



REGULAR CITY COUNCIL MEETING

Monday, June 1, 2026 at 6:30 pm

Please Note: The Council Meeting will be conducted at [Rolla City Hall, 901 North Elm Street, Rolla, MO 65401](#). Citizens are encouraged to watch the proceedings live on the City of Rolla, Missouri YouTube page at https://www.youtube.com/@City_of_Rolla/streams

PRESIDING: MAYOR LISTER B. FLORENCE JR.

COUNCIL ROLL: MELISSA GANZ, AUGUST ROLUFS, ANDREW BEHRENDT, NATHAN CHIRBAN, STEVE JACKSON, AARON PACE, SUE BROWN, TOM MCNEVEN, ELIZABETH SPERRY, DAVID SHELBY, AMELIA MARKWELL AND MICHEAL DICKENS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE - Andrew Behrendt**
3. **CONSENT AGENDA**
 - a. **Consider Approval of the City Council Minutes of:**
 - City Council Minutes for May 4th, 2026
 - Closed Session Minutes for May 4th, 2026
 - City Council Minutes for May 18th, 2026
4. **MONTHLY REPORTS; BOARD & COMMITTEE MINUTES**
 - a. **Environmental Services Department monthly report - April 2026**
 - b. **Building Codes monthly report - April 2026**
 - c. **Rolla Police Department monthly report - 2026**
 - d. **Animal Control monthly report - April 2026**
 - e. **Rolla Municipal Court summary - April 2026**
 - f. **Fire Incident Report - April 2026**
 - g. **Centre monthly report - April 2026**
 - h. **City of Rolla financials - 2026 - None**
 - i. **City Project Tracking Spreadsheet (as of May 27th, 2026)**
 - j. **Audit Committee Minutes for May 5th, 2026 and May 18th, 2026**
 - k. **Board of Public Works Minutes for March 31, 2026**
 - l. **Strategic Planning Minutes for May 11th, 2026**
5. **PUBLIC HEARINGS - None**
6. **ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS**
 - a. **RMU GM Floyd Wolf - 2026 2nd Quarter Financial Report**

7. OLD BUSINESS

- a. Ordinance to approve a Text Amendment to Chapter 42, Planning and Zoning of the City of Rolla Ordinances Section 42.140, Processes; and Article III, Division II, Parking, Section 42.313, General Requirements pertaining to permitting and construction standards for parking lots (Community Development Director Dawn Bell) Final Reading
- b. Ordinance to approve the Final Plat of Blues Lake No. 13, a replat to vacate certain easements and dedicate replacement easements in the C-2, General Commercial district with a PUD, Planned Unit Development overlay at 1630 Bridge School Rd. (Community Development Director Dawn Bell) Final Reading

8. NEW BUSINESS

- a. Resolution authorizing the Project Development Agreement with Johnson Controls. (Public Works Director Darin Pryor) Motion
- b. Motion to affirm the City's intent to preserve its sovereign immunity defenses and authorize the City Administrator to sign the necessary policy endorsements (City Administrator Keith Riesberg) Motion.
- c. Ordinance to approve the restriction of parking on the West side of Duane Ave. from Fitch Street to Joyce Ave. (Public Works Director Darin Pryor) First Reading

9. CLAIMS and/or FISCAL TRANSACTIONS - None

10. CITIZEN COMMUNICATION

- a. Johnathon Kimble and Brandon Asher President, LGBTQ+Rolla - Rolla Pride Celebration, June 13th from 5:00 pm -9:00 pm

11. MAYOR/CITY COUNCIL COMMENTS

- a. Motion to reappoint Russell Schmidt to the Planning and Zoning Commission for a 4-year term expiring May 2030.
- b. Motion to reappoint Monte Shields to the Planning and Zoning Commission for a 4-year term expiring May 2030.

12. COMMENTS FOR THE GOOD OF THE ORDER

- a. Next City Council meeting, Monday, June 15, 2026

13. CLOSED SESSION - Closed Session per RSMo 610.021 – (2) leasing, sale, purchasing of land and (1) Litigation

14. ADJOURNMENT



REGULAR CITY COUNCIL MEETING

Minutes

Monday, May 4, 2026 at 6:30 pm

Please Note: The Council Meeting will be conducted at [Rolla City Hall, 901 North Elm Street, Rolla, MO 65401](#). Citizens are encouraged to watch the proceedings live on the City of Rolla, Missouri YouTube page at https://www.youtube.com/@City_of_Rolla/streams

COUNCIL PRAYER: Ministerial Alliance

PRESIDING: Mayor Lister B. Florence Jr.

COUNCIL ROLL: MELISSA GANZ, AUGUST ROLUFS, ANDREW BEHRENDT, NATHAN CHIRBAN, STEVE JACKSON, AARON PACE, SUE BROWN, TOM MCNEVEN, ELIZABETH SPERRY, DAVID SHELBY, AMELIA MARKWELL AND MICHEAL DICKENS

1. CALL TO ORDER

Minutes:

- **Presiding:** Mayor Lister B. Florence Jr.
- **Council Members in Physical Attendance:** August Rolufs, Melissa Ganz, Andrew Behrendt, Nathan Chirban, Aaron Pace, Steve Jackson, Sue Brown, Tom McNeven, Elizabeth Sperry, David Shelby, Amelia Markwell and City Counselor James Klahr
- **Council Members Absent:** Micheal Dickens
- **Department Directors and Other City Officials in Physical Attendance:** Public Works Director Darin Pryor, Fire Chief Jeff Breen, Community Development Director Dawn Bell, Park's Director Floyd Jerningan, City Planner Tom Coots, Police Major Will Loughridge, Finance Director Steffanie Rogers, and City Administrator Keith Riesberg

Mayor Florence called the meeting to order at approximately 6:30 pm and asked Melissa Ganz to lead in the Pledge of Allegiance.

2. PLEDGE OF ALLEGIANCE - Council Representative, Melissa Ganz

3. CONSENT AGENDA

Minutes:

A motion was made by Chirban seconded by Jackson , to approve the minutes. Motion passed unanimously by voice vote.

- a. Consider Approval of the City Council Minutes of:

4. MONTHLY REPORTS; BOARD & COMMITTEE MINUTES

Minutes:

A motion was made by Shelby, seconded by Pace, to approve the reports. Motion passed unanimously by voice vote.

- a. **Building Codes monthly report - March 2026**
- b. **Rolla Police Department monthly report - 2026**
- c. **Animal Control monthly report - 2026**
- d. **Rolla Municipal Court summary - March 2026**
- e. **Fire Incident Report - 2026**
- f. **Centre monthly report - 2026**
- g. **City Project Tracking Spreadsheet (as of April 29, 2026)**
- h. **Parks Advisory Commission Minutes for March 17th, 2026**
- i. **Board of Public Works Minutes for March 3rd, 2026**
- j. **Environmental Services monthly report - March 2026**

5. PUBLIC HEARINGS - None

6. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS

- a. **Via Zoom Conferencing: Ryan Murray, with ETC Institute - 2026 City of Rolla Community Finding Survey Report**

Minutes:

Via Zoom - Ryan Murray with ETC Institute shared the results of the 2026 Rolla Community Findings Survey which showed a possible 55% in support of a 1/4 cent sales tax initiative with strong interest towards exercise/therapy pool, recreation family pool and multipurpose rooms for youth programming.

- b. **Amanda Wiggins, CPA with Kean Wiggins, and Co. - Tourism Audit Presentation**

Minutes:

Amanda Wiggins, with Kean, Wiggins, and Company presented the 2025 Tourism Audit. The focus was on pages 17-19 which covered funding received from the Hotel/Motel tax, which as of December 31, 2025, showed Total Net Assets of \$710,313

- c. **Mayoral Proclamation - Local Government Week**

Minutes:

Mayor Florence read the proclamation, to be on display at the Employee Luncheon on May 6th..

- d. **Mayoral Proclamation - Bike Month**

Minutes:

Mayor Florence read the proclamation which was presented to members of the Bicycle Pedestrian Advisory Committee.

- e. **Mayoral Proclamation - Building Safety Month**

Minutes:

Mayor Florence read the proclamation and presented it to the Community Development Staff.

f. Mayoral Proclamation - National Police Week and Peace Officer' Memorial Day

Minutes:

Mayor Florence read the proclamation and presented it to Major Will Loughridge.

g. Mayoral Proclamation - Provider Appreciation Day

Minutes:

Mayor Florence read the proclamation and presented it to a large group of childcare professionals. Rachel Allison, Director of Greentree Daycare spoke on behalf of childcare professionals in the area.

