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/UCffrbYSQquh0AVkCCvIeA

COUNCIL PRAYER
Ministerial Alliance

Rolla City Council Meeting
Tuesday, January 19th, 2021
901 North Elm Street
City Hall Council Chambers
6:30 P.M.

PLEDGE OF ALLEGIANCE
Councilperson Rachel Schneider

I. PUBLIC HEARINGS
None

II. SPECIAL PRESENTATIONS
A. Library Board Presentation (Dr. Diana Ahmad – Library Board Chair and Rebecca Buckley – Library Director)
B. Life Saving Award Presentation (Chief Sean Fagan)

III. OLD BUSINESS
A. Resolution authorizing to apply for grant funding (City Engineer, Darin Pryor) Motion
B. Ordinance to extend Facial Covering Ordinance (City Administrator John Butz) First Reading

IV. NEW BUSINESS
A. Ordinance adopting Appendix D of the 2018 International Fire Code and amending Section 14-1 of the Rolla City Code. (Rolla City Fire Chief, Ron Smith) First Reading
B. Timber Project at Rolla National Airport (City Administrator John Butz) – Information Only
C. Ordinance to approve a minor subdivision at 1600 Old Wire Outer Road. (City Planner, Tom Coots) First Reading
D. Ordinance to approve a minor subdivision at 809 and 811 Black Street. (City Planner, Tom Coots) First Reading
E. Motion to award bid for All Inclusive Playground for Ber Juan Park and Ordinance to approve contract. (Parks & Recreation Director, Floyd Jemigan) Motion, First Reading
V. CLAIMS and/or FISCAL TRANSACTIONS

A. Motion Awarding Bid for (1) half ton pickup truck. (Brady Wilson – Director of Environmental Services) Motion

B. Motion allowing the transfer of funds from the Park and Recreation Sales Tax Account to cover the F.Y. 2020 recreation operating deficit. (Finance Director, Steffanie Rogers) – Motion

C. Resolution authorizing budget adjustments for fiscal year 2020. (Finance Director, Steffanie Rogers) – Motion

VI. MAYOR/CITY COUNCIL COMMENTS

VII. CITIZEN COMMUNICATION

A. Open Citizen Communication

1. Presentation of Business Survey Results. (Carmin Hribar, Rolla Chamber Board President and Stevie Kearse, Executive Director)

VIII. COMMENTS FOR THE GOOD OF THE ORDER

IX. CLOSED SESSION

Pursuant to Section 610.021 (3) RSMo. City Council will discuss the following issues in Closed Session:

A. Personnel

X. ADJOURNMENT
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Darin Pryor ACTION REQUESTED: RESOLUTION

ITEM/SUBJECT: AUTHORIZATION TO APPLY FOR GRANT FUNDING

BUDGET APPROPRIATION (IF APPLICABLE) $ DATE: 01/19/21

***************************************************

COMMENTARY:

Staff is requesting a resolution to apply for a Transportation Alternatives Grant (TAP). The TAP funds would be utilized to construct approximately 3,000 linear feet of ADA compliant curb, gutter and sidewalk along one side of Route E from Vista Drive to Danata Street if the project is selected for funding. This sidewalk will provide a safe means of non-motorized transportation for students and residents wishing to travel along Route E. The estimated cost of this project is $400,000.00 of which $80,000 (20%) would be required from the City of Rolla for matching funds.

At the last meeting staff was instructed to contact the Phelps County Commission about a possible cost share on this project. The Phelps County Commission was supportive of the project and provided a letter of support for the project. They could not commit future funding to this project at this time but were willing to revisit the cost share possibility if the project is funded.

MoDOT requires a resolution authorizing staff to submit an application for grant funding.

Staff recommends approval.
RESOLUTION NO.________

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR THE 2020 TRANSPORTATION ALTERNATIVES PROGRAM.

Whereas, the City of Rolla is submitting an application for 2020 Missouri Transportation Alternatives Program funds for Route E Sidewalk Improvements with an estimated total cost of $400,000.00; and,

Whereas, the City of Rolla is requesting Missouri Transportation Alternatives Program funds in the amount of $320,000.00 representing 80% of total estimated project costs; and,

Whereas, the City of Rolla acknowledges availability of the required local match of 20% and the availability of funds to pay all costs up front, as Transportation Alternative Program is a cost reimbursement program; and,

Whereas, the City of Rolla agrees to pay any costs that exceed the project amount if the application is selected for funding; and,

Whereas, the City of Rolla agrees to maintain all project(s) constructed with Transportation Alternative Program funding for the useable life of project(s);

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AS FOLLOWS:

Section 1. The City of Rolla authorizes the Public Works Director to apply for Missouri Transportation Alternative funds in the amount of $320,000.00 from the Missouri Department of Transportation on behalf of City of Rolla.

Section 2. That the City of Rolla assures the Missouri Department of Transportation that if funds are awarded, sufficient funding for the local match and for Transportation Alternative Program upfront costs are available, since Transportation Alternative Program is a reimbursement program, and that any costs exceeding the award amount will be paid for by City of Rolla.

Section 3. That the City of Rolla assures the Missouri Department of Transportation that if awarded Transportation Alternative Program funds, sufficient funding for the operation and maintenance of the project will be available for the life of the project.

Section 4. That the City of Rolla assures the Missouri Department of Transportation that the City of Rolla is willing and able to administer all activities associated with the proposed project.

III. A. 2

APPROVED:

________________________
Mayor

ATTEST:

________________________
City Clerk

APPROVED AS TO FORM:

________________________
City Counselor
ROUTE E SIDEWALK IMPROVEMENTS
PROJECT LIMITS
January 21, 2021

Louis J. Magdits IV, Mayor
City of Rolla
901 North Elm Street
Rolla, MO 65401

Subject: Route E Sidewalk Improvements - Letter of Support

Mayor Magdits:

I write on behalf of Phelps County in support of the City of Rolla’s proposal to request grant funding from the Federal Highway Administration for Route E Sidewalk Improvements. We strongly support this application and the focus on improving safety, enhancing accessibility, and encouraging alternative means of transportation.

As you are likely aware, Route E from Vista Drive to Danata Court has seen significant development over recent years. With the construction of numerous medium and high density residential housing units, the area has become largely populated by university students and young families. Pedestrians and cyclists from these housing areas are forced to walk/ride on Route E, a major collector road with no shoulders and a 45 mph speed limit. Providing a six foot sidewalk separated from the roadway by curb and gutter would greatly improve safety. The installation of ADA ramps would ensure the walkway is accessible to all residents.

As an organization that champions the residents of Rolla and Phelps County, we support this project as a way to improve safety and accessibility while enhancing our multimodal transportation network.

Sincerely,

Randy Verkamp
Presiding Commissioner, Phelps County
January 11, 2021

Louis J. Magdits IV, Mayor
City of Rolla
901 North Elm Street
Rolla, MO 65401

Subject: Route E Sidewalk Improvements - Letter of Support

Mayor Magdits:

I write on behalf of Missouri S&T Facilities Services in support of the City of Rolla’s proposal to request grant funding from the Federal Highway Administration for Route E Sidewalk Improvements. We strongly support this application and the focus on improving safety, enhancing accessibility, and encouraging alternative means of transportation.

As you are likely aware, Route E from Vista Drive to Danata Court has seen significant development over recent years. With the construction of numerous medium and high density residential housing units, the area has become largely populated by university students and young families. Pedestrians and cyclists from these housing areas are forced to walk/ride on Route E, a major collector road with no shoulders and a 45 mph speed limit. Providing a six foot sidewalk separated from the roadway by curb and gutter would greatly improve safety. The installation of ADA ramps would ensure the walkway is accessible to all residents.

As an organization that champions the residents of Rolla and Phelps County, we support this project as a way to improve safety and accessibility while enhancing our multimodal transportation network.

Sincerely,

Ted E. Ruth
Assistant Vice Chancellor
Facilities Services
January 7, 2021

Louis J. Magdits IV, Mayor
City of Rolla
901 North Elm Street
Rolla, MO 65401

Subject: Route E Sidewalk Improvements - Letter of Support

Mayor Magdits:

I write on behalf of the City of Rolla’s Bicycle Pedestrian Advisory Committee (BPAC) in support of the City of Rolla’s proposal to request grant funding from the Federal Highway Administration for Route E Sidewalk Improvements. We strongly support this application and the focus on improving safety, enhancing accessibility, and encouraging alternative means of transportation.

