

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, August 2nd, 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

Councilwoman Renaud

I. CONSENT AGENDA

A. Consider Approval of the City Council Minutes of:

1. City Council Meeting – July 6th, 2021
2. City Council Mini Workshop – July 6th, 2021
3. City Council Meeting – July 19th, 2021
4. City Council Closed Session – July 19th, 2021
5. 10 Year Sustainability Meeting – July 22nd, 2021

B. **Motion** to Accept Grant of Easement for Utility Purposes from the curators of University of Missouri (City Engineer Darin Pryor) **Motion**

II. PUBLIC HEARINGS - None

III. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS - None

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

- a. Environmental Services Department Monthly Report – June 2021
- b. The Centre Income Statement ending June 30th, 2021
- c. Police Department Monthly Report – June 2021
- d. Animal Control Division Report – June 2021
- e. RMU monthly reports – May 2021
- f. RMU board meeting minutes for June 1, 2021
- g. Municipal Court Division Summary for April 1-April 30th, 2021
- h. Planning and Zoning minutes for June 15th, 2021
- i. Board of Adjustment Minutes for July 1st, 2021

August 2nd, 2021

V. OLD BUSINESS

- A. **Ordinance** for the re-zoning of 1520 Bridge School Rd from C-3, Highway Commercial district to the R-3, multi-family district. (City Planner Tom Coots) **Final Reading**
- B. **Ordinance** for the annexation of properties addressed as 1815-1829 Sandstone Street and assigning a zoning of R-1 and GI. (City Planner Tom Coots) **Final Reading**
- C. **Ordinance** allowing a minor subdivision final plat to reorganize into two commercial lots and vacate a utility easement: Rolla Aldi Plat 1. (City Planner Tom Coots) **Final Reading**

VI. NEW BUSINESS

- A. **Motion** for Pine Street Closure for MS&T ice cream social. (City Engineer, Darin Pryor) **Motion**

VII. CLAIMS and/or FISCAL TRANSACTIONS

- A. **Motion** to award bid for the replacement of the cemetery and maintenance building roof to Just In Time roofing and **Ordinance** authorizing the Mayor to enter into the contract with Just In Time Roofing for \$10,525. (Parks Director Floyd Jernigan) **Motion/First Reading**

VIII. CITIZEN COMMUNICATION

- A. Phelps County Collector, Faith Barnes: Concerns regarding P.A.C.E. (Property Assessed Clean Energy)

IX. MAYOR/CITY COUNCIL COMMENTS

X. COMMENTS FOR THE GOOD OF THE ORDER

XI. CLOSED SESSION - NONE

XII. ADJOURNMENT

**ROLLA CITY COUNCIL MEETING MINUTES
TUESDAY, JULY 6th, 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: - Deanne Lyons

Council Members in Physical Attendance: Moriah Renaud, Terry Higgins, Megan Johnson, Matt Fridley, Lister Florence, Robert Kessinger, Stanley Mayberry, Carolyn Bolin, and Victoria Steen

Council Members Absent: Ann Murphey and Jody Eberly

Department Directors in Attendance via Zoom Videoconferencing: None

Department Directors and Other City Officials in Physical Attendance: Fire Chief Ron Smith, City Engineer Darin Pryor, Police Chief Fagan, Environmental Services Director Brady Wilson, Community Development Director Steve Flowers, Finance Director Steffanie Rogers, City Planner Tom Coots, Recreation Center Director Marci Fairbanks, Park Director Floyd Jernigan and City Counselor Carolyn Buschjost.

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

I. CONSENT AGENDA

- A. Consider Approval of the City Council Minutes of:
1. City Council Meeting – June 7th, 2021
 2. City Council Meeting – June 21st, 2021
 3. City Council Mini Workshop – June 21st, 2021

A motion was made by Bolin and seconded by Johnson to accept the minutes as presented. A voice vote revealed 10 ayes. Zero nays. Two absent.

II. PUBLIC HEARINGS - None

III. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS - None

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

- a. Environmental Services Department Monthly Report – May 2021
- b. Building Codes Monthly Report – June 2021
- c. Parks and Recreation update for June 2021

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- d. The Centre Income Statement ending April 30th, 2021 and May 31st, 2021
- e. Police Department Monthly Report – May 2021
- f. Animal Control Division Report – May 2021
- g. RMU monthly reports – May 2021
- h. RMU board meeting notes for April 27, 2021
- i. Bicycle Pedestrian Advisory Meeting Minutes for May 12th, 2021

V. OLD BUSINESS

A. **Ordinance** approving interim agreement with Bird Scooters (City Administrator John Butz)

Mr. Butz stated that Bird Scooters is aggressively getting established in Missouri. Mixed reviews from various cities that are currently contracting with Birds Scooters have been received with a common thought that this program had more benefits to the community than it did costs. The proposed agreement has been modified as requested by City Council to remove the reference to skate boards and the length of the proposed agreement to six months. The University is not prepared to have a service like this on campus at this time.

A motion was made by Florence and seconded by Steen to amend Section II, page 2 to read as a 6-month agreement including verbiage recommended by Counselor Carolyn Buschjost. Also to remove the word “otherwise” from the first line. A voice vote revealed 10 ayes, zero nays, and two absent. Motion passed.

City Counselor Carolyn Buschjost read the proposed ordinance as amended for its final reading, by title: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN INTERIM AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND BIRD RIDES INC. A motion was made by Bolin and seconded by Steen to pass the ordinance as amended. A roll call vote revealed the following results: Ayes: Steen, Mayberry, Bolin, Lyons, and Fridley. Nays: Higgins, Renaud, Johnson, Kessinger, and Florence. Absent: Eberly and Murphey
Ordinance failed.

B. **Ordinance** rezoning 2141 Old Saint James Rd. and 2301 McCutchen Drive from M-1 and M-2 Manufacturing to GI (Government and Institutional District). (City Planner Tom Coots)

Mr. Coots stated this property is already owned by the City of Rolla and used for Government purposes. Property used by and owned by a governmental entity is generally zoned GI, Government and Institutional.

City Counselor Carolyn Buschjost read the proposed ordinance for its final reading, by title: ORDINANCE 4622: AN ORDINANCE TO APPROVE THE RE-ZONING OF 2141 OLD SAINT JAMES ROAD AND 2301 MCCUTCHEN DRIVE FROM THE M-1, LIGHT MANUFACTURING AND M-2, HEAVY MANUFACTURING DISTRICT TO THE GI, GOVERNMENT AND INSTITUTIONAL DISTRICT. A motion was made by Florence and seconded by Bolin to accept the ordinance as written. A roll call vote revealed the following results: Ayes: Lyons, Mayberry, Bolin, Renaud,

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Steen, Kessinger, Higgins, Florence, Fridley, and Johnson. Nays: zero. Absent: Murphey and Eberly. Ordinance passed.

- C. **Ordinance** adopting the Schuman/Ber Juan Neighborhood Plan as an element of the Comprehensive Plan. (City Planner, Tom Coots)

Mr. Coots presented a Schuman/Ber Juan addendum to answer some of the questions that were asked at the meeting on June 21st. A neighborhood planning effort is a more detailed project than the comprehensive plan by providing more targeted goals and actions that impact the neighborhood.

City Counselor Carolyn Buschjost read the proposed ordinance for its final reading, by title: ORDINANCE 4623: AN ORDINANCE ADOPTING THE SCHUMAN/BER JUAN NEIGHBORHOOD PLAN AS AN ELEMENT OF THE ROLLA 2020 COMPREHENSIVE PLAN UPDATE 2005. A motion was made by Bolin and seconded by Kessinger to accept the ordinance as written. A roll call vote revealed the following results. Ayes: Bolin, Higgins, Steen, Fridley, Mayberry, Lyons, Johnson, Kessinger, Florence, and Renaud. Zero nays. Absent: Murphey and Eberly. Ordinance passed.

VI. NEW BUSINESS

- A. Consideration of an **Ordinance** enacting an abandoned building registry (City Administrator John Butz)

Mr. Butz stated that the proposed ordinance is in response to the request of Council to pursue options in dealing with the current abandoned building issue and is being presented as a discussion item. Creating an active list of registered abandoned buildings would bring awareness to the issue, not eliminate abandoned and derelict properties. The law limits the amount that can be charged to \$200 semiannual.

City Counselor Carolyn Buschjost read the proposed ordinance for its first reading, by title: AN ORDINANCE ENACTING A NEW ARTICLE VII, SEC. 6-61 THROUGH 6-70 RELATING TO THE ADOPTION OF A RESIDENTIAL PROPERTY REGISTRATION PROGRAM.

VII. CLAIMS and/or FISCAL TRANSACTIONS

- A. **Motion** to award bid for Bank Depository Services to First State Community Bank for a 4 year term. (Finance Director Steffanie Rogers)

Ms. Rogers stated that bids were requested for Bank Depository Services. The City has 40 interest bearing and 3 non-interest bearing accounts.

A motion was made by Johnson and seconded by Bolin to award the bid to FSCB. A voice vote revealed 10 ayes, zero nays, 2 absent. Motion passed.

VIII. CITIZEN COMMUNICATION

- A. Open Citizen Communication - None

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IX. MAYOR/CITY COUNCIL COMMENTS

- A. Re-appointment of Dr. Eric Showalter to the Board of Public Works (Aug 2024) A motion was made by Johnson and seconded by Bolin to accept the re-appointment. A voice vote revealed 10 ayes. Zero nays. Two absent. Motion passed.
- B. Re-appointment of Keith Strassner to the Rolla Enhanced Enterprise Zone Board (June 2025) A motion was made by Fridley and seconded by Kessinger to accept the re-appointment. A voice vote revealed 10 ayes. Zero nays. Two absent. Motion passed.
- C. Appointment of Fred Stone to the Move Rolla TDD. A motion was made by Bolin and seconded by Johnson to accept the appointment. A voice vote revealed 10 Ayes. Zero nays. Two absent. Motion passed.
- D. Re-appointment of Janece Martin to the Rolla P&Z Commission.(May 2025) A motion was made by Bolin and seconded by Fridley to accept the reappointment. A voice vote revealed 10 Ayes. Zero nays. Two absent. Motion passed.
- E. Councilwoman Victoria Steen – Status of COVID Emergency Declaration
Councilwoman Steen expressed her desire to rescind the current Emergency Declaration which is set to expire when the State’s declaration expires (currently August 31st). Council Consensus was not to pursue drafting of an ordinance to expire sooner.

X. COMMENTS FOR THE GOOD OF THE ORDER

- A. Mayor Magdits stated that COVID cases were on the rise. Springfield hospitals are full and they are out of ventilators. The sewer shed shows that 95% of the COVID positives in the effluent are the new Delta virus. In the County, those in the 30-40 year old range are reporting the largest COVID increases. The county is at a 30% vaccination rate.
- B. City Councilman Kessinger invited all to a neighborhood meeting for Ward 4, Thursday, July 15th, 7:30pm at Veteran’s Memorial Park.
- C. Councilperson Lyons shared personal COVID case information and urged everyone to take these new strains seriously and consider vaccination.
- D. Councilwoman Renaud, stated the final details for a neighborhood watch meeting are in the works for Ward I on Tuesday, July 27th in the Ber Juan area. Final details will be announced.
- E. Councilman Florence congratulated the Lions Club and the volunteers for a successful Carnival and 4th of July celebration.

XI. CLOSED SESSION - None

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XII. ADJOURNMENT

Having no further business, the meeting adjourned at approximately 8:04 PM
Minutes respectfully submitted by City Clerk Lorri Thurman.

CITY CLERK

MAYOR

July 6th, 2021

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City Council Orientation – Mini Workshop Minutes
Tuesday, July 6th, 2021
3rd Floor Conference Room
Rolla City Hall, 901 N. Elm St., Rolla, MO
5:00 pm

Councilmembers Present: Victoria Steen, Robert Kessinger, Moriah Renaud, Lister Florence, Megan Johnson, Carrolyn Bolin

Other City Officials Present: Mayor Louis J Magdits IV, City Administrator John Butz, City Counselor Carolyn Buschjost

Guests: RREC Rolla Regional Economic Commission – Dale Martin (Executive Director)

Mayor Magdits reviewed the history of the creation of RREC (Rolla Regional Economic Commission) and RCDC (Rolla Community Development Corporation), explaining how economic planning for the city has evolved into the team of civic leaders that it is today.

Mayor Magdits and RREC Executive Director Dale Martin explained that RREC is a public-private partnership that acts as a hub for parties who are scouting Rolla for possible business opportunities. From there, RREC serves as the conduit or point of contact and assembles specific expertise to respond (i.e., real estate, legal, bonding, etc.). Formed in 2002 and Incorporated in 2003, The City and RREC enter into a 5 year service contract to detail city contributions and expectations (currently \$40,000/year). The City holds three of the appointments to the board.

Over the COVID lockdown, a new website “Geared for Phelps” was created with a mission to grow businesses, attract new businesses that are right for our community, promote tourism, and create employment including the retention of MS&T graduates.

RREC works with other venues such as Missouri Partnership, who recruits out of state businesses, and DED (Department of Economic Development) and uses revenue from other income sources for community and area economic development. RREC partner entities currently invest \$4100, (RCDC contributes \$8200), to match and leverage city funds.

City Administrator John Butz touched on the different economic development tools under Missouri law and gave examples of some that are used locally. (i.e., TIF, TDD, CID, Chapter 100 Bonds, EZZ, Sales Tax Rebates, Chapter 353 Redevelopment Corporation)

Meeting concluded at 6:25 pm

Minutes respectfully submitted by City Clerk Lorri Thurman

Mayor Louis J. Magdits IV

City Clerk Lorri M. Thurman

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**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, JULY 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: Deanne Lyons

Council Members in Physical Attendance: Moriah Renaud, Terry Higgins, Megan Johnson, Ann Murphey, Lister Florence, Matt Fridley, Jody Eberly, Robert Kessinger, Carrolyn Bolin, Stanley Mayberry, and Victoria Steen.

Department Directors in Attendance via Zoom Videoconferencing: None

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

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

I. PUBLIC HEARINGS

- A. **Public Hearing** and first reading of **Ordinance**, re-zoning 1520 Bridge School Rd from C-3, Highway Commercial district to the R-3, multi-family district. (City Planner Tom Coots)

Mr. Coots explained that this property has been on the market for several years. The applicant is seeking to locate a tax credit eligible senior housing project on this property. Missouri Housing Development Commission did not approve them last year at another location, but encouraged the applicant to find a better location. Having zoning in place before applying for the credits may help their application to be approved.

Mayor Magdits opened the public hearing at 6:40pm.

Ken Nernberger was present with Riley-Spence Management (the owners of Silverstone) as well as Sarah Kirsch from the Bank of Newburg (the owners of the property). He advised that this would be a 4 story, 50 (2 bedroom) unit, independent living apartment. Per Missouri Housing Development Commission policy, 5 units (10%) would have no income restrictions. The other 45 would be rented at 60% of the medium income of the population as a whole, that would put rent at \$650 a month to include utilities. There were concerns about the noise that may come late at night from The Zone. Mr. Nernberger didn't feel that would be an issue.

