

**SPECIAL ROLLA CITY COUNCIL
PUBLIC HEARING MINUTES
MONDAY, SEPTEMBER 17, 2018; 6 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits, IV

Council Members in Attendance: Jonathan Hines, Daniel Jones, Ann Murphey, Matthew Crowell, Jacob Rohter, David Schott, Jody Eberly, John Meusch, Brian Woolley (arrived at 6:20 p.m.), Jim Williams, Steven Jung, and Tiffany Henry

Council Members Absent: None.

Department Directors in Attendance: Public Works Director Steve Hargis, and Finance Director Steffanie Rogers

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

Others in Attendance: Mr. Jeff Meadows, Archer-Elgin Engineering, Rolla, Missouri

Mayor Magdits called the meeting to order at approximately 6:02 p.m. and then turned the floor over to Mr. Jeff Meadows with Archer-Elgin Engineering.

Mr. Meadows explained the scheduled public hearings are required as part of the SRF (State Revolving Loan Fund) financing package. He said he and Public Works Director Steve Hargis would be reading verbatim from the prepared documents, which are included in the Council agenda packets. Mr. Meadows told the Council they will hear a few changes in numbers from what is included in the packet, but those will be documented before being presented to the Department of Natural Resources (DNR).

Councilman Crowell questioned why the meeting is being transcribed because it is very expensive to do so.

Mr. Meadows responded a verbatim recount is a requirement of the financing and is specifically for the environmental public hearing.

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I. PUBLIC HEARINGS

(A) The Planned Wastewater System Improvements Facility Plan: Mr. Meadows continued to read verbatim from the document titled “Public Meeting WWTP Facility Plan.”

Mayor Magdits then opened the public hearing to anyone wishing to address the Council concerning the planned wastewater system improvements facility plan. No one present responded. Mayor Magdits closed the public hearing.

(B) Comments on the Environmental Impact/Review of the Planned Wastewater Improvements Outlined in the Facility Plan: Mr. Meadows read verbatim the document titled “Public Meeting Wastewater Improvements.”

Mayor Magdits then opened the public hearing to anyone wishing to address the Council concerning the environmental impact/review of the planned wastewater improvements outlined in the facility plan. No one present responded. Mayor Magdits closed the public hearing.

(C) The Sufficiency of the User Charge System to Pay the Loan Debt Service Payments and Operation of the New Facilities: Public Works Director Steve Hargis read verbatim the document titled “WWTP User Charge Rates.”

Councilman Woolley entered the meeting at approximately 6:20 p.m.

Mayor Magdits then opened the public hearing to anyone wishing to address the Council concerning the sufficiency of the user charge system to pay the loan debt service payments and operation of the new facilities. No one present responded. Mayor Magdits closed the public hearing.

II. ADJOURNMENT: The meeting adjourned at 6:26 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

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