The City of Rolla Bicycle Pedestrian Advisory Committee (BPAC) was formed to assist in making the community more livable by promoting bicycling and walking as an alternative means of transportation. Our goal is to ensure we provide the best facilities possible and are sensitive to the needs of all users. Transportation enhancements such as new construction, rehabilitation or maintenance of streets and sidewalks can be viewed as opportunities to realize these goals.

As you are likely aware, Route E from Vista Drive to Danata Court has seen significant development over recent years. With the construction of numerous medium and high density residential housing units, the area has become largely populated by university students and young families. Pedestrians and cyclists from these housing areas are forced to walk/ride on Route E, a major collector road with no shoulders and a 45 mph speed limit. Providing a six foot sidewalk separated from the roadway by curb and gutter would greatly improve safety. The installation of ADA ramps would ensure the walkway is accessible to all residents.

As such, we wholeheartedly support the City’s efforts to upgrade its pedestrian infrastructure by installing sidewalk along Route E and seeking alternative funding methods for this construction.

If you have any questions, feel free to contact me at (573)465-5569.

Sincerely,

Kenneth J. Kwantes
Chairman
City of Rolla Bicycle Pedestrian Advisory Committee
January 12, 2021

Louis J. Magdits IV, Mayor
City of Rolla City Hall
901 North Elm Street
Rolla, MO 65401

Subject: TAP Application Letter of Concurrence – Route E Pedestrian Improvements

Mayor Magdits:

The TAP application submitted by the City of Rolla includes work within MoDOT Right of Way along Route E. The project is on the list of unfunded needs for Phelps County, fulfills the TAP guidelines, improves safety, and enhances the overall transportation network with the City of Rolla. Therefore, the Central District supports the City’s application for this project.

Thank you for your interest in the TAP Program. If you have any questions or concerns, please feel free to contact us.

Sincerely,

Preston Kramer, PE, PMP
Meramec Area Engineer
Central District

MoDOT
Missouri Department of Transportation

1511 Missouri Blvd.
P.O. Box 718
Jefferson City, Missouri 65102
573.751.3322
Fax: 573.522.1059
1.888.ASK MODOT (275.6636)

Our mission is to provide a world-class transportation system that is safe, innovative, reliable and dedicated to a prosperous Missouri.

www.modot.org

Scanned with CamScanner
January 13, 2021

Louis J. Magdits, IV, Mayor
City of St. Rolla
901 N. Elm
Rolla, MO 65401

RE: 2021 TAP application

Dear Mayor Magdits:

On behalf of the Meramec Regional Planning Commission, I would like to express our continued support of the city and its commitment to upgrading its pedestrian infrastructure to serve all residents of the community. Route E from Vista Drive to Danata Court has seen significant development over recent years. With the construction of numerous medium and high density residential housing units, the area has become largely populated by university students and young families. Pedestrians and cyclists from these housing areas are forced to walk/ride on Route E, a major collector road with no shoulders and a 45 mph speed limit. Providing a six foot sidewalk separated from the roadway by curb and gutter would greatly improve safety. The installation of ADA ramps would ensure the walkway is accessible to all residents. Projects such as these directly impact two of the objectives for our region as identified in the Regional Transportation Plan for the Meramec Region (RTP): *Provide safe, efficient and environmentally safe movement of goods, people and services through and around the Meramec Region* and *Develop a coordinated and comprehensive multimodal transportation system.*

If you have any questions, please do not hesitate to contact me or Kelly Sink of our Project Development Department at (573) 265-2993.

Sincerely,

Bonnie J. Prigge
Executive Director
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: John Butz, City Administrator

ACTION REQUESTED: First Reading

ITEM/SUBJECT: Ordinance to Extend Facial Covering Ordinance

BUDGET APPROPRIATION: NA DATE: January 19, 2021

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COMMENTARY:

As directed by Council, attached is an Ordinance to consider extending the City’s facial covering Ordinance initially approved at a Special meeting on November 23rd. On January 4th, Council amended that Ordinance to remove “religious services” as enhanced risk activities (eliminated 25% occupancy) subject to facial coverings and 6’ separation. Council’s desire was to address the duration of the mandate separately. As drafted, the Ordinance extends the effective date from February 2nd to March 17th. The renewed community focus and effort has seen the number of active positive cases drop from 600+ to under 300 over the last 6 weeks. Vaccine rollout has been slower than anticipated but the CDC in advising facial coverings and other safety measures be maintained – likely for several more months.

Recommendation: First Reading (validation of ending/review date).

Note: April 6th election; will swear new Council in on April 19th
ORDINANCE NO. 4596

AN ORDINANCE AMENDING ORDINANCE NO. 4595 IN THE CITY OF ROLLA, MISSOURI, EXTENDING THE FACIAL COVERING REQUIREMENT IN THE CITY OF ROLLA.

WHEREAS: the novel coronavirus disease (COVID-19) is considered an infectious, highly contagious communicable and dangerous disease and on March 11, 2020 was declared by the World Health Organization to be a pandemic; and

WHEREAS: on March 13, 2020 the President of the United States declared the outbreak of COVID-19 in the United States constitutes a national emergency; and

WHEREAS: on March 13, 2020 Governor of the State of Missouri, Mike Parson, signed Executive Order 20-02 declaring a State of Emergency in Missouri in response to COVID-19; and

WHEREAS: On March 30, 2020 the City Council enacted Ordinance No. 4546 which declared a state of emergency in the City of Rolla through June 30, 2020; and

WHEREAS: On March 30, 2020 the City Council also enacted Ordinance No. 4547 which issued a Stay at Home Order in the City of Rolla through May 11, 2020 with the exception of “essential activities” and “essential businesses”; and

WHEREAS: On April 3, 2020 Missouri Governor Parsons issued an Executive Stay-at-Home Order for the State of Missouri through April 24 and reissued through May 4, 2020; and

WHEREAS: On Monday, May 4, 2020 the Rolla City Council unanimously approved Ordinance No. 4554 to encourage the safe re-opening of all businesses in Rolla, Missouri with limited restrictions;

WHEREAS: On Monday, June 1, 2020 the Rolla City Council approved Ordinance No. 4565 to continue to encourage the safe re-opening of all businesses in Rolla, Missouri with limited restrictions;

WHEREAS: On Monday, June 15, 2020 the Rolla City Council approved Ordinance No. 4566 to extend the safe re-opening of all businesses through July 21, 2020;

WHEREAS: On Monday, July 20, 2020 the Rolla City Council approved Ordinance No. 4567 to extend the safe re-opening of all businesses through September 9, 2020;

WHEREAS: On Tuesday, September 8, 2020 the Rolla City Council approved Ordinance No. 4574 to extend the safe re-opening of all businesses through December 22, 2020;

WHEREAS: As of November 20, 2020 the Phelps County Health Department reported successive days of active positive cases in excess of 515, 40 cumulative deaths, and a positivity
rate in excess of 16%. In addition inpatient bed capacity in central Missouri was at 29%. Lastly Rolla Public Schools reported 43 active cases of students and faculty with S&T reporting 61 active cases;

WHEREAS: On November 23, 2020, following a public hearing, City Council enacted Ordinance No. 4591 to impose facial coverings with targeted occupancy limitations on certain activities;

WHEREAS: As of January 12, 2021 the Phelps County Health Department is reporting active positive cases of 290, 105 cumulative deaths, and a positivity rate in excess of 19%. Inpatient bed capacity in central Missouri is 46% according to the MO DHSS Dashboard; and

WHEREAS: pursuant to RSMo 77.530 the Rolla City Council in cooperation with the Phelps County Health Department has the authority to issue reasonable quarantine orders and restrictions for the prevention and abatement of contagious diseases, including the authority to require the wearing of facial coverings and to limit the assembling of persons within the city and the closing of businesses and amusements, and conversely the orderly re-opening of such gatherings and businesses with reasonable pandemic-mitigation strategies.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AS FOLLOWS:

SECTION 1. Effective date and applicability.

The Rules and Regulations contained in Ordinance No. 4595 will continue through Wednesday, March 17, 2021 unless amended by action of the Rolla City Council.


APPROVED:

_________________________
MAYOR

ATTEST:

_________________________
City Clerk

APPROVED AS TO FORM:

_________________________
City Counselor
The City of Rolla approved an ordinance effective January 1, 2019, adopting International Fire Code 2018.

At that time, Fire Administration was unaware; adoption of any appendix of the International Fire Code would require additional approval by City Council.

Appendix D is a vital document for the planning and fire safety operations for community development of commercial and residential areas and has been used as a guiding document since 2000.