7. OLD BUSINESS

a. Ordinance to approve a Final Plat of Audubon Ridge, a multi-family development to create 43 lots at property zoned R-3, Multi-family Residential and vacate certain rights-of-way and easements. (Community Development Director Dawn Bell) Final Reading

Minutes:

City Counselor, James Klahr, read the Ordinance for its final reading by title: ORDINANCE 4909: AN ORDINANCE TO APPROVE THE FINAL PLAT OF AUDUBON RIDGE AND VACATE CERTAIN EASEMENTS AND RIGHTS-OF-WAY.

Motion & Vote A motion was made by Chirban, seconded by Pace, to approve the ordinance. A roll call vote showed: * **Ayes:** Brown, Jackson, Shelby, Markwell, McNeven, Chirban, Rolufs, Pace, Sperry, Behrendt, and Ganz. *

Nays: None

b. Ordinance to approve a Map Amendment to rezone 821 Hwy O from the R-1, Suburban Residential district to the R-3, Multi-family Residential district. (Community Development Director Dawn Bell) Final Reading

Minutes:

City Counselor, James Klahr, read the Ordinance for its final reading by title: ORDINANCE 4910: AN ORDINANCE TO APPROVE THE RE-ZONING OF PROPERTY ADDRESSED AS 821 HWY O FROM THE R-1, SUBURBAN RESIDENTIAL DISTRICT TO THE R-3, MULTI-FAMILY RESIDENTIAL DISTRICT

Motion & Vote A motion was made by Chirban, seconded by Jackson, to approve the ordinance with the restriction included. A roll call vote showed: *

Ayes: McNeven, Rolufs, Shelby, Sperry, Behrendt, Ganz, Markwell, Pace, Jackson, Brown and Chirban. * **Nays:** None

c. Ordinance to approve the Final Plat of Rose Senior Villas, a multi-family development to create 2 lots at property proposed to be rezoned to teh R-3, Multi-famiy I Residential district (currently zoned R-1, Suburban Residential) at 821 Hwy O. (Community Development Director Dawn Bell) Final Reading

Minutes:

City Counselor, James Klahr, read the Ordinance for its final reading by title: ORDINANCE 4911: AN ORDINANCE TO APPROVE THE FINAL PLAT OF ROSE SENIOR VILLAS.

Motion & Vote A motion was made by McNeven, seconded by Chirban, to approve the ordinance. A roll call vote showed: * **Ayes:** Rolufs, Shelby, Sperry, McNeven, Behrendt, Ganz, Markwell, Brown, Jackson, Chirban and Pace. *

Nays: None

8. NEW BUSINESS

a. Ordinance adopting and enacting a new code of Ordinances of the City of Rolla. (City Administrator Keith Riesberg) First Reading

Minutes:

This Ordinance will adopt and enact the new code that underwent an extensive legal review and lengthy updates, a project that began in the winter of 2023. City Counselor, James Klahr, read the Ordinance for its first reading by title: AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF ROLLA, COUNTY OF PHELPS, STATE OF MISSOURI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE

b. Ordinance calling for election to consider a 1/4% sales tax for reimagining the Centre. (City Administrator Keith Riesberg) First Reading

Minutes:

The attached ordinance calls for placing a question on the August 4th ballot to allow voters to decide if they support a 1/4% sales tax for the purpose of funding operations and improvements. City Counselor, James Klahr, read the Ordinance for its first reading by title: AN ORDINANCE OF THE CITY OF ROLLA, MISSOURI, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY A PROPOSITION TO IMPOSE A GENERAL SALES TAX WITHIN THE CITY FOR THE PURPOSE OF FUNDING OPERATIONS AND IMPROVEMENTS TO INCLUDE AN EXERCISE/THERAPY POOL, A RECREATION/FAMILY POOL AND MULTI-PURPOSE ROOMS FOR YOUTH AND ADULT PROGRAMMING WITHIN THE RECREATIONAL FACILITY KNOWN AS THE CENTRE.

9. CLAIMS and/or FISCAL TRANSACTIONS

a. Motion to award bid and Ordinance for Project 598 - Rolla Street Storm Sewer Improvements. (Public Works Director Darin Pryor) Motion to Award and First Reading

Minutes:

A motion was made by Pace, seconded by Shelby, to award the bid to Donald Maggi, Inc. Motion passed unanimously by voice vote. City Counselor, James Klahr, 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 DONALD MAGGI, INC.

- b. Motion to award bid and Ordinance for Project 607 - 2026 Maltene Rejuvenation. (Public Works Director Darin Pryor) Motion to Award and First Reading**

Minutes:

A motion was made by Sperry, seconded by Behrendt, to award the bid to Corrective Asphalt Materials, LLC. Motion passed unanimously by voice vote. City Counselor, James Klahr, 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 CORRECTIVE ASPHALT MATERIALS, LLC.

- c. Motion to purchase a D7F dozer from the Missouri Federal Surplus Property system for \$17,000. (Public Works Director Darin Pryor)**

Minutes:

A motion was made by Pace, seconded by Andrew, to approve the purchase of a Caterpillar dozer from the Missouri Federal Surplus Property System for \$17,000. Motion passed unanimously by voice vote.

10. CITIZEN COMMUNICATION

- a. Drake O'Leary shared his concerns about student availability and participation if the City moves the meeting days from Monday to Tuesday**
- b. Collin Gentry - Requested that the City be more transparent on details of the ballot measure regarding development costs and impact on membership fees.**
- c. David Dukes: Shared a picture taken from a local gas station that was selling "water pipes" at the register.**

11. MAYOR/CITY COUNCIL COMMENTS

Minutes:

Council Rep. Jackson: Kudos to the Rolla Chamber of Commerce for their successful Route 66 Centennial Kick-off Block Party.

Mayor Florence: Announced the MS&T graduation would be taking place this coming weekend and asked for kindness and patience regarding the increased traffic flow.

Council Rep. McNeven: Asked a follow-up question regarding questions he had asked at the last meeting as well as Council Rep. Jackson. Both topics are still to be discussed at the scheduled Strategic Planning Meeting.

12. COMMENTS FOR THE GOOD OF THE ORDER

- a. Next City Council meeting, Monday, May 18th, 2026**
- b. Public Works Open House - Public Works Director Darin Pryor**

Minutes:

On Thursday, May 14th, 2026, there is a drop-in scheduled from 4:00 pm to 6:00 pm at the Eugene Northern Community Hall. Citizens are encourage to

come speak with Staff from various departments to discuss current and future projects.

13. CLOSED SESSION - Closed Session per RSMo 610.021 – (3) Personnel

Minutes:

Motion & Vote AT 8:29 pm, a motion was made by Jackson, seconded by Behrendt, to enter into closed session. A roll call vote showed: * **Ayes:** Chirban, Sperry, Jackson, Brown, Markwell, Ganz, Shelby, Behrendt, Rolufs, McNeven and Pace. * **Nays:** None
At 8:46 pm, Council returned from closed session, where there was one personnel issue resolved. Results of item will be made available to the public within 72 hours.

14. ADJOURNMENT

Contact: Lorri M. Powell, City Clerk (lpowell@rollacity.gov 573-426-6948) | Minutes published on 05/26/2026, adopted on 06/01/2026



REGULAR CITY COUNCIL MEETING

Minutes

Monday, May 18, 2026 at 6:30 pm

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PRESIDING: MAYOR LISTER B. FLORENCE JR.

COUNCIL ROLL: MELISSA GANZ, AUGUST ROLUFS, ANDREW BEHRENDT, NATHAN CHIRBAN, STEVE JACKSON, AARON PACE, SUE BROWN, TOM MCNEVEN, ELIZABETH SPERRY, DAVID SHELBY, AMELIA MARKWELL AND MICHEAL DICKENS

1. CALL TO ORDER

Minutes:

- **Presiding:** Mayor Lister B. Florence Jr.
- **Council Members in Physical Attendance:** Melissa Ganz, Andrew Behrendt, Aaron Pace, Steve Jackson, Sue Brown, Tom McNeven, Elizabeth Sperry, Amelia Markwell, and Micheal Dickens
- **Council Members Absent:** Nathan Chirban, David Shelby and August Rolufs
- **Department Directors and Other City Officials in Physical Attendance:** Public Works Director Darin Pryor, Fire Chief Jeff Breen, Community Development Director Dawn Bell, Park’s Director Floyd Jerningan. City Planner Tom Coots, Environmental Services Director Roger Pankey, Retiring Police Chief Sean Fagan, Police Chief Will Loughridge, Finance Director Steffanie Rogers, City Administrator Keith Riesberg and City Counselor Nathan Nickolaus

Mayor Lister B. Florence Jr. called the meeting to order at approximately 6:30 pm and asked Aaron Pace to lead in the Pledge of Allegiance.

