Please Note: The Council Meeting will be conducted at Rolla City Hall but physical participation will be limited per CDC guidelines. Citizens are encouraged to watch the proceedings live on Fidelity Cable Channel 16 or through the Fidelity YouTube link at https://www.youtube.com/channel/UCfFrfbYsQqtuh0AVkCCyieA

COUNCIL PRAYER
Ministerial Alliance

Rolla City Council Meeting
Monday, June 15, 2020
City Hall Council Chambers
901 North Elm Street
6:30 p.m.

PLEDGE OF ALLEGIANCE
Councilman John Meusch

I. OLD BUSINESS
None.

II. CONSENT AGENDA
A) Motion Accepting the June 2, 2020, Certified Election Results - (City Administrator John Butz) – Motion

III. ELECTED OFFICIALS SWEARING-IN CEREMONY
A) Comments/Recognitions of Outgoing Councilmembers:
   1) Councilman Monty Jordan
   2) Councilman Jacob Rohter

B) Swearing-In of Newly Elected Officials- (City Clerk Carol Daniels)

Municipal Judge James T. Crump    City Attorney (Prosecutor) Bradley A. Neckermann

COUNCILMEMBERS
Ward 1 – Terry Higgins            Ward 4 – Jody Eberly
Ward 2 – Ann Murphey            Ward 5 – Carolyn Bolin
Ward 3 – Lister B. Florence, Jr.       Ward 6 – Deanne Lyons

IV. PUBLIC HEARINGS
None.

V. ACKNOWLEDGEMENTS AND SPECIAL PRESENTATIONS

VI. NEW BUSINESS
A) Review of Proposed Budget for Forum Plaza Community Improvement District – (City Administrator John Butz) - Review

B) Motion Authorizing the Five-Year Extension of Land Lease/Composting Site – (Environmental Services Director Brady Wilson) – Motion

C) Motion Authorizing the Closing of Certain Streets & Parking Lots on July 10 & 11 during Rolla’s 2020 Route 66 Summerfest – (Public Works Director Steve Hargis) – Motion
VII. CLAIMS and/or FISCAL TRANSACTIONS
None.

VIII. MAYOR/CITY COUNCIL COMMENTS
A) Council Appointment of Planning & Zoning Commission Representative
B) Council Appointment of Mayor Pro-Tempore
C) COVID-19 Update

IX. CITIZEN COMMUNICATION
A) Reopening of City – Mr. Joshua Vroman and Ms. Sarah Snodgrass
B) Open Citizen Communication

X. COMMENTS FOR THE GOOD OF THE ORDER

XI. CLOSED SESSION
Pursuant to RSMo. 610.021 the City Council will discuss the following issues in Closed Session:
Contract Negotiations

XII. ADJOURNMENT
DEPT: John Butz, City Administrator  ACTION REQUESTED: Motion

SUBJECT: Consider Motion Accepting the June 2, 2020 Certified Election Results

BUDGET APPROPRIATION (IF APPLICABLE): N/A  DATE: June 15, 2020

--------------------------------------------------------------------------------

COMMENTARY: Attached are the election results from the June 2, 2020, election as certified by the Phelps County Verification Board.

Recommendation: A motion accepting the June 2, 2020, election results as certified by the Phelps County Verification Board.
City of Rolla
Attn: Carol Daniels, City Clerk
901 N. Elm Street
Rolla, MO 65401
573-426-6947 Fax

June 5, 2020

VERIFICATION BOARD
CERTIFICATION OF ELECTION RESULTS
JUNE 2, 2020 GENERAL MUNICIPAL ELECTION
FOR THE CITY OF ROLLA

<table>
<thead>
<tr>
<th>City of Rolla Municipal Judge</th>
<th>Vote for 1</th>
<th>Regular Votes</th>
<th>Absentee Votes</th>
<th>Total</th>
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<tbody>
<tr>
<td>James T. Crump</td>
<td></td>
<td>1319</td>
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<table>
<thead>
<tr>
<th>City of Rolla City Attorney</th>
<th>Vote for 1</th>
<th>Regular Votes</th>
<th>Absentee Votes</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Bradley A. Neckermann</td>
<td></td>
<td>1288</td>
<td>75</td>
<td>1363</td>
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</table>