Appendix D is used for the development of properties to address Fire Apparatus Access Roads.

Recommendation: Fire Administration is requesting a first reading to adopt International Fire Code Appendix D as amended.
ORDINANCE NO. __________

AN ORDINANCE AMENDING SECTIONS 14-1 THROUGH 14-3 OF THE ROLLA CITY CODE, AND ADOPTING APPENDIX D OF THE 2018 INTERNATIONAL FIRE CODE.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROLLA, AS FOLLOWS:

Section 1: That Sections 14-1 through 14-3 of the Rolla City Code are hereby repealed and new sections 14-1 through 14-3 are hereby enacted to read as follows.

Sec. 14-1. International Fire Code - Adopted

a. There is hereby adopted by the City for the purpose of establishing fire control measures and other rules and regulations controlling conditions which could impede or interfere with fire suppression forces, that certain code known as the International Fire Code, 2018 Edition, and Appendix D as amended of which code not less than one copy has been and now is filed in the office of the City Clerk, and the same is hereby adopted and incorporated in the Code of the City of Rolla, Missouri, as if set out at length herein.

b. This Ordinance shall be in full force and effect from and after February 1, 2021. (Ord. 4454, §2)

Sec. 14-2. Same - Amendments.

101.1 Title, is hereby amended by inserting the words “City of Rolla, Missouri”.

105.3.1 Expiration. Every permit issued shall be valid for one year after issuance unless work authorized by the permit is not commenced within 180 days after its issuance, or if the authorized work is suspended or abandoned for a period of 180 days after the time the work is commenced. At that time the permit would become void and re-application would need to be made. A one-time, one-year extension of a valid permit may be obtained at a cost of one half of the original permit fee.

106.4 Fee Schedule. Refer to fee schedule provided in Section 109 of the International Building Code.

109.3 Violation Penalties. Any person who shall violate a provision of this code or shall fail to comply with any of the requirements thereof or who shall erect, construct alter or repair a building or structure in violation of an approved plan or directive of the code official, or of a permit or certificate issued under the provisions of this code, shall be guilty of a Misdemeanor, punishable by a fine of not more than $500.00, or by imprisonment not exceeding 90 days; or both such fine and imprisonment. Each day that a violation continues after due notice has been served shall be deemed a separate offense.

903.2.8.1 Exceptions.

a. An automatic sprinkler system shall not be required in Group R as adopted by Missouri State Statute 67.281 "Any governing body of any political subdivision that adopts the 2009 International Residential Code for One- and Two-Family Dwellings or a subsequent edition of such code without mandated automatic fire sprinkler systems in Section R313 of such code shall retain the language in section R317 of the 2006 International Residential Code for two-family dwellings (R317.1) and townhouses (R317.2)."

b. An automatic sprinkler system shall not be required in Group R when the habitable space is less than 3,750 sq. ft. for a three unit multiple family home (Three-Plex), or less than 5,000 sq. ft. for...
3301.1.3 **Fireworks** Add #5 to Exceptions:

5.

a) Any individual or organization may discharge fireworks as herein defined, without permit, on the 1st, 2nd, 3rd and 4th and 5th days of July.

b) No fireworks shall be discharged within 50 feet of any stand, booth, or other location where fireworks are being sold.

c) Every person who shall sell fireworks in accordance with this Chapter shall post notice at his place of sale warning that no fireworks shall be discharged within 50 feet of such place of sale as per city ordinance and shall post notice that fireworks may be discharged within the city limits on July 1st, 2nd, 3rd, 4th and 5th.

c) This Ordinance shall be in full force and effect from and after February 1, 2021.

(Ord. 4104; Ord. 4454. §2)

Sec. 14-3. International Fire Code

a) That certain standard code known as the International Fire Code, 2018 edition and Appendix D as amended, published by the International Code Council, is hereby adopted and incorporated by reference as the article setting forth the fire prevention standards for the city. In addition to the inspection authority provided for in the said International Fire Code, the code official shall also have the following authority:

The Code Administrator shall have the right but not the responsibility to inspect all structures and premises, except single-family dwellings and dwelling units in two-family and multiple family dwellings category for the purpose of ascertaining and causing to be corrected any conditions liable to cause fire, contribute to the spread of fire, interfere with firefighting operations, endanger life or any violations of the provisions or intent of this code or any other ordinance affecting fire safety. Whenever, in the enforcement of this code, another code or ordinance, it is determined that an inspection should be conducted and the responsibility of more than one code official of the jurisdiction is involved, it shall be the duty of the code officials involved to coordinate their inspections and administrative orders as fully as practicable so that the owners and/or occupants of the structure shall not be subjected to visits by numerous inspectors or multiple orders. Whenever an inspector from any agency or department observes an apparent or actual violation of some provision of some law, ordinance, or code not within the inspector's authority to enforce, the inspector shall report the findings to the code official having jurisdiction.

**Liability.** This article shall not be constructed to relieve from responsibility or to lessen responsibility of any person liable under the provisions of this article, nor shall the city be held as assuming any liability of any nature by reasons of the inspection authority hereby issued to the Building Inspector or Fire Chief for inspection for fire prevention.
Expiration. Every permit issued shall be valid for one year after issuance unless work authorized by the permit is not commenced within 180 days after its issuance, or if the authorized work is suspended or abandoned for a period of 180 days after the time the work is commenced. At that time, the permit would become void and re-application would need to be made. A one-time, one-year extension of a valid permit may be obtained at a cost of one-half of the original permit fee.

Fee schedule. Refer to fee schedule provided in Section 109 of the International Building Code.
(Ord. 4104)

Section 3: This Ordinance shall be in full force and effect from and after the date of February 1, 2021.


APPROVED:

__________________________
Mayor

ATTEST:

__________________________
City Clerk

APPROVED AS TO FORM:

__________________________
City Counselor
APPENDIX D
FIRE APPARATUS ACCESS ROADS

The provisions contained in this appendix are not mandatory unless specifically referenced in the adopting ordinance or legislation of the jurisdiction.

User note:
About this appendix: Appendix D contains more detailed elements for use with the basic access requirements found in Section 503, which gives some minimum criteria, such as a maximum length of 150 feet and a minimum width of 20 feet, but in many cases does not state specific criteria. This appendix, like Appendices B and C, is a tool for jurisdictions looking for guidance in establishing access requirements and includes criteria for multiple-family residential developments, large one- and two-family subdivisions, specific examples for various types of turnarounds for fire department apparatus and parking regulatory signage.

SECTION D101
GENERAL

D101.1 Scope.
Fire apparatus access roads shall be in accordance with this appendix and all other applicable requirements of the International Fire Code.

SECTION D102
REQUIRED ACCESS

D102.1 Access and loading.
Facilities, buildings or portions of buildings hereafter constructed shall be accessible to fire department apparatus by way of an approved fire apparatus access road with an asphalt, concrete or other approved driving surface capable of supporting the imposed load of fire apparatus weighing up to 75,850 pounds (38,5534.050 kg).

SECTION D103
MINIMUM SPECIFICATIONS

D103.1 Access road width with a hydrant.
Where a fire hydrant is located on a fire apparatus access road, the minimum road width shall be 26 feet (7925 mm), exclusive of shoulders (see Figure D103.1).
D103.2 Grade.
Fire apparatus access roads shall not exceed 10 percent in grade.

   Exception: Grades steeper than 10 percent as approved by the fire code official.

D103.3 Turning radius.
The minimum turning radius shall be determined by the fire code official.
D103.4 Dead ends.
Dead-end fire apparatus access roads in excess of 150 feet (45,720 mm) shall be provided with width and turnaround provisions in accordance with Table D103.4.

**TABLE D103.4**

<table>
<thead>
<tr>
<th>REQUIREMENTS FOR DEAD-END FIRE APPARATUS ACCESS ROADS</th>
</tr>
</thead>
<tbody>
<tr>
<td>LENGTH (feet)</td>
</tr>
<tr>
<td>---------------</td>
</tr>
<tr>
<td>0—150</td>
</tr>
<tr>
<td>151—609600</td>
</tr>
<tr>
<td>601—750</td>
</tr>
<tr>
<td>Over 760600</td>
</tr>
</tbody>
</table>

For SI: 1 foot = 304.8 mm.