2. PLEDGE OF ALLEGIANCE - Aaron Pace

3. PUBLIC HEARINGS - None

- Public Hearing and Ordinance to approve a Text Amendment to Chapter 42, Planning and Zoning of the City of Rolla Ordinances Section 42.140, Processes; and Section 42.310, Parking pertaining to permitting and construction standards for parking lots (Community Development Director Dawn Bell) Public Hearing and First Reading**

Minutes:

At 6:32 pm, Mayor Florence opened the public hearing. Community Development Director Dawn Bell spoke on the request which would standardize specifications on required parking lots. With no further questions, the public hearing was closed at 6:34 pm. City Counselor Nathan Nickolaus read the ordinance for its first reading, by title: AN ORDINANCE AMENDING CHAPTER 42, PLANNING AND ZONING, ARTICLE I, ADMINISTRATION, SECTION 42-140 BUILDING PERMITS AND ARTICLE III GENERAL PROVISIONS, DIVISION II PARKING, SECTION 42-313 GENERAL REQUIREMENTS.

4. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS

a. Rebecca Baker with KPM CPAs and Advisors - Presentation of 2024 Financial Audit

Minutes:

Rebecca Baker briefed Council on the audited financial statements for FY 2024. The independent auditors issued an unmodified (clean) opinion, indicating the financial statements present fairly the financial position and results of operations for the year. The delay on this was due to issues presented when RMU changed accounting systems which delayed their audit. Their audit is a component of the City of Rolla audit.

A motion was made by Jackson, seconded by Behrendt, to accept the audit. Motion passed unanimously by voice vote. City Administrator Keith Riesberg acknowledged the efforts of the Finance Department for the excellent results and finding of this audit.

b. Abby Gill - S&T Student Projects: Pollinator Garden Establishment at Frisco Lake in Schuman Park. (Parks Director, Floyd Jernigan)

Minutes:

The S&T Birding Club, Pollinator Executive Leadership Team the ECO Miners and Sustainable Engineering are working with the Parks & Recreation Department to establish a pollinator garden composed of Missouri Native plants adjacent to the Frisco Lake in Schuman Park.

5. OLD BUSINESS

a. Ordinance adopting and enacting a new code of Ordinances of the City of Rolla. (City Administrator Keith Riesberg) Final Reading

Minutes:

City Counselor, Nathan Nickolaus, read the Ordinance for its final reading by title: ORDINANCE 4912: AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF ROLLA, COUNTY OF PHELPS, STATE OF MISSOURI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE

Motion & Vote A motion was made by Jackson, seconded by Markwell, to approve the ordinance. A roll call vote showed:

- **Ayes:** Brown, Dickens, Jackson, Markwell, McNeven, Pace, Sperry, Behrendt and Ganz.
- **Nays:** None

b. Ordinance calling for election to consider a 1/4% sales tax for reimagining the Centre. (City Administrator Keith Riesberg) Final Reading

Minutes:

City Counselor, Nathan Nickolaus, read the Ordinance for its final reading by title: ORDINANCE 4913: AN ORDINANCE OF THE CITY OF ROLLA, MISSOURI, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY A PROPOSITION TO IMPOSE A GENERAL SALES TAX WITHIN THE CITY TO FUND OPERATIONS AND IMPROVEMENTS INCLUDING AN EXERCISE/THERAPY POOL, A RECREATION/FAMILY POOL , AND MULTI-PURPOSE ROOMS FOR YOUTH AND ADULT PROGRAMMING WITHIN THE RECREATIONAL FACILITY KNOWN AS THE CENTRE AS WELL AS ENSURING THE AFFORDABILITY OF THE FACILITY FOR RESIDENTS.

Motion & Vote A motion was made by Sperry, seconded by Behrendt: to approve the ordinance. A roll call votes showed: * **Ayes:** McNeven, Dickens, Sperry, Behrendt, Ganz, Markwell, Pace, Jackson and Brown. * **Nays:** None

c. Ordinance for Project 598 - Rolla Street Storm Sewer Improvements. (Public Works Director Darin Pryor) Final Reading

Minutes:

City Counselor, Nathan Nickolaus, read the Ordinance for its final reading by title: ORDINANCE 4914: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI, AND DONALD MAGGI, INC.

Motion & Vote A motion was made by Jackson, seconded by Pace, to approve the ordinance. A roll call vote showed:

- **Ayes:** Dickens, Sperry, McNeven, Behrendt, Ganz, Markwell, Brown, Jackson and Pace.
- **Nays:** None

d. Ordinance for Project 607 - 2026 Maltene Rejuvenation. (Public Works Director Darin Pryor) Final Reading

Minutes:

City Counselor, Nathan Nickolaus read the Ordinance for its final reading by title: ORDINANCE 4915: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI, AND CORRECTIVE ASPHALT MATERIALS, LLC.

Motion & Vote A motion was made by Pace, seconded by Jackson, to approve the ordinance. A roll call vote showed:

- **Ayes:** Sperry, McNeven, Behrendt, Jackson, Pace, Dickens, Ganz, Markwell and Brown.
- **Nays:** none

6. NEW BUSINESS

- a. **Ordinance to approve the Final Plat of Blues Lake No. 13, a replat to vacate certain easements and dedicate replacement easements in the C-2, General Commercial district with a PUD, Planned Unit Development overlay at 1630 Bridge School Rd. (Community Development Director Dawn Bell) First Reading**

Minutes:

Community Development Dawn Bell explained that the developer ran into rock issues when trying to install utilities in the original easements. This ordinance would vacate the original easements and dedicate the new easements for utilities.

City Counselor, Nathan Nickolaus, read the Ordinance for its first reading by title: AN ORDINANCE TO APPROVE THE FINAL PLAT OF BLUE’S LAKE PLAT NO. 13 AND VACATE CERTAIN EASEMENTS.

7. CLAIMS and/or FISCAL TRANSACTIONS - None

8. CITIZEN COMMUNICATION

- a. **Nikki Seifert, Co-Executive Director of Bunches of Joy, Inc - Sharing information regarding the Just One Yes (J.O.Y.) Program**

Minutes:

Nikki Seifert and Cass Butler, shared information regarding the Just One Yes (J.O.Y.) Program which is a service that supports young adults ageing out of foster care through programs that teach prevention, self-sustainability and accountability.

- b. **Debbie Castle: Thanked Council for passing the ordinance calling for an August election for The Centre sales tax ballot initiative.**

9. MAYOR/CITY COUNCIL COMMENTS

- a. **Councilmember Sperry: Thursday, May 21st at 5:30pm, The Mission is having an open house to educate attendees on the programs and services offered by their organization.**
- b. **Mayor Florence: 1. The Phelps County Fair is looking for volunteers to work the Fair on May 28th -30th. 2. The Memorial Day Ceremony will be May 25th, 10:00 am, at the Veteran's Memorial Park. 3. The Rolla High School Baseball team will be hosting Class 3, District 2 quarter final games on Tuesday at the ballfield. 4. Kudos to the Chamber of Commerce for providing the opportunity for professional headshots during Small Business Week.**
- c. **Councilmember Jackson - Reminded all on the Military Briefing Breakfast on May 27th at the Innovation Lab.**
- d. **Councilmember Pace: Kids Fishing Day at Ber Juan Lake is coming up on Saturday, May 23rd from 8:00am-2:00pm**

10. COMMENTS FOR THE GOOD OF THE ORDER

- a. **Next City Council meeting, Monday, June 1st, 2026**

11. CLOSED SESSION - Closed Session per RSMo 610.021 – None

12. ADJOURNMENT: With nothing further to discuss, the meeting was adjourned at 7:30 pm.

APRIL MATERIALS COLLECTED & SHIPPED FROM RECYCLING CENTER

(Based on Calendar Year)

