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/UCffrfbYSQqtuhOAVkCCyieA

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 – Carrolyn Bolin
Ward 3 – Lister B. Florence, Jr. Ward 6 – Deanne Lyons

IV. PUBLIC HEARINGS

None.

V. <u>ACKNOWLEDGEMENTS AND SPECIAL PRESENTATIONS</u>

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

CITY OF ROLLA CITY COUNCIL AGENDA

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.

Pamela K. Grow

PHELPS COUNTY CLERK

200 North Main, Suite 102 Rolla, Missouri 65401

Ph: 573-458-6101

Fax: 573-458-6119

June 5, 2020

City of Rolla

Attn: Carol Daniels, City Clerk

901 N. Elm Street Rolla, MO 65401 573-426-6947 Fax

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

City of Rolla Municipal Judge Vote for 1	Regular Votes	Absentee Votes	Total
James T. Crump	1319	77	1396
City of Rolla City Attorney Vote for 1	Regular Votes	Absentee Votes	<u>Total</u>
Bradley A. Neckermann	1288	75	1363
City of Rolla Council Rep. Ward 1 Vote for 1	Regular Votes	Absentee Votes	<u>Total</u>
Terry Higgins Monty Jordan Michael Doan	91 56 10	1 4 1	92 60 11
City of Rolla Council Rep. Ward 2 Vote for 1	Regular Votes	Absentee Votes	<u>Total</u>
Megan Johnson Joshua Vroman Ann Murphey	89 51 93	6 10 9	95 61 102
City of Rolla Council Rep. Ward 3 Vote for 1 Lister B. Florence, Jr.	Regular Votes 309	Absentee Votes 13	Total 322

II.A.2.

Pamela K. Grow

PHELPS COUNTY CLERK

200 North Main, Suite 102 Rolla, Missouri 65401

CERTIFICATION OF ELECTION RESULTS CITY OF ROLLA JUNE 2, 2020 GENERAL MUNICIPAL ELECTION

Page 2

Ph: 573-458-6101

Fax: 573-458-6119

City of Rolla Council Rep. Ward 4 Vote for 1	Regular Votes	Absentee Votes	<u>Total</u>
Jody Eberly	447	22	469
City of Rolla Council Rep. Ward 5 Vote for 1	Regular Votes	Absentee Votes	<u>Total</u>
Liz Sperry Carrolyn Bolin Kristina Colon Leininger	41 80 66	2 4 3	43 84 69
City of Rolla Council Rep. Ward 6 Vote for 1	Regular Votes	Absentee Votes	<u>Total</u>
Elizabeth White Walter L. Bowe. III Deanne Lyons	* *	* * *	6 30 33

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

A tosentees not enaracterized parsaum to reside 175.50

Elizabeth Pross, Democratic Verification Judge

Wilbur Galen Johnson, Republican Verification Judge

Pamela K. Grow, Phelps County Clerk

COMMISSION OF PHELPS COOK

CITY OF ROLLA CITY COUNCIL AGENDA

DEPARTMENT H	EAD: John Butz, City	Administrator	ACTION REQUESTED: Review
ITEM/SUBJECT:	Review of the Propose District	d Budget for the I	Forum Plaza Community Improvement
BUDGET APPROI ************************************	PRIATION (IF APPLIC	ABLE) N/A * * * * * * * * *	DATE: June 15, 2020
Forum Plaza – that representatives of Administrator), act	is supported by a one-ce the development and	ent CID tax overla two representati et (October 1 fisc	- a renovation project of the 1970's ay. The CID Board, made up of three ves of the City (Mayor and City al year), but the CID statutes require aken).
•	\$4 million of the \$14 mi ax will run through 2039		minate and reverse blight conditions.
		ITEM NO.	VI. A. 1.

