

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

AGENDA OF THE ROLLA CITY COUNCIL
Monday, May 3, 2021; 6:30 P.M.
City Hall Council Chambers
901 North Elm Street

PRESIDING: MAYOR LOUIS J. MAGDITS, IV

COUNCIL ROLL: MORIAH RENAUD, TERRY HIGGINS, MEGAN JOHNSON, ANN MURPHEY, LISTER B. FLORENCE, JR., MATTHEW FRIDLEY, JODY EBERLY, ROBERT KESSINGER, CAROLYN BOLIN, STANLEY MAYBERRY, VICTORIA STEEN, AND DEANNE LYONS

PLEDGE OF ALLEGIANCE
Councilperson Matthew Fridley

I. CONSENT AGENDA

- A. Consider Approval of the City Council Minutes of:
1) City Council Meeting – April 5th, 2021
2) City Council Meeting – April 19th, 2021

II. PUBLIC HEARINGS

III. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS

- A. Meramec Regional Planning commission (MRPC) and Southeast Missouri Transportation Service Inc. (SMTS) Deviated Fixed-Route study. (MRPC Anne Freand)

IV. REPORT OF MAYOR and COUNCIL/REPORTS OF BOARDS AND COMMISSIONS/CITY DEPARTMENTS

- a. Environmental Services Department Monthly Report – March 2021
- b. Building Codes Monthly Report - March 2021
- c. Parks Monthly Activity Report – May 2021
- d. Police Department Monthly Report – March 2021
- e. Animal Control Division Report – March 2021
- f. Rolla Planning and Zoning Commission Minutes for April 13th, 2021
- g. Development Review Committee Minutes for April 20th, 2021
- h. The Centre Health & Rec Complex Monthly Income Statement – February 2021
- i. RMU monthly reports - March 2021

V. OLD BUSINESS

- A. **Ordinance** to approve the minor subdivision final plat of Drury Development Addition – 2004/2006 N. Bishop. (City Planner Tom Coots) **Final Reading**
- B. **Resolution** approving license agreement for MS&T Little Miners Child Care Center to construct and maintain a canopy within the public right-of-way. (Public Works Director Steve Hargis) **Motion**
- C. **Ordinance** Rezoning: 512 E. 18th Street from M-2, Heavy Manufacturing district to the C-3, Highway Commercial district. (City Planner Tom Coots) **Final Reading**
- D. **Ordinance** to authorize a minor subdivision at 608 W. 6th Street and 625 W 7th Street. (City Planner Tom Coots) **Final Reading**

VI. NEW BUSINESS

- A. **Motion** to allow temporary closure of 9th street from Elm to Oak Street for AK Vendor Events. (City Engineer Darin Pryor) **Motion**
- B. **Motion** to allow temporary street and parking lot closures for Rolla's 2021 Route 66 Summerfest on June 4th and 5th, 2021. (Public Works Director Steve Hargis)

VII. CLAIMS and/or FISCAL TRANSACTIONS

VIII. CITIZEN COMMUNICATION

IX. MAYOR/CITY COUNCIL COMMENTS

- A. Proclamation for Missouri Local Government Week.
- B. Pending City Council appointments:
 - 1. Planning & Zoning Commission representative
 - a. Lister Florence Jr.
 - 2. Finance Audit Committee
 - a. Jody Eberly
 - b. Robert Kessinger
 - c. Matt Fridley
 - 3. Bicycle Pedestrian Advisory Committee
 - a. Moriah Renaud

X. COMMENTS FOR THE GOOD OF THE ORDER

- A. Capt. Doug James - Rolla Police Department's Citizens Police Academy

XI. CLOSED SESSION: NONE

XII. ADJOURNMENT

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, APRIL 5TH, 2021; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits, IV

Council Members in Attendance via Zoom Videoconferencing: None

Council Members in Physical Attendance: Rachel Schneider, Lister Florence, Christine Ruder, Terry Higgins, Matthew Crowell, Ann Murphey, Carrolyn Bolin, Jody Eberly, John Meusch, Dave Schott, Deanne Lyons and Marie Allen

Council Members Absent: None.

Department Directors in Attendance via Zoom Videoconferencing: Community Development Director Steve Flowers and Finance Director Steffanie Rogers

Department Directors and Other City Officials in Physical Attendance: City Administrator John Butz, Fire Chief Ron Smith, City Engineer Darin Pryor, Police Chief Sean Fagan, Environmental Services Director Brady Wilson, Public Works Director Steve Hargis and City Counselor Lance Thurman.

Mayor Magdits called the meeting to order at approximately 6:30 p.m. and asked Councilperson Ann Murphey to lead in the Pledge of Allegiance.

I. CONSENT AGENDA

A motion was made by Bolin and seconded by Eberly to approve the consent agenda as submitted. A voice vote on the motion showed the following; Ayes: 12, Nays: none, Absent: none.

The consent agenda consisted of the following:

I. CONSENT AGENDA

A) Consider Approval of the City Council Minutes of:

- 1) City Council Meeting – March 1st, 2021
- 2) City Council Meeting – March 15th, 2021
- 3) City Council Closed Session – March 15th, 2021

II. PUBLIC HEARINGS - NONE

III. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS - NONE

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IV. REPORT OF MAYOR and COUNCIL/REPORTS OF BOARDS AND COMMISSIONS/CITY DEPARTMENTS

- a) Environmental Services Department Monthly Report – February 2021
- b) Building Codes Monthly Report – February 2021
- c) Parks Financial Analysis – February 2021
- d) Police Department Monthly Report – February 2021
- e) Animal Control Division Report – February 2021
- f) Rolla Planning and Zoning Commission Minutes for March 9th, 2021
- g) Development Review Committee Minutes for March 16th, 2021
- h) The Centre Health & Rec Complex Monthly Income Statement – February 2021
- i) RMU monthly reports - December 2020, January and February 2021
- j) RMU meeting minutes for December 22, 2020, January 26, 2021, February 23, 2021
- k) Municipal Court Division Summary for January 2021
- l) Parks Advisory Commission Minutes for March 24th, 2021

V. OLD BUSINESS

- A. **Ordinance** amending Sections 27-61 & 27-62 of the City Code relating to seatbelt usage. (Police Chief Sean Fagan) **Final Reading**
Chief Fagan requested a final reading on an ordinance that will update the City’s seatbelt ordinance to match with the State of Missouri Statutes.
City Counselor Lance Thurman read the proposed ordinance for its final reading, by title: Ordinance NO 4609: AN ORDINANCE AMENDING SECTIONS 27-61 AND 27-62 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, AND ENACTING NEW SECTIONS 27-61 AND 27-62 IN LIEU THEREOF RELATING TO SEATBELT LAW. A motion was made by Murphey and seconded by Eberly to pass the ordinance as written. A roll call vote showed the following results: Ayes: Meusch, Schott, Ruder, Schneider, Allen, Murphey, Lyons, Crowell, Florence, Higgins, Eberly, and Bolin. Nays: none: Absent: none. Ordinance passed.
- B. **Ordinance** Authorizing the Mayor to enter into an agreement with Alexander Construction for Project 225 -Public Works Building. (City Engineer Darin Pryor) **Final Reading**
City Engineer Darin Pryor recalled that at the last meeting Council awarded a bid to Alexander Construction, LLC for Project #224 – Public Works Building, to build the shell of the new Public Works Building. The approval of the final reading of the proposed ordinance would allow the Mayor to enter into an agreement with Alexander Construction, LLC for \$729,438.00.
City Counselor Lance Thurman read the proposed ordinance for its final reading, by title: Ordinance NO 4610: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA,

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MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND ALEXANDER CONSTRUCTION. LLC. A motion was made by Bolin and seconded by Crowell to accept the proposed ordinance. A roll call vote yielded the following results: Ayes: Florence, Crowell, Murphey, Schott, Schneider, Ruder, Allen, Higgins, Eberly, Lyons, Bolin, and Meusch. Nays: none. Absent: none. Ordinance passed.

- C. **Ordinance** Authorizing the Mayor to enter into an agreement with Pierce Asphalt, LLC for Project 524 – Surface Sealing Parking Lots. (City Engineer Darin Pryor) **Final Reading**

City Engineer Darin Pryor recalled that at the last meeting Council awarded a bid to Pierce Asphalt, LLC, for Project #524 – 2021 Surface Sealing Parking Lots. The approval of the final reading of the proposed ordinance would allow the Mayor to enter into an agreement with Pierce Construction, LLC for \$40,352.00.

City Counselor Lance Thurman read the proposed ordinance for its final reading, by title: Ordinance NO 4611: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND Pierce Asphalt, LLC, 2021 SURFACE SEALING TREATMENT PARKING LOTS, PROJECT #524. A motion was made by Bolin and seconded by Crowell to accept the proposed ordinance. A roll call vote yielded the following results: Ayes: Higgins, Bolin, Ruder, Schneider, Allen, Murphey, Lyons, Crowell, Meusch, Florence, Eberly, and Schott. Nays: none. Absent: none. Ordinance passed

VI. NEW BUSINESS

- A. **Motion** Approving use of Rolla National Airport Fields for Greek Week Games September 11th & 18th, 2021, with Beer Sales (City Administrator John Butz) **Motion**
City Administrator John Butz advised that the Greek Week Games have been hosted at the Rolla National Airport Fields for 16 years. The Interfraternity Council must provide insurance for the liquor license permit and transportation will be provided for the students. A motion was made by Schneider and seconded by Murphey to approve the Greek Week Games at the Rolla National Airport. A voice vote showed 12 Ayes and zero Nays. Motion approved.
- B. **Resolution** extending lease with Downtown Barber Shop. (City Administrator John Butz) **Motion**
City Administrator John Butz stated that the City has leased 1004 N. Pine since 1995 to the Downtown Barber Shop. It has been a good relationship for both. This would be for a 3 year term expiring April 31, 2024.
City Counselor Lance Thurman read the proposed Resolution for its only reading, by title: RESOLUTION NO. 1987: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF

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ROLLA, MISSOURI AN AMENDMENT TO COMMERCIAL LEASE BETWEEN THE CITY OF ROLLA, MISSOURI, AND THE DOWNTOWN BARBER SHOP. A motion was made by Bolin and seconded by Crowell to accept the amendment. A voice vote showed 12 Ayes and zero Nays. Motion passed.

- C. **Resolution** to allow MS&T Little Miners Child Care Center to construct and maintain a canopy within the public right-of-way. (Public Works Director Steve Hargis) **Motion** This was set aside until the April 19th meeting.

VII. CLAIMS and/or FISCAL TRANSACTIONS

- A. **Motion** to award bid for saw timber at Rolla National Airport and **Resolution** to enter into agreement for services with Mid Mo Logging, LLC. (City Administrator John Butz) **Motion/Resolution**

City Administrator John Butz stated the City retained the services of Schmidt Forestry Consulting to assess and then solicit bids to timber 88 acres of forest located at the Rolla National Airport. Three bids were received, the highest bid belonging to Mid-MO Logging out of Steelville, MO for \$48,350. A motion to award the bid to Mid-MO Logging was made by Meusch and seconded by Murphey. A voice vote revealed 12 Ayes and zero Nays.

City Counselor Lance Thurman read the proposed Resolution for its only reading, by title: RESOLUTION NO. 1988: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN SERVICE AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND MID MO. LOGGING, LLC. A motion was made by Bolin and seconded by Crowell to pass the Resolution. A voice vote revealed 12 Ayes and zero Nays. Resolution passed.

- B. **Motion** to approve new Splash Zone/Park fees effective May 1st, 2021. (Parks Director Floyd Jernigan) **Motion**

Parks Director Floyd Jernigan stated that staff initiated a review of all the facility revenues and expenses for the Parks Department. The Parks Advisory committee reviewed this and are asking for a motion to increase rates. The increases are needed due to ongoing capital costs and minimum wage increases. A motion was made by Bolin and seconded by Eberly. A voice vote revealed 12 Ayes and zero Nays.

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- C. **Motion** to award bid for Project #493 – Oak Street Improvements and **Ordinance** authorizing the Mayor to enter into agreement with Donald Maggi Inc. (City Engineer Darin Pryor) **Motion / First Reading**

City Engineer Darin Pryor stated that bids were sought to construct new curbs, sidewalks and ramps on Oak Street from 6th Street to Highway 72 and on Olive Street from Highway 72 to the south approximately 150 feet. A motion was requested to award the only bid received to Donald Maggi Inc. for \$312,894,50. A motion was made by Schott and seconded by Schneider to award the bid. A voice vote showed 12 Ayes and zero Nays.

City Counselor Lance Thurman read the proposed ordinance for its first reading, by title: ORDINANCE NO: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND DONALD MAGGI, INC.

- D. **Motion** to award bid for Project #522 – 2021 Microsurfacing and **Ordinance** authorizing the Mayor to enter into agreement with Donelson Construction Co., LLC. (City Engineer Darin Pryor) **Motion/First Reading**

City Engineer Darin Pryor stated bids were opened for Microsurfacing for 7.4 miles of city streets. It would start after school ends and must be completed before school resumes session at the end of summer. A motion was requested to award the only bid received to Donelson Construction Co., LLC out of Clever, MO. A motion was made by Schneider and seconded by Allen. A voice vote showed 12 Ayes and zero Nays.

City Counselor Lance Thurman read the proposed ordinance for its first reading by title: ORDINANCE NO: AN ORDINANCE AUTHORIZING THE MAYOR THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND DONELSON CONSTRUCTION COMPANY, LLC FOR 2021 MICROSURFACING, PROJECT #522.

- E. **Motion** to award bid for Project #359 – University Dr. Realignment and **Ordinance** authorizing the Mayor to enter into agreement with Don Maggi, Inc. (Director of Public Works Steve Hargis) **Motion/First Reading**

Director of Public Works Steve Hargis stated they were working on behalf of the Move Rolla Transportation District, who requested bids for Project 359 – University Drive Realignment. The intent was for the contractor to bid for either concrete or asphalt. There was an irregularity in one of the bids but it was rectified and a motion is requested to award the low bid to Don Maggi, Inc of Rolla for the Asphalt Alternative for \$2,884,920.92. Most of this project will be completed by the end of the year. The second phase of sidewalks, lights, and landscaping will be bid in May. A motion was made by Allen and seconded by Schneider to award the bid to Don Maggi, Inc. A voice vote showed 12 Ayes and zero Nays.

City Counselor Lance Thurman read the proposed ordinance for its first reading by title: ORDINANCE NO: AN ORDINANCE AUTHORIZING THE MAYOR THE CITY OF

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ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND DONALD MAGGI, INC.