Material	Apr 2026	Mar 2025	Apr 2025	Year-to-Date 2026	Year-to-Date 2025	Yearly Total 2025
Cardboard	107.4 ton	119.1 ton	151.8 ton	490.1 ton	498.5 ton	1,405.0 ton
Newspaper	21.0 ton	17.8 ton	35.8 ton	97.0 ton	106.2 ton	282.1 ton
High Grade Paper	0.0 ton	17.9 ton	0.0 ton	0.0 ton	17.9 ton	17.9 ton
Aluminum	0.0 ton	0.0 ton	2.5 ton	4.7 ton	5.1 ton	16.3 ton
Steel Cans/Scrap Metal	6.3 ton	2.9 ton	6.1 ton	17.5 ton	16.2 ton	51.3 ton
Plastic	0.0 ton	10.2 ton	10.0 ton	19.6 ton	30.6 ton	98.9 ton
Glass	25.9 ton	0.0 ton	28.1 ton	74.1 ton	70.0 ton	195.2 ton
Batteries	0.9 ton	0.0 ton	1.7 ton	2.1 ton	2.7 ton	5.4 ton
Electronic Waste	0.0 ton	2.8 ton	3.6 ton	19.9 ton	12.3 ton	41.9 ton
Household HW	0.0 ton	0.0 ton	0.0 ton	0.0 ton	0.0 ton	0.0 ton
TOTAL	161.5 ton	170.7 ton	239.4 ton	724.9 ton	759.4 ton	2,113.9 ton

SERVICES PROVIDED

Type of Service	Apr 2026	Mar 2025	Apr 2025	Year-to-Date 2026	Year-to-Date 2025	Yearly Total 2025
Special Pick-ups	29	32	30	98	117	420
Paper Shredding	4.3 hours	4.5 hours	4.8 hours	17.8 hours	17.0 hours	44.8 hours
Reported Trash Nuisances	0	0	0	0	0	0
Households Dropping Off Hazardous Waste	120	108	116	412	354	1255

DISPOSAL TONNAGE

(Sanitation Division)

Material	Apr 2026	Mar 2025	Apr 2025	Year-to-Date 2026	Year-to-Date 2025	Yearly Total 2025
Refuse	2,008.1 ton	1,890.9 ton	1,918.8 ton	6,636.7 ton	6,425.3 ton	20,546.0 ton

**Management Report
FISCAL YEAR 2026**

April 2026

BUILDING PERMITS ISSUED	APRIL FY 2026		APRIL FY 2025		YTD FY 2026		YTD FY 2025		Δ CHANGE FY 25 - FY 26	
	#	Value	#	Value	#	Value	#	Value	# ISSUED	\$ VALUE
PERMITS ISSUED	24	\$ 4,105,887	45	809800	275		316		-13.0%	
Electric, Plumbing, etc. Only	9		23		111	\$ -	216	\$ -	-48.6%	
Single Famil Detached			1	\$ 15,000	53	\$ 13,771,000	8	\$ 2,240,000	562.5%	514.8%
Single Family Attached					4	\$ 900,000	-	\$ -		
Duplexes					2	\$ 530,000	1	\$ 130,000	100.0%	307.7%
3-or-4 family					2	\$ 1,010,000	3	\$ 1,550,000	-33.3%	-34.8%
5-or-more family					-	\$ -	-	\$ -	#DIV/0!	#DIV/0!
Hotels, Motels					-	\$ -	-	\$ -		
Other nonhousekeeping shelter					-	\$ -	-	\$ -		
Amusement, social, recreational	1	\$ 45,000			1	\$ 45,000	-	\$ -		
Churches, other religious					-	\$ -	-	\$ -		
Industrial					-	\$ -	-	\$ -		
Parking garages, storage bldg					4	\$ 708,000	2	\$ 52,000	100.0%	1261.5%
Service stations, repair garages					-	\$ -	-	\$ -		
Hospitals, institutional					-	\$ -	-	\$ -		
Offices, banks, professional					1	\$ 13,294,055	-	\$ -		
Public Works, utilities					-	\$ -	-	\$ -		
Schools, other educational					-	\$ -	-	\$ -		
Stores, customer					-	\$ -	1	\$ 800,000	-100.0%	-100.0%
Towers, antennas					1	\$ 129,200	-	\$ -		
Signs, attached and detached	5	\$ 17,987	1	\$ 14,600	24	\$ 1,047,460	17	\$ 181,210	41.2%	478.0%
Residential addition, remodel	3	\$ 12,900	11	\$ 173,200	31	\$ 717,941	34	\$ 600,166	-8.8%	19.6%
Commercial addition, remodel	3	\$ 4,030,000	7	\$ 507,000	23	\$ 25,109,431	25	\$ 14,196,000	-8.0%	76.9%
Residential garage, carport			1	\$ 100,000	-	\$ -	2	\$ 135,000	-100.0%	-100.0%
Demolition, single family	2		1		10	\$ -	4	\$ -	150.0%	#DIV/0!
Demolition, 2-family					-	\$ -	1	\$ -	-100.0%	
Demolition, 3-or-4 family					-	\$ -	-	\$ -		
Demolition, 5-or-more family					-	\$ -	-	\$ -		
Demolition, all other	1		1		6	\$ -	4	\$ -	50.0%	
Total Residential Units	-	\$ -	1	\$ 15,000.00	59	\$ 16,211,000	22	\$ 3,920,000	168.2%	313.5%
EST. CONSTRUCTION COSTS		\$ 4,105,887		\$ 809,800	-	\$ 57,262,087	-	\$ 19,884,376	#DIV/0!	188.0%
Building Permit Fees		\$ 5,252.63		\$ 6,165.00	-	\$ 121,551	-	\$ 72,651	#DIV/0!	67.3%
FEES		\$ 16,202.63		\$ 14,165.00	-	\$ 240,826	-	\$ 133,851	#DIV/0!	79.9%

INSPECTIONS PERFORMED	APRIL FY 2026	APRIL FY 2025	YTD FY 2026	YTD FY 2025	FY FY 25 - FY 26
Building Inspections	214	80	1546	755	105%
Electrical Inspections	73	67	624	573	9%
Excavation Inspections	0	0	0	0	#DIV/0!
Plumbing Inspections	70	40	478	313	53%
Mechanical Inspections	29	38	174	251	-31%
Code Inspections	216	117	1545	994	55%
Nuisance Inspections	128	152	968	731	32%
Business License Inspections	9	6	55	46	20%
TOTAL INSPECTIONS	739	500	5390	3,663	47%

Rolla Police Department Monthly Report
YTD 2026

Part I Crimes

Calls that result in written reports are processed through the department's Records Management System (RMS) and ultimately reported to the MSHP and FBI. Beginning in 2020, we transitioned from the FBI's Uniform Crime Report (UCR) method, which counted only the most serious crime from each incident, to the National Incident-Based Reporting System (NIBRS), which counts each of the offenses per incident separately. NIBRS is now considered the FBI's standard method of reporting. The FBI has historically classified eight of the most serious offenses as "Part I Crimes" (these totals are somewhat fluid as investigations and report processing are not limited to monthly time frames):

	<u>Criminal Homicide</u>	<u>Rape</u>	<u>Robbery</u>	<u>Felony Assault</u>	<u>Burglary</u>	<u>Larceny</u>	<u>Auto Theft</u>	<u>Arson</u>	<u>Total</u>	<u>Change from Previous Yr</u>
April	0	2	0	4	3	29	0	0	38	
YTD 2026	0	8	1	18	17	116	4	1	165	
2025	0	14	6	60	58	370	28	3	539	-13.20%
2024	0	14	4	63	65	430	41	4	621	-15.16%
2023	0	8	6	55	85	515	58	5	732	-9.41%
2022	0	8	6	95	119	531	44	5	808	-0.37%
2021	0	15	9	68	119	564	35	1	811	-23.20%

Overdoses

The following data pertain to calls for service responded to by the Rolla Police Department in which an overdose was known or suspected. It is not an accurate representation of all overdoses occurring in Rolla, as these incidents aren't always reported since Narcan is readily available to citizens. Also, in many circumstances, law enforcement may not be called on to respond, as an overdose could be reported as a medical call, or the patient could be transported to the hospital by family/friends. Note the "Narcan Administered" column is ONLY for Narcan administered by RPD. Therefore, it cannot be used as a representation of the # of Narcan uses per overdose incident, as many times another responding agency (Fire, EMS, other LE) administers the Narcan. We do not have statistics for those agencies. Overdose Deaths are those deaths in which it is immediately known an overdose was involved. There is potential for this total to change as death investigations and/or lab results are finalized.