<table>
<thead>
<tr>
<th>City of Rolla Council Rep.</th>
<th>Ward 1</th>
<th>Vote for 1</th>
<th>Regular Votes</th>
<th>Absentee Votes</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terry Higgins</td>
<td></td>
<td>91</td>
<td>1</td>
<td>92</td>
<td></td>
</tr>
<tr>
<td>Monty Jordan</td>
<td></td>
<td>56</td>
<td>4</td>
<td>60</td>
<td></td>
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<tr>
<td>Michael Doan</td>
<td></td>
<td>10</td>
<td>1</td>
<td>11</td>
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<table>
<thead>
<tr>
<th>City of Rolla Council Rep.</th>
<th>Ward 2</th>
<th>Vote for 1</th>
<th>Regular Votes</th>
<th>Absentee Votes</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Megan Johnson</td>
<td></td>
<td>89</td>
<td>6</td>
<td>95</td>
<td></td>
</tr>
<tr>
<td>Joshua Vroman</td>
<td></td>
<td>51</td>
<td>10</td>
<td>61</td>
<td></td>
</tr>
<tr>
<td>Ann Murphey</td>
<td></td>
<td>93</td>
<td>9</td>
<td>102</td>
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<table>
<thead>
<tr>
<th>City of Rolla Council Rep.</th>
<th>Ward 3</th>
<th>Vote for 1</th>
<th>Regular Votes</th>
<th>Absentee Votes</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lister B. Florence, Jr.</td>
<td></td>
<td>309</td>
<td>13</td>
<td>322</td>
<td></td>
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\[\text{Verification} \]
<table>
<thead>
<tr>
<th>Ward</th>
<th>Regular Votes</th>
<th>Absentee Votes</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ward 4</td>
<td>447</td>
<td>22</td>
<td>469</td>
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<table>
<thead>
<tr>
<th>Ward</th>
<th>Regular Votes</th>
<th>Absentee Votes</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ward 5</td>
<td>41</td>
<td>2</td>
<td>43</td>
</tr>
<tr>
<td>Liz Sperry</td>
<td>80</td>
<td>4</td>
<td>84</td>
</tr>
<tr>
<td>Carolyn Bolin</td>
<td>66</td>
<td>3</td>
<td>69</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Ward</th>
<th>Regular Votes</th>
<th>Absentee Votes</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ward 6</td>
<td>*</td>
<td>*</td>
<td>6</td>
</tr>
<tr>
<td>Elizabeth White</td>
<td>*</td>
<td>*</td>
<td>30</td>
</tr>
<tr>
<td>Walter L. Bowe, Ill</td>
<td>*</td>
<td>*</td>
<td>33</td>
</tr>
</tbody>
</table>

No write-in tally. No candidates having filed as qualified write-ins pursuant to RSMo 115.453(4).
*Absentees not characterized pursuant to RSMo 115.507

Elizabeth Pross, Democratic Verification Judge
Wilbur Galen Johnson, Republican Verification Judge
Pamela K. Grow, Phelps County Clerk
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: John Butz, City Administrator  ACTION REQUESTED: Review

ITEM/SUBJECT: Review of the Proposed Budget for the Forum Plaza Community Improvement District

BUDGET APPROPRIATION (IF APPLICABLE) N/A  DATE: June 15, 2020

COMMENTARY:

Attached is a rather simple budget for the Forum Plaza CID – a renovation project of the 1970’s Forum Plaza – that is supported by a one-cent CID tax overlay. The CID Board, made up of three representatives of the development and two representatives of the City (Mayor and City Administrator), actually approves the budget (October 1 fiscal year), but the CID statutes require submittal and review by the City Council (no formal action taken).