VIII. CITIZEN COMMUNICATION

A) Open Citizen Communication - None

IX. MAYOR/CITY COUNCIL COMMENTS

A. **Motion** Reappointing Mr. Monte Shields to the Planning and Zoning Commission (Jan. 2025)
A motion was made by Bolin and seconded by Crowell to accept the appointment. A voice vote yielded 12 Ayes and zero Nays.

B. **Motion** to approve City Administrator's 2021 Goals & Objectives. **Motion**
A motion was made by Schott and Seconded by Eberly to approve the goals and objectives. A voice vote yielded 12 Ayes and zero Nays.

C. **Motion** to appoint Jacob Rohter to the Phelps County Extension Council. (Feb. 2023) **Motion**
A motion was made by Bolin and seconded by Crowell to accept the appointment. A voice vote yielded 12 Ayes and zero Nays.

X. COMMENTS FOR THE GOOD OF THE ORDER

None

XI. CLOSED SESSION

None

XII. ADJOURNMENT

Having no further business, the meeting adjourned at approximately 7:18 PM
Minutes respectfully submitted by City Clerk Lorri Thurman.

CITY CLERK

MAYOR

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I.A.L

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, APRIL 19th, 2021; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits, IV

Council Members in Attendance via Zoom Videoconferencing: None

Council Members in Physical Attendance: Rachel Schneider, Lister Florence, Christine Ruder, Terry Higgins, Matthew Crowell, Ann Murphey, Carrolyn Bolin, Jody Eberly, John Meusch, Dave Schott, Deanne Lyons and Marie Allen

Newly Elected Members in Physical Attendance: Moriah Renaud, Megan Johnson, Matt Fridley, Robert Kessinger, Stanley Mayberry, and Victoria Steen.

Council Members Absent: None.

Department Directors in Attendance via Zoom Videoconferencing: Finance Director Steffanie Rogers

Department Directors and Other City Officials in Physical Attendance: City Administrator John Butz, Fire Chief Ron Smith, City Engineer Darin Pryor, Police Chief Sean Fagan, Environmental Services Director Brady Wilson, Public Works Director Steve Hargis, Parks Director Floyd Jernigan, City Planner Tom Coots, Community Development Director Steve Flowers, RMU General Manager Rodney Bourne, and City Counselor Carolyn Buschjost.

Mayor Magdits called the meeting to order at approximately 6:30 p.m. and asked Councilperson Lister Florence to lead in the Pledge of Allegiance.

I. Old Business

- A. Ordinance** authorizing the Mayor to enter into agreement with Donald Maggi Inc. for Project #493 – Oak Street Improvements. (City Engineer Darin Pryor) **Final Reading**

City Engineer Darin Pryor stated bids were awarded to Donald Maggi Inc. at the last meeting for Project #493 – Oak Street Improvements. The approval of the final reading of the proposed ordinance would allow the Mayor to enter into an agreement with Donald Maggi, Inc. for \$312,894.50.

City Counselor Carolyn Buschjost read the proposed ordinance for its final reading, by title: ORDINANCE NO 4612: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND DONALD MAGGI, INC. A motion was made by Crowell and

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seconded by Schneider to accept the proposed ordinance. A roll call vote showed the following results; Ayes: Eberly, Allen, Murphey, Bolin, Schneider, Ruder, Meusch, Higgins, Lyons, Crowell, Schott, and Florence. Nays: none. Ordinance passed.

B. Ordinance authorizing the Mayor to enter into agreement with Donelson Construction Co., LLC. for Project #522 – 2021 Microsurfacing (City Engineer Darin Pryor) **Final Reading**

City Engineer Darin Pryor stated a bid was awarded at the last meeting to Donelson Construction Co., LLC. for project #522 – 2021 Microsurfacing. The approval of the final reading of the proposed ordinance would allow the Mayor to enter into an agreement with Donelson Construction Co., LLC for \$464,800.72.

City Counselor Carolyn Buschjost read the proposed ordinance for its final reading by title: ORDINANCE NO. 4613: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND DONELSON CONSTRUCTION COMPANY, LLC FOR 2021 MICROSURFACING, PROJECT #522. A motion was made by Bolin and seconded by Crowell to accept the proposed ordinance. A roll call vote showed the following results. Schneider, Florence, Ruder, Bolin, Higgins, Murphey, Schott, Crowell, Meusch, Allen, Eberly, and Lyons. Nays: none. Ordinance passed.

C. Ordinance authorizing the Mayor to enter into agreement with Don Maggi, Inc. for Project #359 – University Dr. Realignment (Director of Public Works Steve Hargis) **Final Reading**

Director of Public Works Steve Hargis stated that a bid was awarded to Donald Maggi, Inc. for asphalt for Project #359 – University Dr. Realignment. The approval of the final reading of the proposed ordinance would allow the Mayor to enter into an agreement with Donald Maggi, Inc. for \$2,884,920.92. The MRTDD Board has reviewed and is recommending final approval.

City Counselor Carolyn Buschjost read the proposed ordinance for its first reading by title: ORDINANCE NO. 4614: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND DONALD MAGGI, INC. A motion was made by Meusch and seconded by Bolin to accept the proposed ordinance. A roll call vote showed the following results; Ayes: Schott, Meusch, Higgins, Bolin, Schneider, Ruder, Allen, Murphey, Lyons, Crowell, Eberly, and Florence. Nays: none. Ordinance passed.

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- D. **Motion** approving sold surplus assets through GovDeals – Oct. 1, 2019 – April 15, 2021. (City Administrator John Butz) **Motion.**

City Administrator John Butz stated that for the past 6 months, the city has sold about \$68,000 worth of items on GovDeals and Purple Wave. Twice a year the list is brought to Council to document the release of assets and receive approval for the sales. A motion was made by Bolin and seconded by Schneider to approve the sales. A voice vote revealed 12 Ayes and zero Nays. Motion passed.

II. CONSENT AGENDA

- A. **Motion** to Accept April 6th, 2021 Certified Election Results. (City Administrator John Butz) **Motion**

City Administrator John Butz advised that 1949 votes were cast in the Council Election which is a little under 12% of the registered voters. This information was received from the Phelps County Clerk, Pam Grow, who is the election authority for Phelps County. A motion was made by Crowell and seconded by Bolin to accept the 2021 Municipal Election results. A voice vote revealed 12 Ayes and zero Nays. Motion passed.

III. ELECTED OFFICIALS SWEARING-IN CEREMONY

- A. **Comments/Recognitions of Outgoing Councilmembers:** Mayor Magdits recognized the following outgoing Councilmembers with a plaque presentation.

- i) Councilwoman Rachel Schneider
- ii) Councilman Matt Crowell
- iii) Councilman David Schott
- iv) Councilman John Meusch
- v) Councilwoman Christine Ruder
- vi) Councilwoman Marie Allen

- B. **Swearing-In of Newly Elected Officials:** City Clerk Lorri Thurman administered the Oath of Office to the following incoming Councilmembers:

- i) Councilwoman Moriah Renaud
- ii) Councilwoman Megan Johnson
- iii) Councilman Matt Fridley
- iv) Councilman Robert Kessinger
- v) Councilman Stanley Mayberry
- vi) Councilwoman Victoria Steen (*Elected as Culver but has since married and changed name*)

IV. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS - None

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V. PUBLIC HEARINGS

- A. **Ordinance Rezoning:** 512 E. 18th Street from M-2, Heavy Manufacturing district to the C-3, Highway Commercial district. (City Planner Tom Coots) **Public Hearing/First Reading**

City Planner Tom Coots stated this was a request for rezoning from M-2 to C-3 to put in a baseball training facility.

Mayor Magdits opened the Public Hearing at 6:52 P.M. He asked if any citizen present living within 185 feet of the property wanted to speak for or against the zoning; there were none. He asked if any citizen present living further than 185 feet of the property wanted to speak for or against the zoning. Johnny Jones from 206 Brookridge spoke in support of the change. The Public Hearing was closed at 6:54 P.M.

City Counselor Carolyn Buschjost read the proposed Ordinance for its first reading by title: **ORDINANCE NO: AN ORDINANCE TO APPROVE THE RE-ZONING OF 512 E 18TH STREET FROM M-2, HEAVY MANUFACTURING TO C-3, HIGHWAY COMMERCIAL DISTRICT (ZON21-01)**

VI. NEW BUSINESS

- A. **Ordinance** to approve the minor subdivision final plat of Drury Development Addition – 2004/2006 N. Bishop. (City Planner Tom Coots) **First Reading**

City Planner Tom Coots stated the subject property is currently one large tract with two commercial uses. The applicant seeks to subdivide the property into two commercial lots, with the restaurant on one lot, and the motel on the other lot so they can be sold separately.

City Counselor Carolyn Buschjost read the proposed Ordinance for its first reading by title: **ORDINANCE NO.: AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF DRURY DEVELOPMENT ADDITION. (SUB20-01)**

- B. **Resolution** approving license agreement for MS&T Little Miners Child Care Center to construct and maintain a canopy within the public right-of-way. (Public Works Director Steve Hargis) **Motion**

This item was set aside for the May 6th meeting.

- C. **Motion** to allow the temporary closure of 10th Street for the RHS Graduation (Public Works Director Steve Hargis) **Motion**

Public Works Director Steve Hargis and High School Principal Jim Pritchett spoke on the request to close 10th Street from Cedar to Holloway from 7:30 to 9 P.M. for the high school graduation. Doing so helps cut down the noise from the passing vehicles, allowing for a better experience for the graduates and their families. A motion was made by Bolin and seconded by Murphey to allow the closure. A voice vote revealed 12 Ayes and zero Nays.

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- D. **Motion** to allow the temporary closure of Pine Street for Dine on Pine. (Public Works Director Steve Hargis) **Motion**
Public Works Director Steve Hargis stated the Rolla Area Chamber of Commerce is requesting Pine Street to be closed from 10th-12th Streets and 11th Street from Rolla Street to Elm Street beginning at noon on June 12th until midnight for their private Dine on Pine event. Insurance and Security have been arranged by R.A.C.C. A motion was made by Murphey and seconded by Lyons to allow the closure. A voice vote revealed 12 Ayes and zero Nays.

VII. CLAIMS and/or FISCAL TRANSACTIONS

- A. **Motion** to award Bid for tractor to be used at the Rolla National Airport. (Public Works Director Steve Hargis) **Motion**
Public Works Director Steve Hargis stated that approximately 30% of labor and equipment cost at the Airport is ground maintenance. It is believed that the funds needed for ground maintenance can be decreased considerably by updating the equipment used for mowing and by increasing the amount of ground that is maintained by a tractor and rotary cutter, which would decrease the amount mowed with lawn mowers. Mr. Hargis proposed that a portion of the funds received for the timber harvest be used to pay for the equipment in conjunction with \$16,500 trade-in value from two older tractors. A motion was made by Eberly and seconded by Lyons to award the bid. A voice vote revealed 12 Ayes and zero Nays.
- B. **Motion** accepting the emergency purchase of an HVAC Unit Replacement by RPD. (Chief Sean Fagan)
Chief Fagan stated that one of the six older air conditioning units used to cool the department quit working on April 6th. The temperatures in the offices covered by this unit quickly climbed to over 80 degrees with little relief creating a hardship on the employees and computer equipment. Under those emergency circumstances, Chief Fagan contacted two local dealers as well as a business out of St. Louis who was awarded a past bid and found Hartley's Climate Control, LLC of Rolla to be the lowest bid at \$11,769.00. A motion was made by Bolin and seconded by Eberly to accept the emergency purchase. A voice vote revealed 12 Ayes and zero Nays.

VIII. CITIZEN COMMUNICATION

- A. Open Citizen Communication
1. Johnny Jones - Ward 2: Congratulated the new Council and expressed concerns to the veteran Council. He requested a police presence at Soest and Forum regarding a traffic issue. Chief Fagan advised he was aware of that very issue and that a solution was in the works.

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2. Robert Miller – 2101 Vienna Road: Asked what threshold had to be met in order for the Emergency Declaration to be lifted. Mayor Magdits stated that since the current COVID cases are at a manageable level, Council will probably begin looking at releasing the few restrictions remaining, next week.
3. Gayle Daniel: S.A.V.E: Shared a flyer regarding an upcoming drug awareness event on May 15th.
4. James Cory – 414 Bill Ave: Expressed concerns over a neighbor’s yard condition and trash receptacle.

IX. MAYOR/CITY COUNCIL COMMENTS

- A. Council Selection of Mayor Pro-Tempore: City Administrator John Butz briefly described the duties of the Mayor Pro-Tempore. A motion was made by Florence and seconded by Lyons to nominate Councilperson Jody Eberly as Pro-Tempore for a one year term. A voice vote revealed 12 Ayes and zero Nays.
- B. **Motion** reappointing Terry Harris to the Industrial Development Authority. (March 2024). A motion was made by Bolin and seconded by Murphey to appoint Terry Harris to the IDA. A voice vote revealed 12 Ayes and zero Nays.
- C. **Motion** reappointing Zach Robinson to the Industrial Development Authority. (March 2025). A motion was made by Eberly and seconded by Lyons to appoint Zach Robinson to the IDA. A voice vote revealed 12 Ayes and zero Nays.
- D. **Motion** reappointing Maria Bancroft to the Industrial Development Authority. (March 2027). A motion was made by Murphey and seconded by Bolin to appoint Maria Bancroft to the IDA. A voice vote revealed 12 Ayes and zero Nays.
- E. **Arbor Day Proclamation:** Mayor Magdits read a Proclamation declaring April 30th, 2021 as Arbor Day. Parks Director Floyd Jernigan briefed Council on the four requirements for the City of Rolla to remain as a “Tree City USA” and different initiatives in which citizens can participate.
- F. **Earth Day:** Environmental Services Director Brady Wilson stated that Earth Day is on April 22nd, 2021. It takes 17 trees to make one ton of paper. Rolla typically recycles 2000 Tons of paper a year.
- G. Councilperson Murphey urged citizens to stay engaged on current legislative initiatives at the state level and named examples such as Medicare expansion and the possible elimination of April Municipal Elections.

APRIL 19TH, 2021

1.A.12

**COUNCIL MEETING MINUTES
APRIL 19TH, 2021
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X. COMMENTS FOR THE GOOD OF THE ORDER

- A. Mayor Magdits spoke on statements made by a prominent newscaster and a Congresswoman, encouraging violence towards Law Enforcement in order to force change. Mr. Magdits encouraged citizens to get to know a Law Enforcement Officer and see the good that they do.
- B. Councilperson Lyons stressed support for Congresswoman Maxine Waters and her statement to push back. Lyons stated that if people are not being represented, then they should push back.
- C. Councilperson Johnson and Councilperson Fridley both stated the local Police Department had been assisting them both with Neighborhood Watch details and had found them to be most helpful. Councilperson Fridley stated the importance that citizens of the community work together to take care of one another.
- D. Mayor Magdits mentioned an upcoming New Council Workshop to get the new members up to speed as quickly and efficiently as possible over a course of the next 3 or 4 months.

