

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, MARCH 2, 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, Matthew Crowell, Ann Murphey, Jacob Rohter, David Schott, Jody Eberly, John Meusch, Carrolyn Bolin, Marie Allen, and Christine Ruder

Council Members Absent: Monty Jordan

Department Directors in Attendance: Police Chief Sean Fagan, Community Development Director Steve Flowers, Parks Director Floyd Jernigan, 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, 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 6:32 p.m. and asked Councilwoman Rachel Schneider to lead in the Pledge of Allegiance.

CLOSED SESSION ACTION: City Counselor Carolyn Buschjost reported that at approximately 5:30 p.m., the Council adjourned into Closed Session and discussed union negotiations. No final action was taken.

I. CONSENT AGENDA

A motion was made by Schneider and seconded by Murphey to approve the consent agenda as submitted. A voice vote on the motion showed ten ayes, zero nays, and one absent. Motion carried. The consent agenda consisted of the following:

(A) Approval of the Rolla City Council Minutes for the following:

- 1) City Council Meeting – February 3, 2020
- 2) City Council Closed Session Meeting – February 3, 2020
- 2) City Council Meeting – February 18, 2020
- 3) City Council Closed Session Meeting – February 18, 2020

MARCH 2, 2020

**COUNCIL MEETING MINUTES
MARCH 2, 2020
PAGE 2**

II. PUBLIC HEARINGS

None.

III. ACKNOWLEDGEMENTS AND SPECIAL PRESENTATIONS

(A) University Extension Update: Since Mr. Chris Beaugard was unable to attend, this item will be held at a future meeting.

(B) Introduction of Rolla Regional Economic Commission (RREC) Executive Director: RREC President Mr. William S. Jenks, III, introduced RREC's new executive director Mr. Dale Martin. He recalled that Mr. Martin was the former head basketball coach for Missouri S&T. Mr. Jenks noted that RREC has decided to temporarily hire a part-time director.

Mr. Martin addressed the Council and said he plans to begin his duties by first visiting with all of the RREC partners. He stated he is meeting with them because the main thing we need to do is take care of the people we have in Rolla.

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

Mayor Magdits referred the Council to **(A)** the January 2020, Environmental Services Department Monthly Report; **(B)** the January 2020, Parks Financial Analysis; **(C)** the January 2020, Centre Financial Analysis; **(D)** the January 2020, Municipal Court Monthly Report; **(E)** the January 2020, Building Codes Monthly Report; **(F)** the February 18, 2020, Development Review Committee Meeting Minutes; **(G)** the February 11, 2020, Planning and Zoning Commission Meeting Minutes; **(H)** the January 2020 Rolla Municipal Utilities Monthly Report; **(I)** the January 28, 2020, Board of Public Works Meeting Minutes; and, **(J)** the January 2020 Animal Control Monthly Report.

V. OLD BUSINESS

(A) Ordinance Amending Section 27-107 of the Code Pertaining to Parking: City Engineer Darin Pryor recalled that during the last Council meeting he 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

MARCH 2, 2020

V. OLD BUSINESS (continued)

(A) Ordinance Amending Section 27-107 of the Code Pertaining to Parking (continued): 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.

Councilman Schott noted he has received feedback from a number of businesses (Red Door Gifts, Peace of Mind, etc.) about having some parking available to the public in the parking lot located behind their businesses. Currently, there are no free parking spaces available in this lot.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. **ORDINANCE NO. 4543: 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. A motion was made by Crowell and seconded by Rohter to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes: Crowell, Schott, Ruder, Schneider, Murphey, Bolin, Meusch, Rohter, Eberly, and Allen. Nays; None. Absent; Jordan. Motion carried. The ordinance passed.**