	<u>Overdose Calls for Service</u>	<u>Narcan Administered by RPD</u>	<u>Overdose Deaths</u>
April	7	2	1
YTD 2026	23	5	1
2025	69	15	4
2024	73	14	2
2023	111	38	9
2022	132	42	10

Rolla Police Department Monthly Report

YTD 2026

Calls for Service

"Calls for Service" refers to the general daily activity of the officers - and dispatchers, in some situations - of the Rolla Police Department, as recorded in the Computer Aided Dispatch (CAD) system. Each incident handled by one or more of those individuals, whether in response to a citizen's request for assistance, self-initiated by an officer, or scheduled, is recorded as a single "Call for Service". Call types are assigned based on the initial circumstances presented to the dispatcher and, therefore, should not be considered a reflection of the full nature of the call. "Calls for Service" should also not be mistaken for "Reports Taken". (*Note: CFS criteria were slightly adjusted in 2025, eliminating certain calls handled by dispatchers, in order to make the totals even more accurate.)

Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD	2025 YTD	% Increase
Abandoned/Recovered Property	8	11	14	8									41	45	-8.89%
Abandoned Vehicle	18	17	15	19									69	63	9.52%
Accident - Fatality	0	0	0	0									0	1	-100.00%
Accident - Injury	19	14	16	17									66	71	-7.04%
Accident - Leave The Scene	12	19	9	16									56	67	-16.42%
Accident - No Injury	38	26	38	40									142	135	5.19%
Accident - Private Property	19	25	19	22									85	96	-11.46%
Accident - Road Blocked	9	5	2	2									18	29	-37.93%
Adult Abuse	1	0	0	3									4	2	100.00%
Alarm LE	73	41	58	40									212	256	-17.19%
Animal Bite/Attack	3	6	1	5									15	12	25.00%
Animal Control	76	96	108	95									375	311	20.58%
Arson	0	0	0	0									0	0	#DIV/0!
Assault	7	6	14	10									37	29	27.59%
Assist Agency Non-LEA	93	69	77	87									326	332	-1.81%
Assist Citizen	19	13	11	17									60	58	3.45%
Assist LEA	14	12	17	13									56	38	47.37%
Assist Motorist	32	16	20	16									84	132	-36.36%
Bomb Threat	0	0	0	0									0	1	-100.00%
Building Lockout	1	0	1	1									3	0	#DIV/0!
Burglary	14	7	11	9									41	40	2.50%
Business/Building Check	305	332	245	337									1,219	1,266	-3.71%
Call for Police	49	42	36	64									191	199	-4.02%
Checkpoint	0	0	1	0									1	0	#DIV/0!
Check Well Being	71	83	99	93									346	422	-18.01%
Child Abuse	1	0	0	2									3	20	-85.00%
Child Exploitation/Pornography	0	0	0	3									3	2	50.00%
Compliance Check	0	0	0	8									8	0	#DIV/0!
Confidential Investigation	0	0	0	1									1	3	-66.67%
Conservation Violation	0	0	0	0									0	0	#DIV/0!
Court	9	12	19	14									54	43	25.58%
Crossing Guard (Officer coverage)	0	0	0	0									0	8	-100.00%
CWB 911 Hangup	80	111	114	89									394	267	47.57%
Death	1	0	1	1									3	1	200.00%
Destruction of Property	12	9	10	12									43	40	7.50%
Disturbance-Fireworks	0	0	0	0									0	2	-100.00%
Disturbance-Liquor	0	0	0	0									0	3	-100.00%
Disturbance-Other	43	33	59	70									205	246	-16.67%
Domestic Violence	30	30	28	37									125	144	-13.19%
Driving While Intoxicated	7	11	14	7									39	35	11.43%
Drown/Water Rescue	0	0	0	0									0	1	-100.00%
Drug Paraphernalia	2	3	3	3									11	15	-26.67%
Escort - Bank	0	1	0	0									1	1	0.00%
Escort - Courtesy	6	6	6	6									24	26	-7.69%
Escort - Funeral	2	5	8	5									20	33	-39.39%
Evidence Processing	0	0	1	0									1	0	#DIV/0!
Exparte Violation	10	6	9	12									37	12	208.33%
Field Interview	40	45	65	47									197	186	5.91%
Fight	0	2	7	1									10	13	-23.08%
Fingerprints	0	0	0	1									1	3	-66.67%
Follow-up	144	103	165	117									529	470	12.55%
Foot Patrol	0	1	1	2									4	0	#DIV/0!
Forgery-Counterfeiting	1	1	0	0									2	10	-80.00%
Found Body	0	0	0	0									0	0	#DIV/0!
Fraud - Checks/Credit Card	20	28	23	16									87	52	67.31%
Harassment	17	15	22	26									80	74	8.11%
Identity Theft	0	2	2	2									6	7	-14.29%
Information Request	222	221	224	252									919	1,045	-12.06%
Intoxicated Person	7	4	4	2									17	14	21.43%

Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD	2025 YTD	% Increase
Jail Incident	0	0	0	0									0	1	-100.00%
Juvenile Complaint	7	8	10	11									36	35	2.86%
Keep the Peace/Standby	10	10	14	16									50	44	13.64%
Kidnapping	1	0	0	1									2	2	0.00%
Leave without Pay	0	0	1	1									2	1	100.00%
Liquor Violation	1	0	0	0									1	0	#DIV/0!
Littering/Dumping	0	2	7	0									9	7	28.57%
Loitering	4	7	9	4									24	16	50.00%
Lost or Stolen Property	13	6	4	6									29	45	-35.56%
Loud Noise Complaint	29	17	27	33									106	76	39.47%
Malicious Mischief	1	1	2	1									5	3	66.67%
Mental Health	35	26	18	41									120	89	34.83%
Missing Person	6	6	11	9									32	16	100.00%
Murder	0	0	0	0									0	0	#DIV/0!
Narcotics Violation	5	2	15	19									41	31	32.26%
Notification	1	1	5	6									13	17	-23.53%
Open Door	5	2	4	4									15	21	-28.57%
Overdose	5	4	4	4									17	18	-5.56%
Paper Service	20	42	30	39									131	102	28.43%
Prisoner Transport	2	3	3	4									12	11	9.09%
Property Damage-Non Criminal	1	0	5	3									9	14	-35.71%
Prostitution	0	0	0	0									0	0	#DIV/0!
Prowler	1	0	1	3									5	7	-28.57%
Public Indecency	4	4	3	5									16	8	100.00%
Public Relations	24	32	31	39									126	52	142.31%
Pursuit	0	0	1	1									2	1	100.00%
Rape/Sexual Assault	1	2	4	3									10	5	100.00%
Robbery	2	0	1	0									3	2	50.00%
Runaway	3	2	7	3									15	34	-55.88%
Search Warrant	3	0	0	0									3	1	200.00%
Vacation/Security Check	18	3	7	1									29	32	-9.38%
Selective Enforcement	15	11	21	18									65	0	#DIV/0!
Sewer Alarm	0	0	1	0									1	1	0.00%
Sex Offenses	3	5	3	6									17	19	-10.53%
Shots Fired	2	2	1	1									6	13	-53.85%
Smoking/Vaping Violation	0	0	0	0									0	0	#DIV/0!
Soliciting	2	1	3	4									10	4	150.00%
Stabbing or Shooting with Injury	1	1	0	1									3	0	#DIV/0!
Stalking	1	1	0	2									4	6	-33.33%
Stealing	47	37	41	45									170	198	-14.14%
Stolen Vehicle	4	0	2	8									14	20	-30.00%
Suicide	0	0	0	0									0	1	-100.00%
Suspicious Activity	45	54	58	65									222	228	-2.63%
Suspicious Package/Item	1	0	2	0									3	3	0.00%
SWAT Callout	0	0	1	0									1	0	#DIV/0!
Tampering	2	3	2	3									10	12	-16.67%
Telephone Harassment	7	12	19	19									57	47	21.28%
Tow Sticker Expired	3	9	3	8									23	34	-32.35%
Traffic Complaint	97	154	111	145									507	609	-16.75%
Traffic Stop	412	405	481	463									1,761	1,269	38.77%
Trespassing	36	26	30	35									127	142	-10.56%
Try to Contact	50	35	10	17									112	70	60.00%
Vehicle Identification	40	39	46	53									178	135	31.85%
Vehicle Lockout	3	1	0	1									5	3	66.67%
Vehicle Repossession	5	4	3	4									16	20	-20.00%
Veterinary Call	3	0	1	6									10	7	42.86%
Weapons Violation	0	1	4	4									9	12	-25.00%
Totals	2,516	2,470	2,664	2,815	0	0	0	0	0	0	0	0	10,465	9,925	5.44%