XI. CLOSED SESSION - None

XII. ADJOURNMENT

Having no further business, the meeting adjourned at approximately 8:12 PM
Minutes respectfully submitted by City Clerk Lorri Thurman.

CITY CLERK

MAYOR

APRIL 19TH, 2021

1. A. 13

MARCH MATERIALS COLLECTED & SHIPPED FROM RECYCLING CENTER

(Based on Calendar Year)

Material	Mar 2021	Feb 2021	Mar 2020	Year-to-Date 2021	Year-to-Date 2020	Yearly Total 2020
Cardboard	208.0 ton	85.0 ton	128.0 ton	397.0 ton	382.0 ton	1,567.4 ton
Newspaper	60.0 ton	59.0 ton	41.5 ton	159.0 ton	134.9 ton	443.9 ton
High Grade Paper	0.0 ton	0.0 ton	0.0 ton	22.0 ton	21.5 ton	65.0 ton
Aluminum	3.5 ton	2.2 ton	0.0 ton	5.7 ton	4.1 ton	19.0 ton
Steel Cans/Scrap Metal	9.1 ton	7.5 ton	3.5 ton	21.1 ton	14.6 ton	59.7 ton
Plastic	10.6 ton	0.0 ton	0.0 ton	20.6 ton	30.7 ton	114.0 ton
Glass	35.0 ton	19.0 ton	45.0 ton	73.0 ton	62.5 ton	283.5 ton
Batteries	0.0 ton	0.0 ton	0.0 ton	0.0 ton	0.8 ton	0.8 ton
Electronic Waste	8.5 ton	3.1 ton	3.2 ton	15.2 ton	15.0 ton	45.3 ton
Household HW	0.0 ton	0.0 ton	0.0 ton	0.0 ton	0.0 ton	4.0 ton
TOTAL	334.7 ton	175.8 ton	221.2 ton	713.6 ton	666.2 ton	2,602.6 ton

SERVICES PROVIDED

Type of Service	Mar 2021	Feb 2021	Mar 2020	Year-to-Date 2021	Year-to-Date 2020	Yearly Total 2020
Special Pick-ups	68	44	55	177	147	911
Paper Shredding	9.0 hours	3.5 hours	3.5 hours	23.5 hours	15.8 hours	61.2 hours
Reported Trash Nuisances	0	0	17	0	77	156
Households Dropping Off Hazardous Waste	99	40	48	178	179	804

DISPOSAL TONNAGE

(Sanitation Division)

Material	Mar 2021	Feb 2021	Mar 2020	Year-to-Date 2021	Year-to-Date 2020	Yearly Total 2020
Refuse	1,744.3 ton	1,104.5 ton	1,393.5 ton	4,028.8 ton	3,924.4 ton	15,987.6 ton

Management Report
FISCAL YEAR 2021

March 2021

BUILDING PERMITS ISSUED	MARCH FY 2021		MARCH FY 2020		YTD FY 2021		YTD FY 2020		Δ CHANGE FY 20 - FY 21	
	#	Value	#	Value	#	Value	#	Value	# ISSUED	\$ VALUE
PERMITS ISSUED	31		32		169		180		-6.1%	
Electric, Plumbing, etc. Only	11		5	\$ 30,000	66	\$ 54,000	65	\$ 230,000	1.5%	-76.5%
Single Family Detached	2	\$ 470,950	4	\$ 1,025,136	4	\$ 996,770	7	\$ 2,227,564	42.9%	-55.3%
Single Family Attached										
Duplexes										
3-or-4 family							5	\$ 1,556,953	-100.0%	-100.0%
5-or-more family					1	\$ 492,700				
Hotels, Motels							1	\$ 440,000	-100.0%	-100.0%
Other nonhousekeeping shelter										
Amusement, social, recreational										
Churches, other religious										
Industrial										
Parking garages	1	\$ 10,000					2	\$ 1,553,840	-100.0%	-100.0%
Service stations, repair garages					1	\$ 10,000				
Hospitals, institutional										
Offices, banks, professional										
Public Works, utilities					1	\$ 614,100				
Schools, other educational										
Stores, customer										
Towers, antennas										
Signs, attached and detached	4	\$ 36,247								
Residential addition, remodel	6	\$ 150,700	5	\$ 31,100	22	\$ 149,712	17	\$ 90,775	29.4%	64.9%
Commercial addition, remodel	5	\$ 1,478,600	8	\$ 1,051,780	19	\$ 1,933,700	37	\$ 460,238	-24.3%	4.1%
Residential garage, carport							27	\$ 4,179,883	-29.6%	-53.7%
Demolition, single family	2		4		25		14		78.6%	
Demolition, 2-family							2		-100.0%	
Demolition, 3-or-4 family										
Demolition, 5-or-more family										
Demolition, all other			1				2		0.0%	
Total Residential Units	2	470,950	4	1,025,136	7	1,216,051	28	3,587,317		-66.1%
EST. CONSTRUCTION COSTS		\$ 2,146,497		\$ 2,185,116		\$ 4,730,182		\$ 10,739,253		-56.0%
Building Permit Fees		\$ 10,111		\$ 8,085		\$ 27,341		\$ 34,226		-20.1%
FEES		\$ 19,461		\$ 20,735		\$ 60,941		\$ 86,925		-29.9%

INSPECTIONS PERFORMED	MARCH FY 2021		MARCH FY 2020		YTD FY 2021		YTD FY 2020		FY	
	#	Value	#	Value	#	Value	#	Value		
Building Inspections	169		158		685		905			-24%
Electrical Inspections	75		60		401		520			-23%
Excavation Inspections	0		0		0		0			
Plumbing Inspections	68		51		285		400			-29%
Mechanical Inspections	43		25		183		190			-4%
Code Inspections	233		239		1031		1202			-14%
Nuisance Inspections	38		45		261		591			-56%
Business License Inspections	11		19		51		56			-9%
TOTAL INSPECTIONS	637		597		2897		3864			-25%

IV. b. 1

Splash Zone – Reviewing equipment, organization and procedures. Timing of the new season will depend on staffing levels and the progress made on the slide renovation.

Ber Juan All Inclusive Playground – Rolla City crews completed the concrete work for the playground. Miracle/Hutchinson Rec will begin next week, weather dependent.



Recreation – Programs upcoming or in progress include flag football, adult softball, Little Sluggers T-Ball and Summer Camp. Details can be found on our Facebook page. The Missouri Extension Office is partnering with our department for the Eat Smart in the Parks program, providing healthy options at the ballfields and at Splash Zone.

Ballfields & Courts – Two fields now have irrigation systems and all six will undergo laser leveling for better drainage and improved ability to play. Friends of Tennis is again putting on the Summerfest Tennis Tournament. The courts are booked for June 5-6.

Cemetery – We have an S&T group returning to clean stones at the cemetery May 1. This is the second volunteer group we've had this spring. The headstone repair demonstration is tentatively set for May 22. Cemetery roads are to be resealed as part of a public works project, with a tentative October completion date. We have had 13 burials thus far this year, four of which have been cremations.

Parks - Council approved new rates for the bandshell, Splash Zone, pavilions, and Eugene Northern that took effect May 1. An Open House with Public Works is tentatively planned for a June date at Eugene Northern Community Hall.

Trees & Plants – Staff planted 21 new trees, with the majority being replacements for dead trees on the trails and in the parks. An Eagle Scout project identified 12 trees in the cemetery with plaques. We're planning a tree planting at an elementary school.

Special Events – The Rolla Choral Arts Society is performing in concert at the band shell June 11. S&T's Air Force ROTC is hosting a commissioning ceremony at Veterans Park May 15. Rolla Public Library is hosting a kids' cane fishing program as part of summer reading program on Wednesday, June 16, from 3 - 5 p.m. at BerJuan. Details on these events can be found on our calendar at rollamoparks.org

Farmers Market – The Market is open Tuesday mornings and Saturday mornings.

Rolla Police Department Monthly Report YTD 2021

Calls for Service

"Calls for Service" refers to the general daily activity of the officers - and dispatchers, in some situations - of the Rolla Police Department, as recorded in the Computer Aided Dispatch (CAD) system. Each incident handled by one or more of those individuals, whether in response to a citizen's request for assistance, self-initiated by an officer, or scheduled, is recorded as a single "Call for Service". Call types are assigned based on the initial circumstances presented to the dispatcher and, therefore, should not be considered a reflection of the full nature of the call. "Calls for Service" should also not be mistaken for "Reports Taken".

<u>Description</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>YTD</u>	<u>2020 YTD</u>	<u>% Increase</u>
Abandoned/Recovered Property	20	17	11										48	51	-5.88%
Abandoned Vehicle	16	15	15										46	28	64.29%
Accident - Fatality	0	0	0										0	1	-100.00%
Accident - Injury	21	11	25										57	30	90.00%
Accident - Leave The Scene	13	16	15										44	31	41.94%
Accident - No Injury	48	37	39										124	105	18.10%
Accident - Private Property	12	20	23										55	66	-16.67%
Accident - Road Blocked	6	8	10										24	22	9.09%
Adult Abuse	0	0	0										0	0	#DIV/0!
Alarm LE	74	73	56										203	121	67.77%
Animal Bite/Attack	2	2	5										9	4	125.00%
Animal Control	79	82	124										285	273	4.40%
Arson	0	0	0										0	1	-100.00%
Assault	7	10	9										26	31	-16.13%
Assist Agency Non-LEA	85	63	94										242	156	55.13%
Assist Citizen	10	14	6										30	14	114.29%
Assist LEA	28	14	24										66	28	135.71%
Assist Motorist	32	49	29										110	54	103.70%
Benevolent Fund	0	0	0										0	32	-100.00%
Bomb Threat	0	0	0										0	1	-100.00%
Building Lockout	0	1	0										1	1	0.00%
Burglary	20	17	21										58	56	3.57%
Business/Building Check	303	179	202										684	361	89.47%
Call for Police	77	60	105										242	195	24.10%
Check Well Being	96	98	88										282	222	27.03%
Child Abuse	1	2	5										8	3	166.67%
Child Exploitation/Pornography	0	0	0										0	0	#DIV/0!
Commitment Order (Muni)	0	0	0										0	0	#DIV/0!
Confidential Investigation	0	0	0										0	3	-100.00%
Conservation Violation	0	0	0										0	0	#DIV/0!
Court	3	10	13										26	32	-18.75%
Crossing Guard (Officer coverage)	7	11	0										18	7	157.14%
CWB 911 Hangup	237	249	266										752	756	-0.53%
Death	0	0	3										3	3	0.00%
Destruction of Property	16	8	19										43	31	38.71%
Disturbance-Fireworks	0	0	0										0	2	-100.00%
Disturbance-Liquor	2	1	2										5	5	0.00%
Disturbance-Other	62	68	91										221	201	9.95%
Domestic Violence	32	40	50										122	93	31.18%
Driving While Intoxicated	6	3	10										19	21	-9.52%
Drown/Water Rescue	0	0	0										0	0	#DIV/0!
Drug Paraphernalia	13	15	5										33	35	-5.71%
Escort - Bank	0	1	0										1	1	0.00%
Escort - Courtesy	12	8	10										30	24	25.00%
Escort - Funeral	10	9	6										25	18	38.89%
Exparte Violation	5	5	8										18	10	80.00%
Field Interview	34	28	54										116	118	-1.69%
Fight	4	1	7										12	13	-7.69%
Fingerprints	1	3	6										10	16	-37.50%
Follow-up	175	117	103										395	295	33.90%
Foot Patrol	0	1	4										5	0	#DIV/0!
Forgery-Counterfeiting	0	0	0										0	2	-100.00%
Fraud - Checks/Credit Card	11	15	10										36	68	-47.06%
Harassment	12	21	17										50	36	38.89%
Hotel/Motel Check	0	0	0										0	0	#DIV/0!
Identity Theft	1	0	1										2	0	#DIV/0!
Information Request	204	179	220										603	587	2.73%
Intoxicated Person	7	7	19										33	21	57.14%
Juvenile Complaint	5	3	14										22	23	-4.35%
Keep the Peace/Standby	2	5	17										24	23	4.35%
Kidnapping	0	0	0										0	2	-100.00%

iv. d. l

Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD	2020 YTD	% Increase
Leave without Pay	0	2	1										3	10	-70.00%
Liquor Violation	0	0	2										2	1	100.00%
Littering/Dumping	0	0	3										3	8	-62.50%
Loitering	8	4	4										16	18	-11.11%
Lost or Stolen Property	6	5	3										14	10	40.00%
Loud Noise Complaint	22	19	16										57	98	-41.84%
Malicious Mischief	1	2	0										3	3	0.00%
Mask Ordinance Violation	4	0	0										4	0	#DIV/0!
Mental Health	35	26	22										83	70	18.57%
Missing Person	5	5	9										19	16	18.75%
Narcotics Violation	22	21	35										78	74	5.41%
No Business License	0	0	0										0	0	#DIV/0!
Open Door	13	4	7										24	18	33.33%
Overdose	23	8	9										40	13	207.69%
Paper Service	12	27	16										55	104	-47.12%
Prisoner Transport	1	1	2										4	15	-73.33%
Property Damage-Non Criminal	2	0	1										3	2	50.00%
Prowler	3	0	5										8	4	100.00%
Public Indecency	0	1	1										2	0	#DIV/0!
Public Relations	1	6	8										15	21	-28.57%
Pursuit	0	0	0										0	1	-100.00%
Rape - Sexual Assault	0	1	1										2	2	0.00%
Robbery	0	1	0										1	2	-50.00%
Runaway	2	2	1										5	7	-28.57%
Search Warrant	1	0	0										1	2	-50.00%
Vacation/Security Check	6	3	9										18	81	-77.78%
Selective Enforcement	0	0	1										1	6	-83.33%
Sewer Alarm	0	0	0										0	0	#DIV/0!
Sex Offenses	4	2	5										11	12	-8.33%
Shots Fired	5	1	4										10	14	-28.57%
Soliciting	0	0	1										1	3	-66.67%
Stabbing	0	0	0										0	2	-100.00%
Stabbing or Shooting with Injury	0	1	0										1	1	0.00%
Stalking	0	0	0										0	1	-100.00%
Stay Home Order	0	0	0										0	0	#DIV/0!
Stealing	82	64	85										231	258	-10.47%
Stolen Vehicle	12	8	14										34	24	41.67%
Suspicious Activity	77	69	84										230	258	-10.85%
Suspicious Package/Item	1	1	0										2	0	#DIV/0!
SWAT Callout	0	0	0										0	0	#DIV/0!
Tampering	8	6	3										17	21	-19.05%
Telephone Harassment	9	8	8										25	15	66.67%
Tow Sticker Expired	6	8	6										20	20	0.00%
Traffic Complaint	113	98	129										340	314	8.28%
Traffic Stop	244	160	394										798	626	27.48%
Trespassing	17	16	18										51	62	-17.74%
Try to Contact	7	9	9										25	43	-41.86%
Vehicle Identification	86	44	73										203	130	56.15%
Vehicle Lockout	2	4	6										12	4	200.00%
Vehicle Repossession	7	6	2										15	22	-31.82%
Veterinary Call	4	1	5										10	17	-41.18%
Weapons Violation	1	2	3										6	3	100.00%
Totals	2,663	2,242	2,866	0	0	0	0	0	0	0	0	0	7,771	6,769	14.80%

