

**ROLLA CITY COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 18, 2020; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits, IV

Council Members in Attendance: Rachel Schneider, Monty Jordan, Matthew Crowell, Ann Murphey, David Schott, Jody Eberly, John Meusch, Carrolyn Bolin, and Marie Allen

Council Members Absent: Jacob Rohter and Christine Ruder

Department Directors in Attendance: Police Chief Sean Fagan, Community Development Director Steve Flowers, Environmental Services Director Brady Wilson, Public Works Director Steve Hargis, Interim Recreation Center Director Marci Fairbanks, and Fire Chief Ron Smith

Other City Officials in Attendance: City Administrator John Butz, City Counselor Carolyn Buschjost, City Planner Tom Coots, City Engineer Darin Pryor, and City Clerk Carol Daniels

A member of the Rolla Ministerial Alliance opened the meeting with prayer.

Mayor Louis J. Magdits, IV called the meeting to order at approximately 6:30 p.m. and asked Councilwoman Rachel Schneider to lead in the Pledge of Allegiance.

I. PUBLIC HEARINGS

None.

II. SPECIAL PRESENTATIONS

(A) 2019 Fourth Quarter and 2019 Year End Tourism Reports: Rolla Area Chamber of Commerce Executive Director Stevie Kearsse presented the Chamber's 2019 Fourth Quarter and 2019 Year End Tourism Reports.

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II. SPECIAL PRESENTATIONS (continued)

(B) 2020 Tourism Marketing Plan: Rolla Area Chamber of Commerce Executive Director Stevie Kears provided an overview of the Chamber's 2020 Tourism Marketing Plan.

(C) 2020 First Quarter Rolla Municipal Utilities (RMU) Report: Rolla Municipal Utilities General Manager Rodney Bourne provided an overview of RMU's 2020 First Quarter report.

III. OLD BUSINESS

None.

IV. NEW BUSINESS

(A) Ordinance Authorizing the Application of Free Traffic Safety Grants through the Missouri Department of Transportation (MoDOT): Police Chief Sean Fagan asked the Council to consider authorizing the Police Department to apply for grants through the Missouri Department of Transportation (MoDOT) for overtime and some equipment. He pointed out the grants are funded 100% through MoDOT.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4541: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI, AND THE MISSOURI DEPARTMENT OF TRANSPORTATION PERTAINING TO GRANTS. A motion was made by Schneider and seconded by Murphey to suspend the rules and that the ordinance be read for its final reading, by title. A voice vote on the motion showed nine ayes, zero nays, and two absent. Motion carried. Ms. Buschjost then read the proposed ordinance for its final reading, by title. A motion was made by Eberly and seconded by Jordan to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Allen, Murphey, Bolin, Schneider, Meusch, Eberly, Crowell, Schott, and Jordan. Nays; None. Absent; Ruder and Rohter. Motion carried. The ordinance passed.

IV. NEW BUSINESS (continued)

(B) Resolution Authorizing the Mayor to Enter into an Agricultural Lease at the Rolla National Airport: City Administrator John Butz reported six proposals for the lease of approximately 818 acres of the agricultural property located at the Rolla National Airport were received. He said staff is recommending the agricultural lease be awarded to the highest, qualified bid of \$41,718 from Doctors John and Joe Barnhart of Vienna, Missouri.

City Counselor Carolyn Buschjost read the following proposed resolution for one reading, by title. RESOLUTION NO. 1967: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI AN AGRICULTURAL LEASE BETWEEN DOCTORS JOHN AND JOE BARNHART, DBA JB CATTLE COMPANY, LLC. AND THE CITY OF ROLLA, MISSOURI. A motion was made by Schneider and seconded by Murphey to approve the proposed resolution. A voice vote on the motion showed nine ayes, zero nays, and two absent. Motion carried. The resolution passed.

(C) Ordinance Amending Section 27-107 of the Code Pertaining to Parking: City Engineer Darin Pryor informed the Council that in 2016 a portion of the parking lot near the Sixth and Elm Street intersection was changed from ten-hour parking to parking by permit only due to the demand for permit parking. Since the demand for permit parking has declined, staff recommends reverting a portion of the parking lot to ten-hour parking.

Following discussion, City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE REPEALING SECTION 27-107 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, AND ENACTING A NEW SECTION 27-107, IN LIEU THEREOF RELATING TO PARKING.