No others spoke in favor or against the re-zoning and the public hearing was closed at 6:50pm.

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City Counselor Lance Thurman read the proposed ordinance for its first reading, by title; AN ORDINANCE TO APPROVE THE RE-ZONING OF 1520 BRIDGE SCHOOL RD FROM THE C-3, HIGHWAY COMMERCIAL DISTRICT TO THE R-3, MULTI-FAMILY DISTRICT.

- B. **Public Hearing** and first reading of **Ordinance**, for the annexation of properties addressed as 1815-1829 Sandstone Street and assigning a zoning of R-1 and GI. (City Planner, Tom Coots)

Mr. Coots explained that Stone Ridge Estates was platted in 1988 within the city limits. A second strip of property ranging in size from 8 to 13 feet wide, was platted in 1996 but is not in the city limits. The lots in the 1988 plat and adjacent lots in the 1996 plat are owned by the same property owners resulting in the property owned both in the city limits and in the county. The 1996 plat is completely encumbered by a utility easement. Mayor Magdits opened the hearing at 7:03pm.

Larry Tate of 1829 Sandstone spoke in favor of the annexation stating that this would simplify issues, i.e., receiving two tax bills and eliminating emergency responder confusion.

No others spoke in favor or against the annexation and the hearing was closed at 7:05pm. City Counselor Lance Thurman read the proposed ordinance for its first reading, by title; AN ORDINANCE TO APPROVE THE ANNEXATION OF CERTAIN PROPERTIES WITHIN THE STONE RIDGE ESTATES PLAT NO. 2 AND THE DESIGNATION OF SAID PROPERTY AS THE R-1, SINGLE-FAMILY DISTRICT AND THE GI, GOVERNMENT AND INSTITUTIONAL DISTRICT.

II. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS

- A. Proclamation for National Park and Recreation Month. (Mayor Magdits)
Mayor Magdits read a proclamation recognizing July as National Park and Recreation Month.

III. OLD BUSINESS

- A. **Ordinance** enacting an abandoned building registry (City Administrator John Butz)
Mr. Butz reminded Council of the revisions to the Ordinance made since the last meeting and stated this registry would be a tool for curbing neighborhood deterioration and safety concerns; not a definite solution.
City Counselor Lance Thurman read the proposed ordinance for its final reading, by title; ORDINANCE 4624: AN ORDINANCE ENACTING A NEW ARTICLE VII, SEC. 6-61 THROUGH 6-70 RELATING TO THE ADOPTION OF A RESIDENTIAL PROPERTY REGISTRATION PROGRAM. A motion was made by Eberly and seconded by Murphey to accept the ordinance as written. A roll call vote revealed the following results: Ayes: Bolin, Higgins, Fridley, Murphey, Lyons, Johnson, Florence, Eberly. Nays: Steen, Mayberry, Kessinger, and Renaud. Ordinance passed.

JULY 19th, 2021

**COUNCIL MEETING MINUTES
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IV. NEW BUSINESS

- A. **Ordinance** allowing a minor subdivision final plat to reorganize into two commercial lots and vacate a utility easement: Rolla Aldi Plat 1. (City Planner Tom Coots)
Mr. Coots stated the prospective owner is the owner of Aldi's. They are interested in demolishing the existing building to construct a grocery store.
City Counselor Lance Thurman read the proposed ordinance for its first reading, by title; AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF ROLLA ALDI PLAT I AND VACATING AN EASEMENT.

V. CLAIMS and/or FISCAL TRANSACTIONS

- A. Review of Proposed Budget for the Forum Plaza Community Improvement District. (City Administrator John Butz)
The CID (Community Improvement District) board is required to submit their budget to City Council. The CID provided \$4 million of the \$14 million project cost to eliminate and reverse blighted conditions and has current "Principal Balance" of \$3.6M. The one-cent CID tax will run through 2039 unless paid off sooner.

VI. CITIZEN COMMUNICATION

- A. Open Citizen Communication
1. Robin Sooter and Tracey Sooter, shared with Council their struggles with criminals breaking into their housing units, resulting in thousands of dollars of damage. They urged Council to come up with a solution and provide them with guidance on how to handle their situation.
 2. Bill Moorkamp also gave examples of how criminals are destroying his properties resulting in thousands of dollars of damage.

VII. MAYOR/CITY COUNCIL COMMENTS

- A. Mayor Magdits updated Council on the current COVID statistics for Phelps County and the State of Missouri.
- B. Reappointment of Larry Thomas to the Parks Advisory Commission (June 2024)
A motion was made by Murphey and seconded by Johnson to accept the re-appointment. A roll call voted showed the following results: Ayes: Florence, Johnson, Murphey, Fridley, Renaud, Steen, Mayberry, Higgins, Eberly, Lyons, Bolin, and Kessinger. Nays: none.

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**COUNCIL MEETING MINUTES
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- C. Reappointment of Susan Wrassmann to the Parks Advisory Commission (June 2023)
A motion was made by Bolin and seconded by Eberly to accept the re-appointment. A roll call vote showed the following results: Ayes: Higgins, Bolin, Steen, Renaud, Mayberry, Murphey, Lyons, Johnson, Kessinger, Florence, Eberly, and Fridley. Nays: None.
- D. Reappointment of Ken Kwantes to the Parks Advisory Commission (June 2024)
A motion was made by Bolin and seconded by Higgins to accept the re-appointment. A roll call vote showed the following results: Ayes: Mayberry, Lyons, Murphey, Bolin, Renaud, Steen, Kessinger, Florence, Eberly, Johnson, Fridley, and Higgins. Nays: None

VIII. COMMENTS FOR THE GOOD OF THE ORDER

- A. Councilperson Florence stated that donations for Corporal Leann Robertson are being accepted through Behind the Badge. Corporal Robertson was involved in a serious vehicle accident last week.
- B. Councilperson Renaud stated that there would be a Ward 1 community meeting on Tuesday, July 27th, 6:30pm at the Ber Juan Pavilion.
- C. Mr. Butz advised the 10 Year sustainability meeting is set for this Thursday, July 22nd, at 5:30pm in the council chambers.
- D. Mr. Butz invited everyone to Hasselman Hall on Thursday, July 29th from 4:00-6:00pm for an open house hosted by Move Rolla TDD to display possible plans for the Downtown area.

IX. CLOSED SESSION

- A. Pursuant to RSM0 610.021 (1) and (2) for discussion of legal work product and real estate.

At 8:14pm, a motion was made by Johnson and seconded by Murphy to enter into closed session. A roll call vote showed the following results: Ayes: Johnson, Fridley, Renaud, Higgins, Murphey, Lyons, Bolin, Kessinger, Florence, Eberly, and Mayberry. Nays: Steen who wished to be on record that she objected because she felt like the first item, legal work product, should be open to the public.

At 9:53pm Council returned from Closed Session. In closed session, there was discussion of legal advice and real estate. No formal action was taken.

X. ADJOURNMENT

Having no further business, the meeting adjourned at approximately 9:53pm

Minutes respectfully submitted by City Clerk Lorri Thurman.

CITY CLERK

MAYOR

JULY 19th, 2021

1.A.10

**ROLLA CITY 10 YEAR SUSTAINABILITY MEETING
MONDAY, JULY 22TH, 2021; 5:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Council Members in Attendance via Zoom Videoconferencing:

Rob Kessinger (experienced technical difficulties and joined at 6:37pm)

Council Members in Physical Attendance: Moriah Renaud, Megan Johnson, Ann Murphey, Lister Florence, Matt Fridley, Jody Eberly, Stanley Mayberry, and Victoria Steen.

Council Members Absent: Terry Higgins, Carolyn Bolin, and Deanne Lyons

Department Directors in Attendance via Zoom Videoconferencing: Community Development Director Steve Flowers

Department Directors and Other City Officials in Physical Attendance: City Administrator John Butz, Public Works Director Steve Hargis, Fire Chief Ron Smith, City Engineer Darin Pryor, Police Chief Sean Fagan, and Parks Director Floyd Jernigan.

Mayor Magdits called the meeting to order at approximately 5:30 p.m.

City Administrator John Butz presented a 10-year assessment to Council, explaining the current revenue sources for the general fund and presented two financial projection summaries both revealing the lack of sustainability of the City's General Fund utilizing the current tax and revenue streams. Steps to sustainability would likely involve a combination of service cuts and additional, tax revenues. A follow-up meeting is expected in the next couple of months along with workshops to discuss the Centre's financial sustainability as well as the use of ARPA (COVID) funds.

Having no further business, the meeting adjourned at approximately 7:42 p.m.

Minutes respectfully submitted by City Clerk Lorri Thurman.

CITY CLERK

MAYOR

JULY 22nd, 2021

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CITY OF ROLLA
CITY COUNCIL AGENDA

DEPARTMENT HEAD: Darin Pryor

ACTION REQUESTED: Motion

ITEM/SUBJECT: Utility Easement for the Kingshighway Project

BUDGET APPROPRIATION: \$

DATE: 08/02/21

COMMENTARY:

City staff is requesting a motion to accept the attached utility easement from the Curators of the University of Missouri. This easement is for the relocated utilities on the Kingshighway project.

ITEM NO. 1. B. 1

GRANT OF EASEMENT FOR UTILITY PURPOSES

THIS INDENTURE, made on the 20th day of July, 2021, by and between THE CURATORS OF THE UNIVERSITY OF MISSOURI, a public corporation of the State of Missouri, Grantor, and the City of Rolla, Missouri, a municipal corporation, Grantee; Grantee's mailing address is: PO Box 979, Rolla, MO 65402

WITNESSETH:

THAT the Grantor, in consideration of the sum of Ten Dollars (\$10.00) to us in hand paid by the City of Rolla, Missouri, the receipt of which is hereby acknowledged, do hereby grant unto said City, its successors and assigns, an easement for the right, privilege, and authority to construct, operate, replace, repair and maintain water mains, electric light and power transmission lines, sanitary sewer lines, communications facilities, regardless of technology, and all other public utilities, and all necessary appurtenances to make these utilities complete and usable, over, under, across, and upon the following described real estate, owned by us, situated in the County of Phelps, State of Missouri, to-wit:

LEGAL DESCRIPTION

UTILITY EASEMENT NO. 1

A utility easement in a fractional part of the South Half of the Northwest Quarter of Section 11, Township 37 North, Range 8 West of the 5th P.M. described as follows: Commencing at the Southwest Corner of the Southwest Quarter of the Northwest Quarter of said Section 11; thence North 0°06'50" West, 137.43 feet along the Section Line to the northerly right of way of Kingshighway; thence North 69°35'30" East, 31.87 feet along said northerly right of way to its intersection with the easterly right of way of Juliene Street; thence North 0°13'50" East, 126.79 feet, and, North 0°30'40" East, 112.11 feet, and, North 0°20'40" West, 103.13 feet, and, North 0°09'40" West, 64.98 feet, and, North 0°10'40" West, 84.94 feet, and, North 0°12'50" East, 30.61 feet, all along said easterly right of way to the southeast corner of a parcel described in Phelps County Deed Records at Document No. 2010 4417, the true point of beginning of the hereinafter described easement: Thence North 88°18'20" East, 297.81 feet to the northwest corner of a parcel described in Phelps County Deed Records at Document No. 2017 2368; thence North 66°17'50" East, 389.81 feet along the northerly line of said Document No. 2017 2368 parcel and along the northerly line of a parcel described in Phelps County Deed Records at Document No. 2012 2943 to the northwest corner of a parcel described in Phelps County Deed Records at Document No. 2002 3279; thence North 65°53'50" East, 134.79 feet along the northerly line of said Document No. 2002 3279 parcel to the northwest corner of a parcel described in Phelps County Deed Records at Document No. 2014 4522; thence North 65°48'30" East, 179.08 feet along the northerly line of said Document No. 2014 4522 parcel to the northwest corner of a parcel described in Phelps

County Deed Records at Document No. 2015 6512; thence North 66°14'50" East, 170.07 feet along the northerly line of said Document No. 2015 6512 parcel to the northwest corner of a parcel described in Phelps County Deed Records at Document No. 2019 2547; thence North 67°12'20" East, 203.41 feet along the northerly line of said Document No. 2019 2547 parcel and along the northerly line of a parcel described in Phelps County Deed Records at Document No. 2008 4508 to its northeast corner; thence North 22°47'40" West, 20.00 feet; thence South 67°12'20" West, 203.58 feet; thence South 66°14'50" West, 170.32 feet; thence South 65°48'30" West, 179.14 feet; thence South 65°53'50" West, 134.70 feet; thence South 66°17'50" West, 154.02 feet; thence North 22°37'10" West, 17.22 feet; thence North 81°14'50" West, 44.25 feet; thence South 40°11'40" West, 13.21 feet; thence South 13°49'40" West, 44.33 feet; thence South 66°17'50" West, 155.95 feet; thence South 88°18'20" West, 293.41 feet to the easterly line of the aforesaid Document No. 2010 4417 parcel; thence South 0°13'20" East, 20.01 feet along said easterly line to the true point of beginning. Per plat of survey J 2713C, dated July 25, 2019, by CM Archer Group, P.C

And also;

UTILITY EASEMENT NO. 3

A utility easement in a fractional part of the South Half of the Northwest Quarter of Section 11, Township 37 North, Range 8 West of the 5th P.M. described as follows: Commencing at the Southwest Corner of the Southwest Quarter of the Northwest Quarter of said Section 11; thence North 0°06'50" West, 137.43 feet along the Section Line to the northerly right of way of Kingshighway; thence North 69°35'30" East, 31.87 feet along said northerly right of way to its intersection with the easterly right of way of Juliene Street; thence North 0°13'50" East, 126.79 feet, and, North 0°30'40" East, 112.11 feet, and, North 0°20'40" West, 103.13 feet, and, North 0°09'40" West, 64.98 feet, and, North 0°10'40" West, 84.94 feet, and, North 0°12'50" East, 30.61 feet, all along said easterly right of way to the southeast corner of a parcel described in Phelps County Deed Records at Document No. 2010 4417; thence North 88°18'20" East, 297.81 feet to the northwest corner of a parcel described in Phelps County Deed Records at Document No. 2017 2368; thence North 66°17'50" East, 389.81 feet along the northerly line of said Document No. 2017 2368 parcel and along the northerly line of a parcel described in Phelps County Deed Records at Document No. 2012 2943 to the northwest corner of a parcel described in Phelps County Deed Records at Document No. 2002 3279; thence North 65°53'50" East, 134.79 feet along the northerly line of said Document No. 2002 3279 parcel to the northwest corner of a parcel described in Phelps County Deed Records at Document No. 2014 4522; thence North 65°48'30" East, 179.08 feet along the northerly line of said Document No. 2014 4522 parcel to the northwest corner of a parcel described in Phelps County Deed Records at Document No. 2015 6512; thence North 66°14'50" East, 170.07 feet along the northerly line of said Document No. 2015 6512 parcel to the northwest corner of a parcel described in Phelps County Deed Records at Document No. 2019 2547; thence North 67°12'20" East, 203.41 feet along the northerly line of said Document No. 2019 2547 parcel and along the northerly line of a parcel described in Phelps County Deed Records at Document No. 2008 4508 to its northeast corner, the true point of beginning of the hereinafter described easement: Thence South 16°13' East, 69.94 feet, and, South 36°19' East, 25.00 feet, and, South 59°17' East, 164.60 feet, and, South 36°22'50" East, 172.20 feet, all along the easterly line of said Document No. 2008 4508 parcel to the northerly right of way of Kingshighway; thence North 59°53'30" East, 20.12 feet along said northerly right of way; thence North 36°22'50" West, 178.45 feet; thence North 59°55'40" West, 139.63 feet; thence North 38°31'50" West, 110.29 feet to the true point of beginning. Per plat of survey J 2713C, dated July 25, 2019, by CM Archer Group, P.C

The locations of such easements are depicted in Exhibit A attached hereto.