Part I Crimes

Calls that result in written reports are processed through the department's Records Management System (RMS) and ultimately reported to the MSHP and FBI. Beginning in 2020, we transitioned from the FBI's Uniform Crime Report (UCR) method, which counted only the most serious crime from each incident, to the National Incident-Based Reporting System (NIBRS), which counts each of the offenses per incident separately. NIBRS is now considered the FBI's standard method of reporting. The FBI has historically classified eight of the most serious offenses as "Part I Crimes":

	<u>Criminal Homicide</u>	<u>Rape</u>	<u>Robbery</u>	<u>Felony Assault</u>	<u>Burglary</u>	<u>Larceny</u>	<u>Auto Theft</u>	<u>Arson</u>	<u>Total</u>	<u>Change from Previous Yr</u>
March	0	1	0	8	7	40	2	1	59	
YTD 2021	0	2	3	12	24	120	6	1	168	
2020	1	11	1	93	156	712	59	1	1034	11.42%
2019	0	16	6	87	164	604	46	5	928	14.71%
2018	0	30	7	84	102	547	34	5	809	-5.49%
2017	0	18	14	80	114	593	32	5	856	12.19%
2016	0	11	8	62	112	534	33	3	763	

IV.d.2

ANIMAL CONTROL MONTHLY TOTALS

MARCH 2021

ANIMALS IMPOUNDED

	Canine	Feline	Other Domestic	Wildlife	Monthly Total	2021 YTD Total	2020 YTD Total
City of Rolla	19	2	0	6	27	63	68
Rolla Area	0	0	0	0	0	13	8
City of Newburg	0	0	0	0	0	0	0
Newburg Area	0	0	0	0	0	0	0
Edgar Springs Area	0	0	0	0	0	0	0
Other Agencies	0	0	0	0	0	0	0
St. James Area	0	0	0	0	0	0	1
Ft. Leonard Wood	0	0	0	0	0	0	0
Monthly Total	19	2	0	6	27		
2021 YTD Total	45	12	0	19		76	
2020 YTD Total	48	15	1	13			77
Total Phelps County	0	0	0	0	0	9	8

ANIMAL DISPOSITION

	Canine	Feline	Other Domestic	Wildlife	Monthly Total	2021 YTD Total	2020 YTD Total
Animals Adopted ①	8	0	0	0	8	12	28
Animals Claimed	14	0	0	0	14	32	29
Euthanized(III/Injured)	0	0	0	0	0	0	1
Euthanized(Dangerous)	0	1	0	0	1	6	4
Euthanized(Un-Placed)②	0	0	0	0	0	0	0
Deceased on Arrival	1	1	0	3	5	0	10
Transferred to Rescue ③	0	0	0	0	0	17	4
Wildlife Relocated	0	0	0	0	0	0	6
Other (Died under care)	0	0	0	0	0	1	3
Monthly Total	23	2	0	3	28	0	
2021 YTD Total	42	12	0	14		68	
2020 YTD Total	56	15	1	13			85

ADDITIONAL STATISTICS

	Monthly Total	2021 YTD Total	2020 YTD Total
Adoption Rate (① +③)+(①+②+③)	100.00%	100.00%	100.00%
PR Programs	0	2	3
Calls for Service	200	350	275
Written Warnings	0	0	0
Citations	2	4	3
Total Incinerator Hours	73	217	179

iv. e. 1

**MINUTES
ROLLA PLANNING AND ZONING COMMISSION MEETING
ROLLA CITY HALL COUNCIL CHAMBERS
TUESDAY, APRIL 13th, 2021**

Presiding: Don Brown, Chairperson

Commission Members Present: Russell Schmidt, Walte Bowe, Jody Eberly, Kevin Crider, Steven Shields

Commission Members Absent: Robert Anderson, Janece Martin, Monte Shields

City Officials in Attendance: Tom Coots, *City Planner*, Madelyn Brown, *Administrative Assistant*

I. APPROVE MINUTES: Review of the Minutes from the Planning and Zoning Commission meeting held on Tuesday, March 9th, 2021. **Chairperson Don Brown approved the minutes as printed and distributed.**

II. REPORT ON RECENT CITY COUNCIL ACTIONS:

- 1. SUB21-01 DCM Holdings:** A minor subdivision to reorganize portions of two platted subdivisions into two commercial lots located at 608 West 6th Street and 623 West 7th Street. **The first ordinance reading was conducted by City Council on April 5th, 2021. The second reading is being postponed until revised plat is received.**
2. Major Thoroughfare Plan Resolution: Resolution for an amendment to the Major Thoroughfare Plan for the University Avenue realignment. **This request was approved by City Council on March 15th, 2021.**

III. OLD BUSINESS: NONE

IV. PUBLIC HEARING:

1. ZON21-01 Batting Cages and Baseball Training Facility: Rezoning for a property located at 512 East 18th Street from M-2, Heavy Manufacturing to C-3, Highway Commercial.

Tom Coots introduces the case explaining that the applicant’s plan is to rezone this property from M-2, Heavy Manufacturing, to C-3, Highway Commercial in order to house an indoor Batting Cages and Baseball Training Facility. Although the areas to the West and the South are residential zones, the surrounding area is mostly zoned M-2, with nearby locations zoned C-3. According to the Comprehensive Plan, it is recommended that this region be zoned commercial. Initially, the area was an industrial area that was separated from the main part of town because 18th Street did not cross the railroad tracks, but now Rolla is more developed there are nearby neighborhoods as well as businesses.

IV. f. 1

In the Schuman/Ber Juan Neighborhood Plan, which has not yet been adopted, it was recommended that this area be rezoned for commercial uses.

Russ Schmidt asked if the driveway for the property is a public street. **Coots** says that as of now, it is hard to say who owns the driveway. It may be owned by the railroad. **Schmidt** asked if the road were to be owned by the railroad, if it would be an issue. **Brown** asks if it would be possible to get an egress off of Walnut Street. **Coots** explains that the lot does not have frontage on Walnut Street, and it would more than likely not be a problem if the road were to be owned by the railroad since it has been shared for many years. **Schmidt** asks if the levels of potential traffic raise any concern considering that it would be located next to a railroad. **Coots** says that he did not receive any concern from the Public Works Department. It is an existing driveway, and is across the street from another road. When rezoning from Industrial to Commercial, it is not likely to make much of a difference in traffic. **Schmidt** expresses more concern with traffic levels. **Brown** agrees that there may be increased levels of traffic due to the railroad and the amount of roads that intersect at weird angles.

Brown opens the Public Hearing and asks that anyone who wish to speak. Seeing none, **Brown** closes the Public Hearing.

Brown asks if there are additional comments from commissioners. **Jody Eberly** explains that she has no concern rezoning this property to C-3, but asks **Coots** if it would make more sense with the Neighborhood Plan to rezone to C-2 instead. **Coots** explains that it could be a good idea to rezone to C-2. The C-3 zoning does fit better with the current adjacent uses, but C-2 would encourage less intense uses.

No additional comments were made. **Brown** entertained a motion.

A motion was made by Russ Schmidt, seconded by Steven Shields to recommend approval of the request to rezone a property located at 512 East 18th Street from M-2, Heavy Manufacturing, to C-3, Highway Commercial. A roll call vote on the motion showed the following: Ayes: Bowe, Eberly, Schmidt, Steven Shields, Crider. Nays: None. Absent: Anderson, Martin, Monte Shields. The motion passes unanimously.

2. SUB2020-01, Drury Development Addition: Final Plat for Minor Subdivision to subdivide property located at 2004/2006 North Bishop into two commercial lots.

Coots explains that this case was applied for at the beginning of last year, but it was put on hold until they could come to an agreement with a potential buyer. The Drury Development Addition is located on the corner of I-44 and Bishop, also known as the area with Steak-n-Shake and the Pear Tree Inn. There are existing cell towers and billboards on the lot. Part of the lot is zoned C-2, while the other is zoned M-2, with the zoning cutting through the hotel. The subdivision would allow for the buildings to be sold separately. Commercial lots can be served by easements and do not need frontage.

Eberly asked if it is okay to have a lot with two different zonings. **Coots** says that it can happen. In this case, they will likely need to rezone if the property is re-developed. **Schmidt** asks how the back lot is accessed. **Coots** explains that it is through a private access easement. There is an existing drive.

Brown asks for any additional comments from the audience or commissioners. Seeing none, **Brown** entertains a motion.

A motion was made by Steven Shields, seconded by Jody Eberly to recommend approval of the final plat for a Minor Subdivision to subdivide a property located at 2004/2006 North Bishop Avenue. A roll call vote on the motion showed the following: Ayes: Bowe, Crider, Eberly, Steven Shields and Schmidt. Nays: None. Absent: Anderson, Martin, Monte Shields. The motion passes unanimously.

V. NEW BUSINESS:

Brown announces that the Annual Election of Officers is coming up in May. He hopes that **Eberly** stays on as the City Council rep, as she has done an outstanding job working with the Planning and Zoning Commission.

Coots reminds commissioners that the draft of the Schuman/Ber Juan Neighborhood Plan has been added to the City website and that if they have time, to please review plan, as the Schuman Ber Juan Neighborhood Plan may be discussed at the next meeting.

VII. OTHER BUSINESS / REPORTS FROM COMMITTEE OR STAFF:

VII. CITIZEN COMMENTS:

NONE

Meeting adjourned: 5:57 p.m.

Minutes prepared by: Madelyn Brown

NEXT MEETING:

May 11th, 2021

DEVELOPMENT REVIEW COMMITTEE MINUTES
TUESDAY, April 20th, 2021 @ 1:30 P.M.
MEMBERS AND OTHERS IN ATTENDANCE

Tom Coots, Com Dev.
Brady Wilson, Environmental Services
Ron Smith, Fire Dept.
David Forshee, Public Works
Stan Busch, Parks

Darin Pryor, Public Works
Chad Davis, RMU
Dale Brown, RMU
Sylvester Furse, Archer Elgin

NEW BUSINESS:

1. SUB21-02 Deer Crossing East V: A request for a minor subdivision to subdivide two lots located at 511 Christy Drive.

Coots explained the request to create an additional lot. The buyer is the owner to the south, but for financial reasons, they could not simply combine with their existing lot. The buyer does not intend to develop the lot.

Pryor said the lot would have access to sewer. There is an issue with getting sidewalks along Southview. The sidewalk issue has been postponed a few times in the past. It will be required with this plat.

Davis said the lot would have access to water and electric utilities. There is a water frontage fee that will be due if the lot is developed.

Busch said Parks will have to verify, but it is likely that the parks dedication for the entire subdivision has already been done.

2. SUB21-03 Jared + Jared Designs, Plat No. 1: A request for a minor subdivision to subdivide two lots located at 810 Soest Road.

Coots explained the request to create an additional lot. The property already has a house on it. The subdivision would allow for one additional house.

Pryor said there will be a need for a utility easement for the existing sewer, which is located on the property. The new lot should have access to the sewer.

Davis said the lot should have access to water and electric utilities.

Busch said it appears that this lot will be subject to the parks dedication requirement. Due to the size of the lot, it will be by a fee in lieu.

Meeting Adjourned: 2:02 P.M.

Minutes Prepared By: Tom Coots

NEXT MEETING:
P.M.

Tuesday, May 4th @ 1:30

IV.g.1

The Centre Rolla's Health & Recreation Complex
Income Statement
For the 5 Months Ending
February 28, 2021

	<u>Period To Date</u>	<u>PTD Budget</u>	<u>Variance</u>	<u>Year To Date</u>	<u>YTD Budget</u>	<u>Variance</u>
Members:						
New	118	120	-2%	472	470	0%
Net New & Reactivated Bridge/Freezes	(16)			(19)		
Cancelled	402	70	-474%	564	370	-52%
Net	(300)	50	-700%	(111)	100	-211%
Total Members	1,507	2,450	-38%	1,507	2,450	-38%
Revenues						
Rental & Other:						
Miscellaneous Income	\$0	\$0	\$0	\$2,706	\$0	\$2,706
	0	0	0	2,706	0	2,706
Member Services:						
Membership Dues	22,207	39,323	(17,116)	108,186	157,248	(49,062)
Guest Fees	6,542	1,200	5,342	15,468	2,200	13,268
Locker Rent	100	0	100	100	0	100
	28,849	40,523	(11,674)	123,754	159,448	(35,694)
Fitness:						
Enrollment Fees/Health Assessments	806	0	806	806	0	806
Special Programs	60	0	60	1,297	0	1,297
	866	0	866	2,103	0	2,103
Ancillary:						
Swim Programs/Outdoor Pool	5,698	5,250	448	19,570	16,550	3,020
General Medical Integration	0	1,180	(1,180)	0	2,243	(2,243)
Recreation	1,603	7,388	(5,785)	3,017	27,017	(24,000)
Café	47	650	(603)	164	3,250	(3,086)
Pro Shop	42	393	(351)	167	1,573	(1,406)
Personal Training/Pilates	1,365	3,600	(2,235)	1,650	11,700	(10,050)
Children's Area	123	0	123	192	0	192
Cash to Accrual Adjustment	0	0	0	(8,636)		(8,636)
	8,878	18,461	(9,583)	16,123	62,333	(46,210)
Total Revenue	38,593	58,984	(20,391)	144,686	221,781	(77,095)
Expenses						
Salaries & Burden	53,877	81,010	27,133	318,654	339,543	20,889
Other Employee Expenses	1,615	1,615	0	15,346	8,075	(7,271)
General Supplies & Services	192	1,265	1,073	2,128	6,325	4,197
Program Supplies	342	369	27	717	1,350	633
Environmental Supplies	473	3,031	2,558	6,416	15,155	8,739
Cost of Goods Sold	17	698	682	77	3,216	3,140
Minor Equipment	235	1,327	1,092	1,941	6,635	4,694
Repairs & Maintenance/Service Contracts	4,317	9,835	5,518	15,979	49,175	33,196
Marketing & Collateral	1,844	2,996	1,152	6,679	14,980	8,301
Utilities	17,323	19,041	1,718	69,374	95,205	25,831
Bank Fees & Miscellaneous	1,809	1,804	(5)	2,698	9,020	6,322
CAM, Taxes & Fees	1,683	3,850	2,168	7,261	19,250	11,990
Total Expenses	83,727	126,841	43,114	447,269	567,929	120,660
Net Operating Income	(45,135)	(67,857)	22,722	(302,583)	(346,148)	43,565
Management Fees	0	10,000	10,000	30,896	40,000	9,104
Net Income (Loss)	(\$45,135)	(\$77,857)	\$32,722	(\$333,479)	(\$386,148)	\$52,669
Ancillary Services Net Income (Loss)						
Swim Programs/Outdoor Pool (Net)	(\$1,764)	(\$2,342)	\$578	(\$26,665)	(\$15,104)	(\$11,561)
Recreation (Net)	(\$1,790)	\$2,217	(\$4,007)	(\$3,748)	\$8,105	(\$11,853)
Café (Net)	\$47	\$227	(\$180)	\$164	\$1,135	(\$971)
Pro Shop (Net)	\$26	\$118	(\$93)	\$91	\$472	(\$382)
Personal Training/Pilates (Net)	\$1,354	\$1,260	\$94	(\$6,405)	\$4,095	(\$10,500)
Children's Area (Net)	(\$282)	(\$2,719)	\$2,437	(\$213)	(\$8,791)	\$8,578
Total Ancillary Services Net Income (Loss)	(\$2,410)	(\$1,239)	(\$1,171)	(\$36,777)	(\$10,088)	(\$26,689)

iv. h. 1



STATISTICS

March 2021

PRODUCTION

Date of Demand	03/02/2021
Time of Demand	06:45 AM
Scada Demand	48,050.00
kWh Purchased	24,139,837
Total Cost	\$1,843,281.90 *
Cost per kWh	0.076359 *
Load Factor	68.7%