(D) Ordinance Reapproving the Minor Subdivision Final Plat of Quik Trip #7067: City Planner Tom Coots recalled QuikTrip is interested in locating a facility in Rolla at Interstate 44 and HyPoint Industrial Drive. He informed the Council that although the ordinance approving the plat for the subject property was approved in December 2019, the final plat was not recorded. Mr. Coots explained QuikTrip has been working with the Missouri Department of Transportation (MoDOT) to gain approval for the driveways needed to serve the proposed gas station. He said MoDOT indicated they would approve

IV. NEW BUSINESS (continued)

(D) Ordinance Reapproving the Minor Subdivision Final Plat of Quik Trip #7067 (continued): the access, but is requiring one of the driveways be relocated. Mr. Coots noted the revised plat is not materially different from the plat that was previously reviewed and recommended and the modification does not affect any easements. He reported the Planning and Zoning Commission recommends approval of the request.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4542: AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF QUIKTRIP #7067 SUBDIVISION. (SUB19-06). A motion was made by Jordan and seconded by Schneider to suspend the rules and that the ordinance be read for its final reading, by title. A voice vote on the motion showed nine ayes, zero nays, and two absent. Motion carried. Ms. Buschjost then read the proposed ordinance for its final reading, by title. A motion was made by Schneider and seconded by Jordan to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Crowell, Schott, Schneider, Jordan, Murphey, Bolin, Meusch, Eberly, and Allen. Nays; None. Absent; Ruder and Rohter. Motion carried. The ordinance passed.

V. CLAIMS and/or FISCAL TRANSACTIONS

(A) Motion Awarding Bid for SplashZone Sandblasting and Refinishing/Repainting: Interim Recreation Center Director Marci Fairbanks told the Council that SplashZone is in need of sandblasting and painting the pool walls and floor. She noted this level of maintenance is recommended every ten years, but has never been done. Ms. Fairbanks reported three bids were received and staff is recommending the bid be awarded to the second low bidder, Bazan Painting, St. Louis, Missouri, for \$46,885. She stated staff was unable to verify any comparable work on large municipal pools in the St. Louis metro area for the low bidder. A motion was made by Jordan and seconded Schneider to award the bid for the SplashZone sandblasting and refinishing/painting to Bazan Painting, St. Louis, Missouri, for \$46,885. A voice vote on the motion showed nine ayes, zero nays, and two absent. Motion carried.

VI. MAYOR/CITY COUNCIL COMMENTS

(A) 2020 Census: Councilwoman Ann Murphey asked for an update on the 2020 Census.

City Administrator John Butz noted City Planner Tom Coots is working with a Complete Count Committee that has been meeting about every three weeks for the past two months. More information about the census would be available within the next few weeks.

City Planner Tom Coots added the efforts are only starting to ramp up. More information will be available within the next few months.

VII. CITIZENS COMMUNICATION

(A) Open Citizen Communication: Mayor Magdits opened the floor to anyone wishing to address the Council. No one present responded.

VIII. COMMENTS FOR THE GOOD OF THE ORDER

(A) Missouri Humanities Council Documentary: Councilwoman Rachel Schneider announced the Missouri Humanities Council would be hosting a documentary on Thursday, February 20, 2020, at 6:30 p.m. in Butler Carlton Hall, Room 125, on the Missouri S&T campus. She said an archaeologist from the Humanities Council would be speaking about the history of the Trail of Tears through Missouri.

(B) Councilwoman Carrolyn Bolin thanked Rolla Area Chamber of Commerce Executive Director Stevie Kears for her very informative presentation.

(C) Missouri S&T Intern: City Administrator John Butz introduced Ms. Claire Neill, a senior psychology major, who is working on salary studies for the City and will be working on the animal shelter project.

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IX. CLOSED SESSION

A motion was made by Schneider and seconded by Jordan to adjourn into Closed Session pursuant to RSMo. 610.021 to discuss real estate. A roll call vote on the motion showed the following: Ayes; Eberly, Allen, Murphey, Bolin, Schneider, Meusch, Jordan, Crowell, and Schott. Nays; None. Absent; Ruder and Rohter. Motion carried.

The Council adjourned into Closed Session at approximately 8:42 p.m.

X. CLOSED SESSION ACTION

The Council reconvened into open session at approximately 8:59 p.m.

City Counselor Carolyn Buschjost reported that during Closed Session the Council discussed two real estate matters. No final action was taken.

XI. ADJOURNMENT

Having no further business, the meeting adjourned at approximately 8:59 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

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