This grant includes the right of the City of Rolla, Missouri, its officers, agents, and employees, to enter upon said real estate at any time for the purpose of exercising any of the rights herein granted; also the right to trim, clear or remove, at any time from said easement or the premises of the Grantor adjoining the same or either side thereof any tree, brush, structure or obstruction of any kind or character whatsoever which, in the sole judgment of the City, may endanger the safety of or interfere with the operation and maintenance of said City's facilities;

Grantee agrees that it shall restore the surface of the premises to the same condition as said surface was in at the time Grantee entered the construction project including physical facilities damaged or removed during the construction period, and that Grantee will pay for any damage that is done to property of the Grantor. Grantee agrees to restore the surface to the same condition as said surface was in at the time Grantee began any repair or replacement, including physical facilities damaged or removed during such repair or replacement, and that Grantee will pay for any damage that is done to property of the Grantor in connection with any such repair or replacement. Grantee also agrees to pay for any damage done to the property that results from Grantee's future operations and activities on the above described property. This agreement is not exclusive, and Grantor reserves the right to use, improve, and alter its property in any manner (including to alter access routes or areas and impose conditions on their use) that does not unreasonably interfere with the rights herein granted.

Grantor shall not be responsible for any of the cost of any work done or facilities constructed or maintained or other activities of Grantee permitted by this agreement. All such work shall be done in a good and workmanlike manner and such facilities shall be constructed and maintained in good condition and repair and in compliance with all applicable legal requirements. Grantee shall promptly repair and restore any damage to the property of Grantor (including to the surface, landscaping, and improvements thereon).

Unless earlier terminated, the rights granted herein shall terminate on the date which is ninety-nine (99) years from the date hereof. If said easement ceases to be used for its intended purposes for a period of five (5) consecutive years, all rights granted will cease and terminate, and Grantee or its successors or assigns will have no further right or interest therein or thereto. Upon any such termination, Grantee or its successors or assigns shall record such documents as are necessary to terminate and provide notice of termination of the easement.

By accepting this agreement and exercising the rights herein granted, Grantee acknowledges and agrees to the terms and conditions herein provided.

The Grantor warrants that, subject to liens and encumbrances of record at the date of this easement, it is the owner of the above-described land and has the right and authority to make and execute this easement.

[Signature Page Follows]

IN WITNESS WHEREOF, the said THE CURATORS OF THE UNIVERSITY OF MISSOURI has caused these presents to be signed by its AVP, Treasury & Real Estate the day and year first above written.

THE CURATORS OF THE UNIVERSITY OF MISSOURI

By: [Signature]
Name and title
Kevin Hogg
AVP, Treasury & Real Estate

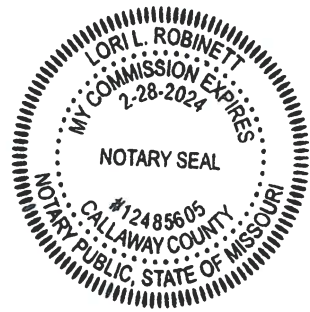


STATE OF Missouri)
)ss.
COUNTY OF Boone)

On this 20th day of July in the year 2021, before me, a Notary Public in and for said state, personally appeared, Kevin Hogg, who being by me duly sworn, acknowledged that they are the AVP Treas + Real Estate of THE CURATORS OF THE UNIVERSITY OF MISSOURI, and that said instrument was signed in behalf of said corporation and further acknowledged that they executed the same as a free act and deed for the purposes therein stated and that they have been granted the authority by said corporation to execute the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last written above.

[Signature: Lori L. Robinett]
Notary Public



IN WITNESS WHEREOF, the said CITY OF ROLLA, MISSOURI has caused these presents to be signed by its _____ the day and year first above written.

CITY OF ROLLA, MISSOURI

By: _____
Name and title

Attest: _____
Name and Title

STATE OF)
)ss.
COUNTY OF)

On this _____ day of _____ in the year 20____, before me, a Notary Public in and for said state, personally appeared, _____, who being by me duly sworn, acknowledged that they are the _____ of CITY OF ROLLA, MISSOURI, and that said instrument was signed in behalf of said city and further acknowledged that they executed the same as a free act and deed for the purposes therein stated and that they have been granted the authority by said city to execute the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last written above.

Notary Public

JUNE MATERIALS COLLECTED & SHIPPED FROM RECYCLING CENTER

(Based on Calendar Year)

Material	Jun 2021	May 2021	Jun 2020	Year-to-Date 2021	Year-to-Date 2020	Yearly Total 2020
Cardboard	140.5 ton	168.0 ton	120.5 ton	860.5 ton	765.7 ton	1,567.4 ton
Newspaper	56.5 ton	38.0 ton	20.5 ton	312.0 ton	231.4 ton	443.9 ton
High Grade Paper	0.0 ton	21.5 ton	0.0 ton	43.5 ton	42.5 ton	65.0 ton
Aluminum	2.5 ton	0.0 ton	3.7 ton	10.5 ton	9.8 ton	19.0 ton
Steel Cans/Scrap Metal	2.5 ton	4.8 ton	6.0 ton	33.1 ton	29.0 ton	59.7 ton
Plastic	10.3 ton	10.5 ton	10.5 ton	61.6 ton	62.9 ton	114.0 ton
Glass	22.5 ton	49.0 ton	63.0 ton	144.5 ton	165.5 ton	283.5 ton
Batteries	0.0 ton	0.0 ton	0.0 ton	0.3 ton	0.8 ton	0.8 ton
Electronic Waste	3.6 ton	3.5 ton	2.8 ton	26.0 ton	17.8 ton	45.3 ton
Household HW	0.0 ton	0.0 ton	0.0 ton	0.3 ton	0.0 ton	4.0 ton
TOTAL	238.4 ton	295.3 ton	227.0 ton	1,492.2 ton	1,325.4 ton	2,602.6 ton

SERVICES PROVIDED

Type of Service	Jun 2021	May 2021	Jun 2020	Year-to-Date 2021	Year-to-Date 2020	Yearly Total 2020
Special Pick-ups	107	50	107	393	436	911
Paper Shredding	12.5 hours	3.5 hours	11.0 hours	43.5 hours	26.8 hours	61.2 hours
Reported Trash Nuisances	0	0	0	0	77	156
Households Dropping Off Hazardous Waste	98	60	140	445	319	804

DISPOSAL TONNAGE

(Sanitation Division)

Material	Jun 2021	May 2021	Jun 2020	Year-to-Date 2021	Year-to-Date 2020	Yearly Total 2020
Refuse	1,612.2 ton	1,466.6 ton	1,343.2 ton	8,805.2 ton	7,936.8 ton	15,987.6 ton

K.A.1

The Centre Rolla's Health & Recreation Complex
Income Statement
For the 9 Months Ending
June 30, 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	171	100	71%	1,109	890	25%
Net New & Reactivated Bridge/Freezes	(30)			(58)		
Cancelled	86	70	-23%	874	630	-39%
Net	<u>55</u>	<u>30</u>	<u>83%</u>	<u>177</u>	<u>260</u>	<u>-32%</u>
Total Members	1,795	2,610	-31%	1,795	2,610	-31%
Revenues						
Rental & Other:						
Miscellaneous Income	\$0	\$0	\$0	\$2,706	\$0	\$2,706
	<u>0</u>	<u>0</u>	<u>0</u>	<u>2,706</u>	<u>0</u>	<u>2,706</u>
Member Services:						
Membership Dues	29,257	51,640	(22,383)	208,225	347,529	(139,304)
Guest Fees	6,088	2,000	4,088	44,025	9,000	35,025
Special Programs	1,016	0	1,016	1,016	0	1,016
Locker Rent	100	0	100	400	0	400
	<u>36,461</u>	<u>53,640</u>	<u>(17,179)</u>	<u>253,666</u>	<u>356,529</u>	<u>(102,863)</u>
Fitness						
Enrollment Fees/Health Assessments	979	0	979	3,534	0	3,534
Special Programs	320	0	320	2,347	0	2,347
	<u>1,299</u>	<u>0</u>	<u>1,299</u>	<u>5,880</u>	<u>0</u>	<u>5,880</u>
Ancillary:						
Swim Programs	10,215	8,650	1,565	60,166	46,350	13,816
General Medical Integration	0	2,066	(2,066)	0	9,898	(9,898)
Recreation	2,816	16,146	(13,330)	14,570	75,962	(61,392)
Café	421	650	(229)	2,025	5,850	(3,825)
Pro Shop	177	516	(339)	671	3,476	(2,805)
Personal Training/Pilates	2,215	6,120	(3,905)	7,419	33,660	(26,241)
Children's Area	554	0	554	2,165	0	2,165
Cash to Accrual Adjustment	0	0	0	(8,636)	0	(8,636)
	<u>16,398</u>	<u>34,148</u>	<u>(17,750)</u>	<u>78,379</u>	<u>175,196</u>	<u>(96,817)</u>
Total Revenue	54,158	87,788	(33,630)	340,632	531,725	(191,093)
Expenses						
Salaries & Burden	81,572	90,715	9,143	626,521	688,524	62,003
Other Employee Expenses	4,166	1,615	(2,551)	27,138	14,535	(12,603)
General Supplies & Services	142	1,265	1,123	9,301	11,385	2,084
Program Supplies	1,057	807	(250)	2,098	3,796	1,698
Environmental Supplies	4,000	3,031	(969)	15,874	27,279	11,405
Cost of Goods Sold	93	784	691	322	6,239	5,917
Minor Equipment	507	1,327	820	3,161	11,943	8,782
Repairs & Maintenance/Service Contracts	3,869	9,835	5,966	52,935	88,515	35,580
Marketing & Collateral	2,358	2,996	638	17,722	26,964	9,242
Utilities	12,342	19,041	6,699	123,675	171,369	47,694
Bank Fees & Miscellaneous	1,118	1,804	686	6,381	16,236	9,855
CAM, Taxes & Fees	1,485	3,850	2,365	16,922	34,650	17,728
Total Expenses	112,710	137,070	24,360	902,048	1,101,435	199,387
Net Operating Income	(58,552)	(49,282)	(9,270)	(561,417)	(569,710)	8,294
Management Fees	8,000	10,000	2,000	62,896	80,000	17,104
Net Income (Loss)	(\$66,552)	(\$59,282)	(\$7,270)	(\$624,313)	(\$649,710)	\$25,398
Ancillary Services Net Income (Loss)						
Swim Programs/Outdoor Pool (Net)	\$1,387	(\$1,152)	\$2,539	(\$21,786)	(\$21,392)	(\$394)
Recreation (Net)	(\$4,360)	\$5,344	(\$9,704)	(\$4,168)	\$23,290	(\$27,458)
Café (Net)	\$421	\$227	\$194	\$2,025	\$2,043	(\$18)
Pro Shop (Net)	\$83	\$155	(\$72)	\$349	\$1,044	(\$695)
Personal Training/Pilates (Net)	\$835	\$2,142	(\$1,307)	(\$5,378)	\$11,781	(\$17,159)
Children's Area (Net)	(\$533)	(\$2,719)	\$2,186	(\$2,847)	(\$19,667)	\$16,820
Total Ancillary Services Net Income (Loss)	(\$2,167)	\$3,997	(\$6,164)	(\$31,805)	(\$2,901)	(\$28,904)

11.6.1

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	21	20	21							110	113	-2.65%
Abandoned Vehicle	16	15	15	12	23	25							106	68	55.88%
Accident - Fatality	0	0	0	0	0	0							0	1	-100.00%
Accident - Injury	21	11	25	16	23	17							113	64	76.56%
Accident - Leave The Scene	13	16	15	17	14	18							93	69	34.78%
Accident - No Injury	48	37	39	34	35	48							241	199	21.11%
Accident - Private Property	12	20	23	27	22	24							128	125	2.40%
Accident - Road Blocked	6	8	10	11	4	11							50	27	85.19%
Adult Abuse	0	0	0	0	0	1							1	1	0.00%
Alarm LE	74	73	56	67	53	71							394	250	57.60%
Animal Bite/Attack	2	2	5	4	2	5							20	16	25.00%
Animal Control	79	82	124	116	164	134							699	607	15.16%
Arson	0	0	0	0	0	0							0	1	-100.00%
Assault	7	10	9	10	6	10							52	66	-21.21%
Assist Agency Non-LEA	85	63	94	69	66	76							453	343	32.07%
Assist Citizen	10	14	6	6	8	12							56	30	86.67%
Assist LEA	28	14	24	22	21	16							125	61	104.92%
Assist Motorist	32	49	29	27	27	25							189	116	62.93%
Benevolent Fund	0	0	0	0	0	0							0	43	-100.00%
Bomb Threat	0	0	0	0	0	0							0	1	-100.00%
Building Lockout	0	1	0	0	0	1							2	3	-33.33%
Burglary	20	17	21	15	16	17							106	122	-13.11%
Business/Building Check	303	179	202	129	152	315							1,280	697	83.64%
Call for Police	77	60	105	105	110	129							586	404	45.05%
Check Well Being	96	98	88	92	93	124							591	480	23.13%
Child Abuse	1	2	5	8	2	3							21	15	40.00%
Child Exploitation/Pornography	0	0	0	0	1	0							1	1	0.00%
Commitment Order (Muni)	0	0	0	0	0	0							0	0	#DIV/0!
Confidential Investigation	0	0	0	0	0	0							0	6	-100.00%
Conservation Violation	0	0	0	0	0	0							0	1	-100.00%
Court	3	10	13	21	16	12							75	42	78.57%
Crossing Guard (Officer coverage)	7	11	0	4	0	0							22	7	214.29%
CWB 911 Hangup	237	249	266	259	283	260							1,554	1,670	-6.95%
Death	0	0	3	3	1	0							7	6	16.67%
Destruction of Property	16	8	19	23	18	13							97	83	16.87%
Disturbance-Fireworks	0	0	0	1	0	4							5	12	-58.33%
Disturbance-Liquor	2	1	2	1	0	2							8	6	33.33%
Disturbance-Other	62	68	91	81	74	110							486	455	6.81%
Domestic Violence	32	40	50	38	41	42							243	213	14.08%
Driving While Intoxicated	6	3	10	5	9	7							40	56	-28.57%
Drown/Water Rescue	0	0	0	0	0	1							1	1	0.00%
Drug Paraphernalia	13	15	5	6	3	4							46	80	-42.50%
Escort - Bank	0	1	0	0	0	0							1	1	0.00%
Escort - Courtesy	12	8	10	20	8	10							68	38	78.95%
Escort - Funeral	10	9	6	6	6	7							44	30	46.67%
Exparte Violation	5	5	8	7	7	7							39	30	30.00%
Field Interview	34	28	54	49	69	62							296	219	35.16%
Fight	4	1	7	6	13	7							38	46	-17.39%
Fingerprints	1	3	6	17	11	9							47	42	11.90%
Follow-up	175	117	103	137	134	116							782	672	16.37%
Foot Patrol	0	1	4	0	1	2							8	1	700.00%
Forgery-Counterfeiting	0	0	0	0	2	1							3	4	-25.00%
Fraud - Checks/Credit Card	11	15	10	30	27	13							106	134	-20.90%
Harassment	12	21	17	13	22	23							108	96	12.50%
Hotel/Motel Check	0	0	0	0	0	1							1	3	-66.67%
Identity Theft	1	0	1	1	1	0							4	1	300.00%
Information Request	204	179	220	215	243	254							1,315	1,262	4.20%
Intoxicated Person	7	7	19	6	10	8							57	53	7.55%
Juvenile Complaint	5	3	14	4	5	8							39	54	-27.78%