D103.5 Fire apparatus access road gates.
Gates securing the fire apparatus access roads shall comply with all of the following criteria:

1. Where a single gate is provided, the gate width shall be not less than 20 feet (6096 mm). Where a fire apparatus road consists of a divided roadway, the gate width shall be not less than 12 feet (3658 mm).
2. Gates shall be of the swinging or sliding type.
3. Construction of gates shall be of materials that allow manual operation by one person.
4. Gate components shall be maintained in an operative condition at all times and replaced or repaired when defective.
5. Electric gates shall be equipped with a means of opening the gate by fire department personnel for emergency access. Emergency opening devices shall be approved by the fire code official.
6. Methods of locking shall be submitted for approval by the fire code official.
7. Electric gate operators, where provided, shall be listed in accordance with UL 325.
8. Gates intended for automatic operation shall be designed, constructed and installed to comply with the requirements of ASTM F2200.

D103.6 Signs.
Where required by the fire code official, fire apparatus access roads shall be marked with permanent NO PARKING—FIRE LANE signs complying with Figure D103.6. Signs shall have a minimum dimension of 12 inches (305 mm) wide by 18 inches (457 mm) high and have red letters on a white reflective background. Signs shall be posted on one or both sides of the fire apparatus road as required by Section D103.6.1 or D103.6.2.
D103.6.1 Roads 20 to 26 feet in width.
Fire lane signs as specified in Section D103.6 shall be posted on both sides of fire apparatus access roads that are 20 to 26 feet wide (6096 to 7925 mm).

D103.6.2 Roads more than 26 feet in width.
Fire lane signs as specified in Section D103.6 shall be posted on one side of fire apparatus access roads more than 26 feet wide (7925 mm) and less than 32 feet wide (9754 mm).

SECTION D104
COMMERCIAL AND INDUSTRIAL DEVELOPMENTS

D104.1 Buildings exceeding three stories or 30 feet in height.
Buildings or facilities exceeding 30 feet (9144 mm) or three stories in height shall have not fewer than two means of fire apparatus access for each structure.

D104.2 Buildings exceeding 62,000 square feet in area.
Buildings or facilities having a gross building area of more than 62,000 square feet (5760 m²) shall be provided with two separate and approved fire apparatus access roads.

Exception: Projects having a gross building area of up to 124,000 square feet (11 520 m²) that have a single approved fire apparatus access road where all buildings are equipped throughout with approved automatic sprinkler systems.

D104.3 Remoteness.
Where two fire apparatus access roads are required, they shall be placed a distance apart equal to not less than one half of the length of the maximum overall diagonal dimension of the lot or area to be served, measured in a straight line between accesses.
SECTION D105
AERIAL FIRE APPARATUS ACCESS ROADS

D105.1 Where required.
Where the vertical distance between the grade plane and the highest roof surface exceeds 30 feet (9144 mm), approved aerial fire apparatus access roads shall be provided. For purposes of this section, the highest roof surface shall be determined by measurement to the eave of a pitched roof, the intersection of the roof to the exterior wall, or the top of parapet walls, whichever is greater.

D105.2 Width.
Aerial fire apparatus access roads shall have a minimum unobstructed width of 26 feet (7925 mm), exclusive of shoulders, in the immediate vicinity of the building or portion thereof.

D105.3 Proximity to building.
One or more of the required access routes meeting this condition shall be located not less than 15 feet (4572 mm) and not greater than 30 feet (9144 mm) from the building, and shall be positioned parallel to one entire side of the building. The side of the building on which the aerial fire apparatus access road is positioned shall be approved by the fire code official.

D105.4 Obstructions.
Overhead utility and power lines shall not be located over the aerial fire apparatus access road or between the aerial fire apparatus road and the building. Other obstructions shall be permitted to be placed with the approval of the fire code official.

SECTION D106
MULTIPLE-FAMILY RESIDENTIAL DEVELOPMENTS

D106.1 Projects having more than 100 dwelling units.
Multiple-family residential projects having more than 100 dwelling units shall be equipped throughout with two separate and approved fire apparatus access roads.

Exception: Projects having up to 200 dwelling units shall have not fewer than one approved fire apparatus access road where all buildings, including nonresidential occupancies, are equipped throughout with approved automatic sprinkler systems installed in accordance with Section 903.3.1.1 or 903.3.1.2.

D106.2 Projects having more than 200 dwelling units.
Multiple-family residential projects having more than 200 dwelling units shall be provided with two separate and approved fire apparatus access roads regardless of whether they are equipped with an approved automatic sprinkler system.

D106.3 Remoteness.
Where two fire apparatus access roads are required, they shall be placed a distance apart equal to not less than one-half of the length of the maximum overall diagonal dimension of the property or area to be served, measured in a straight line between accesses.
SECTION D107
ONE- OR TWO-FAMILY
RESIDENTIAL DEVELOPMENTS

D107.1 One- or two-family dwelling residential developments.
Developments of one- or two-family dwellings where the number of dwelling units exceeds 30 shall be provided with two separate and approved fire apparatus access roads.

Exceptions:
1. Where there are more than 30 dwelling units on a single public or private fire apparatus access road and all dwelling units are equipped throughout with an approved automatic sprinkler system in accordance with Section 903.3.1.1, 903.3.1.2 or 903.3.1.3, access from two directions shall not be required.

2. The number of dwelling units on a single fire apparatus access road shall not be increased unless fire apparatus access roads will connect with future development, as determined by the fire code official.

D107.2 Remoteness.
Where two fire apparatus access roads are required, they shall be placed a distance apart equal to not less than one-half of the length of the maximum overall diagonal dimension of the property or area to be served, measured in a straight line between accesses.
COMMENTARY:

While evaluating remote Airport Property for alternative uses, Public Works noted a considerable timber/forest on 80+ acres. We consulted Mo Dept. of Conservation who maintains a list of "Certified Foresters" who can assess forest management and harvesting. A direct solicitation of services was conducted and we conducted an initial assessment with Schmidt Forestry Consulting, One L Russell Schmidt of Rolla). Ironically, Russ did a previous timber management in the Airport 40 years ago. The inventory identified 2,649 Oak trees between 12” -20” for potential harvest. Such efforts ensure a healthy fresh growth over decades. Of course, the value is ultimately determined by a bidding process that Council would approve. Preliminary estimates suggest a timber value of $40-$50K. If successfully accomplished, the Airport is in desperate need of upgraded mowing equipment which could be a prudent way to acquire. No action is needed at this point but happy to answer any questions.
Information Based on All Surveys Completed
For Tract roll 6

Includes all Trees (Dead and Live) in the Stand

Stand: 1

Volume and Number of Trees are Total in the Stand

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Number of Trees by Diameter and Species

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ROLLA NATIONAL AIRPORT AT VICHY

NOT TO SCALE
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT: Community Development
ACTIONS REQUESTED: First Reading

SUBJECT: Outer Road Park: Minor Subdivision to subdivide a platted lot into two commercial lots located at 1600 Old Wire Outer Rd

MEETING DATE: January 19, 2021

Application and Notice:
Applicant - Jeff Kemp, Commercial Realty NWA, LLC
Owner - Ed Bracket, Mid America Self Storage
Public Notice - Information available on city website

Background:
The subject property is currently a platted lot with a mini-storage business. The proposed minor subdivision would split the lot into two lots in preparation for redevelopment of the property.

Property Details:
- Current zoning - C-2, General Retail
- Current use - Commercial (mini-storage business)
- Proposed use - Potential redevelopment for commercial uses to be decided
- Land area - Lot 1: 2.61 acres; Lot 2: 2.92 acres

Public Facilities/Improvements:
- Streets - The subject property has frontage on Old Wire Outer Road, a Collector Road controlled by MoDOT. The property also has frontage on the lot which is leased to the city for the Westside Dr Connector and Westside Dr, however it is not clear that the agreements allow for access for the property.
- Sidewalks - No sidewalks exist on either street frontages, however sidewalks will be required along Old Wire Outer Rd if the property is developed.
- Utilities - Both lots have access to utilities, except sewer. Plans for a sewer main extension must be submitted. The plat cannot be recorded until the sewer is built or a bond is provided. The redevelopment of the property may necessitate additional easements for electric service and modifications to the existing waterline along Old Wire Outer Road.
- Drainage - Drainage will be reviewed at the time of development, if redeveloped.
Comprehensive Plan: The Comprehensive Plan designates the subject property as being appropriate for Community Commercial uses.

Discussion: The proposed plat appears to meet all zoning and subdivision requirements. The property is not currently served by sewer. Plans for the extension of the public sewer to serve both proposed lots will need to be submitted. The sewer will need to be built or a bond provided before the plat can be recorded.

