property should be zoned commercial. She asked the Council to consider rezoning the subject property.

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I. PUBLIC HEARINGS (continued)

(B) Ordinance Rezoning 112 & 114 N. Spilman from Neighborhood Business District (C-1) to General Retail District (C-2) (Meyer) (continued):

No one else present addressed the Council. Mayor Magdits closed the public hearing.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE TO APPROVE THE REZONING OF THE 0.51-ACRE TRACT OF LAND THAT IS LOCATED IN THE CITY OF ROLLA, MISSOURI, AT 112 AND 114 NORTH SPILMAN AVENUE FROM THE NEIGHBORHOOD BUSINESS DISTRICT (C-1) TO THE GENERAL RETAIL DISTRICT (C-2). (Meyer).

II. SPECIAL PRESENTATIONS

(A) Siemens Energy Performance Contract Wrap Up: Mr. Gerard Puleo, Account Representative with Siemens Industries introduced Mr. Jonathan Artsma and Mr. John Lambert, also with Siemens who summarized the savings report, which was delivered to the City a few weeks ago. Following their presentation, they entertained questions from the Council.

III. OLD BUSINESS

(A) Ordinance Authorizing the Mayor to Execute an Agreement with the Missouri Department of Natural Resources for Certain Equipment: Fire Chief Ron Smith reported Fire Department personnel recently attended a Response Radiological Transportation Training class through the Missouri Department of Natural Resources (MoDNR). As part of the training, MoDNR agreed to provide the Fire Department with certain radiation equipment at no cost to the City. Chief Smith asked the Council to consider the final reading of the subject ordinance, which would authorize the Mayor to execute the agreement.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4378: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF

III. OLD BUSINESS (continued)

(A) Ordinance Authorizing the Mayor to Execute an Agreement with the Missouri Department of Natural Resources for Certain Equipment (continued): THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND THE MISSOURI DEPARTMENT OF NATURAL RESOURCES FOR MEMORANDUM OF AGREEMENT. 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; Schott, Meusch, Jordan, Williams, Hines, Jung, Woolley, Long, Bowe, Crowell, Morris, and Miller. Nays; None. Absent; None. Motion carried. The ordinance passed.

(B) Ordinances Adjusting Elected Officials Compensation: City Administrator John Butz stated he has noticed over the past several years that Rolla's elected officials' salaries have been lagging behind in the averages for Missouri cities of comparable size to Rolla. He clarified that no elected official has ever approached him about an increase. Mr. Butz noted the total budgeted impact as proposed would be \$13,800, which is included in the budget. Mr. Butz noted he is also requesting that the word "prosecuting" be included in the city attorney title to avoid confusion with the city counselor.

Municipal Judge James Crump stated if the Council finds it is unwise to increase the salary, he requested they not do it. In conversations with City Attorney Brad Neckermann, he said he knows he feels the same way. He said neither of them do the job to make a whole bunch of money. However, increasing the salary might make the positions more attractive. If there are any concerns, he suggested the Council just vote against it. Judge Crump told the Council that since the events in Ferguson, Missouri, the Supreme Court has generated ten new minimum operating standards for municipal judges. In those ten standards, there are 121 subsections. The good news is that other than about ten of them, no changes needed to be made in Rolla since we were already doing them. Where we had to make changes, there is now a certain amount of time within which a municipal judge has to see the defendant after they are arrested. Judge Crump explained this involves extra time for him and the court clerk.

1) Amend Sec. 2-69 Mayor: City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE REPEALING SECTION 2-69 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 2-69 IN LIEU THEREOF PERTAINING TO THE COMPENSATION OF THE MAYOR.

III. OLD BUSINESS (continued)

(B) Ordinances Adjusting Elected Officials Compensation (continued):

2) Amend Sec. 2-12 City Council: City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. AN ORDINANCE REPEALING SECTION 2-12 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 2-12 IN LIEU THEREOF PERTAINING TO THE COMPENSATION OF THE CITY COUNCIL.

3) Amend Sec. 2-88 through 2-90 City Prosecuting Attorney: City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. AN ORDINANCE REPEALING SECTIONS 2-88, 2-89, AND 2-90 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, AND ENACTING NEW SECTIONS 2-88, 2-89, AND 2-90 IN LIEU THEREOF PERTAINING TO THE COMPENSATION OF THE CITY PROSECUTING ATTORNEY.