HUSCHBLACKWELL

Christina Hall
Paralegal Assistant
4801 Main Street, Suite 1000
Kansas City, MO 64112
Direct: 816.983.8660
Fax: 816.983.8080
Christina.Hall@huschblackwell.com

April 13, 2020

City Clerk City of Rolla, Missouri 901 North Elm Street Rolla, MO 65401

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

Mr Hour Heell

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.						
		FYE 2021*		FYE 2020°		FYE 2019**
FUNDS AVAILABLE: - Cash on Hand (Beginning of Fiscal Year)	\$	55,822.81	\$	55,822.81	1	83,774.80
ESTIMATED REVENUE: • Sales/Use Tax (1.0%) TOTAL ESTIMATED FUNDS AVAILABLE & REVENUE:		200,000.00 255,822.81		200,000.00 255,822.81		209,870.01 298,644.81
ESTIMATED EXPENDITURES						
-Operating Expenses	\$	4,000.00	S	4,000.00	S	2,560.00
-City Administrative Fas	\$	1.000.00	5	1,000.00	5	1,000.00
- Developer Reimburgement	\$	195,000.00	\$	195,000.00	\$	139,261.00
TOTAL ESTIMATED EXPENDITURES FUNDS AVAILABLE:	5	200,000.00	\$	200,000.00	5	242,822.00
- Cash on Hand End of Fiscal Year	3	55,822.81	\$	55,822.81	5	55,822.81

^{*}Estimated values

^{**}Actual values.

Date Check Received	Reimbursement Received	Interest since Last Reduction Reimbursement to Principal	Reduction to Principal	Principal Balance	Beg Date	Beg Date End Date	Interest Rate	Interest forTime Period
				4,000,000.00	01/15/15	12/31/15	0.025	95,890.41
				4,000,000.00	01/01/16	12/31/16	0.025	100,000.00
				4,000,000.00	01/01/17	12/15/17	0.025	95,616.44
12/15/17	305,693.67	291,506.85	14,186.82	14,186.82 3,985,813.18	12/16/17	12/30/17	0.025	4,095.01
				3,985,813.18	12/31/17	05/09/18	0.025	35.490.12
05/09/18	75,709.04	39,585.13	36,123.91	36,123.91 3,949,689.27	05/10/18	10/02/18	0.025	39,496.89
10/02/18	52,344.85	39,496.89	12,847.96	12,847.96 3,936,841.31	10/03/18	12/29/18	0.025	23,728.91
				3,936,841.31	12/30/18	02/21/19	0.025	14,560.92
02/21/19	94,262.29	38,289.83	55,972.46	55,972.46 3,880,868.85	02/22/19	06/13/19	0.025	29,771.05
06/13/19	20,000.00	29,771.05	20,228.95	20,228.95 3,860,639.90	06/14/19	12/13/19	0.025	48,390.21
12/13/19	95,000.00	48,390.21	46,609.79	46,609.79 3,814,030.11	12/14/19	12/28/19	0.025	3,918.52
				3,860,639.90	12/29/19	05/12/20	0.025	35,962.13
05/12/20	95,000.00	39,880.65	55,119.35	55,119.35 3,758,910.76				0.00
				3,860,639.90			1	00.00
Totals	768,009.85	526,920.61	241,089.24					526,920.61

Current Principal Balance Current Interest Rate Current Interest Per Diem

3,860,639.90 0.025 264.43

Notes:
* Per Contract interest is 2.5%
* Collections to run through 2039 unless the principal is collected prior to that time.

VI. A. 4.

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, 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.

VI. A. 5.

SECTION III

BOARD MEMBERS AS OF DATE OF MOST RECENT ANNUAL MEETING:

Joe Polizzi	Tim Bellanti
Louis J. Magdits, IV	John Butz
Drusilla Howard	

VI. A.6.

SECTION IV

REVENUE AND EXPENSES FISCAL YEAR OCT. 1, 2018 - SEPT. 30, 2019

INCOME:		
a) Beginning Balance		\$ 88,774.80
b) Sales & Use Tax Revenue		\$209,870.80
TOTAL INCOME		\$298,644.81
EXPENSES:		
I. Administrative:		
a) Legal Fees	\$ 1,280.00	
b) Insurance	\$ 1,280.00	
c) City Admin Fee	\$ 1,000.00	
SUB-TOTAL	\$ 3,560.00	
II. Services:		2
a)		
b)		
c)	70 70 1	
SUB-TOTAL	\$ 0.00	
III. Capital Improvements		
a) Developer Reimbursement	\$239,262.00	
b)		
c)		
SUB-TOTAL	\$239,262.00	
IV. Other		
a)		
b)		
c)		
SUB-TOTAL	\$ 0.00	
EXPENSE TOTAL:		
I. Administrative	\$ 3,560.00	
II. Services	\$ 0.00	
III. Capital Improvements	\$239,262.00	
IV. Other	\$ 0.00	
TOTAL EXPENSES	\$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):