Pumped #2 Well	0
Pumped #3 Well	0
Pumped #4 Well	2,743,000
Pumped #5 Well	637,000
Pumped #6 Well	0
Pumped #7 Well	1,441,000
Pumped #8 Well	843,000
Pumped #9 Well	4,408,000
Pumped #10 Well	6,679,000
Pumped #11 Well	4,055,000
Pumped #12 Well	2,481,000
Pumped #13 Well	4,958,000
Pumped #14 Well	7,303,000
Pumped #15 Well	2,603,000
Pumped #16 Well	4,557,000
Pumped #17 Well	4,145,000
Pumped # 1 Ind Park Well	3,610,000
Pumped # 2 Ind Park Well	2,979,000
Total Gallons	53,442,000

METERS IN SERVICE	Electric	Water
Residential - Single Phase	7,994	6,419
Residential - Three Phase	22	20
Commercial - Single Phase	945	516
Commercial - Three Phase	495	303
Power Service	102	92
Industrial	6	2
Area Lighting	16	7
Street Lighting	28	1
Missouri S&T		5
PWSD #2		521
Total	9,608	7,886

ELECTRIC SALES

Residential - Single Phase kWh	12,652,081
Residential - Three Phase kWh	160,256
Commercial - Single Phase kWh	1,587,869
Commercial - Three Phase kWh	3,731,789
Power Service kWh	6,145,330
Industrial kWh	4,669,520
Area Lighting kWh	6,925
Street Lighting kWh	30,152
Rental Lights kWh	77,301
Total kWh Sold	29,061,223
Demand kW	27,659
Revenue	\$2,560,755.60
Monthly Gain	20.39%
Fiscal Year to Date Loss	4.64%

WATER SALES

Residential - Single Phase Gallons	24,679,000
Residential - Three Phase Gallons	303,000
Commercial - Single Phase Gallons	5,970,000
Commercial - Three Phase Gallons	4,035,000
Power Service Gallons	7,629,000
Industrial Gallons	1,381,000
Missouri S&T Gallons	2,097,000
PWSD #2 Gallons	1,576,000
Total Gallons Sold	47,670,000
Revenue	\$252,090.75
Pumping Cost, Electric	\$31,651.12
Monthly Unidentified Loss	6.78% **
Fiscal Year to Date Unidentified Loss	7.42% ***

Sewer Service Charge	\$286,635.83
Refuse Service Charge	\$195,228.69
Gross Payroll	\$231,949.97

* Energy losses are not included in this statistic and are estimated at an additional 12%.

** Loss includes 2,150,000 gallons per water main flushing records.

*** FY loss includes 55,506,500 gallons per water main flushing records.

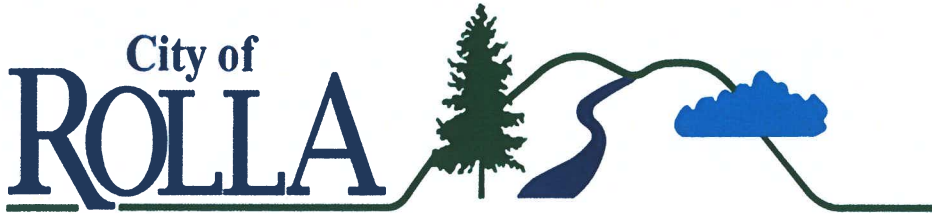
14.1.1



FINANCIAL STATEMENT
March 2021

RECEIPTS:		
Electric, Water, Tax, Sewer and Refuse Charge	\$4,240,889.37	
Accounts Receivable - Miscellaneous	\$110,650.18	
Customer's Deposits - Refundable	\$39,730.00	
Misc Non-Operating Revenue	<u>\$5,256.74</u>	
Total Receipts	\$4,396,526.29	
FSCB Super-Now Account Interest (February 28, 2021)	\$1,660.40	
FSCB Money Market Account Interest (February 28, 2021)	\$0.00	
FSCB Electronic Payment Account Interest (February 28, 2021)	\$646.29	
FSCB ISC Sweep Account Interest (February 28, 2021)	\$17,975.80	
PCB Super-Now Account Interest (February 28, 2021)	\$0.20	
Public Utility Cash In Bank (February 28, 2021)	<u>\$34,720,657.41</u>	
Total Receipts and Cash In Bank		<u><u>\$39,137,466.39</u></u>
DISBURSEMENTS:		
Power Purchased	\$5,968,970.25	
Operating Expenses	\$149,361.73	
Administrative and General Expenses	\$161,595.73	
Payroll	\$171,674.00	
Capital Expenditures	\$667,968.86	
Stock Purchases (Inventory)	\$37,592.00	
Balance of Customer's Deposits after Finals	\$8,069.36	
Medical, Dental, Vision and Life Insurance Paid by Employees	\$11,829.76	
Support Payment	\$0.00	
U.S. Withholding Tax	\$21,244.87	
Missouri Dept. of Revenue (Sales Tax)	\$41,981.86	
Missouri Dept. of Revenue (Income Tax)	\$8,875.00	
First State Community Bank (Social Security)	\$34,633.40	
Sewer Service Charge	\$286,635.83	
Refuse Service Charge	\$195,228.69	
PILOT to City of Rolla	\$148,406.57	
Purchase U.S. Treasury Bill / Certificates of Deposit	\$0.00	
Standpipes Lease/Purchase	\$1,695.14	
Construction in Progress	\$0.00	
Utility Incentives	\$0.00	
Unclaimed Deposits to State	\$0.00	
Primacy Fees	\$0.00	
Void Checks:	<u>\$0.00</u>	
Total Disbursements	\$7,915,763.05	
Cash in Bank (March 31, 2021)	<u>\$31,221,703.34</u>	
Total Disbursements and Cash In Bank		<u><u>\$39,137,466.39</u></u>
BALANCE OF OTHER FUNDS:		
PUBLIC UTILITY ACCOUNTS:		
Citizens Bank of Newburg, Check #1263 for \$1,062.58		\$2,000.00
First State Community Bank-Electronic Payment Account, Check #1050 for \$2,211,824.33		\$269,239.35
First State Community Bank-Money Market, Check #1001 for \$3,600,000.00		\$0.00
First State Community Bank-ICS Sweep Account		\$110,496.75
First State Community Bank-General Fund, Checks #33985 thru #34120 for \$7,915,763.05		\$3,291,613.06
PCB-Super Now, Check #26342 for \$22,226.17		\$2,294.39
Town & Country Bank , Check #1262 for \$252.98		<u>\$2,267.79</u>
Total Public Utility Accounts		\$3,677,911.34
ELECTRIC RESERVES:		
Certificates of Deposit	\$0.00	
Money Market Account	\$10,195,583.00	FY20 Funded
U.S. Treasury Bills	<u>\$0.00</u>	
Total Electric Reserves	\$10,195,583.00	
RESTRICTED ELECTRIC RESERVES:		
Certificates of Deposit	\$0.00	
Money Market Account	\$14,250,000.00	FY21 Funded
U.S. Treasury Bills	<u>\$0.00</u>	
Total Electric Reserves	\$14,250,000.00	
WATER RESERVES:		
Certificates of Deposit	\$0.00	
Money Market Account	\$3,098,209.00	FY20 Funded
U.S. Treasury Bills	<u>\$0.00</u>	
Total Water Reserves	\$3,098,209.00	
TOTAL RESERVES:		<u>\$27,543,792.00</u>
TOTAL PUBLIC UTILITY ACCOUNTS AND RESERVES:		<u><u>\$31,221,703.34</u></u>

IV. i. 2



**CITY OF ROLLA
CITY COUNCIL AGENDA**

DEPARTMENT: Community Development

ACTION REQUESTED: Final Reading

SUBJECT: Drury Development Addition: Final Plat for Minor Subdivision to subdivide property located at 2004/2006 N Bishop into two commercial lots

(SUB20-01)

MEETING DATE: May 3, 2021

Application and Notice:

Applicant/Owner- Graham Ruopp (Drury Development Corporation)
Public Notice - Information available on city website

Background:

The subject property is currently one large tract with several commercial uses on the same property. Currently, a restaurant, motel, telecommunications towers, and billboard are located on the property. The applicant seeks to subdivide the property into two commercial lots, with the restaurant on one lot, and the motel and other uses on the other lot so they can be sold separately. The lots may then be redeveloped or further developed.

The property is zoned C-2, General Retail as well as M-2, Heavy Manufacturing. There may be a need for rezoning portions of the property depending on how it is redeveloped.

Property Details:

Current zoning - C-2, General Retail and M-2, Heavy Manufacturing
Current use - Commercial (Steak and Shake restaurant and Pear Tree Inn motel)
Proposed use - Not disclosed
Land area - Lot 1: 1.74 acres; Lot 2: 6.81 acres

Public Facilities/Improvements:

Streets - The subject property has frontage on Bishop Ave, an arterial road.
Sidewalks - Sidewalks are no located adjacent to the property. Sidewalks may be required if the property is redeveloped.
Utilities - The subject property should have access to all needed utilities.
Drainage - Drainage will be reviewed at the time of development, if redeveloped.

Y.A.1

Comprehensive Plan: The Comprehensive Plan designates the subject property as being appropriate for Community Commercial uses.

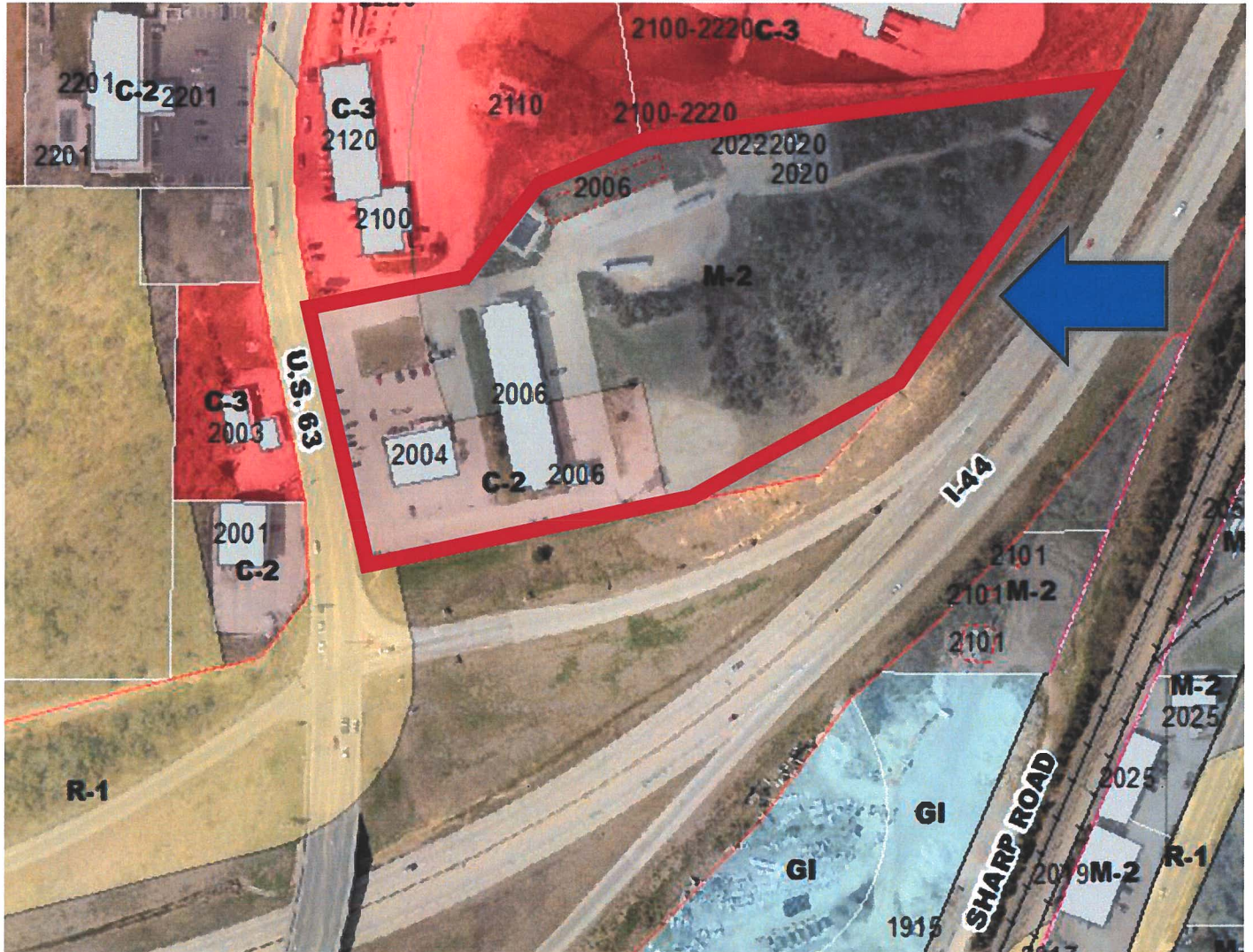
Discussion: The proposed plat appears to meet all zoning and subdivision requirements. Lot 2 would not have frontage on Bishop Ave, but would be accessed through an access easement. Commercial lots are not required to have road frontage. The plat will allow for the existing buildings to be sold on separate lots. The plat would also grant several easements that were needed for existing utilities.