Planning and Zoning Commission Recommendation:
The Rolla Planning and Zoning Commission conducted a meeting on January 12, 2021 and voted 8-0 to recommend approval of the request.

Prepared by: Tom Coots, City Planner
Attachments: Final Plat, Ordinance
ORDINANCE NO.  

AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF OUTER ROAD PARK. (SUB 20-04)

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI AS FOLLOWS:

SECTION 1: An ordinance approving the Minor Subdivision Final Plat of Outer Road Park, a subdivision in City of Rolla, Phelps County, Missouri through the subdivision process.

SECTION 2: That this ordinance shall be in full force and effect from and after the date of its passage and approval. Building permits may not be issued by the Community Development Department until the plat has been filed with the Phelps County Recorder of Deeds.


APPROVED:

__________________________
Mayor

ATTEST:

__________________________
City Clerk

APPROVED AS TO FORM:

__________________________
City Counselor
DEPARTMENT: Community Development ACTION REQUESTED: First Reading

SUBJECT: Dalton's Division: Minor Subdivision to reorganize two platted lots into two differently oriented residential lots located at 809 and 811 Black Street

Application and Notice:
Applicant/Owner - Deborah Dalton
Public Notice - Information available on city website

Background:
The subject property consists of two platted lots, oriented with the fronts toward Walker Avenue. A duplex and a single-family dwelling are located on the lots currently. The proposed minor subdivision would reorient the lots to front Black Street and allow each existing building to be located on separate lots.

The existing residential structures are already served by all utilities. However, the sewer access to Lot 2 is via an existing lateral line apparently crossing Lot 1. A private utility easement is proposed to provide continued access to sewer for Lot 2.

Property Details:
Current zoning - R-3, Multi-family
Current use - residential (duplex and single-family)
Proposed use - No development proposed
Land area - Lot 1: About 12,600 sq. ft.; Lot 2: About 10,500 sq. ft.

Public Facilities/Improvements:
Streets - The subject property has frontage on Black Street and Walker Avenue, both local streets.
Sidewalks - No sidewalks exist on either street frontages.
Utilities - Both lots have access to utilities. Access to Lot 2 is by crossing Lot 1.
Drainage - Drainage will be reviewed at the time of development, if redeveloped.
Comprehensive Plan: The Comprehensive Plan designates the subject property as being appropriate for Low and Medium Density residential uses.

Discussion: The proposed plat appears to meet all zoning and subdivision requirements. The plat simply reorganizes the lot lines to allow for the existing structures to be on separate lots, rather than being considered to be one large lot due to the buildings straddling the existing lot lines.

Planning and Zoning Commission Recommendation: The Rolla Planning and Zoning Commission conducted a meeting on January 12, 2021 and voted 8-0 to recommend approval of the request.

Prepared by: Tom Coots, City Planner
Attachments: Final Plat, Ordinance
AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF DALTON'S DIVISION. (SUB 20-03)

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI AS FOLLOWS:

SECTION 1: An ordinance approving the Minor Subdivision Final Plat of Dalton's Division, a subdivision in City of Rolla, Phelps County, Missouri through the subdivision process.

SECTION 2: That this ordinance shall be in full force and effect from and after the date of its passage and approval. Building permits may not be issued by the Community Development Department until the plat has been filed with the Phelps County Recorder of Deeds.


APPROVED:

______________________________
Mayor

ATTEST:

______________________________
City Clerk

APPROVED AS TO FORM:

______________________________
City Counselor
DESCRIPTION

All of Lots 11 and 12 of COWAN'S ADDITION, Rolla, Phelps County, Missouri. Above described tract to have 2.23 acres, more or less.

I, SYLVESTER FARRIS FURSE, IV, do hereby certify that this plat was prepared under my supervision from an actual survey of the land herein described prepared by Archer-Elgin Surveying and Engineering, LLC, dated and signed by Sylvester Furse, LS No 201101728 in accordance with the City Code of Rolla, Missouri.

I, SYLVESTER FARRIS FURSE, IV, do hereby certify that this plot was prepared under my supervision from an actual survey of the land herein described prepared by Archer-Elgin Surveying and Engineering, LLC, dated and signed by Sylvester Furse, LS No 201101728 in accordance with this article of the City Code of Rolla, Missouri.

All of Lots 11 and 12 of COWAN'S ADDITION, Rolla, Phelps County, Missouri.

Redescribed herein as per plat hereunto attached, which property is located within the subdivision regulation jurisdiction of the City of Rolla, Missouri, and that said property shall be known and designated as "DALTON'S DIVISION". The owner hereby frees and discharges the City of Rolla, Missouri, and all of its officers, agents, and employees, from all liability for any damage that may result from the use of the real estate described on this plat.

COUNTY & CITY TAX RELEASE

I hereby certify that all property taxes levied by the County of Phelps and the City of Rolla against the real estate described on this plat have been paid in full for 2020 and all prior years.

RECORDERS CERTIFICATE

This plat was filed for record in my office on the day of 2021. Plat filed at Cabinet Number .

IMPROVEMENT ACCEPTANCE

Approved subject to the construction of improvements in accordance with development plans on file with the City of Rolla.

REVISIONS

Final Plat of DALTON'S DIVISION

A Resubdivision of Lots 11 & 12, Block 9; COWAN'S ADDITION, Rolla, Phelps County, Missouri

NOTE:

I. Declaration of noncompliance with the above requirements by any person shall cause the City of Rolla to deny the plat

SPECIAL PLAT RESTRICTION AND RESTRICTIVE COVENANT AS TO THE ISSUANCE OF BUILDING CONSTRUCTION PERMITS

The undersigned owners of the land herein described do hereby impose upon said property and do hereby make the following restrictive covenant: No construction may be commenced upon the above described property until all necessary building and construction permits have been issued by the City of Rolla, Missouri and that it is understood by the undersigned that no such permits shall be issued for any lots herein included until the completion of all public improvements as required by this plat and pertaining to such lots or until a cash bond equal to the reasonable cost of completing such public improvements as required by the City of Rolla, Missouri. The above mentioned public improvements shall be completed pursuant to the agreement between the undersigned and the City of Rolla. Missouri for the completion of such improvements as required by this article of the City Code of Rolla, Missouri.

DECLARATION

Deborah Dalton hereby certify that she is the owner of the property described and shown hereon, which property is located within the subdivision regulation jurisdiction of the City of Rolla, Missouri, that she has causes this property to be platted as shown hereon and that no permit shall be issued for any portion of such property until a cash bond equal to the reasonable cost of completing such public improvements has been received and approved by the City of Rolla, Missouri.

NOTARY PUBLIC

The undersigned owners of the property described and shown hereon, do hereby impose upon said property and do hereby make the following restrictive covenant: No construction may be commenced upon the above described property until all necessary building and construction permits have been issued by the City of Rolla, Missouri and that it is understood by the undersigned that no such permits shall be issued for any lots herein included until the completion of all public improvements as required by this plat and pertaining to such lots or until a cash bond equal to the reasonable cost of completing such public improvements as required by the City of Rolla, Missouri. The above mentioned public improvements shall be completed pursuant to the agreement between the undersigned and the City of Rolla. Missouri for the completion of such improvements as required by this article of the City Code of Rolla, Missouri.

DECLARATION

Deborah Dalton hereby certify that she is the owner of the property described and shown hereon, which property is located within the subdivision regulation jurisdiction of the City of Rolla, Missouri, that she has causes this property to be platted as shown hereon and that no permit shall be issued for any portion of such property until a cash bond equal to the reasonable cost of completing such public improvements has been received and approved by the City of Rolla, Missouri.