4) Amend Sec. 2-135 Municipal Judge: City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. AN ORDINANCE REPEALING SECTION 2-135 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 2-135 IN LIEU THEREOF PERTAINING TO THE COMPENSATION OF THE MUNICIPAL JUDGE.

(C) Ordinance Setting Sewer User Rates: Public Works Director Steve Hargis asked the Council to consider the final reading of an ordinance that would increase sewer rates and introduces the concept of a service availability fee (SAF). The SAF would be set to cover the fixed costs in providing a collection system for all users in Rolla. All users would share in the cost equally, independent of how much water is used. Mr. Hargis pointed out the ordinance covers a four-year period and the SAF would be phased in over the next four years in three-dollar increments.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4379: 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. A motion was made by Morris

III. OLD BUSINESS (continued)

(C) Ordinance Setting Sewer User Rates (continued): and seconded by Long to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Jung, Miller, Jordan, Hines, Woolley, Bowe, Crowell, Meusch, Long, Schott, and Morris. Nays; Williams. Absent; None. Motion carried. The ordinance passed.

(D) Ordinance Authorizing the Mayor to Enter into an Agreement with Lehman Construction, LLC, for Project #359 – Highway 72 Extension: Public Works Director Steve Hargis recalled the Council, during its last meeting, awarded the bid for Project #359 – Highway 72 Extension, to Lehman Construction for \$5,297,096.56. Additionally, the Council conducted the first reading of the ordinance authorizing the mayor to enter into an agreement with Lehman Construction for the project. Mr. Hargis asked the Council to consider the final reading of the subject ordinance. He reported that today the Transportation Development District (TDD) Board agreed to pay for this project.

Mayor Magdits asked Mr. Hargis to update the Council on the railroad bridge permit.

Mr. Hargis said a right-of-way use agreement with the railroad would be necessary and will include an annual lease payment. He said he anticipates the annual cost to be somewhere around \$1,200. To date, that documentation has not been received. Mr. Hargis said it might be necessary to hold up the notice to proceed with Lehman Construction if the agreement is not received soon.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title ORDINANCE NO. 4380: 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 LEHMAN CONSTRUCTION, LLC FOR PROJECT #359-HIGHWAY 72 EXTENSION. A motion was made by Morris and seconded by Schott to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Miller, Bowe, Woolley, Hines, Jung, Meusch, Jordan, Morris, Long, Schott, and Crowell. Nays; Williams. Absent; None. Motion carried. The ordinance passed.

IV. NEW BUSINESS

(A) Ordinance Approving the Development Agreement with St. Maria's LLC: City Planner James Shields explained the subject development agreement with St. Maria's LLC, is associated with the proposed development on the 42.06-acre parcel located approximately 250 feet north of the intersection of Liberty Drive and McCutchen Drive, subsequent to its annexation and zoning. He said the development agreement gives the applicant an opportunity to ensure the public that the annexed property will be developed at a density that is similar to the maximum density permitted in a single-family district. Mr. Shields pointed out the applicant is requesting a waiver of the in-lieu of parkland dedication fees.

After a lengthy discussion, a motion was made by Woolley and seconded by Schott to amend Section 2 of the subject Development Agreement and impose Section 42-27 of the Rolla City Code regarding the cash-in-lieu-of park dedication. A hand count on the motion showed eight ayes, four nays, and zero absent. Motion carried.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title, as amended by vote regarding the park dedication and instead requiring cash-in-lieu-of park dedication per Section 42-27. ORDINANCE: AN ORDINANCE APPROVING THE DEVELOPMENT AGREEMENT BETWEEN ST. MARIA'S LLC AND THE CITY OF ROLLA THAT IS ASSOCIATED WITH THE PROPOSED DEVELOPMENT TO OCCUR ON THE 42.06-ACRE PARCEL IDENTIFIED WITH THE PHELPS COUNTY ASSESSOR'S ACCOUNT NUMBER OF 12081 SUBSEQUENT TO THE ANNEXATION AND ZONING OF SAID PARCEL (ST. MARIA'S).