Planning and Zoning Commission Recommendation:

The Rolla Planning and Zoning Commission conducted a meeting on April 13, 2021 and voted 5-0 to recommend approval of the request.

Prepared by: Tom Coots, City Planner

Attachments: Final Plat, Area Map, Ordinance



Project Information:

Case No: SUB20-01
 Location: 2004/2006 N Bishop
 Applicant: Drury Development Corporation
 Request:

Minor Subdivision to create two commercial lots



For More Information Contact:

Tom Coots, City Planner
 tcoots@rollacity.org

(573) 426-6974
 901 North Elm Street
 City Hall: 2nd Floor
 8:00 – 5:00 P.M.
 Monday - Friday

Y.A.3

ORDINANCE NO. _____

AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF DRURY DEVELOPMENT ADDITION.

(SUB 20-01)

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 Drury Development Addition, 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.

PASSED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AND APPROVED BY THE MAYOR THIS 3RD DAY OF MAY, 2021.

APPROVED:

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Counselor

V.A.5

**CITY OF ROLLA
CITY COUNCIL AGENDA**

DEPARTMENT HEAD: Steve Hargis

ACTION REQUESTED: Ordinance

ITEM/SUBJECT: License Agreement with Missouri S&T for Canopy within the right-of-way of Elm Street

BUDGET APPROPRIATION (IF APPLICABLE)

DATE: 5/3/2021

COMMENTARY:

Attached is a proposed license to allow the Missouri University of Science and Technology Little Miners Child Care Center to construct and maintain a canopy within the public right-of-way. This canopy would be located adjacent to 1207 of Elm Street.

S&T is renovating the Bell Cultural Center to house the new Little Miners Child Care Center. Attached is a copy of a post from the S&T website describing the project.

The canopy will encroach approximately 6 feet into the right-of-way of Elm Street and will be used to cover the main entrance to the facility. The public sidewalk area will not be impacted. A drawing is attached to the agreement depicting this proposed canopy and its location.

Staff recommends approval.

ITEM NO. Y.B.1

RESOLUTION NO. 1989

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI, TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, A GRANT OF LICENSE BY THE CITY OF ROLLA BETWEEN MISSOURI UNIVERSITY OF SCIENCE AND TECHNOLOGY LITTLE MINERS CHILD CARE CENTER AND THE CITY OF ROLLA, FOR THE CONSTRUCTION AND MAINTENANCE OF A CANOPY.

NOW THEREFORE, BE IT RESOLVED 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 Grant of License by the City of Rolla between Missouri University of Science and Technology Little Miners Child Care Center, and the City of Rolla, Missouri, for the construction and maintenance of a canopy a copy of said contract being attached hereto and marked Exhibit A.

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

PASSED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AND APPROVED BY THE MAYOR THIS 3rd DAY OF MAY 2021.

APPROVED:

ATTEST:

MAYOR

CITY CLERK

APPROVED AS TO FORM:

CITY COUNSELOR

V.B.2

EXHIBIT A

GRANT OF LICENSE BY THE CITY ROLLA

This is a license to the Curators of the University of Missouri (Licensee) owner of the real estate and operating the Little Miner Child Care Center at 1207 North Elm Street, Rolla, Missouri, to utilize certain City-controlled public right of way described herein for the following purposes:

To construct and maintain a canopy within the public right-of-way adjacent to 1207 North Elm.

In consideration of the payment of the sum of One Dollar, paid to the City of Rolla, the City of Rolla does hereby grant the Curators of the University of Missouri the use of the below described property for the purpose set out above subject to the following terms and conditions:

- 1) The City property to be used is described as follows:
 - A) Construct and maintain a canopy within the public right-of-way of Elm Street adjacent to 1207 North Elm Street. The canopy will be constructed as shown in Exhibit A.
- 2) Licensee accepts the above described right-of-way property as is and agrees to keep said property in good repair to prevent any change in condition or prevent any dangerous condition or unattractive nuisance from developing.
- 3) Licensee shall not sublet the property described herein or any part thereof or assign use of the right of ingress and egress to said property to any person or persons or in any way allow any other usage of said property unless described herein without the written consent of the City of Rolla.
- 4) The term of this license shall begin _____, 2021 and shall remain as long as said building and business use is owned and operated by Curators of the University of Missouri as Little Miners Child Care Center. Said license may be terminable upon ninety (90) days' notice to licensee unless the City of Rolla shall declare same an emergency and in that case the City of Rolla may obtain possession of said property and cause the use herein set out to cease.
- 5) Licensee shall be required to provide a Certificate of Insurance of General Liability in sums of no less than \$1,000,000.00 each occurrence and \$2,000,000.00 aggregate and further shall require that the City of Rolla be listed as co-insured on any policy held by licensee. The licensee shall hold the City harmless from any incident or accident arising out of the use or operations specified herein.
- 6) This license is not an easement, shall not be considered an easement, and this document may not be recorded in the recorder of deeds' office in any county in the State of Missouri or anywhere else. This is a license and, therefore, a limited grant, **not** running with the land and giving no rights other than those set out herein in the properties described herein.
- 7) Licensee covenants and agrees that City shall not be liable for any claims, actions, damages, liability or expense in connection with loss of life, personal injury and/or damage to property, however caused, or for any other damages or liability, arising from or out of the occupancy or use by the Licensee of City's property or any part thereof, or occasioned by persons coming on City's

V.B.3

property with the express or implied invitation of Licensee, or arising from or out of any activity of Licensee on the property of the City, including without limitation any use or activity permitted under this License.

- 8) Licensee covenants and agrees, at Licensee's sole cost and expense, to indemnify, defend the City (with legal counsel reasonably acceptable to the City), and hold the City, its officers, employees, agents, successors and assigns, harmless from and against any and all claims, suits, administrative proceedings, losses, judgments, damages, encumbrances, liens, defense costs, attorney fees, that may be incurred by, asserted or awarded against City as a result of or arising out of the occupancy or use by the Licensee of the City's property or any part thereof, or occasioned by persons coming on the City's property with the express or implied invitation of Licensee, or arising from or out of any activity of Licensee on the City's property, including without limitation, any use or activity permitted under this License, or as a result of or arising from any breach by Licensee of Licensee's obligations under this License. Licensee's obligations and liabilities as to such indemnification shall survive the term of this License.
- 9) This License shall be deemed to have been granted and made in Phelps County, Missouri, and is governed by the laws of the State of Missouri. Licensee agrees that this License concerns solely the use of certain real property situated in Phelps County, Missouri, owned by the City and to be used by Licensee in the pursuit of a for profit business endeavor and enterprise. For these reasons, Licensee freely and voluntarily agrees that any legal action which may in the future be brought concerning the meaning of this License, the parties' respective rights under this License, the enforcement of this License, or to seek a remedy of a breach of this License, shall be filed and instituted in the Circuit Court of Phelps County, Missouri.
- 10) As a material inducement to the City to grant this License and for the City to permit Licensee to engage in any activity permitted under this License, Licensee warrants and represents to the City (i) that the person executing this License in behalf of Licensee has been duly authorized by the Curators of the University of Missouri to execute this License and to bind Licensee thereby; and (ii) that upon such execution, this License shall constitute a valid and binding obligation of Licensee enforceable against Licensee in accordance with its terms and conditions.
- 11) With the grant of this License, City does not waive any governmental or sovereign immunity and fully retains all immunities and defenses provided by law with respect to any action based upon or occurring as a result of this License.
- 12) Should the City employ attorneys to enforce any of the terms and provisions of this License, or to remedy a breach or default of the terms and provisions of this License, including the institution and prosecution of any lawsuit or other legal action against Licensee, and should a final judgment be entered in favor of the City as a result, Licensee agrees to pay the City all reasonable costs, charges and expenses, litigation costs and suit monies, including attorneys' fees, expended or incurred in connection therewith.

Y.B.4

Dated and signed this _____ day of _____ 2021.

City of Rolla, Missouri

By: _____
Louis J. Magdits, IV,
Mayor

ATTEST:

Lorri Thurman, City Clerk

Curators of the University of Missouri

By: Cuba Plain
Cuba Plain
Vice Chancellor – Finance and Operations
Missouri University of Science and Technology

V.B.5

Missouri S&T wins \$2.7 million CARES Act grant to establish child care center

Posted by [Sarah Potter](#)

On October 9, 2020

Missouri S&T will establish a child care center on campus after winning a multimillion-dollar grant as part of the Coronavirus Aid, Relief and Economic Security (CARES) Act Child Care Plan.

Missouri Gov. Mike Parson [announced](#) on Friday, Oct. 2, that Missouri S&T would receive \$2,710,252 to provide child care to the Rolla region.

“Access to quality child care is critical for working families, and attending college is often a full-time job,” Parson said. “With this funding, we have an opportunity to not only expand access to child care for student parents, but also strengthen our early childhood offerings, both of which are crucial to developing a strong workforce and moving our state forward.”

Missouri S&T interim [Provost Stephen Roberts](#), the grant’s lead author, says the facility will transform Rolla and Phelps County into a more desirable home for university students and employees.

“The Little Miners Child Care Center will help satisfy one of our community’s greatest needs by providing affordable, high-quality child care,” says Roberts. “The establishment of a child care center has been a long-time priority for our staff, faculty and students who are parents of small children, and the center will become fully integrated into our diverse and vibrant campus life. It will certainly benefit from the stability of location at a public land-grant university with a 150-year history of growth and continuous operation.”

Missouri awarded grants to five university campuses to expand access to high-quality child care, especially for low-income families, by requiring that at least 30 percent of the children enrolled be eligible for child care subsidies.

“We’re pleased to be able to serve low-income families because we can provide high-quality child care to our students, employees, staff and community members,” says [Dr. Kathy Northcut](#), Missouri S&T’s interim vice provost of academic support and co-author of the grant. “The university has been attempting to establish a child care center for more than a decade.”



Missouri S&T’s Southwestern Bell

Cultural Center was built in 1959 and currently houses cultural programs. The university will renovate the building for the new Little Miners Child Care Center. Photo by Missouri S&T

At Missouri S&T, the Little Miners Child Care Center (LMC3) will be located at 1207 N. Elm St. in the Southwestern Bell Cultural Center. The university will use the majority of the grant funding to remodel the building to meet health, safety and sanitation standards. The facility will enroll up to 76 children ages 6 weeks to 5 years.

V.B.8

LMC3 will provide relief for families in Phelps County, where only 11% of demand for child care is met with existing licensed facilities, according to a 2018 Missouri Budget Project report. Qualifying members of the community include undergraduate students, graduate students, campus staff, faculty and Rolla area workers.

In accordance with Missouri S&T's mission, the university chose STEM-focused curricula to provide the children a solid start on these subjects. LMC3 will include an outdoor container garden, and students will have the opportunity to care for the plants, fruits, vegetables and herbs grown on site. The center's program services will be developed in partnership with S&T's teacher education and certification department and the early childhood program of The Community Partnership of Rolla, a local non-profit that provides services for children and families.

Roberts says the child care center also helps meet S&T's objective of inclusive excellence by improving access for and retention of underrepresented students, staff and faculty. He says the university is always seeking ways to improve recruitment of women and underrepresented populations.

The center will open by fall 2021 after renovations to the building are complete and a director and staff are hired and trained.

V.B.9



**CITY OF ROLLA
CITY COUNCIL AGENDA**

DEPARTMENT: Community Development

ACTION REQUESTED: Final Reading

SUBJECT: Map Amendment (rezoning): 512 E 18th Street from the M-2, Heavy Manufacturing district to the C-3, Highway Commercial district

(ZON21-01)

MEETING DATE: May 3, 2021

Application and Notice:

Applicant - Andrew Almany
Owner - Patricia Ransdall
Public Notice - Letters mailed to property owners within 300 feet; Legal ad in the Phelps County Focus; signage posted on the property; information available on city website

Background:

The applicant leases the property and has sub-leased the property for commercial uses. However, at that time the sub-leaser was informed that the commercial use would require a rezoning to be able to continue. That particular use ceased operations a few months ago.

The applicant seeks to use the building for an indoor batting cage and baseball training facility. The facility is not planned to be open to the public at this time, rather, a team or group would rent the entire facility for exclusive use or would have exclusive access at certain times or days.

The property is currently served by a partially paved driveway and parking area. Ordinarily, a change in use would require that the parking and paving be paved. In this case, the applicant has verified that the area is mostly paved but partially covered in gravel to fill potholes.

Property Details:

Current zoning - M-2, Heavy Manufacturing to C-3, Highway Commercial
Current use - Vacant
Proposed use - Indoor batting cages and baseball training
Land area - About 28,000 sq. ft.

V.C.1

Public Facilities/Improvements:

- Streets - The subject property has frontage on 18th Street, an arterial road.
- Sidewalks - No sidewalks are currently located adjacent to the subject property. Sidewalks may be required if the property is re-developed.
- Utilities - The subject property should have access to all needed public utilities.
- Drainage - The property is already fully developed.

Comprehensive Plan: The Comprehensive Plan designates the subject property as being appropriate for Community Commercial uses.

Discussion: The subject property is located in an area in transition from more manufacturing and industrial uses to more commercial uses. The area used to be more isolated, but 18th Street/Walnut now connects across the railroad tracks. With the additional visibility, the area was designated as appropriate for commercial uses in the 2000/2005 Comprehensive Plan – a departure from the previous plans. Three other formerly industrial properties have been rezoned to allow for commercial uses.

The industrial zoning allows for many uses which would not be compatible near the adjacent residential areas. Commercial zoning would allow for a transition to more compatible and expected uses for the area. Ideally, the entire area south of 18th Street and most areas west of the railroad tracks would be rezoned from the M-2 zoning.

The requested C-3, Highway Commercial zoning would allow for the planned batting cage use. The C-2, General Retail district would also allow for the proposed use in addition to further limiting the commercial uses allowed.

Planning and Zoning Commission Recommendation:

The Rolla Planning and Zoning Commission conducted a public hearing on April 13, 2021 and voted 5-0 to recommend approval of the request.