Revised by: 3/10/2021
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Floyd Jernigan, Parks & Recreation Director
ACTION REQUESTED: Motion to award; 1st Reading of Contract for All Inclusive Playground.
ITEM/SUBJECT: New inclusive playground structure for Ber Juan Park

TOTAL BUDGET APPROPRIATION $225,000 DATE: January 19, 2021

**************************************************

COMMENTARY:
We received 22 proposals from 8 companies with a project range of $150,000-$200,000 for an inclusive playground in Ber Juan Park. Three of those proposals did not meet that range. We do not have any inclusive playgrounds among the 17 in city parks. Inclusive welcomes all ages and abilities and supports movement and balance, body position, touch, hearing, visual approaches, and quiet spaces that supports children on the autism spectrum. The playground will be above Splash Zone and below the pavilion at Ber Juan. City crews will do the concrete sub base and the site finishing work and will also do the ADA sidewalk to the playground at a cost of $14,000 for materials. We will add an ADA accessible fence (est. $9000) for safety upon completion and prior to opening. All shown below are within budget, and include installation, shipping, and ADA safety surface and also meet our requirements specified in our proposal.
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<tr>
<th>Company</th>
<th>Key Features</th>
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<td>Double slide, spinner, music, climbers, Braille wall, Glider, swings</td>
<td>$200,000</td>
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<td>Lake St. Louis, Mo. Option A</td>
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<td>Play &amp; Park Structures</td>
<td>Flying saucer, music bench, drums, climbers, slides</td>
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<td>Slides, playhouse, music panel, crawl tube, glider</td>
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<td>Sound drums, chimes, slides, glider, swings</td>
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<td>Slides, spinner, swings, balance beam, sound tube</td>
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Recommendation: Motion to Award Playground to Hutchinson Recreation, Miracle Option A.
Recommendation: Motion to authorize expenditure of $50,000 from Park Land Reserve Fund.
Recommendation: 1st Reading of Ordinance to approve contract with Hutchinson.
ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CONTRACT AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI, AND HUTCHINSON RECREATION AND DESIGN, LAKE ST. LOUIS, MISSOURI.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI AS FOLLOWS:

Section 1: That the Mayor of the City of Rolla, Missouri be and is hereby authorized and directed to execute on behalf of the City of Rolla, Missouri a Contract Agreement between the City of Rolla, Missouri and Hutchinson Recreation and Design, Lake St Louis, Missouri, a copy of said agreement being attached hereto and marked Exhibit A.

Section 2: That this ordinance shall be in full force and effect from and after the date of its passage and approval.


APPROVED:

______________________________
MAYOR

ATTEST:

______________________________
CITY CLERK

APPROVED AS TO FORM:

______________________________
CITY COUNSELOR
CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into this ______ Day of _____________ by and between the City of Rolla, Missouri, Party of the First Part and hereinafter called Owner, and ____________________________________________________________ Party of the second Part and hereinafter called the Contractor.

WITNESSETH:

THAT WHEREAS, the Owner has caused to be prepared, in accordance with law, specifications, plans, and other Contract Documents for the work herein described, and has approved and adopted said documents, and has caused to be published and advertised for and in connection with the construction of “FY2020-21 – BER JUAN PARK ALL-INCLUSIVE PLAYGROUND, PROJECT 070-580-1.” in complete accord with the Contract Documents and the said plans and specifications; and

WHEREAS, the said Contractor, in response to such advertisement, has submitted to the Owner, in the manner and at the time specified, a sealed proposal in accordance with the terms of said advertisement; and

WHEREAS, the Owner, in the manner prescribed by law, has publicly opened, examined and canvassed the proposals submitted in response to the published invitation therefore, and as a result of such canvass has determined and declared the aforesaid Contractor to be lowest and best bidder for the said work and has duly awarded to the said Contractor a contract therefore, for the sum or sums named in the Contractor’s proposal, a copy thereof being attached to and made a part of this contract.

NOW THEREFORE, in consideration of the compensation to be paid to the Contractor and of the mutual agreement herein contained, the parties to these presents have agreed and hereby agree, the Owner for itself and its successors, and the Contractor for itself, himself, or themselves, or its, his or their successors and assigns, or its, his, or their executors and administrators, as follows:

ARTICLE I. That the Contractor shall (a) furnish all tools, equipment, supplies, superintendent, transportation, and other construction accessories, services and facilities; (b) furnish all materials, supplies, and equipment specified and required to be incorporated in, and form a permanent part of the completed work except the items specified to be furnished by the Owner; (c) provide and perform all necessary labor, and (d) in a good, substantial, and workmanlike manner, and in accordance with the provisions of the General Conditions and the Special Conditions of the Contract, which are attached hereto and made a part hereof, and in conformity with the Contract Plans and Specifications designated and identified therein, execute, construct, and complete all work included in, and covered by the Owner’s official award of this Contract to the said Contractor, such award being based on the acceptance by the Owner of the Contractor’s proposal, for the construction of “FY2020-21 – BER JUAN PARK ALL-INCLUSIVE PLAYGROUND, PROJECT 070-580-1.”

It is further stipulated that not less than the prevailing hourly rate of wages, as set out in the wage order attached to, and made part of the specification for work under the contract, as found by the
Department of Labor and Industrial Relations of the State of Missouri, or determined by the Court of Appeal, shall be paid to all workers performing work under this Contract. Further, the contractor will forfeit a penalty to the contracting public body of $100 per day (or portion of a day) for each worker that is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor."

ARTICLE II. Contractor acknowledges that Section 285.530, R.S.Mo, prohibits any business entity or employer from knowingly employing, hiring for employment, or continuing to employ an unauthorized alien to perform work within the State of Missouri. Contractor therefore covenants that it is not knowingly in violation of Subsection 1 of Section 285.530, R.S.Mo, and that it will not knowingly employ, hire for employment, or continue to employ any unauthorized aliens to perform work on the Project, and that its employees are lawfully eligible to work in the United States.

ARTICLE III. Occupational Safety and Health Administration (OSHA)

Safety Training:

Contractor must require and shall provide a ten (10) hour Occupational Safety and Health Administration (OSHA) construction safety program for all employees who will be on-site at the project. The construction safety program shall include a course in construction safety and health that is approved by OSHA or a similar program approved by the Missouri Department of Labor and Industrial Relations which is at least as stringent as an approved OSHA program as required by Section 292.675, R.S.Mo., unless they have previously completed the program and have documentation of having done so, which will be provided to the city.

Contractor shall require all of its subcontractors to comply with the requirements of this Section and Section 292.675, R.S.Mo.

Notice of Penalties for Failure to Provide Safety Training

Pursuant to Section 292.675, R.S.Mo, Contractor shall forfeit to City as a penalty two thousand five hundred dollars ($2,500.00), plus one hundred dollars ($100.00) for each on-site employee employed by Contractor or its Subcontractor, for each calendar day, or portion thereof, such on-site employee is employed without the construction safety training required in Safety Training section of Article III above.

The penalty described in above subsection A of this section shall not begin to accrue until the time periods described in Sections B and C Safety Training of Article III above have elapsed.

Violations of Article III – Safety Training above and imposition of the penalty described in this Section shall be investigated and determined by the Missouri Department of Labor and Industrial Relations.

ARTICLE IV. Any wage subsidy, bid supplement or rebate that is provided must be reported to the City within 30 days of receipt of payment, in accordance with Section 290.095, RSMo.
ARTICLE V. That the Contractor shall construct and complete the work designated and described in the foregoing proposal and attached specifications in accordance with the Notice to Bidders, Instruction to Bidders, Proposal, Bond, General Conditions, Special Conditions, Technical Specifications, Drawings, Addenda, and other component parts of the Contract Documents hereto attached, all of which documents from the Contract and are as fully a part hereto as if repeated verbatim herein.

ARTICLE V. That the Owner shall pay to the Contractor for the performance of the work described as follows: Complete construction of the improvements in accordance with plans and specifications; and the Contractor will accept as full compensation therefore, the sum (subject to adjustment as provided by the Contract) of ______________ for all work covered by and included in the contract award and designated in the foregoing Article I. Payment therefore shall be made in the manner provided in the General Conditions attached hereto.

ARTICLE VI. That the Contractor shall begin assembly of materials and equipment within ten (10) days after receipt from the Owner of executed copies of the Contract, and that the Contractor shall complete said work within the specified consecutive calendar days as noted in the Scope of Work Page No. 22. A Notice to Proceed will be issued as soon as they are made available to the City.

It is further stipulated that in the event that the Contractor fails in the performance of the work specified and required to be performed within the period of time specified, the Contractor shall pay the Owner, as and for liquidated damages, and not as a penalty, the sum of one hundred dollars ($100.00) per calendar day that the Contractor shall be in default.

ARTICLE VII. Before the final payment can be made to the Contractor on the project, the Contractor must complete a return the Affidavit Compliance with the Prevailing Wage Law form furnished at the end of the Special Conditions sections.

ARTICLE VIII. Before the final payment can be made on the project to the Contractor, the Contractor must complete and return the Contractor’s Affidavit Regarding Settlement of Claims form furnished at the end of the Special Conditions section.

ARTICLE IX. This Contract will not be binding and effective until confirmed by the Owner.

IN WITNESS-WHEREOF: The parties have executed this Contract as of the day and year first above written.