ANIMAL CONTROL MONTHLY TOTALS

April 2026

ANIMALS IMPOUNDED

	Canine	Feline	Other Domestic	Wildlife	Monthly Total	2026	2025
						YTD Total	YTD Total
City of Rolla	13	21	1	4	39	115	150
Rolla Area	0	0	0	0	0	1	3
City of Newburg	0	0	0	0	0	0	0
Newburg Area	0	0	0	0	0	0	0
Edgar Springs Area	0	0	0	0	0	0	0
Other Agencies	0	0	0	0	0	0	0
St. James Area	0	0	0	0	0	0	0
Ft. Leonard Wood	0	0	0	0	0	0	0
Monthly Total	13	21	1	4	39		
2026 YTD Total	53	42	1	20		116	
2025 YTD Total	89	37	0	28			153
Total Phelps County	0	0	0	0	0	1	3

ANIMAL DISPOSITION

	Canine	Feline	Other Domestic	Wildlife	Monthly Total	2026	2025
						YTD Total	YTD Total
Animals Adopted ①	7	2	0	0	9	39	100
Animals Claimed	3	0	0	0	3	24	33
Euthanized(Ill/Injured)	1	0	0	0	1	3	1
Euthanized(Dangerous)	0	0	0	0	0	0	5
Euthanized(Un-Placed)②	0	0	0	0	0	0	0
Deceased on Arrival	1	2	0	3	3	24	26
Transferred to Rescue ③	0	8	0	0	8	12	18
Wildlife Relocated	0	0	0	0	1	1	6
Other (TNR)	1	3	1	0	6	6	9
Monthly Total	13	15	1	3	32		
2026 YTD Total	54	34	1	13		109	
2025 YTD Total	78	49	0	29			198

ADDITIONAL STATISTICS

	Monthly Total	2026 YTD Total	2025 YTD Total
Adoption Rate (① +③)÷(①+②+③)	100%	100%	100%
PR Programs	0	0	0
Calls for Service	88	257	323
Written Warnings	0	0	0
Citations	1	2	0

MUNICIPAL DIVISION SUMMARY REPORTING FORM

Refer to instructions for directions and term definitions. Complete a report each month even if there has not been any court activity.

<u>I. COURT INFORMATION</u>		Municipality: Rolla Municipal		Reporting Period: Apr 1, 2026 - Apr 30, 2026		
Mailing Address: 901 NORTH ELM, ROLLA, MO 65401						
Physical Address: 901 NORTH ELM, ROLLA, MO 65401				County: Phelps County		
Telephone Number: (573)3648590		Fax Number:				
Prepared by: Stephanie Miles			E-mail Address:			
Municipal Judge:						
<u>II. MONTHLY CASELOAD INFORMATION</u>				Alcohol & Drug Related Traffic	Other Traffic	Non-Traffic Ordinance
A. Cases (citations/informations) pending at start of month				14	841	194
B. Cases (citations/informations) filed				1	283	14
C. Cases (citations/informations) disposed						
1. jury trial (Springfield, Jefferson County, and St. Louis County only)				0	0	0
2. court/bench trial - GUILTY				0	1	0
3. court/bench trial - NOT GUILTY				0	0	0
4. plea of GUILTY in court				0	63	14
5. Violations Bureau Citations (i.e. written plea of guilty) and bond forfeiture by court order (as payment of fines/costs)				0	158	0
6. dismissed by court				0	0	0
7. <i>nolle prosequi</i>				0	31	0
8. certified for jury trial (not heard in Municipal Division)				0	0	0
9. TOTAL CASE DISPOSITIONS				0	253	14
D. Cases (citations/informations) pending at end of month [pending caseload = (A+B)-C9]				15	871	194
E. Trial de Novo and/or appeal applications filed				0	0	0
<u>III. WARRANT INFORMATION (pre- & post-disposition)</u>				<u>IV. PARKING TICKETS</u>		
1. # Issued during reporting period		39		1. # Issued during period		
2. # Served/withdrawn during reporting period		17		<input type="checkbox"/> Court staff does not process parking tickets		
3. # Outstanding at end of reporting period		840				

MUNICIPAL DIVISION SUMMARY REPORTING FORM

COURT INFORMATION	Municipality: Rolla Municipal	Reporting Period: Apr 1, 2026 - Apr 30, 2026
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V. DISBURSEMENTS			
Excess Revenue (minor traffic and municipal ordinance violations, subject to the excess revenue percentage limitation)		Other Disbursements: Enter below additional surcharges and/or fees not listed above. Designate if subject to the excess revenue percentage limitation. Examples include, but are not limited to, arrest costs and witness fees.	
Fines - Excess Revenue	\$3,845.50	Court Automation	\$630.64
Clerk Fee - Excess Revenue	\$505.09	DO NOT USE (Brd Bill-Dft)	\$299.53
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Excess Revenue	\$15.57	Interest Income	\$45.28
Bond forfeitures (paid to city) - Excess Revenue	\$0.00	Total Other Disbursements	\$975.45
Total Excess Revenue	\$4,366.16	Total Disbursements of Costs, Fees, Surcharges and Bonds Forfeited	\$14,968.56
Other Revenue (non-minor traffic and ordinance violations, not subject to the excess revenue percentage limitation)		Bond Refunds	\$468.50
Fines - Other		Total Disbursements	\$15,437.06
Clerk Fee - Other			
Judicial Education Fund (JEF) <input type="checkbox"/> Court does not retain funds for JEF			
Peace Officer Standards and Training (POST) Commission surcharge			
Crime Victims Compensation (CVC) Fund surcharge - Paid to State			
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Other			
Law Enforcement Training (LET) Fund surcharge			
Domestic Violence Shelter surcharge			
Inmate Prisoner Detainee Security Fund surcharge			
Restitution			
Parking ticket revenue (including penalties)			
Bond forfeitures (paid to city) - Other			
Total Other Revenue			

**Fire Incident Report
Calendar Year 2026**

APRIL 2026

MAJOR INCIDENT TYPE	APRIL 2026 #	YTD 2026 #	YTD 2025 #	CHANGE 2025 - 2026 # RESPONDED
Fire	7	47		
Hazardous Situation	22	72		
Medical	54	245		
Public Service	14	113		
Rescue	7	14		
No Emergency	34	123		
Law Enforcement	1	2		
TOTAL	139	616	967	-36.30%

MAJOR INCIDENT TYPE	APRIL 2025 #	YTD 2025 #
False Alarm & False Call	26	115
Fire	9	36
Good Intent Call	16	83
Hazardous Condition (No Fire)	14	69
Overpressure Rupture, Explosion, Overheat (No Fire)	-	-
Rescue & Emergency Medical Service	125	597
Service Call	5	48
Severe Weather & Natural Disaster	-	17
Special Incident Type	1	2
TOTAL	196	967

*The deficit of total incidents is due to the 2025 storm call volume.