Prepared by: Tom Coots, City Planner
Attachments: Ordinance

V.C.2

ORDINANCE NO. _____

AN ORDINANCE TO APPROVE THE RE-ZONING OF 512 E 18TH STREET FROM M-2, HEAVY MANUFACTURING TO C-3, HIGHWAY COMMERCIAL DISTRICT (ZON21-01)

WHEREAS, an application for a rezoning was duly filed with the Community Development Department requesting the property described above be rezoned according to the Basic Zoning Ordinance of the City of Rolla, Missouri, so as to change the class of the real property hereinafter described; and

WHEREAS, a public notice was duly published in the Phelps County Focus for this according to law which notice provided that a public hearing would be held at Rolla City Hall, 901 N. Elm, Rolla, Missouri; and

WHEREAS, the City of Rolla Planning and Zoning Commission met on April 13, 2021 and recommended the City Council approve the rezoning of the subject property as proposed by the applicant; and

WHEREAS, the Rolla City Council, during its April 19, 2021 meeting, conducted a public hearing concerning the proposed rezoning to hear the first reading of the attached ordinance;

WHEREAS, after consideration of all the facts, opinions, and evidence offered to the City Council at the hearing by those citizens favoring the said change of zoning and by those citizens opposing said change, the City Council found the proposed rezoning would promote public health, safety, morals and the general welfare of the City of Rolla, Missouri, and would be for the best interest of said City;

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

SECTION 1: That the Basic Zoning Ordinance No. 3414, Chapter 42 of the Code of the City of Rolla, Missouri which zoning ordinances adopts zoning regulations, use districts, and a zoning map in accordance with the Comprehensive Plan is hereby amended by changing the zoning classification of the following property situated within the City of Rolla, Missouri, from M-2 (Heavy Manufacturing to C-3 (Highway Commercial) Zoning described as follows:

All that part of the Northwest Quarter of the Southwest Quarter of Section 1, Township 37 North, Range 8 West of 5th P.M. in Rolla, Missouri, described as follows:

Commencing at the Southeast corner of Block 15, Schuman's Addition to Rolla, Missouri; thence North 89 degrees -33' - 20" East, 107.4 feet along the North line of 17th Street extended to the true point of beginning of the tract hereinafter described: thence continuing North 89 degrees - 33' - 20" East, 141.27 feet along the North line of 17th Street extended to the West right-of-way of Burlington-Northern Railroad; thence North 23 degrees - 21' - 40" East, 217.45 feet along said West right of way; thence North 66 degrees - 38' - 20"

v.c.3

West, 40.0 feet along the South right-of-way of Old St. Louis-Springfield Road; thence North 23 degrees – 21’ – 40” East, 27.3 feet along the West right-of-way of Old St. Louis-Springfield Road’ thence South 89 degrees – 32’ – 40” West, 97.67 feet; thence South 23 degrees – 20’ – 40” West, 262.32 feet to the true point of beginning. Above tract contains .75 acres +/- . This survey is recorded in Phelps County Surveyor’s Records, Book “I”, Page S-5804A.

Less and except the following:

A fractional part of the Northwest Quarter of the Southwest Quarter of Section 1, Township 37 North, Range 8 West of the 5th P.M. described as follows:

Commencing at the Southeast Corner of Block 15 of Schuman’s Addition, Rolla, Missouri; thence North 89 degrees – 12’ – 50” East, 107.53 feet to the southeast corner of a parcel described in Phelps County Deed Records at Document No. 2007-4856, the true point of beginning of the hereinafter described tract: Thence North 22 degrees – 52’ – 50” East, 45.35 feet along the easterly line of said Document No. 2007-4856 parcel; thence South 77 degrees – 41’ – 50” East, 131.38 feet to the westerly right of way of the Burlington Northern-Santa Fe Railroad; thence South 22 degrees – 51’ – 10” West, 12.29 feet along said westerly right of way to the northeast corner of a parcel described in Phelps County Deed Records at Document No. 2007-5448; thence South 89 degrees – 00’ West, 141.24 feet along the North line of said Document No. 2007-5448 parcel to the true point of beginning. Above described tract contains 0.09 acre, more or less, per plat of survey J-1074, revised April 16, 2014, by Archer-Elgin Surveying and Engineering, LLC.

SECTION 2: This Ordinance shall be in full force and effect from and after the date of its passage and approval.

PASSED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI AND APPROVED BY THE MAYOR THIS 3RD DAY OF MAY, 2021.

APPROVED:

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Counselor

V.C.4



**CITY OF ROLLA
CITY COUNCIL AGENDA**

DEPARTMENT: Community Development

ACTION REQUESTED: Final Reading

SUBJECT: DCM Holdings Subdivision: a minor subdivision to reorganize portions of two platted subdivisions into two commercial lots located at 608 W 6th Street and 625 W 7th Street

(SUB21-01)

MEETING DATE: March 15, 2021

Application and Notice:

Applicant/Owner- Janice and Darrell Cunningham (DCM Holdings, LLC)
Public Notice - Information available on city website

Background:

The subject property consists of ten existing platted lots, a vacated alley, and a portion of another lot in an adjacent subdivision. The property is the former location of the Denny Ford dealership (later Sakelaris Ford). The proposed minor subdivision would create two commercial lots to allow for the two existing buildings to be located on separate lots.

Property Details:

Current zoning - C-2, General Retail
Current use - Commercial (vacant and gym)
Proposed use - Not disclosed
Land area - Lot 1: 1.1 acres (48,098 sq. ft.); Lot 2: 0.33 acres (14,214 sq. ft.)

Public Facilities/Improvements:

Streets - The subject property has frontage on Bishop Ave, an arterial road; as well as 6th and 7th Streets, local streets.

Sidewalks - Sidewalks are located along Bishop Ave. Sidewalks may be required on 6th and 7th Streets if the property is redeveloped.

Utilities - The subject property should have access to all needed utilities.

Drainage - Drainage will be reviewed at the time of development, if redeveloped.

V. D. I

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 plat will allow for the existing buildings to be sold on separate lots.

Planning and Zoning Commission Recommendation:

The Rolla Planning and Zoning Commission conducted a meeting on March 9, 2021 and voted 5-0 to recommend approval of the request.

Additional Information:

The City Council held the first reading of the ordinance on March 15, 2021. Since that time, the applicant requested the second reading be postponed until an issue could be addressed. The issue was an easement that was created by ordinance when an alley that crossed the property was vacated. The easement was not shown on the survey and plat as originally submitted. The applicant decided that it would be best to vacate that easement at this time.

The easement does not have any utilities. City staff reviewed the vacation. No comments in opposition were received. RMU did request that a replacement easement be provided by the plat along the Bishop Ave frontage. However, the applicant has declined to dedicate the easement at this time. The easement would not be necessary for any immediate or planned utilities, but could be needed in the future.

The ordinance has been modified from the first reading to include language to vacate the easement.

Prepared by: Tom Coots, City Planner

Attachments: Final Plat, Ordinance

V.0.2

DCM HOLDINGS SUBDIVISION
A RESUBDIVISION OF BLOCK 10 OF BISHOPS 4TH ADDITION AND PART OF LOT
2 OF COPPERFIELD SUBDIVISION-A RESUBDIVISION OF BLOCK 42 OF BISHOPS
ADDITION TO THE CITY OF ROLLA, MO

SURVEYOR'S NOTES:

1. THE PLAT SHOWN HEREON IS BASED ON FIELD EVIDENCE AND ON RECORDED DOCUMENTS THAT ARE FOUND AT THE PHELPS COUNTY RECORDERS OFFICE.
2. ONLY THE RECORDED DOCUMENTS NOTED WERE RECEIVED AND/OR FOUND BY THE SURVEYOR AND MAY REFLECT OR STATE ANY LAND USE REGULATIONS OR RESTRICTIONS SUCH AS ZONING AND/OR BLDG SETBACKS, RESTRICTIVE COVENANTS, SUBDIVISION RESTRICTIONS/REGULATIONS OR ANY OTHER FACTS THAT MAY APPLY EXCEPT AS NOTED OR SHOWN, WHICH AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE, CONTRACT OR TITLE COMMITMENT/OPINION WAS PROVIDED.
3. ALL DISTANCES SHOWN ARE MEASURED, UNLESS NOTED.
4. IN THIS SURVEYORS OPINION THE WEST LINE OF BLOCK 10 IS THE SAME AS THE EAST RIGHT-OF-WAY OF US HIGHWAY 63
5. THIS SURVEY WAS EXECUTED IN ACCORDANCE WITH THE CURRENT "MISSOURI MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS" (4 CSR 30-16).
6. TRACT IS CLASSIFIED URBAN (4 CSR 30-16.020).
7. UTILITY EASEMENT TO ROLLA MUNICIPAL UTILITIES, OCTOBER 24, 2011, RECORDED IN ELGIN SURVEY JE-102
8. FORMER ALLEY VACATED, THEN RETAINED AS UTILITY EASEMENT BY ORDINANCE #3560-JUNE 2, 2003 - EASEMENT TO BE VACATED BY THIS PLAT
9. THIS PROPERTY IS ZONED C-2. SEE ORDINANCE NO. 3218
10. ALL OF THE SURFACE FEATURES THAT MIGHT INFLUENCE CHANGES TO THIS AREA MAY NOT BE SHOWN ON THIS SURVEY. THIS IS A RESUBDIVISION PLAT, NOT A SITE/UTILITIES SURVEY.

- LEGEND**
- - FOUND PIN CAP LS 1801
 - ◇ - FOUND RIGHT-OF-WAY MARKER
 - - FOUND 1/2 REBAR
 - ◇ - FOUND CONCRETE MONUMENT
 - - SET PIN WITH CAP LS 1801
 - - LIGHT POLE
 - - UTILITY POLE
 - - OVERHEAD ELECTRIC
 - - EDGE OF PAVEMENT
 - - CONCRETE PAVING
 - - INGRESS & EGRESS EASEMENT



DESCRIPTION OF DCM HOLDINGS SUBDIVISION (CONTAINING TRACTS A & B FROM SURVEY A43008, 12/18/2020) ALL OF BLOCK 10 OF BISHOPS 4TH ADDITION, AN ADDITION TO THE CITY OF ROLLA, MO, INCLUDING A RESUBDIVISION OF PART OF BLOCK 10 AND THE WEST 10 FT± OF LOT 2 OF COPPERFIELD SUBDIVISION, PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 1 OF BISHOPS 4TH ADDITION; THENCE S89°38'35"E A DISTANCE OF 13.51' ALONG THE SOUTH ROW OF 7TH STREET TO THE NORTHWEST CORNER OF LOT 2 OF COPPERFIELD SUBDIVISION;

THENCE S89°54'48"E A DISTANCE OF 10.00' ALONG THE SOUTH ROW OF 7TH STREET TO A POINT;

THENCE S00°22'08"W A DISTANCE OF 220.47' TO A POINT ON THE NORTH ROW OF 6TH STREET;

THENCE N89°36'28"W A DISTANCE OF 10.00' ALONG THE NORTH ROW OF 6TH STREET TO THE SOUTH WEST CORNER OF LOT 2 OF COPPERFIELD SUBDIVISION;

THENCE N87°52'09"W A DISTANCE OF 13.47' ALONG THE NORTH ROW OF 6TH STREET TO THE SOUTH EAST CORNER OF LOT 10 OF BLOCK 10 OF BISHOPS 4TH ADDITION;

THENCE N89°38'35"E A DISTANCE OF 257.95' ALONG THE NORTH ROW OF 6TH STREET TO A POINT ON THE EAST ROW OF US HIGHWAY 63;

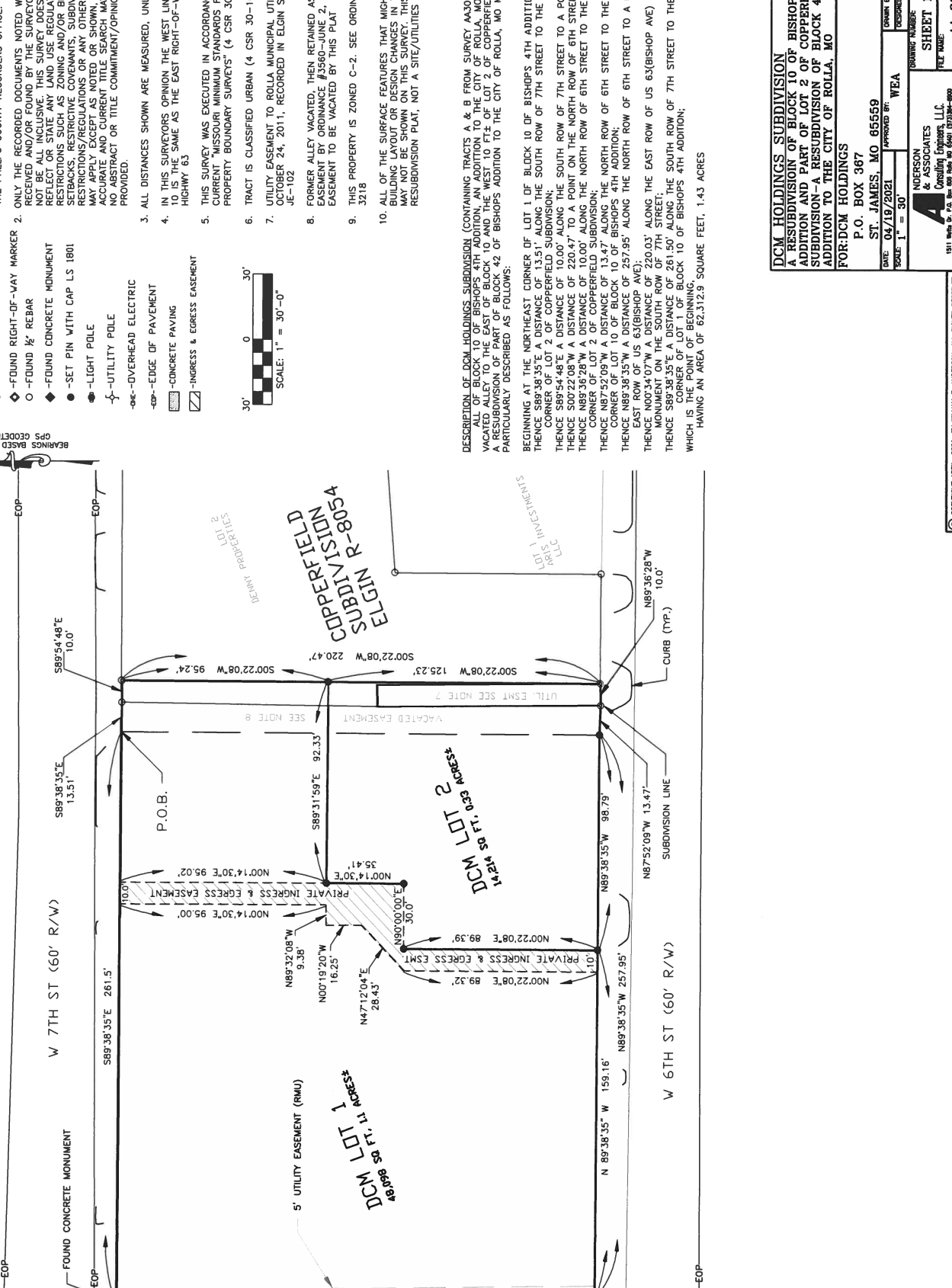
THENCE N00°54'07"W A DISTANCE OF 220.03' ALONG THE EAST ROW OF US HIGHWAY 63 TO A CONCRETE MONUMENT ON THE SOUTH ROW OF 7TH STREET;