CITY OF ROLLA, MISSOURI

BY __________________________
Mayor, Owner, Party of the First Part

CONTRACTOR

BY __________________________
TITLE __________________________
On this _______ day of _____________ before me appeared ________________________, to me personally known, who, being by me duly sworn, did say that he is the Mayor of the City of Rolla, Missouri, a municipal corporation, and the seal affixed to said instrument is the corporate seal of said municipal corporation and that said instrument is the corporate seal of said municipal corporation and that said instrument was signed under authority of the City Council of the City of Rolla, Missouri; and the said ________________________ acknowledged said instrument to be the free act and deed of said municipal corporation.

My commission expires: _______________________

Notary Public

On this _______ day of _____________ before me appeared ________________________, to me personally known, who, being by me duly sworn, did say that (s)he is the __________________________ of __________________________ and that the seal affixed to said instrument is the corporate seal of said corporation by authority of its board of directors; and the said ________________________ acknowledged said instrument to be the free act and deed of said corporation.

My commission expires: _______________________

Notary Public
### Miracle Recreation

**Name/Address**

Rolla Park Department  
The Centre  
901 N Elm Street  
Rolla, MO 65401

<table>
<thead>
<tr>
<th>Date</th>
<th>Quotation #</th>
<th>REP</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/10/20</td>
<td>10874</td>
<td>RJH</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Terms</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$200,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2021 Pricing. MIRACLE IS MADE IN MISSOURI!</td>
</tr>
<tr>
<td></td>
<td>Miracle Kids’ Choice Custom INCLUSIVE RAMPED Play system. INCLUDES SWING.</td>
</tr>
<tr>
<td></td>
<td>COLORS TBD</td>
</tr>
<tr>
<td></td>
<td>Freight. Unload/storage by city</td>
</tr>
<tr>
<td></td>
<td>DELIVERY AND INSTALLATION OF RUBBER POURED IN PLACE 50/50 COLOR/BLACK.</td>
</tr>
<tr>
<td></td>
<td>CITY TO PROVIDE TRASH REMOVAL AND SECURITY AFTER FINAL POUR. CITY TO</td>
</tr>
<tr>
<td></td>
<td>POUR CONCRETE SLAB AND BACKFILL TO RUBBER. AUTOCAD DIMENSIONS PROVIDED.</td>
</tr>
<tr>
<td></td>
<td>Installation of Equipment w/prevailing wages. City to unload and store.</td>
</tr>
<tr>
<td></td>
<td>Install crew will transfer equipment to jobsite at no charge</td>
</tr>
<tr>
<td></td>
<td>Performance Bond</td>
</tr>
<tr>
<td></td>
<td>Tax Exempt</td>
</tr>
</tbody>
</table>

The acceptance signature below serves as authorization to order the items quoted & indicates acceptance of the listed prices and payment terms enclosed. Signature will not substitute for a Purchase Order.

Acceptance Signature: ____________________

Printed Name: ____________________

Unloading, storage and installation of equipment upon arrival is not included in above pricing unless specifically noted on quote.

**Phone:** (800) 848.5616  
**Website:** www.hutchinson-recreation.com  
**Fax:** (314) 332.2877  

**NOTE:** Purchase orders & checks for equipment should be made out to Miracle Recreation.
DEPARTMENT HEAD: Brady Wilson

ITEM/SUBJECT: Pickup Truck

BUDGET APPROPRIATION: $30,000

DATE: January 19, 2021

COMMENTARY:

Sealed bids were recently solicited for the purchase of a pickup truck for the Environmental Services Department. This is a budgeted expense and the new truck would replace a 2011 model that would be sold as surplus.

The bids that were received were reviewed for compliance and completeness and are tabulated below. After review of the bids, staff recommends awarding the low bid and purchasing the 2021 Ford F-150 from Joe Machens Ford-Lincoln for a price of $25,107.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Make/Model</th>
<th>Purchase Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hutcheson Ford</td>
<td>2021 Ford F-150</td>
<td>$25,695</td>
</tr>
<tr>
<td>St. James, MO</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe Machens Ford</td>
<td>2021 Ford F-150</td>
<td>$25,107 (State contract price)</td>
</tr>
<tr>
<td>Columbia, MO</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mid-Missouri Motors</td>
<td>2020 GMC Sierra 1500</td>
<td>$32,190</td>
</tr>
</tbody>
</table>

Item A 1
CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT:  Steffanie D. Rogers
Finance Director

DATE:  January 19, 2021

ACTION REQUESTED:  Motion

BUDGET APPROPRIATION:  $593,330

SUBJECT:  A Motion to Transfer Funds from the Park and Recreation Sales Tax Account to cover the Recreation Operating Deficit

COMMENTARY:

Section 13-31 of the Rolla City Code states, “Any remaining sales tax proceeds, beyond the prescribed debt service schedule and the depreciation reserve and equipment replacement account deposit prescribed herein, will remain in the recreation center and pool fund until released by formal Council action or a future vote of the citizens of Rolla”.

For fiscal year 2020, the Recreation Fund operating deficit is listed below:

<table>
<thead>
<tr>
<th></th>
<th>2020</th>
<th>2019</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td>$541,366</td>
<td>$1,051,868</td>
<td>$1,085,970</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td>$1,134,696</td>
<td>$1,384,334</td>
<td>$1,513,455</td>
</tr>
<tr>
<td><strong>(593,330)</strong></td>
<td><strong>(332,466)</strong></td>
<td><strong>(427,484)</strong></td>
<td></td>
</tr>
</tbody>
</table>

It is the recommendation of staff to authorize the transfer of funds from the Depreciation Reserve & Equipment Replacement account to cover the projected operating deficit and capital expenditures. The General Fund administrative transfer and capital expenditures transfer ($155,426) has already taken place since it was approved during the budget process.

Staff is again requesting a motion to authorize the transfer of $593,330 from the Depreciation Reserve & Equipment Replacement account to cover the estimated operating deficit and capital expenditures for fiscal year 2019-2020.
According to the budgetary state statute (Chapter 67, RSMo), actual expenditures may not exceed budgeted expenditures for any fund maintained by the City. There are a number of unforeseen expenditures usually offset with unplanned revenues and year-end depreciation changes. In order to comply with Chapter 67, RSMo, the City of Rolla has evaluated its financial position prior to closing the fiscal year-end and based upon the information available, additional budget adjustments are being submitted for council review and approval.

Attached to this commentary is a spreadsheet of the proposed budget adjustments, identifying the requested year-end revisions to the fiscal year 2020 budget. The presented budget adjustments increase budgeted revenues by $1,009,325 (mostly through $525,150 reimbursed by the Rolla Rural Fire District and increases in Federal Grants, sales tax and use taxes) and an increase in expenditures of $1,974,600 (depreciation expenses for sewer of $800,000 and environmental services of $346,250). Not including depreciation, the budget adjustments provide a net change of almost $180,975. These adjustments are intended to modify the budget to the actual year-end projections.

Staff is recommending the approval of this resolution to revise the fiscal year 2020 budget.
RESOLUTION NO. ______________

A RESOLUTION AUTHORIZING BUDGET ADJUSTMENTS FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2019, AND APPROPRIATING FUNDS PURSUANT THERETO.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AS FOLLOWS:

Section 1: The budget adjustments for the City of Rolla, Missouri, for the fiscal year beginning October 1, 2019, a copy of which is attached hereto as Exhibit A, is hereby adopted.

Section 2: Funds are hereby appropriated for the objects and purposes of expenditure set forth in said resolution.

Section 3: This resolution shall be in full force and effect from and after its passage and approval.