The Centre Rolla's Health & Recreation Complex
Income Statement
For the 7 Months Ending
April 30, 2026

	<u>Period To Date</u>	<u>PTD Budget</u>	<u>Variance</u>	<u>Last Year</u>	<u>Year To Date</u>	<u>YTD Budget</u>	<u>Variance</u>	<u>Last Year</u>
Revenues								
Rental & Other:								
Conference Room & Other Rental	\$0	\$0	\$0	\$80	\$2,620	\$2,000	\$620	\$2,800
	0	0	0	80	2,620	2,000	620	2,800
Member Services:								
Membership Dues	7,873	9,682	(1,809)	68,942	285,352	309,648	(24,296)	460,974
Guest Fees	2,565	2,333	232	6,900	32,403	38,999	(6,596)	47,371
Locker Rent	0	0	0	55	590	300	290	805
	10,438	12,015	(1,577)	75,897	318,345	348,947	(30,602)	509,150
Fitness:								
Enrollment Fees/Health Assessments	0	0	0	344	2,900	11,186	(8,286)	8,491
Special Programs	0	0	0	60	540	400	140	780
	0	0	0	404	3,440	11,586	(8,146)	9,271
Ancillary:								
Swim Programs	6,030	4,167	1,863	7,397	34,502	56,501	(21,999)	35,838
General Medical Integration	0	0	0	1,037	3,371	4,455	(1,084)	6,064
Recreation	0	0	0	7,133	18,975	24,000	(5,025)	45,072
Café	0	0	0	1,253	3,742	5,000	(1,258)	8,346
Pro Shop	0	0	0	227	27	1,600	(1,573)	1,936
Personal Training	0	0	0	11,136	36,491	29,684	6,807	57,262
Children's Area	0	0	0	2,007	8,327	12,000	(3,673)	13,966
	6,030	4,167	1,863	30,190	105,434	133,240	(27,806)	168,483
Total Revenue	16,468	16,182	286	106,571	429,839	495,773	(65,934)	689,704
Expenses								
Salaries & Burden	15,860	25,774	9,914	96,834	470,697	496,856	26,159	647,253
Other Employee Expenses	0	0	0	1,043	3,066	2,800	(266)	8,309
General Supplies & Services	0	0	0	185	878	2,568	1,690	2,784
Environmental Supplies	0	1,750	1,750	2,336	12,802	11,250	(1,552)	14,154
Cost of Goods Sold	0	0	0	995	2,255	3,620	1,365	6,469
Minor Equipment	0	0	0	20	119	1,268	1,149	1,656
Repairs & Maintenance	15,553	8,333	(7,220)	14,780	30,017	37,399	7,382	92,650
Service Contracts & Licenses	0	0	0	8,545	46,874	43,036	(3,838)	67,475
Marketing & Collateral	0	0	0	6,532	23,824	28,400	4,576	46,999
Utilities	7,060	8,625	1,565	17,559	92,551	92,031	(520)	123,286
Bank Fees & Miscellaneous	103	0	(103)	4,448	16,386	19,112	2,726	30,210
Other Taxes & Fees	0	0	0	250	900	1,800	900	2,715
Total Expenses	38,576	44,482	5,906	153,527	700,370	740,140	39,770	1,043,961
Net Operating Income	(22,108)	(28,300)	6,192	(46,956)	(270,531)	(244,367)	(26,164)	(354,257)
Management Fees	4,000	4,000	0	8,000	44,000	52,000	8,000	58,000
Net Income (Loss)	(\$26,108)	(\$32,300)	\$6,192	(\$54,956)	(\$314,531)	(\$296,367)	(\$18,164)	(\$412,257)
Ancillary Services Net Income (Loss)								
Swim Programs (Net)	\$14,131	\$1,667	\$12,464	\$5,045	\$26,077	\$25,681	\$396	\$14,000
Recreation (Net)	\$0	\$0	\$0	\$4,773	\$10,801	\$13,600	(\$2,799)	\$31,647
Café (Net)	\$0	\$0	\$0	\$394	\$1,499	\$2,500	(\$1,001)	\$3,546
Pro Shop (Net)	\$0	\$0	\$0	\$90	\$15	\$480	(\$465)	\$267
Personal Training (Net)	\$0	\$0	\$0	\$2,563	\$11,933	\$11,874	\$59	\$20,988
Children's Area (Net)	\$0	\$0	\$0	(\$1,915)	(\$3,367)	(\$808)	(\$2,559)	(\$11,999)
Total Ancillary Services Net Income (Loss)	\$14,131	\$1,667	\$12,464	\$10,950	\$46,959	\$53,327	(\$6,368)	\$58,448

updated as of 05/27/2026

#	Date	Ordinance Number	Line Item	Item/Subject	Amount Authorized	Amount Spent to Date	Project % Completion	Anticipated Remaining Project Expenses	Changes to Project Scope	Anticipated Project Complete Date
1	6/16/2025	Motion		Veterans' Park Pavillions (materials)	\$ 104,341.00	104,341.00	100%	-	none	Spring 2026
2	6/16/2025	4863		Meyer Electric/Wilson Ballfield Lighting	\$ 289,324.00	257,414.00	89%	31,910.00	none	Spring 2026
3	10/6/2025	4877	07/5-073-331	BNSF Preliminary Engineering Agreement for 18th/Bardsley Roundabout	\$ 37,997.00	-	10%	37,997.00	none	Unknown
4	10/6/2025	4878		MoDOT Tap Grant (602) - 45 Curb Ramps 80% grant up to \$149,873	\$ 188,000.00	-	0%	188,000.00	none	Bid in Fall 2026
5	10/6/2025	Motion	07/5-073-561	Purchase of International HV507 truck	\$ 132,918.92	132,918.92	100%	-	none	Spring 2027
6	continued	Motion	07/5-073-561	16'dump bed	\$ 118,426.00	-	0%	118,426.00	none	Spring 2027
7	10/6/2025	Motion	07/5-073-560	Purchase of Caterpillar 430 Backhoe	\$ 152,645.00	152,644.89	100%	-	none	
8	11/3/2025	Motion		Purchase of a refuse truck	\$ 453,345.68	453,345.68	100%	-	none	Completed Spring 2026

9	11/17/2025	Motion		Purchase of 5 RPD Vehicles	\$ 279,730.00	279,730.00	100%	-	none	
10	11/17/2025	Motion		45 Smith & Wessen guns and holsters \$51793.50 before trade-in \$	\$ 30,353.50	-	10%	30,353.50	none	Summer 2026
11	12/1/2025		4890	07/5-073-573 Little Oaks Road Improvements (449) - Donald Maggi	\$ 310,900.50	-	0%	310,900.50	none	Fall 2026
12			-	Veterans' Park Pavillions (construction)	\$ 111,999.81	49,589.81	44%	62,410.00	none	Spring 2026
	1/5/2026		4891							
13	1/5/2026	Motion		RPD vehicle equipment & installation	\$ 85,747.00	-	10%	85,747.00	none	Spring 2026
14	1/20/2026		4893	McCutchen Acres Development Agreement	\$ 50,000.00	-	0%	50,000.00	none	Unknown
15	2/2/2026		4896	05/5050-331 Airport Runway Consultant Agreement	\$ 267,641.00	-	0%	267,641.00	none	Spring 2027
16	2/2/2026		4895	05/5050-331 Airport Taxiway Redesign Agreement	\$ 49,415.00	-	0%	49,415.00	none	Spring 2027

17	3/2/2026	4902	07/5073-582	2026 Asphalt Phase 1 (608)	\$ 810,296.90	507,488.57	63%	302,808.33	none	Fall 2026
18	3/16/2026	4904		2026 Sewer CIPP (610)	\$ 313,281.00	-	0%	313,281.00	none	Fall 2026
19	4/6/2026	4907	07/5073-582	2026 Asphalt Phase II (609)	\$ 872,350.30	-	0%	872,350.30	none	Fall 2026
20	4/6/2026	Motion		Purchase of 2 vehicle chassis/ body swaps	\$ 280,000.00	262,177.49	100%	-	none	Completed Spring 2026
21	5/18/2026	4914		Rolla Street Storm Sewer (598) - 50% DRA grant up to \$1.25 mill	\$ 2,961,151.85	-	0%	2,961,151.85	none	Spring 2027
22	5/18/2026	4915		2026 Maltene Rejuvenation (607)	\$ 140,336.00	-	0%	140,336.00	none	Fall 2026
23										

ROLLA CITY COUNCIL
AUDIT COMMITTEE MEETING MINUTES
MONDAY, MAY 5TH, 2026; 5:30 pm.
ROLLA CITY HALL – 3RD FLOOR CONFERENCE ROOM
901 NORTH ELM STREET, ROLLA, MO

Presiding: City Administrator Keith Riesberg.

Committee Members in Physical Attendance: Andrew Behrendt, Steve Jackson and Sue Brown.

Other City Officials in Physical Attendance: City Administrator Keith Riesberg, Mayor Lister Florence and Finance Director Steffanie Rogers

Others in Attendance: Rebecca Baker – Partner with KPM CPA’s & Advisors.