IV.C.1

<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>
Keep the Peace/Standby	2	5	17	4	9	12							49	57	-14.04%
Kidnapping	0	0	0	0	0	0							0	2	-100.00%
Leave without Pay	0	2	1	0	1	0							4	17	-76.47%
Liquor Violation	0	0	2	0	0	0							2	1	100.00%
Littering/Dumping	0	0	3	4	3	2							12	18	-33.33%
Loitering	8	4	4	6	14	18							54	58	-6.90%
Lost or Stolen Property	6	5	3	3	2	10							29	27	7.41%
Loud Noise Complaint	22	19	16	30	38	19							144	172	-16.28%
Malicious Mischief	1	2	0	0	1	0							4	5	-20.00%
Mask Ordinance Violation	4	0	0	0	0	0							4	0	#DIV/0!
Mental Health	35	26	22	21	32	21							157	153	2.61%
Missing Person	5	5	9	7	11	4							41	37	10.81%
Narcotics Violation	22	21	35	28	41	31							178	187	-4.81%
No Business License	0	0	0	0	0	0							0	2	-100.00%
Open Door	13	4	7	3	6	12							45	30	50.00%
Overdose	23	8	9	13	5	12							70	39	79.49%
Paper Service	12	27	16	36	25	19							135	155	-12.90%
Prisoner Transport	1	1	2	3	5	5							17	17	0.00%
Property Damage-Non Criminal	2	0	1	0	3	1							7	8	-12.50%
Prowler	3	0	5	2	4	1							15	12	25.00%
Public Indecency	0	1	1	2	0	1							5	3	66.67%
Public Relations	1	6	8	10	11	2							38	41	-7.32%
Pursuit	0	0	0	1	2	2							5	3	66.67%
Rape/Sexual Assault	0	1	1	0	1	0							3	4	-25.00%
Robbery	0	1	0	1	1	0							3	2	50.00%
Runaway	2	2	1	3	7	9							24	18	33.33%
Search Warrant	1	0	0	0	0	0							1	2	-50.00%
Vacation/Security Check	6	3	9	2	8	13							41	112	-63.39%
Selective Enforcement	0	0	1	1	0	0							2	7	-71.43%
Sewer Alarm	0	0	0	0	0	0							0	1	-100.00%
Sex Offenses	4	2	5	5	3	3							22	25	-12.00%
Shots Fired	5	1	4	2	4	3							19	24	-20.83%
Smoking Violation	0	0	0	0	1	1							2	0	#DIV/0!
Soliciting	0	0	1	1	0	2							4	10	-60.00%
Stabbing	0	0	0	0	0	0							0	3	-100.00%
Stabbing or Shooting with Injury	0	1	0	0	2	1							4	4	0.00%
Stalking	0	0	0	1	0	0							1	1	0.00%
Stay Home Order	0	0	0	0	0	0							0	4	-100.00%
Stealing	82	64	85	71	99	90							491	562	-12.63%
Stolen Vehicle	12	8	14	5	9	12							60	46	30.43%
Suspicious Activity	77	69	84	84	105	114							533	582	-8.42%
Suspicious Package/Item	1	1	0	0	1	0							3	0	#DIV/0!
SWAT Callout	0	0	0	0	1	0							1	0	#DIV/0!
Tampering	8	6	3	8	7	8							40	56	-28.57%
Telephone Harassment	9	8	8	6	13	16							60	46	30.43%
Tow Sticker Expired	6	8	6	10	11	13							54	47	14.89%
Traffic Complaint	113	98	129	124	140	150							754	655	15.11%
Traffic Stop	244	160	394	306	458	501							2,063	1,528	35.01%
Trespassing	17	16	18	18	42	37							148	170	-12.94%
Try to Contact	7	9	9	10	14	19							68	88	-22.73%
Vehicle Identification	86	44	73	54	49	65							371	281	32.03%
Vehicle Lockout	2	4	6	4	4	7							27	11	145.45%
Vehicle Repossession	7	6	2	2	1	3							21	27	-22.22%
Veterinary Call	4	1	5	8	2	6							26	35	-25.71%
Weapons Violation	1	2	3	4	4	2							16	12	33.33%
Totals	2,663	2,242	2,866	2,664	3,066	3,333	0	0	0	0	0	0	16,834	14,654	14.88%

IV.C.2

Rolla Police Department Monthly Report
YTD 2021

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>
June	0	0	0	5	6	48	2	0	61	
YTD 2021	0	5	5	28	56	275	16	1	386	
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	

Overdoses

The following data pertain to calls for service responded to by the Rolla Police Department in which an overdose was known or suspected. It is not an accurate representation of all overdoses occurring in Rolla, as these incidents aren't always reported since Narcan is available over-the-counter. Also, in many circumstances, law enforcement may not be called on to respond, as an overdose could be reported as a medical call, or the patient could be transported to the hospital by family/friends. Note the "Narcan Administered" column is ONLY for Narcan administered by RPD. Therefore, it cannot be used as a representation of the # of Narcan uses per overdose incident, as many times another responding agency (Fire, EMS, other LE) administers the Narcan. We do not have statistics for those agencies. Overdose Deaths are those deaths in which it is immediately known an overdose was involved. There is potential for this total to increase as death investigations and/or lab results are finalized.

	<u>Overdose Calls for Service</u>	<u>Narcan Administered by RPD</u>	<u>Overdose Deaths</u>
June	15	5	2
YTD 2021	83	35	11
2020	136	49	4

IV.C.3

ANIMAL CONTROL MONTHLY TOTALS

June 2021

ANIMALS IMPOUNDED

	Canine	Feline	Other Domestic	Wildlife	Monthly Total	2021 YTD Total	2020 YTD Total
City of Rolla	17	12	0	24	53	204	173
Rolla Area	3	1	0	0	4	24	9
City of Newburg	0	0	0	0	0	2	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	1	1
Ft. Leonard Wood	0	0	0	0	0	0	0
Monthly Total	20	13	0	24	57		
2021 YTD Total	118	46	0	67		231	
2020 YTD Total	88	39	1	55			183
Total Phelps County	3	1	0	0	4	23	9

ANIMAL DISPOSITION

	Canine	Feline	Other Domestic	Wildlife	Monthly Total	2021 YTD Total	2020 YTD Total
Animals Adopted ①	6	3	0	0	9	39	46
Animals Claimed	11	0	0	0	11	69	56
Euthanized(III/Injured)	0	0	0	1	1	6	2
Euthanized(Dangerous)	4	5	0	0	9	30	8
Euthanized(Un-Placed)②	0	0	0	0	0	0	0
Deceased on Arrival	1	2	0	9	12	43	31
Transferred to Rescue ③	0	0	0	0	0	13	4
Wildlife Relocated	0	0	0	14	14	22	32
Other	0	0	0	0	0	1	7
Monthly Total	22	10	0	24	56		
2021 YTD Total	119	43	0	61		223	
2020 YTD Total	93	37	1	55			186

ADDITIONAL STATISTICS

	Monthly Total	2021 YTD Total	2020 Total
Adoption Rate (① +③)÷(①+②+③)	100.00%	100.00%	100.00%
PR Programs	0	5	8
Calls for Service	140	720	1,300
Written Warnings	0	0	2
Citations	4	17	16
Total Incinerator Hours	74	407	355

IV.D.1



FINANCIAL STATEMENT
May 2021

RECEIPTS:		
Electric, Water, Tax, Sewer and Refuse Charge	\$2,441,632.82	
Accounts Receivable - Miscellaneous	\$81,374.39	
Customer's Deposits - Refundable	\$55,780.00	
Misc Non-Operating Revenue	<u>\$13,615.76</u>	
Total Receipts	\$2,592,402.97	
FSCB Super-Now Account Interest (April 30, 2021)	\$2,244.58	
FSCB Money Market Account Interest (April 30, 2021)	\$0.00	
FSCB Electronic Payment Account Interest (April 30, 2021)	\$544.59	
FSCB ISC Sweep Account Interest (April 30, 2021)	\$17,083.53	
PCB Super-Now Account Interest (April 30, 2021)	\$0.17	
Public Utility Cash In Bank (April 30, 2021)	<u>\$31,392,499.28</u>	
Total Receipts and Cash In Bank		<u>\$34,004,755.10</u>
DISBURSEMENTS:		
Power Purchased	\$1,771,879.71	
Operating Expenses	\$118,114.98	
Administrative and General Expenses	\$403,262.74	
Payroll	\$184,246.28	
Capital Expenditures	\$47,105.07	
Stock Purchases (Inventory)	\$78,969.24	
Balance of Customer's Deposits after Finals	\$21,736.55	
Medical, Dental, Vision and Life Insurance Paid by Employees	\$12,287.78	
Support Payment	\$0.00	
U.S. Withholding Tax	\$23,972.28	
Missouri Dept. of Revenue (Sales Tax)	\$40,564.17	
Missouri Dept. of Revenue (Income Tax)	\$9,861.00	
First State Community Bank (Social Security)	\$37,319.88	
Sewer Service Charge	\$322,241.93	
Refuse Service Charge	\$199,360.15	
PILOT to City of Rolla	\$140,319.16	
Purchase U.S. Treasury Bill / Certificates of Deposit	\$0.00	
Standpipes Lease/Purchase	\$86,695.14	
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	\$3,497,916.04	
Cash in Bank (May 31, 2021)	<u>\$30,506,839.06</u>	
Total Disbursements and Cash In Bank		<u>\$34,004,755.10</u>
BALANCE OF OTHER FUNDS:		
PUBLIC UTILITY ACCOUNTS:		
Citizens Bank of Newburg, Check #1264 for \$153.11	\$2,151.00	
First State Community Bank-Electronic Payment Account, Check #1051 for \$1,460,380.30	\$161,228.09	
First State Community Bank-Money Market	\$0.00	
First State Community Bank-ICS Sweep Account	\$147,326.31	
First State Community Bank-General Fund, Checks #34121 thru #34251 for \$3,127,935.04	\$2,646,335.66	
PCB-Super Now, Check #26343 for \$21,840.93	\$3,909.07	
Town & Country Bank , Check #1263 for \$267.79	<u>\$2,098.93</u>	
Total Public Utility Accounts	\$2,983,047.06	
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>\$30,506,839.06</u>

iv.e.1



STATISTICS

May 2021

PRODUCTION

Date of Demand	05/26/2021
Time of Demand	04:35 PM
Scada Demand	44,000.00
kWh Purchased	21,889,280
Total Cost	\$1,591,032.83 *
Cost per kWh	0.072685 *
Load Factor	66.4%

Pumped #2 Well	0
Pumped #3 Well	0
Pumped #4 Well	2,852,000
Pumped #5 Well	2,505,000
Pumped #6 Well	4,233,000
Pumped #7 Well	1,517,000
Pumped #8 Well	1,119,000
Pumped #9 Well	3,260,000
Pumped #10 Well	3,794,000
Pumped #11 Well	5,203,000
Pumped #12 Well	1,975,000
Pumped #13 Well	4,806,000
Pumped #14 Well	7,658,000
Pumped #15 Well	2,549,000
Pumped #16 Well	4,342,000
Pumped #17 Well	4,771,000
Pumped # 1 Ind Park Well	4,260,000
Pumped # 2 Ind Park Well	4,241,000
Total Gallons	59,085,000

METERS IN SERVICE	Electric	Water
Residential - Single Phase	7,966	6,382
Residential - Three Phase	22	20
Commercial - Single Phase	946	517
Commercial - Three Phase	490	304
Power Service	103	92
Industrial	6	2
Area Lighting	16	7
Street Lighting	28	1
Missouri S&T		5
PWSD #2		520
Total	9,577	7,850

ELECTRIC SALES

Residential - Single Phase kWh	6,339,916
Residential - Three Phase kWh	105,022
Commercial - Single Phase kWh	1,102,023
Commercial - Three Phase kWh	2,843,569
Power Service kWh	5,982,470
Industrial kWh	6,141,010
Area Lighting kWh	14,383
Street Lighting kWh	27,222
Rental Lights kWh	78,141
Total kWh Sold	22,633,756
Demand kW	25,665
Revenue	\$2,004,717.27
Monthly Gain	3.40%
Fiscal Year to Date Loss	4.04%

WATER SALES

Residential - Single Phase Gallons	25,059,000
Residential - Three Phase Gallons	323,000
Commercial - Single Phase Gallons	5,901,000
Commercial - Three Phase Gallons	4,511,000
Power Service Gallons	9,067,000
Industrial Gallons	1,569,000
Missouri S&T Gallons	2,410,000
PWSD #2 Gallons	1,766,000
Total Gallons Sold	50,606,000
Revenue	\$265,528.32
Pumping Cost, Electric	\$32,571.92
Monthly Unidentified Loss	14.35% **
Fiscal Year to Date Unidentified Loss	12.78% ***

Sewer Service Charge	\$328,181.75
Refuse Service Charge	\$199,674.57
Gross Payroll	\$249,061.26

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

** Loss includes 3,126,000 gallons per water main flushing records.

*** FY loss includes 60,632,500 gallons per water main flushing records.

iv.e.2

REGULAR SESSION - June 1, 2021

~ Meeting was held in the Board Room at RMU's Tucker Professional Center at 4:30 p.m. ~

The meeting was called to order at 4:30 p.m. by Rolla Board of Public Works ("RBPW" or "Board") President Nick Barrack presiding. The following were present:

Board members: Vice President Albert Crump, Jr.
Secretary Dr. Wm. E. Showalter (via phone)
Vice Secretary Ted Read

RMU Staff: General Manager Rodney P. Bourne, P.E.
Operations Manager Chad Davis, P.E.
Business Manager Jason Grunloh
Finance Manager Gwen Cresswell

Minutes submitted, according to Agenda, by RMU's Executive Administrative Assistant, Nicole Affolter.

* * * * *

I. APPROVAL OF MINUTES

Crump made a motion, seconded by Read, the minutes of the April 27, 2021, Board meeting Regular and Executive sessions be approved as presented. Motion passed unanimously.

