

**ROLLA CITY COUNCIL MEETING MINUTES  
MONDAY, JULY 18TH, 2022; 6:30 P.M.  
ROLLA CITY HALL COUNCIL CHAMBERS  
901 NORTH ELM STREET**

**Presiding:** Mayor Louis J. Magdits IV

**Council Members in Attendance via Zoom Videoconferencing:** None

**Council Members in Physical Attendance:** Moriah Renaud, Megan Johnson, Nathan Chirban, Matt Fridley, Carolyn Bolin, Jaired Hall, Rob Kessinger, Stanley Mayberry, Terry Higgins, Lister Florence, Victoria Steen and Tina Balch.

**Council Members Absent:** None

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

**Department Directors and Other City Officials in Physical Attendance:** Community Development Director Steve Flowers, City Planner Tom Coots, City Engineer Darin Pryor, Environmental Services Director Brady Wilson, Police Chief Sean Fagan, Fire Chief Ron Smith, Parks Director Floyd Jernigan, Centre Recreation Director Marci Fairbanks and City Counselor Lance Thurman.

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

**I. PUBLIC HEARINGS –**

- A. Public Hearing and Ordinance to approve the rezoning of 1702/1704 E. 10<sup>th</sup> Street from the R-3, Multi-family district to the C-O Commercial Office district. (City Planner Tom Coots) The applicant seeks to lease some office space for a real estate company. Non-medical offices are not permitted uses in the R-3 district. The applicant seeks to rezone the property to the C-O, Commercial Office district to allow for all types of office uses. At 6:34 p.m. Mayor Magdits opened the public hearing. There were no public comments in favor or against the rezoning and the public hearing was closed at 6:35 p.m. City Counselor Lance Thurman read the ordinance for its first reading by title: AN ORDINANCE TO APPROVE THE RE-ZONING OF 1702-1704 E 10<sup>TH</sup> STREET FROM THE R-3, MULTI-FAMILY DISTRICT TO THE C-O, COMMERCIAL OFFICE DISTRICT.

**II. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS –**

- A. Chief Fagan presented VIPS member Jim Marcellus with a Distinguished Volunteer Award for his recent involvement in stopping a burglary in progress.

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- B. Glenn Gibson Chairman of (SCRVG) South Central Regional Veterans Group, updated Council on the progress of the Veteran’s Memorial Park and the new pavilion and fundraising efforts underway to finish the project. Mr. Gibson also stated a parking lot across from the Armed Forces Pentagon would be very beneficial to both the Veterans Park as well as the Acorn Trail.

III. **OLD BUSINESS** – None

IV. **NEW BUSINESS** –

- A. **Ordinance** re-adopting procedure to disclose potential conflicts of interest. Mayor Magdits explained that as a political subdivision with an annual operating budget over \$1 million, the City has the option of passing an ordinance to establish its own method of disclosing potential conflicts of interest pursuant to RSMo 105.485.4 which the City of Rolla has done for at least 30 years. City Counselor Lance Thurman read the ordinance for its first reading; by title: AN ORDINANCE OF THE CITY OF ROLLA, MISSOURI, REPEALING SECTION 2-237 OF THE CODE OF THE CITY OF ROLLA, MISSOURI, A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS AND ENACTING A NEW SECTION IN LIEU THEREOF.
- B. Search process for Public Works Director – Mayor Magdits updated Council on the process to search for the next Public Works Director, a process that can either be out-sourced or managed internally by forming a search committee with individuals recommended by the City Administrator. PW Director Steve Hargis anticipates retiring in October of 2022.

V. **CLAIMS and/or FISCAL TRANSACTIONS** –

- A. Award of Bid to Pierce Asphalt LLC for Project #549 – FY 2022 Phase III Asphalt Improvements and Ordinance allowing the Mayor to enter into an agreement with same. (City Engineer Darin Pryor) One bid was received for this project. A motion was made by Kessinger and seconded by Bolin to award the bid to Pierce Asphalt, LLC for \$282,139.86. A voice vote showed 12 Ayes and zero Nays. City Counselor Lance Thurman read the ordinance for its first reading; by title: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND PIERCE ASPHALT LLC.

VI. **CITIZEN COMMUNICATION**

- A. Randy Barr introduced himself as Candidate for Missouri State Representative District 122.
- B. Suzie Pollock introduced herself as Candidate for Missouri Senate 16.
- C. Zachary Milbrat – 1409 Commercial Drive: Asked about traffic control signage requirements but the Asphalt workers.

VII. **MAYOR/CITY COUNCIL COMMENTS**

- A. Tina Balch reminded everyone to get out August 2<sup>nd</sup> and vote.

VIII. **COMMENTS FOR THE GOOD OF THE ORDER** - NONE

IX. **CLOSED SESSION** – Closed Session per RSMo 610.021 (1) legal and (2) real estate. At 7:35 p.m. Johnson made a motion that was seconded by Renaud to go into closed session. A roll call vote showed the following: Ayes: Balch, Mayberry, Chirban, Bolin, Renaud, Florence, Kessinger, Higgins, Hall, Johnson, Fridley, and Steen. Nays: none.

At 9:15 p.m. Council adjourned from closed session after discussion regarding legal and real estate matters. No final action was taken.

X. **ADJOURNMENT** -

Having no further business, the meeting adjourned at approximately 9:17 p.m. Minutes respectfully submitted by City Clerk Lorri Thurman.

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CITY CLERK

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MAYOR