

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, MARCH 4TH, 2024; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits IV.

Council Members in Physical Attendance: Joshua Vroman, Terry Higgins, Megan Johnson, Nathan Chirban, Matt Fridley, Lister Florence, Jaired Hall, Rob Kessinger, Kevin Greven, Victoria Steen and Tina Balch

Council Members Absent: Stanley Mayberry

Department Directors and Other City Officials in Physical Attendance: Fire Chief Jeff Breen, Police Chief Sean Fagan, Public Works Director Darin Pryor, Finance Director Steffanie Rogers, Environmental Services Director Roger Pankey, Parks Director Floyd Jernigan, Community Development Director Dawn Bell, City Planner Tom Coots and City Counselor Nathan Nickolaus.

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

I. CONSENT AGENDA

- A. Consider Approval of the City Council Minutes of:
1. City Council Minutes – February 5th, 2024
 2. Closed Session City Council Minutes – February 5th, 2024
 3. City Council Minutes – February 20th, 2024
 4. Closed Session City Council Minutes – February 20th, 2024

A motion was made by Vroman and seconded by Higgins to approve the minutes. A voice vote showed 11 Ayes, zero Nays, one absent (Mayberry).

II. PUBLIC HEARINGS – None

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

- a. Environmental Services Department Monthly Report – January 2024
- b. Building Codes monthly report – January 2024
- c. Municipal Court Summary Reporting for January 2024
- d. Police Department Monthly Report – January 2024
- e. Animal Control Division Report – January 2024
- f. RMU Financial Reports – January 2024
- g. The Centre Income Statement ending January 2024
- h. P&Z Commission Meeting Minutes for February 13th, 2024

March 4th, 2024

IV. OLD BUSINESS –

- A. **Ordinance** approving the application of a Planned Unit Development (PUD) overlay to property zoned C-2, General Commercial at 127 H-J Drive. (City Planner Tom Coots) City Counselor Nathan Nickolaus read the ordinance for its final reading, by title: ORDINANCE 4790: AN ORDINANCE TO APPROVE THE RE-ZONING OF 127 H-J DRIVE TO APPLY A PUD, PLANNED UNIT DEVELOPMENT OVERLAY TO PROPERTY ZONED C-2, GENERAL COMMERCIAL. A motion was made by Chirban and seconded by Johnson to approve the ordinance. A roll call vote showed: Ayes: Steen, Chirban, Higgins, Vroman, Greven, Balch, Johnson, Kessinger, Florence, Fridley, and Hall. Nays: none. Absent: Mayberry.
- B. **Ordinance** to approve the purchase of a tract of land on Olive Street and **Motion** to authorize disbursement of funds from the Parkland Reserve Fund. (City Administrator John Butz) City Counselor Nathan Nickolaus read the ordinance for its final reading, by title: ORDINANCE 4791: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A VACANT LAND SALE CONTRACT BETWEEN THE CITY OF ROLLA, MISSOURI AND KRISTOFER ZIMMERMAN REGARDING THE PURCHASE OF A TRACT OF LAND ON OLIVE STREET NEAR GREEN ACRES PARK. A motion was made by Kessinger and seconded by Hall to approve the ordinance. A roll call vote showed the following: Chirban, Balch, Greven, Vroman, Steen, Kessinger, Higgins, Hall, Florence, Fridley, and Johnson. Nays: none. Absent: Mayberry. Per Rolla City Code Section 13-23(a), a super majority vote (two-thirds) of the full Council is required before any of the principal balance of the parkland reserve fund is drawn upon. A motion was made by Greven and seconded by Florence to approve the disbursement of funds from the Parkland Reserve Fund. A roll call vote showed: Ayes: Greven, Higgins, Steen, Fridley, Chirban, Balch, Johnson, Kessinger, Florence, Hall, and Vroman. Nays: none. Absent: Mayberry.

V. NEW BUSINESS –

- A. **Ordinance** to approve the implementation of 1/16th cent park sales tax (Prop P) approved by voters in April of 2023. (City Administrator John Butz) Adoption of the attached ordinance will codify the tax and will provide formal notice to the Dept. of Revenue to implement the tax on July 1, 2024. City Counselor Nathan Nickolaus read the ordinance for its first reading, by title: AN ORDINANCE REPEALING SECTION 37-23 OF THE ROLLA CITY CODE AND ENACTING A NEW SECTION 37-23 IN LIEU THEREOF IMPOSING A ONE-SIXTEENTH OF ONE PERCENT SALES TAX THROUGH SEPTEMBER 30, 2033 FOR LOCAL PARKS TO IMPROVE AND MANAGE PARKS, TRAILS, PLAYGROUNDS, PARKING LOTS, BATHROOMS, CEMETERY AND NATURAL LANDS FOR RECREATIONAL PURPOSES.
- B. **Ordinance** to repeal Chapter 28 and enact a new Chapter 28 in lieu thereof, relating to nuisances and property maintenance. (Comm. Dev. Director Dawn Bell) There were a few minor changes discussed which will be amended and presented for final reading at the March 18th City Council meeting. City Counselor Nathan Nickolaus read the ordinance for its first reading, by title: AN ORDINANCE REPEALING CHAPTER 28 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, AND ENACTING A NEW CHAPTER 28 IN LIEU THEREOF RELATING TO NUISANCES AND PROPERTY MAINTENANCE.

VI. CLAIMS and/or FISCAL TRANSACTIONS –

- A. **Motion** to award bid to J&S Small Engine Repair, LLC for a zero-turn mower for the Airport. (PW Director Darin Pryor) A motion was made by Chirban and seconded by Vroman to allow the purchase of the mower. A voice vote showed 11 Ayes, zero Nays, and 1 absent (Mayberry).

- B. **Motion** to award bid to Pierce Asphalt LLC for Project 572 – FY 2024 Pine Street Asphalt Improvements and **Ordinance** to enter into agreement with same. (PW Director Darin Pryor). A motion was made by Vroman and seconded by Higgins to award the bid to Pierce Asphalt LLC for \$177,177.90. A voice vote showed 11 Ayes, zero Nays, 1 absent (Mayberry). City Counselor Nathan Nickolaus 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.

- C. **Motion** to award bid to Pierce Asphalt LLC for Project 576 – FY 2024 Phase II Asphalt Improvements and **Ordinance** to enter into agreement with same. (PW Director Darin Pryor). A motion was made by Higgins and seconded by Johnson to award the bid to Pierce Asphalt LLC for \$214,599.16. A voice vote showed 11 Ayes, zero Nays, 1 Absent (Mayberry). City Counselor Nathan Nickolaus 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.

VII. CITIZEN COMMUNICATION

- A. Steve Jackson, Ward 3 resident: brought to the attention of Council that the voting locations online needed updating.

VIII. MAYOR/CITY COUNCIL COMMENTS

IX. COMMENTS FOR THE GOOD OF THE ORDER

- A. Next Meeting Date, Monday, March 18th, 2024

X. CLOSED SESSION –

- A. Closed Session per RSMo 610.021- (1) Legal Work Product

At 7:07 p.m. a motion was made by Johnson and seconded by Vroman to go into closed session. A roll call vote showed the following: Ayes: Hall, Chirban, Greven, Vroman, Steen, Kessinger Higgins, Balch, Johnson Fridley, and Florence. Nay: none. Absent: Mayberry.

At 8:47 p.m. Council returned from closed session with no reportable actions.

XI. ADJOURNMENT –

With no further business, the meeting was adjourned at 8:47 p.m.

Minutes respectfully submitted by City Clerk Lorri Powell.