II. CITIZEN COMMUNICATION (None)

III. SPECIAL PRESENTATION (None)

IV. STAFF REPORTS

A. FINANCE MANAGER'S REPORT'S (Cresswell)

- 1. The Board received the Statement of Income & Expenses reports for April 2021 (FY21). Cresswell reviewed April reports (FY21), with the following April comparisons:

Month-to-Date comparison of April 2020 to April 2021

- 1. April Operating Income increased \$30,289 from April 2020 and increased \$247,279 year-to-date. With 58% of the year finished, this puts us slightly above our year-to-date projection on operating income. Purchased Power Expense increased \$118,707 from April 2020 and \$4,384,393 year-to-date. This year-to-date increase is mainly due to the extremely cold weather in February, but all indications are that power costs have returned to normal and we are expecting to make up some of this loss with the billing changes from MPUA starting in July. Other Operating Expenses decreased \$70,343 from April 2020 and \$5,551 year-to-date. This resulted in an Operating Loss that increased \$18,075 from April 2020 and \$4,131,562.34 year-to-date. Total Net Loss for the month decreased \$9,792 from April 2020 and total net income increased \$4,381,276 year-to-date. The total year-to-date net income increase is largely due to the Ameren sale earlier this year.

- 2. Cresswell presented RMU's Financial Statement, Statistics report, and the Disbursement Summary for April 2021 which included the following public utility account checks and transfers:

Public utility checks	Phelps Co Bank - Super Now	Checks #26343
	First State Community Bank - General Fund	Checks #34121-34251
Transfer of funds	First State Community Bank - Electronic Pmt Acct	Check #1051
	Citizens Bank of Newburg	Check #1264

Read made a motion, seconded by Crump, that the reports be approved as presented and forwarded to the City. Motion passed unanimously.

B. BUSINESS MANAGER'S REPORT (Grunloh)

1. Outsourcing Customer bills/ebills

- Grunloh reported that the test environment has been completed and so far, looks great. Customers will be able to view their bills online hopefully by the end of this month. Management is working with Paymentus to ensure an efficient and convenient way to switch customers over to receiving ebills.

W.f.1

C. OPERATIONS MANAGER'S REPORT (Davis)

1. Updates on:

- a. Development Review Committee Meeting (DRC). Davis reported that a DRC meeting was held on May 4th, with three items on the agenda. One being a potential annexation, of which RMU had no comments. The other two items were regarding building permits, which RMU has provided comments concerning electric and water services relative to the plans submitted for the proposed projects.

b. Current RMU projects

Davis highlighted portions of his Operations Manager's Report. Complete details are as follows:

ELECTRIC DEPARTMENT -

- (E1) Alfermann Substation. Modifications to accommodate sale of 138kV assets to Ameren. Started, July 23, 2020. Significant milestones:
November 27, 2020: Ameren's new 138 tie breaker at Alfermann placed into service.
December 3, 2020: RMU transformers placed into parallel operation and 34 kV tie breaker closed.
May 21, 2021: High speed ground switch placed into service.
Completed, May 21, 2021.
- (E2) University Drive Relocation. Reconfiguration of electric distribution system to accommodate relocation of University Drive in conjunction with Move Rolla Transportation Development District improvements. Started, November 24, 2020. Ongoing.
- (E3) Elm Street: 14th Street to 16th Street. Overhead electric distribution system modifications. Started, January 22, 2021. Ongoing.
- (E4) Ann Lee Drive. Underground electric distribution system extension to serve residential subdivision. Started, May 12, 2021. Ongoing.
- (E5) 1600 Old Wire Outer Road (EJ Holdings). Installation of new pole and underground electric distribution system extension to allow for commercial redevelopment. Started, May 13, 2021. Ongoing.
- (E6) 3551 HyPoint Industrial Park Drive (QuikTrip). Installation of new pole and underground electric distribution system extension to allow for commercial development. Started, May 26, 2021. Ongoing.

FIBER -

- (F1) RMU communications building to 9th Street and Tower Substation. 9th Street.
Nagogami Road Substation to Bosa Nova Drive.
Installation of overhead fiber optic cable. Started, May 11, 2021. Ongoing.

WATER DEPARTMENT -

- (W1) Olive Street: Hwy 72 to 1st Street.
Phelps Avenue: Oak Street to Olive.
Replacement of existing 4" and 6" mains with new 8" PVC mains. Started, December 21, 2020. Completed, May 27, 2021.
- (W2) University Drive Relocation. Installation of valves in advance of contractor's work to relocate water mains impacted by street relocation. Started, March 15, 2021. Ongoing.
- (W3) McCutchen Drive: 10th Street to Liberty Drive. Replacement of water services. Started, May 24, 2021. Ongoing.

TRAINING/PERSONNEL -

- 1. Service Department. Tim Sanders resigned as Laborer II. Effective May 7, 2021.

PRESENTATION -

- 1. Mark Twain Elementary School. Discussion of utility careers with 1st grade students.

MoPEP/MPUA UPDATE -

- 1. MoPEP Committee: Columbia, MO (conference call).
Attended by Chad Davis May 20, 2021.

MISCELLANEOUS -

- 1. Street Repairs for new water mains (May 5, 2021 Invoice).
Total cost: \$9,566.61
Olive Street = \$9,566.61 (2,807 sq. ft.)

2. Reliability Statistics Presentation. Davis reviewed the Yearly Reliability Report for RMU with the following statistics:

Outage Statistics (calendar year 2020)

- Average Service Availability Index: 99.9972%
- Customer Average Interruption Duration Index: 129.46 Minutes
- System Average Interruption Duration Index: 14.353 Minutes
- System Average Interruption Frequency Index (interruption 5 minutes or longer): 0.111 Interruptions/Total Customers

Outage Causes (calendar year 2020)

IV. f. 2

• Power Supply:	0	(generation, transmission, overloaded)
• Equipment:	14	(damage, failure, defect)
• Natural:	23	(wildlife, weather, vegetation, lightning)
• Utility Human Error:	1	(maintenance, construction, operations)
• Non-Utility Incident:	1	(excavation, vandalism, fire, foreign object, vehicle accident)
• Unknown:	<u>28</u>	(cause was not found)
TOTAL:	67	

Davis reported that electric outages are down over the last 10 years. Work that's been completed on the water system has also paid off resulting in fewer water outages. Compared to other utilities, RMU has a great turn around during outages.

D. GENERAL MANAGER'S REPORT (Bourne)

1. FY2021 Budget & Rates - Preliminary discussion.

Bourne highlighted portions of the FY2021 Budget.

- For FY2021, RMU completed the AXTI transaction, but also experienced a major power supply expense in February. Overall, RMU's cash position will be up, but the "normal" electric reserves will take a hit. Going forward, the operating expenses are going down primarily due to lower power supply projections. This also lowers our minimum cash reserve requirements in the Electric Department. RMU has assumed similar sale projections in both water and electric usage. Weather can also play a big role in sales. Projections from MoPEP for power supply costs are trending down and our power purchase costs reflecting this trend. Expenses for salary and benefits reflect our three year plan along with ongoing discussions with the Budget Committee. We are developing final recommendations.
- Bourne reported that management is still reviewing the health insurance program. Management is scheduling discussions with MIRMA Health and GBS to discuss long term options to stabilize the program costs.
- Committee has separated Capital Expenses into two buckets to better track how we spend the AXTI proceeds.
Bourne reported that page 17 includes a preliminary list of potential projects we could utilize this funding. The Restricted Electric Reserves are also shown on the bottom of page 1 to show projected fund balance.
- Bourne reported that management is also discussing possible ways RMU could finance select City short term capital projects to better utilize our Restricted Electric funds.
- Bourne reported that management will update based on any Board comments and bring back for a Public Hearing at the June meeting with final approval in July.

V. OLD BUSINESS (None)

VI. NEW BUSINESS

- A. Memo of Understanding with City of Rolla - Asphalt Repair (2021). Davis reported that this is an annual patching MOU for water line replacement program or any underground electric primary lines in City streets. Staff is requesting approval of this year's MOU with regards to asphalt repair costs performed by the City of Rolla or their contractor. Pierce Asphalt is the low bid of \$3.23/SF + \$500 mobilization fee. The City will be hiring the contractor. RMU recommends approval.
Read made a motion, seconded by Crump to accept MOU with City of Rolla. Motion passed unanimously.
- B. RFB#21-114 Skid Steer with Mulching Head. Davis reported that this is a budgeted purchase of a tracked skid loader and mulching head. Staff recommends the low bid from Crown Power which is under our budget amount. After a brief discussion, Crump made a motion, seconded by Read to accept low bid from Crown Power and a Purchase Order be made in the amount of \$101,308.00. Motion passed unanimously.
- C. Business Office Elevator Control System Upgrade - Sole Source. Grunloh reported that this has been discussed previously. Our current elevator control system components are getting pretty scarce and may not be available if we have a problem. This proposal upgrades the control system without impacting the current car. It is also under budget and staff recommends approval. After a brief discussion, Showalter made a motion, seconded by Read to accept proposal from Otis Elevator Company. Motion passed unanimously.

Read made a motion, seconded by Crump, that the Board adjourn to Executive Session to discuss Real Estate under RSMo (Supp. 1997) Section 610.021 (2). Roll call vote was taken 5:03 p.m. Votes: Barrack, yes; Crump, yes; Showalter, yes; Read, yes.

VII. EXECUTIVE SESSION

- A. Real Estate under RSMo (Supp. 1997) Section 610.021 (2).


Read made a motion seconded by Crump that the meeting return to open session. Roll call vote taken at 5:08 p.m. Votes: Barrack, yes; Crump, yes; Showalter, yes; Read, yes.

10. f. 3

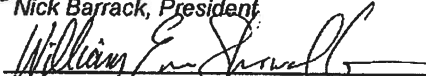
Bourne announced the Board discussed a real estate matter in executive session with no formal action taken.

VIII. ADJOURNMENT

With no further business appearing, Read made a motion, seconded by Crump, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 5:09 p.m.



Nick Barrack, President



Dr. Wm. Eric Showalter, Secretary

The Board's next meeting is scheduled for Tuesday, June 29, 2021 at 4:30 p.m.

MUNICIPAL DIVISION SUMMARY REPORTING FORM

Refer to instructions for directions and term definitions. Complete a report each month even if there has not been any court activity.

<u>I. COURT INFORMATION</u>	Municipality: Rolla Municipal	Reporting Period: Apr 1, 2021 - Apr 30, 2021
Mailing Address: 901 NORTH ELM, ROLLA, MO 65401		
Physical Address: 901 NORTH ELM, ROLLA, MO 65401		County: Phelps County
Telephone Number: (573)3648590		Fax Number:
Prepared by: RELAUUN SMITH		E-mail Address:
Municipal Judge: James T. Crump		

<u>II. MONTHLY CASELOAD INFORMATION</u>	Alcohol & Drug Related Traffic	Other Traffic	Non-Traffic Ordinance
A. Cases (citations/informations) pending at start of month	14	1,000	207
B. Cases (citations/informations) filed	1	228	23
C. Cases (citations/informations) disposed			
1. jury trial (Springfield, Jefferson County, and St. Louis County only)	0	0	0
2. court/bench trial - GUILTY	0	0	0
3. court/bench trial - NOT GUILTY	0	0	0
4. plea of GUILTY in court	1	44	10
5. Violations Bureau Citations (i.e. written plea of guilty) and bond forfeiture by court order (as payment of fines/costs)	0	116	2
6. dismissed by court	0	0	0
7. <i>nolle prosequi</i>	0	33	6
8. certified for jury trial (not heard in Municipal Division)	0	0	0
9. TOTAL CASE DISPOSITIONS	1	193	18
D. Cases (citations/informations) pending at end of month [pending caseload = (A+B)-C9]	14	1,035	212
E. Trial de Novo and/or appeal applications filed	0	0	0

<u>III. WARRANT INFORMATION (pre- & post-disposition)</u>	<u>IV. PARKING TICKETS</u>		
1. # Issued during reporting period	115	1. # Issued during period	110
2. # Served/withdrawn during reporting period	86	<input checked="" type="checkbox"/> Court staff does not process parking tickets	
3. # Outstanding at end of reporting period	1,085		

IV.9.1

MUNICIPAL DIVISION SUMMARY REPORTING FORM

COURT INFORMATION	Municipality: Rolla Municipal	Reporting Period: Apr 1, 2021 - Apr 30, 2021
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<u>V. DISBURSEMENTS</u>			
Excess Revenue (minor traffic and municipal ordinance violations, subject to the excess revenue percentage limitation)		Other Disbursements: Enter below additional surcharges and/or fees not listed above. Designate if subject to the excess revenue percentage limitation. Examples include, but are not limited to, arrest costs, witness fees, and board bill/jail costs.	
Fines - Excess Revenue	\$3,554.50	Court Automation	\$659.00
Clerk Fee - Excess Revenue	\$550.69	DO NOT USE (Brd Bill-Dft)	\$40.00
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Excess Revenue	\$17.01	Law Enf Arrest-Local	\$132.00
		Overpayment	\$14.00
Bond forfeitures (paid to city) - Excess Revenue	\$500.00	Overpayment-E/R	\$9.50
Total Excess Revenue	\$4,622.20	Overpayments Detail Code	\$9.50
Other Revenue (non-minor traffic and ordinance violations, not subject to the excess revenue percentage limitation)		Total Other Disbursements	\$864.00
		Total Disbursements of Costs, Fees, Surcharges and Bonds Forfeited	\$17,605.50
Fines - Other	\$9,170.00	Bond Refunds	\$0.00
Clerk Fee - Other	\$579.05	Total Disbursements	\$17,605.50
Judicial Education Fund (JEF) <input checked="" type="checkbox"/> Court does not retain funds for JEF	\$0.00		
Peace Officer Standards and Training (POST) Commission surcharge	\$94.14		
Crime Victims Compensation (CVC) Fund surcharge - Paid to State	\$671.24		
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Other	\$17.87		
Law Enforcement Training (LET) Fund surcharge	\$192.00		
Domestic Violence Shelter surcharge	\$192.00		
Inmate Prisoner Detainee Security Fund surcharge	\$0.00		
Sheriffs' Retirement Fund (SRF) surcharge	\$243.00		
Restitution	\$0.00		
Parking ticket revenue (including penalties)	\$10.00		
Bond forfeitures (paid to city) - Other	\$950.00		
Total Other Revenue	\$12,119.30		

IV.9.2

MINUTES
ROLLA PLANNING AND ZONING COMMISSION MEETING
ROLLA CITY HALL COUNCIL CHAMBERS
TUESDAY, June 15th, 2021

Presiding: Don Brown, Chairperson

Commission Members Present: Russell Schmidt, Lister Florence Jr., Janece Martin, Kevin Crider, Monte Shields

Commission Members Absent: Robert Anderson, Steven Shields, Walte Bowe

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

I. APPROVE MINUTES: Review of the Minutes from the Planning and Zoning Commission meeting held on Tuesday, May 11th, 2021. **Chairperson Don Brown approved the minutes as printed and distributed.**

II. REPORT ON RECENT CITY COUNCIL ACTIONS:

1. SUB21-02, Deer Crossing East V: A request for a minor subdivision to create two lots located at 511 Christy Drive. **This request was approved by City Council on June 7th, 2021.**

2. SUB21-03, Jared + Jared Designs, Plat No. 1: A request for a minor subdivision to create two lots located at 810 Soest Road. **This request was approved by City Council on May 17th, 2021.**

III. PUBLIC HEARING:

1. ZON21-02, City of Rolla: Rezoning property addressed as 2141 Old St. James Road and 2301 McCutchen Drive from the M-1, Light Manufacturing District, and M-2, Heavy Manufacturing District, to the G-I Government and Institutional District.