The CID provided $4 million of the $14 million project to eliminate and reverse blight conditions. The one-cent CID tax will run through 2039 unless paid off sooner.
Re: The Forum Plaza Community Improvement District (the “District”)

To Whom It May Concern:

On behalf of The Forum Plaza Community Improvement District and as required by the Missouri Community Improvement District Act Sections 67.1401-67.1571 of the Revised Statues of Missouri, we submit for review and comment by City Council, the proposed budget for the District covering fiscal year 2021 (October 1, 2020 through September 30, 2021).

Very truly yours,

Christina Hall
Paralegal Assistant
FORUM PLAZA COMMUNITY IMPROVEMENT DISTRICT
OCTOBER 1, 2020 – SEPTEMBER 30, 2021 BUDGET (FY-2021)

BUDGET MESSAGE:

The Forum Plaza Community Improvement District (the “District”) was formed as a political subdivision of the State of Missouri on December 15, 2014, by virtue of an ordinance approved by the City Council of Rolla, Missouri. The stated purpose of the District is to provide funds for building construction of public improvements within the District, cleaning and maintenance services to public areas in order to improve the appearance and image within the District. The District adopted a fiscal year of October 1 to September 30.

Major Changes: None

<table>
<thead>
<tr>
<th>Major Changes</th>
<th>FYE 2021*</th>
<th>FYE 2020*</th>
<th>FYE 2019**</th>
</tr>
</thead>
<tbody>
<tr>
<td>FUNDS AVAILABLE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash on Hand (Beginning of Fiscal Year)</td>
<td>$55,822.81</td>
<td>$55,822.81</td>
<td>$88,774.80</td>
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<tr>
<td>ESTIMATED REVENUE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sales Use Tax (1.0%)</td>
<td>$200,000.00</td>
<td>$200,000.00</td>
<td>$200,870.01</td>
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<tr>
<td>TOTAL ESTIMATED FUNDS AVAILABLE &amp; REVENUE</td>
<td>$255,822.81</td>
<td>$255,822.81</td>
<td>$289,644.81</td>
</tr>
<tr>
<td>ESTIMATED EXPENDITURES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
<td>$2,580.00</td>
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<tr>
<td>City Administrative Fee</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Developer Reimbursement</td>
<td>$165,000.00</td>
<td>$165,000.00</td>
<td>$239,262.00</td>
</tr>
<tr>
<td>TOTAL ESTIMATED EXPENDITURES</td>
<td>$200,000.00</td>
<td>$200,000.00</td>
<td>$242,822.00</td>
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<tr>
<td>FUNDS AVAILABLE</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Cash on Hand End of Fiscal Year</td>
<td>$55,822.81</td>
<td>$55,822.81</td>
<td>$55,822.81</td>
</tr>
</tbody>
</table>