(B) Ordinance Approving the Resubdivision of 515 & 521 S. Bishop Ave., & 514 Ft. Wyman Road: City Planner James Shields told the Council the applicants, Robert B. and Judith Ryce Trust, have requested the reconfiguration of three lots located at the intersection of Fort Wyman Road and South Bishop Avenue (aka 515 and 521 S. Bishop Avenue and 514 Fort Wyman Road). He explained the applicant is proposing to use the minor subdivision process to adjust the boundary lines of the subject parcels to ensure the signs on the properties and future signs will conform to Rolla's zoning ordinances. Additionally, Mr. Shields stated this subdivision process would allow an unrecognized subdivision to become recognized.

IV. NEW BUSINESS (continued)

(B) Ordinance Approving the Resubdivision of 515 & 521 S. Bishop Ave., & 514 Ft. Wyman Road (continued): City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE TO APPROVE THE RECONFIGURATION OF THREE PARCELS, WHICH ARE KNOWN AS 515 AND 521 SOUTH BISHOP AVENUE AND 514 FORT WYMAN ROAD, THROUGH THE SUBDIVISION PROCESS. (Fort Wyman)

(C) Ordinance Reconfiguring & Consolidating Numerous Parcels on Ridgeview Road Between BNSF Railroad Right of Way & Spilman Ave.: City Planner James Shields noted the City of Rolla owns the subject parcels. The subdivision is being processed to create a right-of-way and to consolidate/reconfigure the parcels along this right-of-way in conjunction with the Route 72 extension.

Public Works Director Steve Hargis asked the Council to consider the first and final readings of the subject ordinance at this meeting, since the City is unable to close on the Wands property until the plat is approved.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4381: AN ORDINANCE TO APPROVE THE RECONFIGURATION AND CONSOLIDATION OF NUMEROUS PARCELS, WHICH ARE LOCATED TO THE NORTH AND SOUTH OF THE STRETCH OF RIDGEVIEW ROAD BETWEEN BNSF RAILROAD RIGHT-OF-WAY AND SPILMAN AVENUE, INTO THREE RIGHT-OF-WAY TRACTS AND FOUR LOTS THROUGH THE RESUBDIVISION PROCESS. (Highway 72 Ext.). A motion was made by Morris and seconded by Jordan to suspend the rules and the ordinance be read for its final reading, by title. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried. Ms. Buschjost then read the following proposed ordinance for its final reading, by title. A motion was made by Jordan and seconded by Crowell to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Williams, Jordan, Jung, Schott, Woolley, Miller, Bowe, Crowell, Meusch, Long, Morris, and Hines. Nays; None. Absent; None. Motion carried. The ordinance passed.

(D) Ordinance Considering Participation in Show Me PACE: City Administrator John Butz indicated the next two items are related. He recalled that a few years ago, the Council had conversations with groups representing Show Me PACE (Property Assessed

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IV. NEW BUSINESS (continued)

(D) Ordinance Considering Participation in Show Me PACE (continued): Clean Energy) program and the MCED (Missouri Clean Energy District). These programs provide a financing structure for residential or commercial properties for purposes of making/installing energy upgrades while placing the payment of the improvements over time as a lien on the property. Mr. Butz indicated the first ordinance is to consider joining Show Me PACE and the second ordinance is to join MCED PACE. This gives the public an opportunity to choose which program works better for them.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE TO ENABLE THE CITY OF ROLLA, MISSOURI TO JOIN SHOW ME PACE, PURSUANT TO SECTIONS §67.2800 TO §67.2835, RSMO, THE “PROPERTY ASSESSMENT CLEAN ENERGY ACT,” AND STATING THE TERMS UNDER WHICH THE CITY OF ROLLA, MISSOURI, WILL CONDUCT ACTIVITIES AS A MEMBER OF SUCH DISTRICT.

(E) Ordinance Considering Participation in MCED PACE: City Administrator John Butz said this program is similar to Show Me PACE, considered previously, but with different fee structures and the way they are administered, but both, in essence, provide the same service.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: A ORDINANCE ENABLING THE CITY OF ROLLA, MISSOURI, TO JOIN THE MISSOURI CLEAN ENERGY DISTRICT PURSUANT TO STATE STATUTE, AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES AS A MEMBER OF SAID DISTRICT.