Coots explained that the Rolla Public Works Department plans to build a building located at 2301 McCutchen, which is zoned M-2 with the fleet maintenance building already existing. 2141 Old Saint James Rd is zoned M-1 and it houses the recycling center. The other property is a community garden. It is a good policy for the city to rezone properties owned by the city to the GI district.

Lister Florence Jr. asks if **Coots** has had any feedback from neighbors and residents surrounding the property. **Coots** confirmed that he had not. **Brown** opens the public hearing. Since no one wishes to speak the issue, **Brown** closes the public hearing.

IV. h. 1

A motion was made by Russell Schmidt seconded by Monte Shields to recommend approval to rezone the property addressed as 2141 Old St. James Road and 2301 McCutchen Drive from the M-1, Light Manufacturing District, and M-2, Heavy Manufacturing District, to the G-I Government and Institutional District. A roll call vote on the motion showed the following: Ayes: Crider, Florence Jr., Martin, Schmidt, Monte Shields, Steven Shields. Nays: None. Absent: Anderson, Bowe. The motion passes.

2. Schuman/Ber Juan Neighborhood Plan: Resolution to adopt the plan as an element of the Comprehensive Plan and recommended adoption by City Council.

Chairperson Don Brown calls for a motion to hold the election of a temporary secretary since Secretary Bob Anderson was absent and the alternate secretary, Walte Bowe was absent. Janece Martin volunteered to fill in for them as a temporary secretary. A motion was made by Martin, seconded by Steven Shields. A voice vote was held with no Nays. The motion was approved.

Coots goes over details in the Schuman/Ber Juan Neighborhood Plan. He explains some of the changes that have occurred since the kickoff in 2019 and how COVID-19 pandemic has stunted some of the face to face meetings that were planned with the community and members of the neighborhood, however, he has found ways to spread and receive information about the plan virtually and has been able to communicate that way. Some feedback was received and has been incorporated into the plan when possible.

Schmidt highlights the park area where 4 story apartments would be allowed. He expresses his concern for parking issues and asks Coots how he will address that issue. Coots explains that the parking is a big issue that may require a lot more discussion to fully address. The plan discusses some options such as parking lots and alley parking. A big part of the problem appears to be students who do not live in the area parking on the streets to avoid buying permits from the university. There may be a need to re-evaluate the parking requirements in this area to not require parking if there is less need for parking due to close proximity to the campus, options for biking or using ride sharing, and the potential for a bus system. In the future, it may not be necessary for there to be any parking requirements.

Schmidt said that it sounds like we are just booting the problem down the road and further creating another problem in the future. He is concerned about the quality of life declining in this area due to more extensive housing and less parking spaces available. Coots explains that the goal is to improve the quality of life. The plan outlines many changes that would impact how the area is designed, especially in the areas west of the railroad tracks. Ideally, the area will be transformed into something that is much more walkable and liveable. The result will be a lot more urban, but would still preserve landscaping along the streets. Schmidt was uncomfortable with some provisions and ideas, but would not oppose the approval of the plan.

A motion was made by Russell Schmidt seconded by Janece Martin to recommend approval for the resolution to adopt the plan as an element of the Comprehensive Plan and recommend adoption by City Council. Nays: None. Absent: Anderson, Bowe. The motion passes.

- IV. NEW BUSINESS: NONE
- V. OLD BUSINESS: NONE
- VII. OTHER BUSINESS / REPORTS FROM COMMITTEE OR STAFF: NONE
- VII. CITIZEN COMMENTS: NONE

Meeting adjourned: 6:15 p.m.

Minutes prepared by: Madelyn Brown

NEXT MEETING:

July 13th, 2021

IV. h. 3

BOARD OF ADJUSTMENT MINUTES
Thursday, July 1st, 2021, 5:30 P.M.
4th Floor, Conference Room, City Hall
901 N. Elm Street, Rolla, MO 65401

Presiding: Chairperson Judy Jepsen
Members Present: Danny Maxey, Dan James, Laura Stoll, Thomas Sutton
Members Not Present: Mike Flowers (Alternate)
City Officials in Attendance: Steve Flowers, Community Development Director, Tom Coots, City Planner and Madelyn Brown, Administrative Assistant
Others in Attendance: Mark Hounder, Burger King

I. Election of Chairperson: Current Chairperson, **Judy Jepsen**, asks Board Members for nominations for Chairperson. After a few nominations and passes, **Thomas Sutton** offers to fill the role starting at the next meeting. All Board Members voted in favor of making **Sutton** Chairperson.

II. Approval of Minutes: Chairperson, Judy Jepsen, ruled the minutes from the June 4th, 2020 Board of Adjustment meeting approved as printed and distributed.

III. Public Hearing:

ZV2021-01, Burger King: Request for a variance to allow a sign in excess of maximum sign height in the C-2, General Retail District at 1022 Kingshighway.

Tom Coots states that although the building has been demolished, the existing Burger King sign still stands. The applicant is requesting a variance to allow for an 80 ft. tall pole sign to increase visibility from the road. **Coots** explains that the code allows for a maximum 40 ft. sign in the C-2, General Retail Zoning District. The existing sign stands 45 ft. tall. Upon investigating, Coots finds that the existing sign cannot be seen from more than about 280 ft. driving westbound by due to a large billboard. The USSC states that visibility is needed from at least 515 feet so that drivers have enough time to see the sign, process its imagery, and safely navigate to the location from the road.

Coots presents imagery he generated on Google Sketch-up to show the difference in sign heights to help Board Members get a better understanding of what the varying sign heights would look like from the road. At 45 feet, the sketch-up displays the sign covered entirely by the billboard and cannot be seen from the road. At 55 feet, the sign peers just above the top of the existing billboard. At 80 feet, the sign peers above the billboard and is completely visible, but stands higher than the surrounding businesses.

Coots highlights options for the applicant to avoid the need for the requested variance, which may also include a separate variance, locating a height compliant sign north and constructing a ground sign, purchasing the existing billboard and removing it from the site, or purchasing space on it.

10.1.1

Jepsen asks if Board Members have any questions for **Coots**.

Dan James asked if anyone knew who owned the billboard that was blocking the view of the Burger King sign. **Steve Flowers** confirms that the owner is La Mar advertising. **Maxey** suggests that we contact the owner to see if they would be willing to tear down the billboard, or remove the top signage to resolve the visibility issue. **Laura Stoll** agrees that the billboard is an eyesore and it does not hurt to ask.

Jepsen chimes in and explains that the billboard is much taller than what the current code allows for. **Coots** explains that since it was grandfathered in, they have a right to keep it at that height unless they tear it down themselves. **Flowers** adds that it will be difficult to get the owner to agree to tear the billboard down. **Coots** explains that it would cost a lot of money to buy out the advertising that the company would lose by tearing it down. The City could put a new sign code in place but choosing to go that route would be very controversial and it may take up to 10 years before the City could make the owner remove the sign.

Jepsen asks if the owner of the billboard would be allowed to rebuild at the height if it were to be destroyed somehow. **Coots** confirms that the only way to lose your grandfathered privilege is to remove the sign yourself.

Stoll adds that it would not hurt anything to approach the sign owner and ask that they remove the billboard. **James** agrees and says that it would be worth the City's time since they have already put a lot of effort in to improving Kingshighway with the new highway extension and fixing the roads and sidewalks. At least removing the top billboard would make it less of an eyesore and would give Burger King a solution.

Jepsen asks if there are any more questions for **Coots**. Seeing none, **Jepsen** opens the Public Hearing.

Mark Hounder, representing Burger King, wishes to speak the issue. As a former city planner, **Hounder** understands the process. The former building was operated by franchise and was unkempt for a long time. Burger King is currently investing a lot of money into fixing it up and doing it right to make the property look clean and kept and the sign is part of that ongoing effort.

He highlights that having the sign covered from the road to where it is not visible is unsafe for drivers that make the last minute decision to pull in the driveway, and that with the utility easement and building codes elements and expectations, that there are already restrictions on what they can do with this new building. These site restraints may keep Burger King from being able to move their sign 35 feet to the North. **Hounder** believes that this case does meet the criteria for approval by the City of Rolla and he is willing to take feedback.

Jepsen asks if there are any questions for **Mr. Hounder**. **Stoll** points out that on the sketch up that the 55 ft. sign would be visible on the road and asked **Hounder** why he was proposing 80 feet. **Hounder** explains that he does not have Google Sketch-up and based it off of the height of the

nearby competitor McDonald's, whose sign is 100 ft. tall. He believes that he can get the client to be on board with 55 ft. if necessary.

Dan James asks if McDonald's sign really stands at 100 ft. **Coots** confirms that the pole sign belonging to McDonald's has been confirmed by imagery software that the sign is 100 ft. tall. **Stoll** asks if the current sign ordinances were in place back when the McDonald's was built. **Jepsen** explains that the sign itself was grandfathered in during the McDonald's remodel.

Stoll asks **Coots** if he had heard any feedback from the letter that was sent out to neighboring properties. **Coots** says that he had not heard back from anyone, but the majority of the nearby properties were commercial.

Since no other comments were made, **Jepsen** closed the public hearing.

Coots went over each of the criteria for approval. The Board found that the request met criteria 1, 2, 3, and 4 based on the evidence presented and staff review. On discussion regarding criteria 5 and 6, **Stoll** suggests that the requested 80 foot height may be too much, but the 55 foot height suggested by staff may be too short to clear the billboard and proposed 60 feet as a compromise. After a brief discussion, other Board Members agreed.

A motion was made **Maxey** and seconded by **Stoll** to find that the request met the criteria for approval and approve the variance with the condition that the sign be limited to 60 feet in height. There was discussion that the request could be postponed to allow for discussions with the billboard owner in case that may resolve the issue. **Stoll** withdrew her second of the motion.

An amended motion was made **Dan James** and seconded **Thomas Sutton** to table the discussion to the August 5, 2021 Board of Adjustment meeting.

A roll call vote was taken. The Board members voted 5-0 to table the request.

Having no further business, the meeting was adjourned at 6:37 P.M.

Minutes prepared by **Madelyn Brown**

NEXT MEETING:

AUGUST 5TH, 2021



**CITY OF ROLLA
CITY COUNCIL AGENDA**

DEPARTMENT: Community Development

ACTION REQUESTED: Final Reading

SUBJECT: Map Amendment (rezoning): 1520 Bridge School Rd from the C-3, Highway Commercial district to the R-3, Multi-family district

(ZON21-03)

MEETING DATE: August 2, 2021

Application and Notice:

Applicant - Greg Spence of Riley-Spence Management Company, LLC
Owner - Aaron Espinoza of Citizens Bank of Newburg
Public Notice - Letters mailed to property owners within 300 feet; Legal ad in the Phelps County Focus; signage posted on the property;
<https://www.rollacity.org/agenda.shtml>

Background: The property owner acquired the subject property and several other lots in the areas through foreclosure in 2014. The subject property has been for sale for several years.

The applicant seeks to locate a tax credit eligible senior housing project at the property. The applicant sought such tax credit from the Missouri Housing Development Commission last year, but the application was not approved. The applicant intends to apply for the credits again this year. Having zoning which would allow for the project in place before applying for the credits may help their application to be approved.

The proposed Silverstone Apartments would serve senior citizens over 55 years of age. A three story apartment building with 41 two bedroom units is proposed. Additional land is available to locate a potential assisted-living and/or nursing care facility in the future.

Property Details:

Current zoning - C-3, Highway Commercial to R-3, Multi-family
Current use - Vacant/Undeveloped
Proposed use - Multi-family residential
Land area - 11.8 acres

V. A. I

Public Facilities/Improvements:

- Streets - The subject property has frontage on Bridge School Rd and Blues Lake Parkway, both collector streets.
- Sidewalks - Sidewalks are not located adjacent to the subject property. Sidewalks will be required at the time of development. There is also potential to begin planning for a trail that would connect to Blues Lake through the subject property.
- Utilities - The subject property should have access to all needed public utilities.

Comprehensive Plan: The Rolla West Master Plan, an element of the Comprehensive Plan, designates the subject property as being appropriate for “Entertainment” uses. Entertainment uses include museums, theaters, fun activities, restaurants, and bars. Multi-family uses are not listed.

Discussion: On the surface the request for multi-family zoning does appear to be in conflict with the adopted plans for the area. However, the Rolla West Master Plan was adopted in 2009, with relatively little development in recent years. Additional multi-family development could support existing development and could reenergize the area for additional development. The particular property has a minimum frontage on the streets and is mostly behind existing development, with little value for many commercial uses.

Planning and Zoning Commission Recommendation:

The Rolla Planning and Zoning Commission conducted a public hearing on July 13, 2021 and voted 4-0 to recommend approval of the request.

Prepared by: Tom Coots, City Planner

Attachments: Ordinance; Letters of Support

Aaron C. Espinoza

From: steve sakelaris.com <steve@sakelaris.com>
Sent: Thursday, July 22, 2021 3:34 PM
To: Aaron C. Espinoza
Cc: steve sakelaris.com
Subject: rezoning

Hello Aaron,

I would like to present to you, the letter below, to show our support of your new project. Please feel free to pass on to the City of Rolla. Thanks.

**SAKELARIS FORD LINCOLN OF ROLLA
1621 MARTIN SPRINGS DRIVE
ROLLA MO 65401
618-530-5500 CELL
STEVE@SAKELARIS.COM
7-22-21**

In behalf of Sakelaris Ford Lincoln of Rolla, I am writing this letter to show our support for the proposed zoning change of the property owned by Citizen's bank of Newburg. I have spoken with Aaron Espinoza from the bank and I feel this project will not only be great for the community but it will help kick off more future growth in the direct area. The tax dollars for the City will also be helpful to grow our community. I feel the project will also add some security to the surrounding area by the increased lighting and traffic that will occur with a nice development. If there are any questions, please contact me but I just wanted to let it be known that Sakelaris Ford Lincoln of Rolla supports the rezoning and future development and think this move will enhance the community as a whole.

Sincerely

Steve Sakelaris
Owner



Mayor Louis J. Magdits, IV

City Administrator John Butz

Members of the Rolla City Council:

Moriah Renaud
Terry Higgins
Megan Johnson
Ann Murphey
Lister Florence Jr.
Matt Fridley
Jody Eberly
Robert Kessinger
Carrolyn Bolin
Stanley Mayberry
Deanne Lyons
Victor Steen

Rezoning of 1520 Bridge School Road (ZON 21-03)

Citizens Bank of the Midwest respectfully requests council members vote to approve the proposed rezoning of the 1520 Bridge School Road property from C-3 to R-3, as recommended by the unanimous vote of the Planning and Zoning commission at their July 13, 2021, meeting. To reiterate Mr. Butz's point made at the previous council meeting, we have worked diligently to market the surrounding property for a number of years. As the owner of adjacent land, the Bank has a vested interest in the success of the proposed project and hope it would help generate additional development which would lead to further growth of the Rolla West area, thereby increase the business base for the City of Rolla.