THENCE S89°38'35"E A DISTANCE OF 261.50' ALONG THE SOUTH ROW OF 7TH STREET TO THE NORTH EAST CORNER OF LOT 1 OF BLOCK 10 OF BISHOPS 4TH ADDITION;

WHICH IS THE POINT OF BEGINNING,

HAVING AN AREA OF 62,312.9 SQUARE FEET, 1.43 ACRES

DCM HOLDINGS SUBDIVISION
 A RESUBDIVISION OF BLOCK 10 OF BISHOPS 4TH ADDITION AND PART OF LOT 2 OF COPPERFIELD SUBDIVISION-A RESUBDIVISION OF BLOCK 42 OF BISHOPS ADDITION TO THE CITY OF ROLLA, MO



U.S. HIGHWAY 63 (BISHOP AVE) (R/W VARIES)

V.O.3

DCM HOLDINGS SUBDIVISION
A RESUBDIVISION OF BLOCK 10 OF BISHOPS 4TH
SUBDIVISION-A RESUBDIVISION OF BLOCK 42 OF BISHOPS
ADDITION TO THE CITY OF ROLLA, MO

FOR DCM HOLDINGS
 P.O. BOX 367
 ST. JAMES, MO 65559

DATE: 04/19/2021
 SCALE: 1" = 30'

DRAWING NUMBER: WEA
 DESIGNED BY: JAB
 CHECKED BY: WEA

ANDERSON & ASSOCIATES
 Consulting Engineers, LLC
 1811 West 9th St. Suite 100
 Rolla, MO 65401
 Phone: 660-838-8800
 Fax: 660-838-8801
 License No. 00000001

SHEET 1 OF 2
 FILE NAME: AA 3008X

**DCM HOLDINGS SUBDIVISION
A RESUBDIVISION OF BLOCK 10 OF BISHOPS 4TH ADDITION AND COPPERFIELD
SUBDIVISION - A RESUBDIVISION OF BLOCK 42 OF BISHOPS ADDITION TO THE
CITY OF ROLLA, MO**

**ACKNOWLEDGMENT OF
APPROVAL BY CITY COUNCIL**

KNOW ALL MEN BY THESE PRESENTS: THAT I, WILLIAM E. ANDERSON, DO HEREBY CERTIFY THAT THIS PLAT MEETS MISSOURI MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS AND WAS PREPARED UNDER MY SUPERVISION FROM ACTUAL SURVEY OF THE PROPERTY DESCRIBED HEREIN WITHIN THE CITY OF ROLLA, MISSOURI, ON 04/19/2021 AND SIGNED BY WILLIAM E. ANDERSON, L.S. NO. 1801, AND THAT CORNER MONUMENTS AND LOT CORNER PINS SHOWN HEREIN WERE PLACED UNDER THE PERSONAL SUPERVISION OF WILLIAM E. ANDERSON, L.S. NO. 1801 IN ACCORDANCE WITH ARTICLE II, CHAPTER 42, OF THE CITY CODE OF ROLLA, MISSOURI. (Ord. 3799, §8)

SIGNED _____ DATE _____

THIS IS TO ACKNOWLEDGE THAT THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI HAS, BY ORDINANCE DULY ADOPTED, APPROVED THIS PLAT AND HAS AUTHORIZED THE SAME TO BE FILED FOR RECORD IN THE OFFICE OF THE RECORDER OF DEEDS, PHELPS COUNTY, MISSOURI.

LOU MAGDITIS
MAYOR, CITY OF ROLLA, MISSOURI

ATTEST:
LORRI THURMAN
CITY CLERK

COUNTY AND 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 2021 AND ALL PRIOR YEARS.

TAHRY BARNES
COLLECTOR OF REVENUE
PHELPS COUNTY, MISSOURI

DATE _____

STEFFANIE ROGERS
FINANCE DIRECTOR
CITY OF ROLLA, MISSOURI

DATE _____

RECORDERS CERTIFICATE

THIS PLAT WAS FILED FOR RECORD IN MY OFFICE ON THIS _____ DAY OF _____, 2021.
PLAT FILED AT CABINET _____ NUMBER _____

ROBIN KORDS
RECORDER OF DEEDS
PHELPS COUNTY, MISSOURI

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

THE UNDERSIGNED OWNERS OF THE TRACT OF LAND HEREIN PLATED 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 PERMITS HAVE BEEN OBTAINED FROM THE CITY OF ROLLA, MISSOURI AND THAT IT IS UNDERSTOOD BY THE UNDERSIGNED THAT NO SUCH PERMITS SHALL BE ISSUED FOR ANY LOTS IMPROVED UNTIL THE COMPLETION OF ALL PUBLIC IMPROVEMENTS SHOWN HEREIN APPERTAINING TO SUCH LOTS OR UNTIL A CASH BOND EQUAL TO THE REASONABLE COSTS OF SUCH IMPROVEMENTS HAS BEEN RECEIVED AND APPROVED BY THE CITY OF ROLLA, MISSOURI. THE ABOVE MENTIONED PUBLIC IMPROVEMENTS SHALL BE COMPLETED AND PURSUANT TO THE AGREEMENT BETWEEN THE UNDERSIGNED AND THE CITY OF ROLLA, MISSOURI FOR THE COMPLETION OF SUCH IMPROVEMENTS AS REQUIRED BY ARTICLE II, CHAPTER 42 OF THE CITY CODE OF ROLLA, MISSOURI.

DEDICATION

DCM HOLDINGS, OWNERS(S) OF THE PROPERTY SHOWN AND DESIGNATED HEREIN, HEREBY DEED AND CONVEY THE OPEN SPACE, COMMON AREA OR COMMON FACILITIES SHOWN HEREIN TO THE CITY OF ROLLA, MISSOURI. FURTHER, I (OR WE) CERTIFY THAT THERE ARE NO SURVEYING OR PLATTING ERRORS ON THIS PROPERTY DEEDED AND CONVEYED HEREIN AND VARRANT GENERALLY AND SPECIFICALLY THE PROPERTY DEEDED AND CONVEYED HEREIN FOR COMMON USE AND WILL EXECUTE SUCH FURTHER ASSURANCES AS MAY BE REQUIRED. (Ord. 3842, §2)

DCM HOLDINGS REPRESENTATIVE _____

TITLE _____

DCM HOLDINGS REPRESENTATIVE _____

TITLE _____

STATE OF MISSOURI) S.S.
COUNTY OF PHELPS)

ON THIS _____ DAY OF _____, 2021,
TO ME PERSONALLY APPEARED _____

TO ME KNOWN TO BE PERSONS DESCRIBED IN THE FOREGOING DEDICATION AND ACKNOWLEDGED THAT THEY EXECUTED SAME AS THEIR OWN FREE ACT AND DEED, IN TESTIMONY WHEREOF, I HAVE HEREIN SET MY HAND AND SEAL AT MY OFFICE IN ROLLA, MISSOURI THE DAY, MONTH, AND YEAR FIRST WRITTEN ABOVE.

MY COMMISSION EXPIRES: _____

NOTARY PUBLIC _____

IMPROVEMENT ACCEPTANCE

APPROVED SUBJECT TO CONSTRUCTION OF IMPROVEMENTS DEVELOPMENT PLANS ON FILE WITH THE CITY OF ROLLA, THIS PLAT MEETS CURRENT SUBDIVISION CODES OF THE CITY OF ROLLA.

DARIN PRYOR
CITY ENGINEER

RODNEY BOURNE, GENERAL MANAGER
ROLLA MUNICIPAL UTILITIES

FLOYD JERNIGAN
PARKS DIRECTOR

PLANNING AND ZONING APPROVAL

APPROVED THE _____ DAY OF _____, 2021,
BY THE PLANNING AND ZONING COMMISSION OF ROLLA, MISSOURI.

DON BROWN, CHAIRMAN
PLANNING AND ZONING COMMISSION

STEVE FLOWERS
COMMUNITY DEVELOPMENT DIRECTOR

DCM HOLDINGS SUBDIVISION - A RESUBDIVISION OF BLOCK 10 OF BISHOPS 4TH ADDITION AND COPPERFIELD SUBDIVISION - A RESUBDIVISION OF BLOCK 42 OF BISHOPS ADDITION TO THE CITY OF ROLLA MO

FOR: DCM HOLDINGS

P.O. BOX 367
ST. JAMES, MO 65559

DATE: 04/19/2021 APPROVED BY: WEA
SCALE: NTS

NDERSON & ASSOCIATES
Consulting Engineers, LLC
1811 Meigs St. P.O. Box 606 Rolla Mo 65401-0606
Copyrighted by Rolla, Missouri
SHEET 2 OF 2
FILE NAME: AA 3008X

NO _____ DATE _____
REVISION _____
© COPYRIGHT APRIL, 2011, BY WILLIAM E. ANDERSON, ALL RIGHTS RESERVED

V.O.4

ORDINANCE NO. _____

AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF DCM HOLDINGS SUBDIVISION.

(SUB 21-01)

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 DCM Holdings Subdivision, a subdivision in City of Rolla, Phelps County, Missouri through the subdivision process.

SECTION 2: The utility easement created by the document recorded at the Phelps County Recorder of Deeds office document number 2003-4361 is hereby vacated. Said easement is described as follows:

The alley running north and south between 6th and 7th Street, on the East side of Block 10 of Bishops 4th Addition and on the West side of Lot 2 of Copperfield Subdivision.

SECTION 3: Said vacation will not take effect until the subject subdivision plat is recorded. No building permits will be issued for improvements which encroach into said vacated easements until the subject plat has been recorded.

SECTION 4: That this Ordinance shall be in full force and effect after the its passage and approval. Building permits may not be issued by the Community Development Department until the revised plat has been filed with the Phelps County Recorder of Deeds.

PASSED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AND APPROVED BY THE MAYOR THIS 3RD DAY OF MAY, 2021.

APPROVED:

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Counselor

v.0.5

**CITY OF ROLLA
CITY COUNCIL AGENDA**

DEPARTMENT HEAD: Darin Pryor

ACTION REQUESTED: Motion

ITEM/SUBJECT: 9th Street Closure for AK Vendor Events

BUDGET APPROPRIATION:

DATE: 5/3/21

COMMENTARY:

City staff received a request to close a portion of 9th Street for an event. The event would take place August 28th, 2021 from 10am to 7pm. AK Vendor Events (Ureasta Terrell) is requesting to close 9th Street from Elm Street to Oak Street from 8am to 7pm on August 28th, 2021.

VI.A.1



To Whom It May Concern:

April 14th, 2021

The Rolla Downtown Farmers Market is excited to share the Bandshell and adjoining parking lot with Ureasta Terrell for a food truck event on August 28th, 2021. Please feel free to contact me with any questions.

Thank You,

Laura K. Tarvin

Laura Tarvin
RDFM Manager
573-578-3334
rolladowntownfarmersmarket@gmail.com

VI.A.2

PROPOSED STREET CLOSURE

10TH STREET/ROUTE BB

10TH STREET/ROUTE BB

ELM STREET

9TH STREET

OAK STREET

8TH STREET

ELM STREET



V.I.A.3

**CITY OF ROLLA
CITY COUNCIL AGENDA**

DEPARTMENT HEAD: Steve Hargis

ACTION REQUESTED: Motion

ITEM/SUBJECT: Rolla's Route 66 Summerfest 2021

BUDGET APPROPRIATION (IF APPLICABLE)

DATE: 05/03/21

COMMENTARY:

The following is a listing of the requested street and parking lot closings for Rolla's 2021 Route 66 Summerfest to be held on June 4th and June 5th 2021.

Thursday, June 04, 2021

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
South Festival Lot	5:30 p.m. to Midnight
North Festival Lot	5:30 p.m. to Midnight
9 th Street from Elm to Oak	5:30 p.m. to Midnight
Oak Street from 8 th to 10 th	5:30 p.m. to Midnight
Elm Street from 9 th to 10 th	5:30 p.m. to Midnight

Saturday, June 05, 2021

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 6 th to 10 th	6:00 a.m. to 6:00 p.m.
8 th Street from Pine to RR tracks	6:00 a.m. to 6:00 p.m.
Oak Street from 7 th to 11 th	6:00 a.m. to Midnight
9 th Street from Pine to Oak	6:00 a.m. to Midnight
Elm Street from 9 th to 10 th	6:00 a.m. to Midnight

Staff recommends approval of the request.

ITEM NO. Y1.B.1

"Route 66" Summerfest 2021

Friday, June 4th - Saturday, June 5th



KIDS TRICYCLE AND BICYCLE RACE (11:30 AM)

TOUR DE PHELPS LEISURELY BICYCLE RIDE (8:15 AM) MATT'S STEAKHOUSE

TENTH STREET

CITY HALL FRISCO CABOOSE/ PICNIC AREA

ROLLA STREET

NINTH STREET

PINE STREET

OLIVE STREET

CEDAR STREET

EIGHTH STREET

ELM STREET

ELM STREET

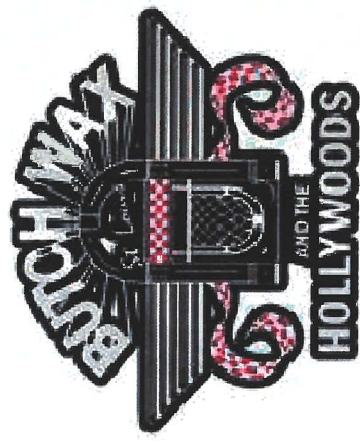
SEVENTH STREET

SIXTH STREET

V.I.B.3



FUNNY CRAZY DOG SHOW SATURDAY, 9:30 AM



SATURDAY, 8:00-11:00PM



FRIDAY NIGHT MOVIE XXXXXXXX (9:00 PM)