*Estimated values
**Actual values.
## Rolla, MO

<table>
<thead>
<tr>
<th>Date Check Received</th>
<th>Reimbursement Received</th>
<th>Interest since Last Reimbursement</th>
<th>Reduction to Principal</th>
<th>Principal Balance</th>
<th>Beg Date</th>
<th>End Date</th>
<th>Interest Rate</th>
<th>Interest for Time Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/15/17</td>
<td>305,693.67</td>
<td>291,506.85</td>
<td>14,186.82</td>
<td>3,985,813.18</td>
<td>12/16/17</td>
<td>12/30/17</td>
<td>0.025</td>
<td>4,095.01</td>
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<tr>
<td>05/09/18</td>
<td>75,709.04</td>
<td>39,585.13</td>
<td>36,123.91</td>
<td>3,949,689.27</td>
<td>05/10/18</td>
<td>10/02/18</td>
<td>0.025</td>
<td>39,496.69</td>
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<tr>
<td>10/02/18</td>
<td>52,344.85</td>
<td>39,496.89</td>
<td>12,847.96</td>
<td>3,936,841.31</td>
<td>10/03/18</td>
<td>12/29/18</td>
<td>0.025</td>
<td>23,728.91</td>
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<tr>
<td>02/21/19</td>
<td>94,262.29</td>
<td>38,289.83</td>
<td>55,972.46</td>
<td>3,880,868.85</td>
<td>02/22/19</td>
<td>06/13/19</td>
<td>0.025</td>
<td>29,771.05</td>
</tr>
<tr>
<td>06/13/19</td>
<td>50,000.00</td>
<td>29,771.05</td>
<td>20,228.95</td>
<td>3,860,639.90</td>
<td>06/14/19</td>
<td>12/13/19</td>
<td>0.025</td>
<td>48,390.21</td>
</tr>
<tr>
<td>12/13/19</td>
<td>95,000.00</td>
<td>48,390.21</td>
<td>46,609.79</td>
<td>3,814,030.11</td>
<td>12/14/19</td>
<td>12/28/19</td>
<td>0.025</td>
<td>3,918.52</td>
</tr>
<tr>
<td>05/12/20</td>
<td>95,000.00</td>
<td>39,880.65</td>
<td>55,119.35</td>
<td>3,758,910.76</td>
<td>05/12/20</td>
<td>12/29/19</td>
<td>0.025</td>
<td>35,962.13</td>
</tr>
<tr>
<td>Totals</td>
<td>768,009.85</td>
<td>526,920.61</td>
<td>241,089.24</td>
<td>3,860,639.90</td>
<td></td>
<td></td>
<td></td>
<td>526,920.61</td>
</tr>
</tbody>
</table>

Current Principal Balance: 3,860,639.90
Current Interest Rate: 0.025
Current Interest Per Diem: 264.43

Notes:
* Per Contract interest is 2.5%
* Collections to run through 2039 unless the principal is collected prior to that time.
ANNUAL REPORT FOR THE FORUM PLAZA
COMMUNITY IMPROVEMENT DISTRICT ("CID")

SECTION I

Date: March 3, 2020
CID Contact Information: Joel Riggs
joel.riggs@awginc.com
(913)288-1004
Political Subdivision or Not for Profit: Political Subdivision
Date of and Ordinance No: Petition to Establish the District filed with Rolla, Missouri on
July 21, 2014 (the "Petition"), and approved via Ordinance 4180,
21 passed by the City of Rolla, Missouri City Council on December 15,
2014.

SECTION II

PURPOSES OF CID AND SERVICES PERFORMED DURING FISCAL YEAR:

Purposes of the District:

The District shall serve the following purposes (the "District Purposes"): (i) fund or assist in
funding construction of certain public improvements (the "CID Improvements"), as more
particularly described in the Petition, located within and for the benefit of the District; (ii)
facilitate economic development within the District by providing or causing to be provided
certain services (the "CID Services") described in the Petition for the benefit of the District; (iii)
fund or assist in the funding of costs associated with the establishment and ongoing
administration and operation of the proposed District (the "CID Operating Costs"); (iv) issue
obligations, as necessary, to finance: (a) the costs of the CID Improvements; (b) other costs
incurred by the District to carry out any of the District Purposes; (c) costs of issuance; (d)
capitalized interest; and (e) debt service reserves; (v) coordinate with public and private entities
to plan, implement and finance the CID Improvements, and, to the extent possible, obtain
funding from other public and/or private sources; and (vi) impose and collect the Sales Tax and
Assessments authorized pursuant to the Petition and the CID Act.