RESOLUTION NUMBER	RESOLUTION TITLE
Resolution 2019-01	Appointing Officers
Resolution 2019-02	Approving the Budget for the 2018 Fiscal Year End

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

Email: 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 order 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.
- Joe Polizzi is appointed Vice Chairman of the District.
- 3. Drusitla Howard is appointed Secretary of the District.
- 4. John D. Butz 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.

onis J. Magdits, IV, Chairmar

ATTI:ST:

Drusilla Howard, Secretary

VI. A.9.

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

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

ATTEST:

Drusilla Howard, Secretary

4847-2755-9862.1

VI. A. 10.

CITY OF ROLLA CITY COUNCIL AGENDA

DEPARTMENT HEAD: Brady Wilson ACTION: Motion

ITEM/SUBJECT: Land Lease/Composting Site

BUDGET APPROPRIATION: NA DATE: June 15, 2020

COMMENTARY:

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 term set forth above. Annual payments shall be made to the Lessor prior to July 1st of each year the lease in is 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.

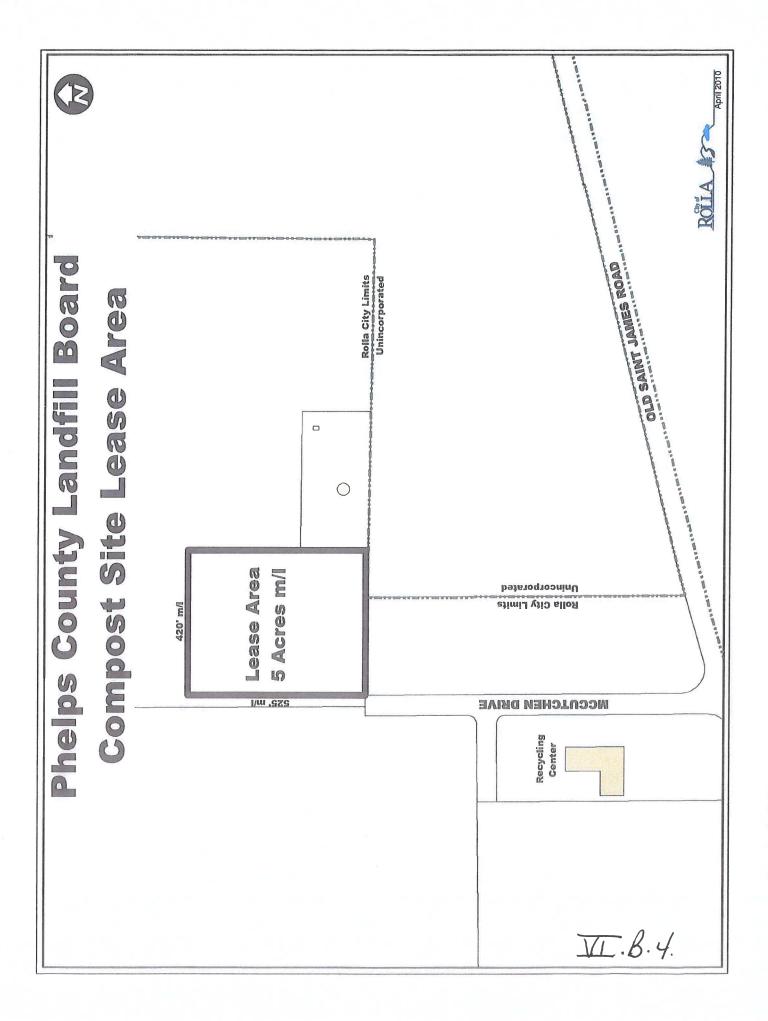
VI. B.2.

- 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

	,			
Ву		By		
	Hon. William S. Jenks III, Mayor, City of Rolla		Paul Smith President of the Board	
Attoat		Attest		
Attest_	Carol Daniels, City Clerk	Attest	Secretary/Treasurer	
Appro	ved as to Form:			
Ву		•		
-	John D. Beger, City Counse	lor		



CITY OF ROLLA CITY COUNCIL AGENDA

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 7 th to 10 th	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
Flm 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.