APPROVED:

______________________________
MAYOR

ATTEST:

______________________________
CITY CLERK

APPROVED AS TO FORM:

______________________________
CITY COUNSELOR
## City of Rolla
### Budget Adjustment Summary
#### Fiscal Year 2020

### General Fund

<table>
<thead>
<tr>
<th>Category</th>
<th>Current Budget</th>
<th>Budget Adjustments</th>
<th>Revised Budget</th>
<th>YTD Actuals 9/30/20</th>
<th>Budget Balance</th>
<th>% of Budget Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue</strong></td>
<td>$11,896,814</td>
<td>$1,009,325</td>
<td>$12,906,139</td>
<td>$12,240,609</td>
<td>$665,530</td>
<td>5.16%</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Admin</td>
<td>$660,106</td>
<td>-</td>
<td>$660,106</td>
<td>$595,482</td>
<td>$64,624</td>
<td>9.79%</td>
</tr>
<tr>
<td>City Admin</td>
<td>$303,275</td>
<td>-</td>
<td>$303,275</td>
<td>$324,467</td>
<td>(21,192)</td>
<td>-6.99%</td>
</tr>
<tr>
<td>Library</td>
<td>$278,145</td>
<td>-</td>
<td>$278,145</td>
<td>$280,412</td>
<td>(2,267)</td>
<td>-0.82%</td>
</tr>
<tr>
<td>Finance</td>
<td>$597,255</td>
<td>-</td>
<td>$597,255</td>
<td>$603,059</td>
<td>(5,804)</td>
<td>-0.97%</td>
</tr>
<tr>
<td>Legal</td>
<td>$64,900</td>
<td>-</td>
<td>$64,900</td>
<td>$67,327</td>
<td>(2,427)</td>
<td>-3.74%</td>
</tr>
<tr>
<td>Court</td>
<td>$87,503</td>
<td>-</td>
<td>$87,503</td>
<td>$86,426</td>
<td>1,077</td>
<td>1.23%</td>
</tr>
<tr>
<td>Telecom</td>
<td>$1,155,430</td>
<td>-</td>
<td>$1,155,430</td>
<td>$1,184,528</td>
<td>(29,098)</td>
<td>-2.52%</td>
</tr>
<tr>
<td>Animal Control</td>
<td>$148,155</td>
<td>-</td>
<td>$148,155</td>
<td>$152,077</td>
<td>(3,862)</td>
<td>-2.61%</td>
</tr>
<tr>
<td>Police</td>
<td>$3,795,863</td>
<td>$165,375</td>
<td>$3,961,238</td>
<td>$4,062,772</td>
<td>(101,534)</td>
<td>-2.56%</td>
</tr>
<tr>
<td>Fire</td>
<td>$3,118,200</td>
<td>$148,850</td>
<td>$3,267,050</td>
<td>$3,225,68</td>
<td>41,432</td>
<td>1.27%</td>
</tr>
<tr>
<td>Edgar Springs</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$254</td>
<td>(254)</td>
<td>#DIV/0!</td>
</tr>
<tr>
<td>ESFPD Holding</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>#DIV/0!</td>
</tr>
<tr>
<td>Rolla Rural</td>
<td>-</td>
<td>$514,125</td>
<td>$514,125</td>
<td>$514,122</td>
<td>3</td>
<td>0.00%</td>
</tr>
<tr>
<td>Building Maint</td>
<td>$87,025</td>
<td>-</td>
<td>$87,025</td>
<td>$83,566</td>
<td>$3,449</td>
<td>3.96%</td>
</tr>
<tr>
<td>Engineering</td>
<td>$818,325</td>
<td>-</td>
<td>$818,325</td>
<td>$756,370</td>
<td>$61,955</td>
<td>7.57%</td>
</tr>
<tr>
<td>Comm Devel</td>
<td>$440,140</td>
<td>-</td>
<td>$440,140</td>
<td>$445,727</td>
<td>(5,587)</td>
<td>-1.27%</td>
</tr>
<tr>
<td>Econ Devel</td>
<td>$163,550</td>
<td>-</td>
<td>$163,550</td>
<td>$90,945</td>
<td>$72,605</td>
<td>44.39%</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>$11,717,872</td>
<td>$828,350</td>
<td>$12,546,222</td>
<td>$12,473,103</td>
<td>$73,119</td>
<td>0.58%</td>
</tr>
<tr>
<td>REV OVER/UNDER EXP</td>
<td>$178,942</td>
<td>$180,975</td>
<td>$359,917</td>
<td>(232,493)</td>
<td>$592,410</td>
<td>164.60%</td>
</tr>
</tbody>
</table>

### Sewer Fund

| Category                  | Revenue          | -                  | $31,037,900    | $4,707,490          | $26,330,410    | 84.83%                |
| Expenditures              | $7,506,900       | $800,000           | $8,306,900     | $5,656,073          | $2,650,328     | 31.91%                |
| REV OVER/UNDER EXP        | $23,531,000      | (800,000)          | $22,731,000    | (948,552)           | $23,679,582    |

### Environmental Services Fund

| Category                  | Revenue          | -                  | $3,307,040     | $3,448,292          | (141,252)      | -4.27%                |
| Expenditures              | $562,675         | $65,000            | $627,675       | $565,200            | $62,475        | 9.95%                 |
| Recyling                  | $2,708,750       | $275,000           | $2,983,750     | $2,234,509          | $749,241       | 25.11%                |
| Vehicle Maint             | $419,910         | $6,250             | $426,160       | $445,727            | (5,587)        | -1.27%                |
| **Total Expenditures**    | $3,691,335       | $346,250           | $4,037,585     | $3,239,542          | $798,043       | 19.77%                |
| REV OVER/UNDER EXP        | (384,295)        | (346,250)          | (730,545)      | 208,750             | (939,295)      |

### Airport Fund

| Category                  | Revenue          | -                  | $3,560,650     | $3,347,147          | $213,503       | 6.00%                 |
| Expenditures              | $3,626,840       | -                  | $3,349,878     | $276,962            | 7.64%          |
| REV OVER/UNDER EXP        | (66,190)         | -                  | (66,190)       | (2,731)             | (63,459)       |

\[V_i^C, 3\]
### City of Rolla
BUDGET ADJUSTMENT SUMMARY
FISCAL YEAR 2020

<table>
<thead>
<tr>
<th>Fund</th>
<th>Current Budget</th>
<th>Budget Adjustments</th>
<th>Revised Budget</th>
<th>YTD Actuals 9/30/20</th>
<th>Budget Balance</th>
<th>% of Budget Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Cemetery Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>$17,000</td>
<td>$-</td>
<td>$17,000</td>
<td>$9,101</td>
<td>$7,899</td>
<td>46.47%</td>
</tr>
<tr>
<td>Expenditures</td>
<td>$65,000</td>
<td>$-</td>
<td>$65,000</td>
<td>$-</td>
<td>$65,000</td>
<td>100.00%</td>
</tr>
<tr>
<td>Rev. Over/Under Exp.</td>
<td>$(48,000)</td>
<td>$-</td>
<td>$(48,000)</td>
<td>$9,101</td>
<td>$(57,101)</td>
<td></td>
</tr>
<tr>
<td><strong>Street Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>$12,909,800</td>
<td>$-</td>
<td>$12,909,618</td>
<td>$1,102,162</td>
<td>8.54%</td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td>$4,757,365</td>
<td>$-</td>
<td>$2,965,252</td>
<td>$1,792,113</td>
<td>37.67%</td>
<td></td>
</tr>
<tr>
<td>Street</td>
<td>$8,207,000</td>
<td>$-</td>
<td>$2,714,151</td>
<td>$1,072,849</td>
<td>13.07%</td>
<td></td>
</tr>
<tr>
<td>TDD</td>
<td>$12,964,365</td>
<td>$-</td>
<td>$10,099,403</td>
<td>$2,864,962</td>
<td>22.10%</td>
<td></td>
</tr>
<tr>
<td>Rev. Over/Under Exp.</td>
<td>$(54,765)</td>
<td>$-</td>
<td>$(54,765)</td>
<td>$1,708,015</td>
<td>$(1,762,780)</td>
<td></td>
</tr>
<tr>
<td><strong>Recreation Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>$1,078,000</td>
<td>$-</td>
<td>$1,078,000</td>
<td>$470,828</td>
<td>56.32%</td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td>$1,562,695</td>
<td>$-</td>
<td>$1,218,533</td>
<td>$344,162</td>
<td>22.02%</td>
<td></td>
</tr>
<tr>
<td>Rev. Over/Under Exp.</td>
<td>$(484,695)</td>
<td>$-</td>
<td>$(747,705)</td>
<td>$263,010</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Parks Fund</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>$1,496,800</td>
<td>$-</td>
<td>$1,482,298</td>
<td>$14,502</td>
<td>0.97%</td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td>$1,533,690</td>
<td>$-</td>
<td>$1,511,800</td>
<td>$21,890</td>
<td>1.43%</td>
<td></td>
</tr>
<tr>
<td>Rev. Over/Under Exp.</td>
<td>$(36,890)</td>
<td>$-</td>
<td>$(29,501)</td>
<td>$(7,389)</td>
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<td>Expenditures</td>
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<td>Rev. Over/Under Exp.</td>
<td>$(12,300)</td>
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<td>$(12,668)</td>
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<td>Rev. Over/Under Exp.</td>
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\[V.C.\]
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## CITY OF ROLLA
### FINAL BUDGET ADJUSTMENTS
#### COMBINED DEPARTMENTS

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