CID Services:

The District may provide cleaning and maintenance service to public areas within the District to
improve the appearance and image of the District. Such services may include, without
limitation: (i) providing litter removal and cleaning of common areas, trash containers,
alleyways, streets and sidewalks within the District; (ii) providing landscape care, maintenance
and weed abatement, and providing and/or replacing landscaping; and (iii) providing other
beautification efforts designed to improve the District’s curb appeal and encourage private
investment within the District.
SECTION III

BOARD MEMBERS AS OF DATE OF MOST RECENT ANNUAL MEETING:

Joe Polizzi

Tim Bellanti

Louis J. Magdits, IV

John Butz

Drusilla Howard
### SECTION IV

**REVENUE AND EXPENSES**

**FISCAL YEAR OCT. 1, 2018 - SEPT. 30, 2019**

<table>
<thead>
<tr>
<th>INCOME:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Beginning Balance</td>
<td>$ 88,774.80</td>
</tr>
<tr>
<td>b) Sales &amp; Use Tax Revenue</td>
<td>$209,870.80</td>
</tr>
</tbody>
</table>

**TOTAL INCOME** $298,644.81

<table>
<thead>
<tr>
<th>EXPENSES:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Administrative:</td>
<td></td>
</tr>
<tr>
<td>a) Legal Fees</td>
<td>$ 1,280.00</td>
</tr>
<tr>
<td>b) Insurance</td>
<td>$ 1,280.00</td>
</tr>
<tr>
<td>c) City Admin Fee</td>
<td>$ 1,000.00</td>
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<tr>
<td>SUB-TOTAL</td>
<td>$ 3,560.00</td>
</tr>
<tr>
<td>II. Services:</td>
<td></td>
</tr>
<tr>
<td>a)</td>
<td></td>
</tr>
<tr>
<td>b)</td>
<td></td>
</tr>
<tr>
<td>c)</td>
<td></td>
</tr>
<tr>
<td>SUB-TOTAL</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>III. Capital Improvements</td>
<td></td>
</tr>
<tr>
<td>a) Developer Reimbursement</td>
<td>$239,262.00</td>
</tr>
<tr>
<td>b)</td>
<td></td>
</tr>
<tr>
<td>c)</td>
<td></td>
</tr>
<tr>
<td>SUB-TOTAL</td>
<td>$239,262.00</td>
</tr>
<tr>
<td>IV. Other</td>
<td></td>
</tr>
<tr>
<td>a)</td>
<td></td>
</tr>
<tr>
<td>b)</td>
<td></td>
</tr>
<tr>
<td>c)</td>
<td></td>
</tr>
<tr>
<td>SUB-TOTAL</td>
<td>$ 0.00</td>
</tr>
</tbody>
</table>

**EXPENSE TOTAL:** $242,822.00

| TOTAL INCOME                      | $298,644.81         |
| LESS TOTAL EXPENSES               | $242,822.00         |
| BALANCE                           | $ 55,822.81         |
SECTION V

LIST OF RESOLUTIONS APPROVED DURING FISCAL YEAR (ATTACH COPIES):

<table>
<thead>
<tr>
<th>RESOLUTION NUMBER</th>
<th>RESOLUTION TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution 2019-01</td>
<td>Appointing Officers</td>
</tr>
<tr>
<td>Resolution 2019-02</td>
<td>Approving the Budget for the 2018 Fiscal Year End</td>
</tr>
</tbody>
</table>

SUBMIT FORM AND ATTACHMENTS TO:

Missouri Dept. of Economic Development
Attn: CID Annual Report
301 W. High Street, P. O. Box 118
Jefferson City, MO 65102
Phone: 1-573-526-8004
Fax: 1-573-522-9462
Email: missouridevelopment@ded.mo.gov

Rolla City Clerk
Attn: CID Annual Report
901 N Elm Street
Rolla, MO 65401
Phone: (573)426-6942
Email: jbutz@rollacity.org
cdaniels@rollacity.org
THE FORUM PLAZA COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE FORUM PLAZA COMMUNITY IMPROVEMENT DISTRICT (THE "DISTRICT") APPOINTING OFFICERS