VI. NEW BUSINESS

(A) Ordinance Authorizing the Mayor to Enter into a State Transportation Assistance Revolving (STAR) Fund Loan for Improvements at the Rolla National Airport: Public Works Director Steve Hargis indicated the subject ordinance would authorize the Mayor to enter in to a STAR (State Transportation Assistance Revolving) Fund loan for the improvements at the Rolla National Airport for \$162,693. This amount represents the City's 5% match for the rehabilitation of Runway 4/22. Mr. Hargis said the work on this project would start this spring for a total cost of \$2,928,412.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. **ORDINANCE: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, A CERTAIN STATE TRANSPORTATION ASSISTANCE REVOLVING (STAR) FUND LOAN AGREEMENT AND PROMISSORY NOTE BETWEEN THE CITY OF ROLLA, MISSOURI AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.**

VII. CLAIMS and/or FISCAL TRANSACTIONS

(A) Motion Awarding Bid for Replacement of the SplashZone Heater: Parks Director Floyd Jernigan informed the Council there is a need to replace the heater in the SplashZone pool. He said the system has exceeded its useful life and the pump as well as the burner and piping need to be replaced. Mr. Jernigan said the heater would allow the City to have night swims and allow before and after hours events. He told the Council that two contractors indicated timing would not work in their schedule, since the City wanted to have the new heater installed before SplashZone's opening. Mr. Jernigan reported the sole bid of \$31,466 from Hartley's Climate Control, is below the projected estimate and staff recommends approval. After much discussion, a motion was made by Murphey and seconded by Bolin to award the bid for the replacement of the SplashZone heater to Hartley's Climate Control for \$31.466. A voice vote on the motion showed ten ayes, zero nays, and one absent. Motion carried.

(B) Motion Awarding Bid for Shelter and Shade Structure for Concession Building: As part of the renovation work at the ballfield complex in Ber Juan Park, Parks Director Floyd Jernigan asked the Council to authorize the purchase of a shelter and shade structure. This would provide additional coverage and seating for those using the park, specifically, the ballfield and the concession building area. Mr. Jernigan indicated five bids were received and staff is recommending the award of the project to the low bidder, All Inclusive Rec, for their Steelworx Square Shelter 24' model for \$27,928. A motion was made by Bolin and seconded by Crowell to award the bid for the shelter and shade structure to All Inclusive Rec for a Steelworx Square Shelter 24' model for \$27,928. A voice vote on the motion showed ten ayes, zero nays, and one absent. Motion carried.

VIII. CITIZEN COMMUNICATION

Mayor Magdits opened the floor to anyone wishing to address the Council. No one present responded.

IX. MAYOR/CITY COUNCIL COMMENTS

(A) Speeding on Greentree Drive: Councilman Schott said a constituent contacted him about speeding on Greentree Drive. Mr. Schott thanked Police Chief Sean Fagan for having a police officer patrol the area. He said the constituent expressed his appreciation for these efforts.

**COUNCIL MEETING MINUTES
MARCH 2, 2020
PAGE 5**

IX. MAYOR/CITY COUNCIL COMMENTS (continued)

(B) Coronavirus: Councilman Matthew Crowell asked if the City has done anything or plans to do anything should the coronavirus occur in our area.

City Administrator John Butz said Fire Chief Ron Smith issued a policy for his employees and Chief Sean Fagan may have some information from Phelps Health. The City has not received any direction from the Department of Health or the Missouri Municipal League.

Mayor Magdits indicated staff would try to have someone from Phelps Health speak to this issue at the Council's next meeting on March 16, 2020.

(C) City-Wide Spring Cleanup: Environmental Services Director Brady Wilson announced the City-wide Spring Cleanup is scheduled for Saturday, April 4, 2020. He said items should be placed to the curb by 6 a.m. that day.

Additionally, Mr. Wilson indicated the City has resumed the curbside collection of yard waste in biodegradable bags, the collection of household hazardous waste, and the loading of compost/mulch is now available on Wednesdays.

X. COMMENTS FOR THE GOOD OF THE ORDER

(A) Councilwoman Eberly congratulated both Rolla High School boys and girls who are both playing in their district championship.

XI. CLOSED SESSION

None.

XII. ADJOURNMENT

Having no further business, the meeting adjourned at approximately 7:35 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

MARCH 2, 2020