In addition to the aforementioned items and outlined in Ken Nuernberger's' presentation to the council, approval for the application leading to the development of the Silverstone Senior Apartments will help service an unfulfilled need, affordable housing for Rolla residents. We think approving the rezoning request will increase the chances of Riley Spence Senior Living Communities in obtaining this approval, allowing this project to proceed. We are asking for and would appreciate your support in approving the rezoning request.

Best regards,

Aaron C. Espinoza
President/CEO
Citizens Bank of the Midwest

ORDINANCE NO. _____

AN ORDINANCE TO APPROVE THE RE-ZONING OF 1520 BRIDGE SCHOOL RD FROM THE C-3, HIGHWAY COMMERCIAL DISTRICT TO THE R-3, MULTI-FAMILY DISTRICT

(ZON21-03)

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 July 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 July 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 C-3 (Highway Commercial) to R-3 (Multi-family) Zoning described as follows:

Blues Lake Plat Number 8, Lot 1, less and except that portion which is included in Blues Lake Plat Number 11.

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

V.A.7

PASSED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI AND APPROVED BY THE MAYOR THIS 2ND DAY OF AUGUST, 2021.

APPROVED:

ATTEST:

Mayor

City Clerk

APPROVED AS TO FORM:

City Counselor

V.A.8



**CITY OF ROLLA
CITY COUNCIL AGENDA**

DEPARTMENT: Community Development

ACTION REQUESTED: Final Reading

SUBJECT: Annexation: A portion of properties addressed as 1815-1829 Sandstone Street into the corporate limits of the City of Rolla and assigning a zoning of R-1, Single-family Residential and GI, Government and Institutional

(ANX21-01)

MEETING DATE: August 2, 2021

Application and Notice:

Applicant/owner - City of Rolla, Johnny and Patricia Yates, Derek Ymker, Paul Tate, Vera Chapman, Sammatha Wilcox, John and Linda Ottaway

Public Notice - Letters mailed to property owners within 300 feet; Legal ad in the Phelps County Focus; <https://www.rollacity.org/agenda.shtml>

Background:

Stone Ridge Estates was platted in 1988 and is within the city limits. Stone Ridge Estates Plat No 2 was platted in 1996. This plat consists of lots adjacent to the lots in the 1988 plat, however, the lots are between 8 and 13 feet wide and not within the city limits. The lots in the 1988 plat and the adjacent lots in the 1996 plat are owned by the same property owners, resulting in properties that are mostly inside the city limits and partially outside the city limits. The lots outside the city limits are completely encumbered by a utility easement.

The result of the properties being located partially within and outside the city limits is that the property owners receive two tax bills and are technically located in two service areas for utilities and emergency response. These are likely fairly trivial issues since the strip outside the city is not buildable. However, one property owner asked if the area could be annexed into the city. The owner has worked with staff to acquire permission from most impacted property owners for a voluntary annexation. The city agreed to waive any fees for application and advertising to allow the situation to be resolved.

Most affected property owners did agree to the voluntary annexation. One owner did opt to not be included. Two owners have not returned the application forms as of the date of this report. If the applications are not returned prior to the ordinance being adopted by City Council, those properties will be removed and not annexed at this time. The other six property owners have submitted the application for voluntary annexation.

V.B.1

Property Details:

Current zoning - Adjacent to R-1, Single-family and GI, Government and Institutional
Land area - About 10,500 sq. ft. in total

Comprehensive Plan: The Comprehensive Plan designates the subject property as being appropriate for Rural Residential uses. The Comprehensive Plan also designates that area as being within the Urban Growth Area of the city. The Urban Growth Area is areas which should be appropriate for annexation as the city grows.

Discussion: The proposed annexation should not impact city budgets or services. The additional strip is not buildable and does not require additional services. The additional area is currently subject to a slightly lower property tax. The affected property owners might incur additional property taxes of up to \$5-10/year, but should no longer receive separate bills for their property.

Zoning should be applied to properties whenever they are annexed. R-1, Single-family zoning is suggested for the area adjacent to the residential lots and additional ROW of Coventry Lane. GI, Government and Institutional zoning is suggested for the area adjacent to the property owned by the City of Rolla. The city property is a part of Coventry Park.

The proposal was reviewed at the Development Review Meeting and no objections to the annexation were made.

Planning and Zoning Commission Recommendation:

The Rolla Planning and Zoning Commission conducted a public hearing on July 14, 2021 and voted 4-0 to recommend approval of the request and assign zoning.

Prepared by: Tom Coots, City Planner

Attachments: Ordinance

ORDINANCE NO. _____

AN ORDINANCE TO APPROVE THE ANNEXATION OF CERTAIN PROPERTIES WITHIN THE STONE RIDGE ESTATES PLAT NO. 2 AND THE DESIGNATION OF SAID PROPERTY AS THE R-1, SINGLE-FAMILY DISTRICT AND THE GI, GOVERNMENT AND INSTITUTIONAL DISTRICT

(ANX21-01)

WHEREAS, a petition was duly filed with the Community Development Department requesting the subject property to be voluntarily annexed into the corporate limits of the City of Rolla; 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 July 13, 2021 and recommended the City Council approve the annexation and designation of zoning of the subject property as the R-1, Single-family district adjacent to the lots and rights-of-way of Coventry Drive which are currently zoned R-1; and GI, Government and Institutional adjacent to the lot which is currently zoned GI; and

WHEREAS, the Rolla City Council, during its July 19, 2021 meeting, conducted a public hearing concerning the proposed annexation and designation of zoning 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 annexation and designation of zoning and by those citizens opposing said proposal, the City Council found the proposed annexation and designation of zoning 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 full voluntary annexation procedure, as outlined in RSMo. 71.012, has been conducted by the City of Rolla, which included the City Council conducting a public hearing on the proposal and determining that the annexation proposal meets the criteria established under Missouri State Statute RSMo. 71.012; and

SECTION 2: That the applicants request that the City Council of the City of Rolla, Missouri, annex into the corporate limits of Rolla, Missouri, the property that is presently unincorporated, yet contiguous to the corporate limits of the City of Rolla, Missouri, and that is more particularly described as follows:

Lots 8, 9, 12, 13, 14, 15, and Lot 38 and the right-of-way of Coventry Lane, Stone Ridge Estates Plat No. 2, Phelps County, Missouri

V.B. 3

SECTION 3: And 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 is hereby amended by designating the zoning classification of the following property situated within the City of Rolla, Missouri, as the R-1, Single-family district on the Official Zoning Map of the City of Rolla:

Lots 8, 9, 12, 13, 14, and 15; and the right-of-way of Coventry Lane, Stone Ridge Estates Plat No. 2, Phelps County, Missouri

SECTION 4: And 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 is hereby amended by designating the zoning classification of the following property situated within the City of Rolla, Missouri, as the GI, Government and Institutional district on the Official Zoning Map of the City of Rolla:

Lot 38, Stone Ridge Estates Plat No. 2, Phelps County, Missouri

SECTION 5: 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 2ND DAY OF AUGUST, 2021.

APPROVED:

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Counselor

V. B. 4



**CITY OF ROLLA
CITY COUNCIL AGENDA**

DEPARTMENT: Community Development

ACTION REQUESTED: Final Reading

SUBJECT: Rolla Aldi Plat I: a Minor Subdivision Final Plat to reorganize into two commercial lots and vacate a utility easement

(SUB21-04)

MEETING DATE: August 2, 2021

Application and Notice:

Applicant - Austin Craddock of 109 Rucker, LLC
Owner - Lahontan, LLC
Public Notice - <https://www.rollacity.org/agenda.shtml>

Background: The applicant has submitted for a building permit to demolish the existing vacant building on the subject property in order to construct a grocery store. The redevelopment would have excess property that is proposed to be subdivided to be able to be sold separately. The property consists of four platted lots and an unplatted area which is proposed to be reorganized into two commercial lots.

The Aldi's developer has not yet purchased the property, however, the plat is not intended to be recorded until after the property has been purchased.

Property Details:

Current zoning - C-2, General Retail
Current use - Vacant
Proposed use - Grocery store
Land area - Lot 1: 2.53 acres Lot 2: 1.20 acres

Public Facilities/Improvements:

Streets - The subject property has frontage on Hwy 72, an arterial road; and Rucker Street and Black Street, both local streets.
Sidewalks - Sidewalks are located on Hwy 72. Sidewalks will be required when Lot 2 is developed. A fee-in-lieu of construction of the sidewalk is proposed for Lot 1 to receive the building permit for the grocery store.
Utilities - The subject property should have access to all needed utilities.

v.c.1

Comprehensive Plan: The Comprehensive Plan designates the subject property as being appropriate for Commercial and Low-density Residential uses.

Discussion: The proposed plat appears to meet all zoning and subdivision requirements. The proposed lots have access to all utilities. A vacation of a small utility easement is also requested. The easement served the former lots on the Black Street cul-de-sac. The houses the easement served have been demolished and the utilities have already been removed.

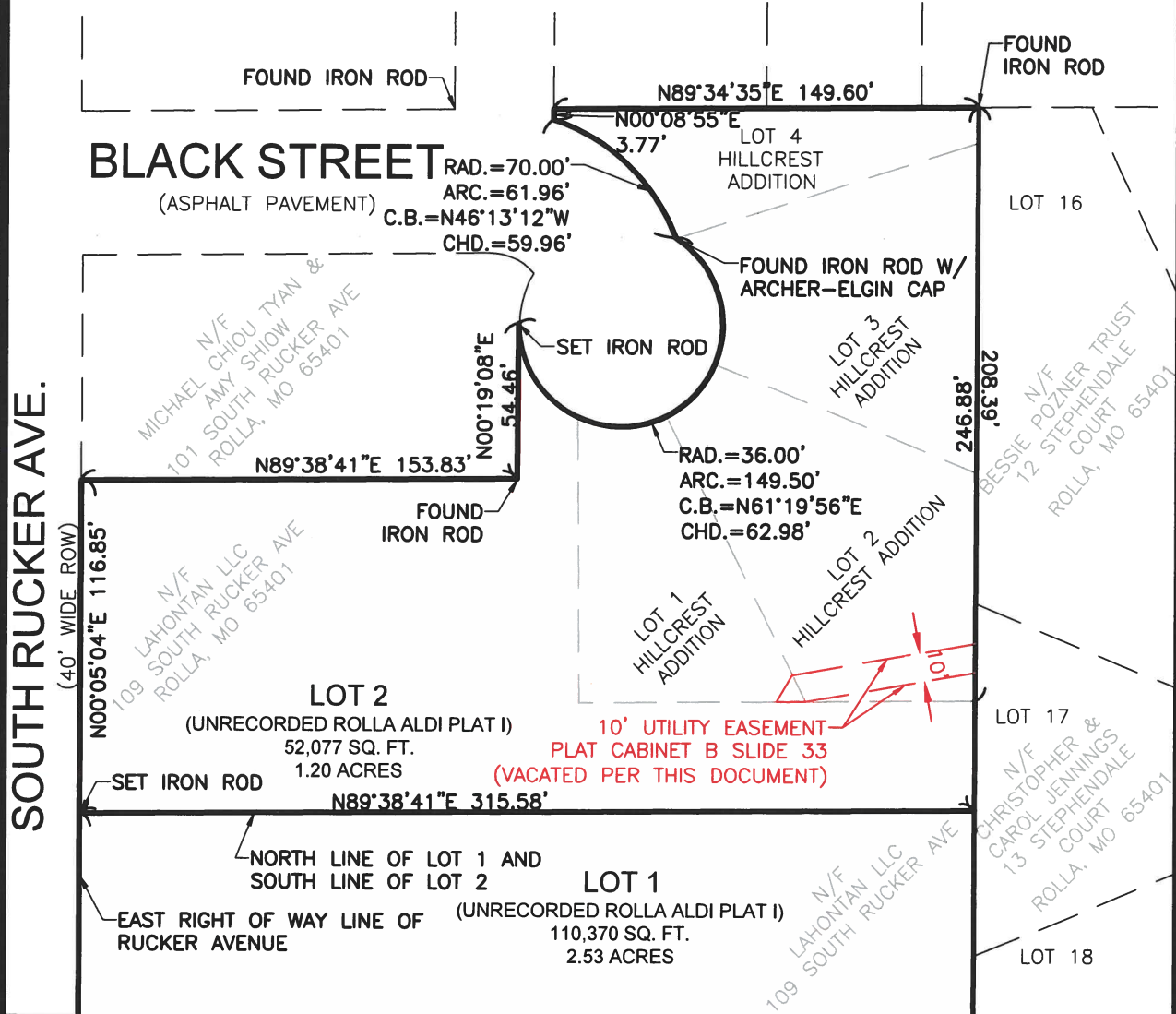
Planning and Zoning Commission Recommendation:

The Rolla Planning and Zoning Commission conducted a meeting on July 13, 2021 and voted 4-0 to recommend approval of the request.

Prepared by: Tom Coots, City Planner

Attachments: Final Plat, Vacation Exhibit, Ordinance

VACATE 10' UTILITY EASEMENT



VACATE 10' UTILITY EASEMENT
A TRACT OF LAND BEING PART OF LOT 1 AND LOT 2 OF HILLCREST ADDITION
RECORDED IN PLAT BOOK B SLIDE 33 OF THE PHELPS COUNTY RECORDS,
PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF
SECTION 11, TOWNSHIP 37 NORTH, RANGE 8 WEST OF THE 5TH P.M., CITY OF
ROLLA, PHELPS COUNTY, MISSOURI:



bfaeng.com

Telephone: (636) 239-4751

BFA
Engineering-Surveying

103 ELM STREET

WASHINGTON, MISSOURI 63090

DWN. BY G.W.C.	DATE 06/08/21	PROJ. NO. 5989	SHEET 1 OF 1
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V.C.3

ORDINANCE NO. _____

AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF ROLLA ALDI PLAT I AND VACATING AN EASEMENT.

(SUB 21-04)

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

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

SECTION 2: The location and legal description of the easement to be vacated is shown on the attached exhibit.

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

SECTION 3: 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 2ND DAY OF AUGUST, 2021.