WHEREAS, the District, which was formed by Ordinance Number 4180 adopted by the City Council of the City of Rolla, Missouri, is a public body created under the authority of the "Missouri Community Improvement District Act," Section 67.1401, et seq., RSMo, as may be amended (the "Act"), and is transacting business and exercising powers granted by the Act;

WHEREAS, the Board of Directors (the "Board") of the District desires to appoint a Chairman, Vice Chairman, Secretary, Treasurer and District Manager in accordance with the District's bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Board of the District as follows:

1. Louis J. Magdits, IV, is appointed Chairman of the District.
2. Joe Pulisci is appointed Vice Chairman of the District.
3. Drusilla Howard is appointed Secretary of the District.
4. John D. Brietz is appointed Treasurer of the District.
5. Joel Riggs is appointed District Manager of the District.
6. This resolution shall take effect immediately.

Adopted this 27th day of September, 2019.

Louis J. Magdits, IV, Chairman

Drusilla Howard, Secretary

ATT:ST:

4847-2755-9662.1
RESOLUTION NO. 2019-02

THE FORUM PLAZA COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE FORUM PLAZA COMMUNITY IMPROVEMENT DISTRICT (THE "DISTRICT") APPROVING THE BUDGET FOR FISCAL YEAR END 2019

WHEREAS, the District, which was formed by Ordinance Number 4180 adopted by the City Council of the City of Rolla, Missouri, is a public body created under the authority of the "Missouri Community Improvement District Act," Section 67.1401, et seq., RSMo, as may be amended (the "Act"); and is transacting business and exercising powers granted by the Act;

WHEREAS, the Board of Directors of the District desires to approve the District's proposed budget for fiscal year end 2020, in substantially the form attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District as follows:

1. The Board approves the proposed budget for fiscal year end 2020.

2. The Chairman is authorized and directed to take all further action necessary to carry out the purposes and intent of this Resolution.

3. This resolution shall take effect immediately.

Adopted this 27th day of September, 2019.

Louis J. Maghill, IV, Chairman

ATTEN:

Drusilla Howard, Secretary
The City has operated a yard waste disposal/composting site since the state banned landfill disposal of yard waste in 1992. Funding of the compost facility/operation is provided by the Phelps County Landfill Board (PCLB) and is operated by the Environmental Services Department. The yard waste disposal/compost site is currently located at the north end of McCutchen Drive.

For the past ten years, the PCLB has leased the site (approx. 5 acres) from the City for purposes of managing landscape wastes. The lease includes an annual payment of $500 to the City. The current lease will expire at the end of June. However, the lease contains an option for two (2) five-year extensions under the existing terms. The PCLB is requesting an extension of the current lease under the existing terms. Staff recommends granting the five-year extension. A copy of the existing lease and a site map are included for your information.
LAND LEASE-COMPOST/MULCH SITE

THIS LEASE entered into this 1st day of July, 2010, is made between The City of Rolla, Missouri, Lessor, and The Phelps County Landfill Board, Lessee.

Parties to this lease covenant and agree as follows:

1. Lessor leases to Lessee and Lessee takes as Lessee the following premises and grounds situated in the City of Rolla, County of Phelps, State of Missouri:

   5 acres at the north end of McCutchen Drive in Rolla, Missouri commonly known as the Meade Property (see Attachment A). These premises are part of a larger parcel owned by the City of Rolla, portions of which may be subject to development at any time.

   The premises and grounds set forth above shall be used for stockpiling and processing of organic/landscape waste (brush, grass, leaves, logs, etc.) and pallets by Lessee for the entire term of the lease.

2. The term of this Lease shall commence on the 1st day of July, 2010, and extend through the 30th day of June, 2020. The Lessee shall have two five-year options to renew this lease under these same terms and conditions as set forth herein if agreeable to both parties. The options shall be exercised in writing to Lessor no later than thirty (30) days prior to the expiration of any lease period herein. The Lessor shall have the ability to terminate this agreement at any time with a minimum of a 90-day advance written notice to the Lessee.

