

Please Note: The Council Meeting will be conducted at Rolla City Hall. Citizens are encouraged to watch the proceedings live on Fidelity Cable Channel 16 or through the Fidelity YouTube link at <https://www.youtube.com/channel/UCffrfbYSQqtuhOAVkCCyieA>

COUNCIL PRAYER
Ministerial Alliance

AGENDA OF THE ROLLA CITY COUNCIL
Monday, May 20th, 2024; 6:30 P.M.
City Hall Council Chambers
901 North Elm Street

PRESIDING: Mayor Louis J. Magdits IV

COUNCIL ROLL: JOSHUA VROMAN, MATTIAS PENNER, MEGAN JOHNSON, NATHAN CHIRBAN, STEVE JACKSON, MATTHEW FRIDLEY, WILLIAM HAHN, ROBERT KESSINGER, STANLEY MAYBERRY, KEVIN GREVEN, VICTORIA STEEN, AND TINA BALCH

PLEDGE OF ALLEGIANCE
Councilman Kessinger

I. PUBLIC HEARINGS –

A. Amendments to Chapter 20, Housing and Chapter 42, Planning and Zoning regarding to Overnight Shelters and related uses. **To be postponed to June 17th, 2024.**

II. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS – None

III. OLD BUSINESS –

- A. **Ordinance** to submit to voters ballot issue to increase Hotel/Motel Tax from 3% to 5%. (City Administrator John Butz) **Final Reading**
- B. **Ordinance** amending chapter 33 of the City Code pertaining to Pawn Brokers, sellers of gold, silver and platinum, junk dealers, and dealers of second hand goods. (City Administrator John Butz) **Final Reading**
- C. **Ordinance** to enter into agreement with Donald Maggi, Inc for Project #517 – Pine Street Improvements (PW Director Darin Pryor) **Final Reading**

IV. NEW BUSINESS –

- A. **Ordinance** to remove parking on selected sections of Pine Street between 12th and Bishop. (PW Director Darin Pryor) **First Reading**
- B. **Discussion** on proposed change in shift scheduling from 24/48 hour schedule to 48/96 schedule.(Fire Chief Jeff Breen)
- C. **Resolution** to approve Mutual Aid Agreement between the City of Rolla and MS&T Police. (Police Chief Sean Fagan)

V. CLAIMS and/or FISCAL TRANSACTIONS –

A. **Award of bid** to CXT Inc. (State Procurement) for the purchase of a new pre-fabricated restroom facility for Ber Juan Park. (Parks Director Floyd Jernigan)

VI. CITIZEN COMMUNICATION

VII. MAYOR/CITY COUNCIL COMMENTS

- A. Re-appointment of Judy Jepsen to the Police Personnel Board for a 4 year term (exp. June 2028).
- B. Re-appointment of Doug Cresswell to the Rolla Enhanced Enterprise Zone Board for a 5 year term (exp. June 2028)
- C. Appointment of Kevin Greven to the Finance/Audit Committee for a 1 year term (exp. May 2025).
- D. Re-appointment of Matt Fridley to the Finance/Audit Committee for a 1 year term (exp. May 2025).
- E. Re-appointment of Rob Kessinger to the Finance/Audit Committee for a 1 year term (exp. May 2025).

VIII. COMMENTS FOR THE GOOD OF THE ORDER

- A. Next Meeting Date, Monday, June 3rd, 2024

IX. CLOSED SESSION –yes

- A. Closed Session per RSMo 610.021- None

X. ADJOURNMENT -