(F) Ordinance Authorizing the Mayor to Enter into an Agreement with the Missouri Highway & Transportation Commission for Sidewalk Construction Along Route 63 from Just East of Kingshighway to Route 72: Public Works Director Steve Hargis noted the subject ordinance would authorize the Mayor to enter into an agreement with the Missouri Department of Transportation (MoDOT) to build a sidewalk from Kingshighway and Highway 63 to the new Highway 72 extension, along the entire length of the west side of Highway 63. He said MoDOT would be doing an overlay along Highway 63, from Interstate 44 through town and filling in the sidewalk gaps. Mr. Hargis added the Move Rolla Transportation Development District will fund the construction.

IV. NEW BUSINESS (continued)

(F) Ordinance Authorizing the Mayor to Enter into an Agreement with the Missouri Highway & Transportation Commission for Sidewalk Construction Along Route 63 from Just East of Kingshighway to Route 72 (continued): 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 THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR SIDEWALK CONSTRUCTION ALONG ROUTE 63 FROM JUST EAST OF KINGSHIGHWAY TO ROUTE 72.

V. CLAIMS and/or FISCAL TRANSACTIONS

(A) Motion Awarding Vehicle Bids for Street, Parks and Wastewater Departments:

1) Wastewater – 2017 Standard Cab ¾ Ton: Public Works Director Steve Hargis noted this vehicle was a planned purchase. Staff plans to surplus the existing pickup through GovDeals.com. A motion was made by Hines and seconded by Long to award the bid for a 2017 Standard Cab ¾-ton pickup with eight-foot bed to Capitol Dodge, Jefferson City, Missouri for \$25,410. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried.

2) Wastewater – 2017 Crew Cab: Public Works Director Steve Hargis stated this vehicle was a planned replacement. This vehicle was upsized from a standard cab to a crew cab to accommodate the number of employees attending out of town trainings. Staff plans to surplus the existing vehicle through GovDeals.com. A motion was made by Hines and seconded by Long to award the bid for a 2017 Crew Cab ¾-ton pickup with eight-foot bed to Capitol Dodge of Jefferson City, Missouri, for \$28,618.00. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried.

3) Parks - 2017 Crew Cab - ¾ Ton: Public Works Director Steve Hargis noted this vehicle is a planned replacement and the existing unit would be surplus on GovDeals.com. A motion was made by Hines and seconded by Long to award the bid for a 2017 Crew Cab ¾-ton pickup with six-foot bed to Capitol Dodge, Jefferson City, Missouri for \$28,618.00. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried.

V. CLAIMS and/or FISCAL TRANSACTIONS (continued)

(A) Motion Awarding Vehicle Bids for Street, Parks and Wastewater Departments:

4) Parks – 2017 17,500 GVWR with Dump (continued): Public Works Director Steve Hargis noted this item is a planned replacement and the existing unit would be surplus through GovDeals.com. A motion was made by Long and seconded by Crowell to award the bid for a 2017, 17,500 GVWR four-wheel drive, dual rear wheels with dump bed to Capitol Dodge, Jefferson City, Missouri, for \$49,980.00. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried.

5) Street – 2017 15 Passenger Van: Public Works Director Steve Hargis explained this vehicle is for the prison crew and was not a planned replacement. However, a pickup truck had instead been included in the budget. Mr. Hargis said there are several pickups in the Street Department and if one breaks down, another one would probably be available in the interim. However, there is only one van and when it is unavailable, the prison crew is unable to work and staff is concerned the current van will not make it another year. Mr. Hargis noted the existing unit would be surplus through GovDeals.com. A motion was made by Hines and seconded by Long to award the bid for a 2017, 15-passenger van to Lou Fusz Chevrolet, St. Peters, Missouri for \$28,040. A voice vote on the motion showed eleven ayes, one nay, and zero absent. Motion carried.

VI. MAYOR/CITY COUNCIL COMMENTS

(A) Proposed Zoning Changes on Website: Councilman Crowell asked if there was any update on the posting of proposed zoning changes on the website.

City Administrator John Butz said City Planner James Shields is doing some research to determine the best route to use.

VII. CITIZEN COMMUNICATION

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

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VIII. COMMENTS FOR THE GOOD OF THE ORDER

(A) Small Business Week Ceremony: Mayor Magdits announced the Small Business Week ceremony would be held at 10 a.m., Tuesday, November 21, 2017, at Seventh and Pine Streets. A brief ceremony would be held to bring attention to small businesses and the importance of small business in Rolla, Missouri.

IX. CLOSED SESSION

None.

X. ADJOURNMENT

Having no further business, the meeting adjourned at 9:13 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

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