3. Lessee shall make annual payments of $500 each year under the terms set forth above. Annual payments shall be made to the Lessor prior to July 1st of each year the lease is in effect.

4. This Lease shall not be assigned nor shall the premises or any part thereof be let or sublet or used or permitted to be used for any purpose other than as above provided without the written consent of Lessor.

5. Lessor shall be responsible for initial preparation (grading) of the site. Lessee shall be responsible for any necessary surfacing (gravel, pavement, etc.) of the site. Any additional improvements necessary for the operation of the compost/mulch site shall be the responsibility of the Lessee.

6. Any necessary signage will be the responsibility of the Lessee.

7. To the extent feasible, Lessee shall keep and preserve the premises free from nuisance, and not use or permit the use of the premises, or any part thereof, for any purpose forbidden by law or by this lease.
8. Lessor may at all reasonable hours enter upon any part of the premises for the purposes of examining the condition thereof.

9. The Lessee shall indemnify and hold harmless the Lessor and all of its officers, agents, and employees from all suits, actions, or claims of any character brought for or on account of any injuries received by any person or property damage resulting from the use of the facilities, including when such suit, action or claim is caused by the negligence of the Lessee, its officers, employees or agents.

10. The Lessee shall surrender the premises at the termination of this Lease for any reason, and the same shall be in as good condition as received, ordinary wear and tear and providential destruction or damage accepted.

IN WITNESS WHEREOF, the parties hereto have duly executed the foregoing instrument in duplicate the day and year first above written.

CITY OF ROLLA, MISSOURI  
PHELPS COUNTY LANDFILL BOARD

By__________________________  
Hon. William S. Jenks III,  
Mayor, City of Rolla

By__________________________  
Paul Smith  
President of the Board

Attest__________________________  
Carol Daniels, City Clerk

Attest__________________________  
Secretary/Treasurer

Approved as to Form:

By__________________________  
John D. Beger, City Counselor
DEPARTMENT HEAD: Steve Hargis

ACTION REQUESTED: Motion

ITEM/SUBJECT: Rolla's Route 66 Summerfest 2020

BUDGET APPROPRIATION (IF APPLICABLE)  DATE: 06/15/20

COMMENTARY:

The following is a listing of the requested street and parking lot closings for Rolla’s 2020 Route 66 Summerfest to be held on July 10th and July 11th, 2020.

Friday, July 10, 2020

Southwest Municipal Lot 6:00 a.m. to Midnight
27-spots South Festival Lot 6:00 a.m. to Midnight
15-spots North Festival Lot 6:00 a.m. to Midnight
Balance of South Festival Lot 5:30 p.m. to Midnight
Balance of North Festival Lot 5:30 p.m. to Midnight
9th Street from Elm to Oak 5:30 p.m. to Midnight
Oak Street from 8th to 10th 5:30 p.m. to Midnight

Saturday, July 11, 2020

Southwest Municipal Lot 6:00 a.m. to Midnight
South Festival Lot 6:00 a.m. to Midnight
North Festival Lot 6:00 a.m. to Midnight
Pine Street from 7th to 10th 6:00 a.m. to 6:00 p.m.
8th Street from Pine to RR tracks 6:00 a.m. to 6:00 p.m.
8th Street from Pine to Rolla 12:00 p.m. to 2:00 p.m.
Oak Street from 7th to 11th 6:00 a.m. to Midnight
9th Street from Pine to Oak 6:00 a.m. to Midnight
Elm Street from 9th to 10th 6:00 a.m. to Midnight

REPRESENTATIVE FROM THE SUMMERFEST COMMITTEE WILL BE PRESENT TO MAKE THE REQUEST AND ANSWER QUESTIONS.