APPROVED:

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Counselor

V.C.S

**CITY OF ROLLA
CITY COUNCIL AGENDA**

DEPARTMENT HEAD: Darin Pryor

ACTION REQUESTED: Motion

ITEM/SUBJECT: Pine Street Closure for Rolla Ice Cream Social

BUDGET APPROPRIATION:

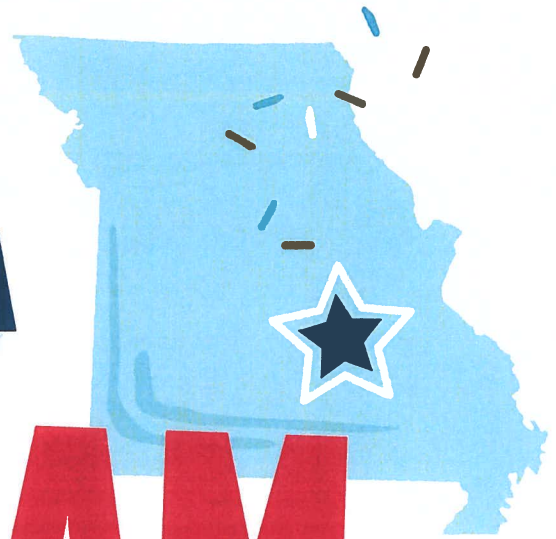
DATE: 8/02/21

COMMENTARY:

City staff received a request from Missouri S&T to close a portion of Pine Street for the Rolla Ice Cream Social on August 10th. The closure would take place from 2PM to 8 PM on August 10th between 11th and 12th streets.

ITEM NO. VI.A.1

ROLLA



ICE CREAM



SOCIAL

Celebrate Missouri's milestones with FREE ice cream!

Join us as we celebrate the 200th anniversary of Missouri's statehood during a statewide ice cream social. The first 1,000 people will receive one free ice cream or cold treat from Snowie Shaved Ice, Soda and Scoops on Route 66, South Central Creamery or Sweet Stop Ice Cream. Stick around and grab a bite to eat at one of the local food trucks and enjoy music by Rolla-native Justyn Moreland.

These Rolla ice cream social sponsors are celebrating milestone anniversaries of their own – 150 years of Bulldog Nation, 150 years of Missouri S&T, 100 years of the Rolla Chamber of Commerce, and 100 years of the Miner Alumni Association.

Tuesday,

Aug. 10, 2021

4:30-7 p.m.

At the corner of Pine and 11th streets in Rolla, MO

#ScoopsAcrossMissouri
#RollaScoops

V.I.A. 2



150 YEARS OF
BULLDOG NATION

visit **Rolla**
visitrolla.com



HASSELMANN
ALUMNI HOUSE



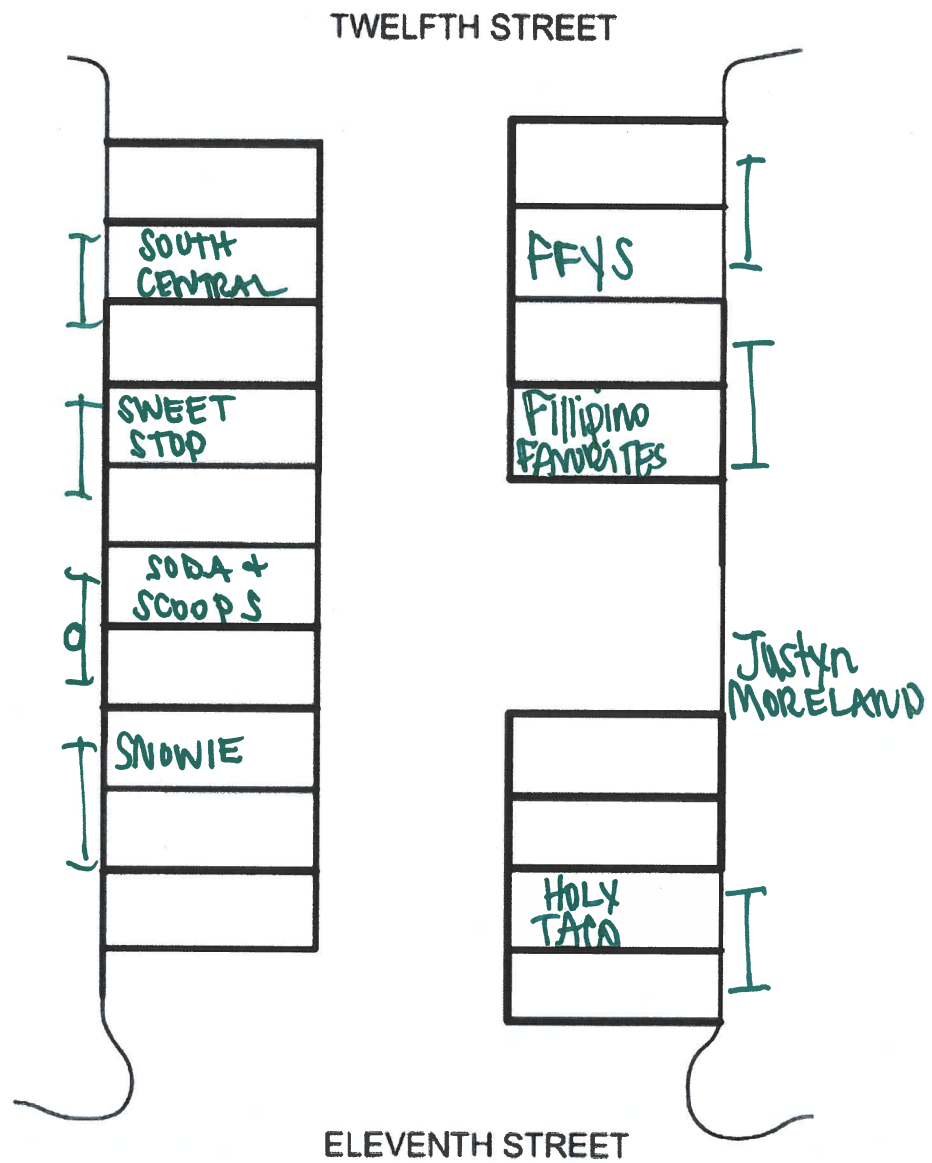
CHAMBER OF COMMERCE

MISSOURI
S&T | 150
YEARS

Rona Ice Cream Social

Tuesday, August 10 4:30p-7p

Close 2pm - 8pm
Pine



Ice Cream -
Snowie
Soda + Scoops
South Central
Sweet Stop

Food Trucks -
FFYS
Filipino Favorites
Holy Taco
V.I.A.3

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, by and between the City of Rolla, Missouri, Party of the First Part and hereinafter called Owner, and Just in Time Roofing Party of the second Part and hereinafter called the Contractor.

WITNESSETH:

THAT WHEREAS, the Owner has caused to be prepared, in accordance with law, specifications, plans, and other Contract Documents for the work herein described, and has approved and adopted said documents, and has caused to be published and advertisement for and in connection with the construction of **"Rolla City Cemetery Office and Maintenance Building Roof, Project 1-2021"**, in complete accord with the Contract Documents and the said plans and specifications; and

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

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

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

ARTICLE I. That the Contractor shall (a) furnish all tools, equipment, supplies, superintendent, transportation, and other construction accessories, services and facilities; (b) furnish all materials, supplies, and equipment specified and required to be incorporated in, and form a permanent part of the completed work except the items specified to be furnished by the Owner; (c) provide and perform all necessary labor, and (d) in a good, substantial, and workmanlike manner, and in accordance with the provisions of the General Conditions and the Special Conditions of the Contract, which are attached hereto and made a part hereof, and in conformity with the Contract Plans and Specifications designated and identified therein, execute, construct, and complete all work included in, and covered by the Owner's official award of this Contract to the said Contractor, such award being based on the acceptance by the Owner of the Contractor's proposal, for the construction of **" Rolla City Cemetery Office and Maintenance Building Roof"**.

ARTICLE II. Contractor acknowledges that Section 285.530, R.S.Mo, prohibits any business entity or employer from knowingly employing, hiring for employment, or continuing to employ an unauthorized alien to perform work within the State of Missouri. Contractor therefore covenants that it is not knowingly in violation of Subsection 1 of Section 285.530, R.S.Mo, and

VII. A. 2

that it will not knowingly employ, hire for employment, or continue to employ any unauthorized aliens to perform work on the Project, and that its employees are lawfully eligible to work in the United States.

ARTICLE III. Occupational Safety and Health Administration (OSHA)

Safety Training:

- a. Contractor shall provide a ten (10) hour Occupational Safety and Health Administration (OSHA) construction safety program for all employees who will be on-site at the project. The construction safety program shall include a course in construction safety and health that is approved by OSHA or a similar program approved by the Missouri Department of Labor and Industrial Relations which is at least as stringent as an approved OSHA program as required by Section 292.675, R.S.Mo.
- b. Contractor shall require its on-site employees to complete a construction safety program within sixty (60) days after the date work on the project commences.
- c. Contractor acknowledges and agrees that any of Contractor's employees found on the project site without the documentation of the successful completion of a construction safety program shall be required to produce such documentation within twenty (20) days, or will be subject to removal from the project.
- d. Contractor shall require all of its subcontractors to comply with the requirements of this Section and Section 292.675, R.S.Mo.

Notice of Penalties for Failure to Provide Safety Training

- a. Pursuant to Section 292.675, R.S.Mo, Contractor shall forfeit to City as a penalty two thousand five hundred dollars (\$2,500.00), plus one hundred dollars (\$100.00) for each on-site employee employed by Contractor or its Subcontractor, for each calendar day, or portion thereof, such on-site employee is employed without the construction safety training required in Safety Training section of Article III above.
- b. The penalty described in above subsection A of this section shall not begin to accrue until the time periods described in Sections B and C Safety Training of Article III above have elapsed.
- c. Violations of Article III – Safety Training above and imposition of the penalty described in this Section shall be investigated and determined by the Missouri Department of Labor and Industrial Relations.

ARTICLE IV. That the Contractor shall construct and complete the work designated and described in the foregoing proposal and attached specifications in accordance with the Notice to Bidders, Instruction to Bidders, Proposal, Bond, General Conditions, Special Conditions, Technical Specifications, Drawings, Addenda, and other component parts of the Contract Documents hereto attached, all of which documents from the Contract and are as fully a part hereto as if repeated verbatim herein.

ARTICLE V. That the Owner shall pay to the Contractor for the performance of the work described as follows: Complete construction of the improvements in accordance with plans and specifications; and the Contractor will accept as full compensation therefore, the sum (subject to adjustment as provided by the Contract) of \$10,525.00 for all work covered by and included in the contract award and designated in the foregoing Article I. Payment therefore shall be made in the manner provided in the General Conditions attached hereto.

VII.A.3

ARTICLE VI. That the Contractor shall begin work on the project as soon as weather permits, but the project must be **completed by September 30, 2021.**

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

ARTICLE VII. It is further stipulated that prevailing wage, as found by the Missouri Department of Labor and Industrial Relations, shall not be required as the project is less than seventy-five thousand dollars (\$75,000).

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

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

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

CITY OF ROLLA, MISSOURI

CONTRACTOR

BY _____
Mayor, Owner, Party of the First Part

BY _____

Printed Name

Printed Name/Title

STATE OF MISSOURI)
SS)
County of Phelps)

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

My Commission Expires: _____

Notary Public

STATE OF MISSOURI)
SS)
County of Phelps)

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

My Commission Expires: _____

Notary Public

VII. A. 5

Property Assessed Clean Energy (PACE)

Property Assessed Clean Energy or PACE programs, allow local government entities to raise money through the issuance of bonds or other sources of capital to fund energy efficiency and renewable energy projects to eligible property owners. Through the creation of financing districts, property owners can finance renewable onsite generation installations and energy efficiency improvements through a special assessment on their property tax bills that is repaid over a period up to 20 years.

This voluntary assessment is secured by a senior lien on the property and does not require upfront payment. The lien provides debt collateral in the event a property owner defaults on the assessment. In most cases, the assessment and the lien are transferred upon sale.

Missouri Property Assessed Clean Energy

Missouri enacted PACE legislation in 2010 (HB 1692) that authorizes the formation of clean energy development boards by one or more municipalities for the purpose of establishing PACE programs (Sections 67.2800 – 67.2835, RSMo). Municipalities are defined as counties, cities or incorporated towns or villages in Missouri. Boards will establish application requirements and criteria for project approval, evaluate proposed projects and the credit-worthiness of property owners, enter into assessment contracts and administer the loans or use third party providers for financing origination.

The Missouri PACE legislation allows PACE to be used for energy efficiency improvements and renewable energy improvements.

Energy efficiency improvements include any acquisition, installation or modification on or of publicly- or privately-owned property which is designed to reduce the energy consumption of such property, including, but not limited to:

- Insulation in walls, roofs, attics, floors, foundations, and heating and cooling distribution systems
- Storm windows and doors, multi-glazed windows and doors, heat-absorbing or heat-reflective windows and doors, and other window and door improvements designed to reduce energy consumption
- Automatic energy control systems
- Heating, ventilating, or air conditioning distribution system modifications and replacements;
- Caulking and weatherstripping
- Replacement or modification of lighting fixtures to increase energy efficiency of the lighting system without increasing the overall illumination of the building unless the increase in illumination is necessary to conform to applicable state or local building codes
- Energy recovery systems
- Daylighting systems

Renewable energy improvements include any acquisition and installation of a fixture, product, system, device, or combination thereof on publicly- or privately-owned property which produces energy from renewable resources, including, but not limited to:

- Photovoltaic systems
- Solar thermal systems
- Wind systems
- Biomass systems
- Geothermal systems

Missouri Clean Energy District

The Missouri Clean Energy District (MCED) offers funding statewide to participating communities. It has contracted with the Missouri Clean Energy Fund, LLC as its PACE Administrator. Eligible properties and projects include residential, commercial, industrial, agricultural, multi-family, not-for-profit, and public facilities. Additional information about program eligibility, cost to participate, participating communities can be found at **MCED's website**.

Show Me PACE Clean Energy District

The **Show Me PACE Clean Energy District** offers funding statewide to participating communities. Show Me Pace has selected the **Missouri Energy Initiative**, a Missouri based 501(c)3 nonpartisan nonprofit, as the administrator. Show Me PACE can provide financing starting from \$50,000 for energy efficiency, renewable energy, and water conservation projects. Commercial, industrial, agriculture, multi-family residential, nonprofit, and public (governmental) properties are eligible for this program. Additional information can be found at the Show Me PACE website.

Missouri Energy Savings Program

The Missouri Energy Savings Program (MO-ESP) offers funding for St. Louis County property owners. Eligible projects and properties include residential, commercial, industrial, agricultural, multi-family, and not-for-profit. The St. Louis County Clean Energy Development Board was created by ordinance in 2015 by the St. Louis County Council and operates as the Missouri Energy Savings Program. The board has contracted with Energy Equity Funding, along with their partners, Rockwood Group and Ygrene Energy Fund as the administrator team to run the Program. To learn more and check your eligibility, please visit www.mo-esp.com.

Set the PACE St. Louis

Set the PACE St. Louis offers funding to home and building owners in the City to finance energy efficiency and renewable energy property improvements. **Set the PACE St. Louis** is administered by Energy Equity Funding, LLC, on behalf of the St. Louis Clean Energy Development Board. Residential, commercial, industrial, and multi-family properties are eligible for this program. Additional information can be found at the Set the PACE St. Louis [website](#).

More information can be found at the following websites:

- [PACE - Missouri State Statute](#)
- [Residential PACE FAQs](#)
- [The Database of State Incentives for Renewable Energy \(DSIRE\)](#)
- [U.S. Department of Energy](#)
- [PACE Nation](#)
- [HERO Program](#)
- [Missouri Clean Energy District](#)
- [Show Me PACE Clean Energy District](#)
- [St. Louis PACE](#)