1. Overview and purpose of Audit Committee:

City Administrator Riesberg explained that the duties of the Audit Committee have been broadened to be utilized for guidance on budget and policy planning.

2. Presentation of the FY 2024 audit:

Rebecca Baker, partner with KPM CPA’s & Advisors, shared that the 2024 audit was delayed due to issues with RMU’s new accounting software. Although RMU has a separate audit, it is a component to the City of Rolla’s and must be included.

The Independent Auditor’s Report showed an overall scoring of an unmodified and clean opinion, (the highest opinion, see page 4). Things to address include completing the Clearing House entry and policy on Cyber Security and Internal Controls.

Any total Federal expenditures by and agency over \$750,000 requires a federal audit. That was also reviewed and rated with an unmodified and clean rating (Page 97). The 2024 audit will be presented to all of Council on May 18th.

The committee had questions pertaining to definitions and items within the audit that were answered.

3. Update on the FY 2025 audit

Rebecca Baker noted they have started on the FY25 Audit and will be onsite for field work in May. The Audit will be completed in a timelier manner.

4. Other items of consideration

City Administrator Keith Riesberg shared that the committee needed help with the creation of policy or guidelines regarding council training. City Clerk, Lorri Powell added that she would email a list of current considerations and coverage by end of day Friday.

5. Next meeting date: May 18th, 5:30 pm

6. Adjourn: At 6:51 pm, the meeting was adjourned.

ROLLA CITY COUNCIL
AUDIT COMMITTEE MEETING MINUTES
MONDAY, MAY 18TH, 2026; 5:30 pm.
ROLLA CITY HALL – 3RD FLOOR CONFERENCE ROOM
901 NORTH ELM STREET, ROLLA, MO

Presiding: Lister B. Florence Jr.

Committee Members in Physical Attendance: Andrew Behrendt, Steve Jackson and Sue Brown, Finance Director Steffanie Rogers and City Administrator Keith Riesberg.

Other City Officials in Physical Attendance: Mayor Lister Florence and City Counselor Nathan Nickolaus

1. Discussion of potential policy of City Council attendance at conferences and meetings. Committee members discussed the need to control the training budget through suggestions such as a training schedule or allocation of training funds per elected official. Most felt it was best to provide initial training early in the elected officials term and expressed the need for reimbursement of non-refundable charges for officials who do not show to the paid training without an approved excuse. The current combined budget for training and meetings is currently around \$7000 total. It was discussed that a more realistic amount would be around \$13,000 a year to budget. Finance Director Rogers shared that a tracking system could easily be created through project accounting. The coverage of the spouse for banquets was also discussed but with not final decision made. Most agreed it was nice, but they were indifferent to that benefit being taken away. City Administrator Keith Riesberg will work with City Clerk, Lorri Powell and Finance Director Steffanie Rogers on outlining guidelines on budgeting Council training and how we would present it.
2. Other items of consideration: Field work for the 2025 Audit starts Tuesday.
3. Next meeting: Monday, June 1st @ 5:30pm
4. Adjournment: At 6:02 pm, Mayor Florence adjourned the meeting.

REGULAR SESSION – March 31, 2026

~ Meeting was held in the Board Room at RMU's Tucker Professional Center at 4:30 p.m. ~

The meeting was called to order at 4:38 p.m. by Rolla Board of Public Works (RBPW or Board) President, Nick Barrack, presiding. The following were present:

Board members:	President, Nick Barrack	
	Vice President, Dr. Wm. E. Showalter	
	Secretary, Joe Polizzi	
	Vice Secretary, Fred L. Stone	
RMU Staff:	General Manager, Floyd Wolf	
	Finance Manager, Gwen Cresswell	
	Business Manager, Jason Grunloh	
	Engineering Manager, Chad Davis	(via Teams)
	Electric Superintendent, Eric Lonning	
	Water Superintendent, Jason Bell	
Guests:	Craig Woycheese, Toth & Associates	(via Teams)

Minutes submitted, according to Agenda, by RMU's Administrative Assistant, Megan Saylor.

* * * * *

I. APPROVAL OF MINUTES

Polizzi made a motion, seconded by Showalter, for the minutes of the Regular Session of the March 3, 2026 Board meeting to be approved as presented. Motion passed unanimously.

II. CITIZEN COMMUNICATION (none)**III. SPECIAL PRESENTATION****A. WATER COST-OF-SERVICE STUDY**

Cresswell introduced Craig Woycheese from Toth & Associates, who was in attendance by teleconference. Woycheese gave a PowerPoint presentation of the results of the Water Cost-of-Service.

Following the Special Presentation, the Board moved to New Business before the Staff Reports to include Stone, who had to leave early. Stone left the Board meeting at 5:25 p.m. New Business Item A, HVAC for Service Center Building Expansion, was removed from the agenda.

IV. STAFF REPORTS**A. FINANCE MANAGER'S REPORT** (presented by Cresswell)

1. The Board received the Statement of Income & Expenses reports for February 2026 (FY26). Cresswell reviewed the reports:

- Operating income for February (FY26) was \$3,779,004, an increase of more than \$195,000 compared to February 2025. Year-to-date operating income totals \$16,000,000 which is \$1,150,000 higher than the same period last year. Cresswell stated that a significant portion of February's increase is due to MPUA's updated calculation for Capacity Credits, which are the funds RMU receives from the power pool for owning our generators. Previously, these credits totaled \$28,652 per month. Under the new structure, RMU will receive \$146,891 per month during winter months and \$166,727 per month during summer. These were necessary increases by the pool to pay members with generation assets consistent with the capacity value of these units on the market. RMU management believes these additional funds should be used solely for necessary generator upgrades and possible unit consolidation.
- Purchased power expenses totaled \$2,797,000 for January, an increase of more than \$416,000 from February 2025. Year-to-date purchased power totals \$12,961,000, compared to \$10,964,000 at this time last year.
- Total operating expenses for February, including purchased power, were \$3,797,000. This represents an increase of more than \$369,000 from February 2025, and an increase of over \$1,900,000 year-to-date. As a result, the month closed with an operating loss of \$18,500 contributing to a year-to-date operating loss of \$1,648,000.

- By department, the Electric department shows a year-to-date operating loss of \$2,079,000, while the Water department reflects an operating gain of \$268,000. Power Production shows a year-to-date operating gain of \$175,000.
- Other income and expenses totaled \$96,850 resulting in a net gain of \$78,354 for February and a net loss of \$795,000 for the fiscal year.

2. Cresswell presented RMU's Financial Statement, Statistics Report and the Disbursement Summary (February 2026) for Board approval.

Stone made a motion, seconded by Showalter, that the statistics and financial statement be approved as presented and forwarded to the City of Rolla. Motion passed unanimously.

3. Service Center Building Expansion

Cresswell reported that Cahill's Construction is done with the demolition. Underground plumbing has begun. Over the next 30 days, they expect to complete the plumbing, pour the new slab in the former workshop area, and begin work on the foundation for the addition. Trigent and Cahill's have submitted an alternative HVAC system which is under review. The most recent field observation report from ArchImages was included in the Board packet

4. Audit Update

Cresswell reported that the necessary adjustments the auditor needed to make are complete, and she received a draft audit report from the auditor earlier today. The report will be reviewed, and the auditor will present the FY2024 audit results to the Board at the next meeting.

6. Cash Reserves

Cresswell notified the Board that in March, \$500,000 was transferred from reserves into the General Fund. This transfer covered payments related to the Service Center retaining wall and the Nagogami Pressure Zone project. Additional transfers will be necessary as the building project continues.

B. BUSINESS MANAGER'S REPORT *(presented by Grunloh)*

1. Edmunds Software Update

Grunloh reported that the Edmunds billing software is currently used to communicate with customers via text and email. As part of a software update, Edmunds is partnering with Twilio to deliver more robust customer communication tools. Twilio will be deeply integrated into their platform, making it easier to track which customers have been contacted and when. The upgrade will also introduce a voicemail feature that we don't currently have access to. Overall, Grunloh says these improvements will provide an expanded ability to connect with customers.

2. Retirement Event for Rodney Bourne

Grunloh announced that on Thursday April 9, 2026, RMU will be hosting an open house for our retiring General Manager Rodney Bourne. The event will be held at Eugene E. Northern Community Hall from 4 pm to 6 pm. Grunloh welcomed the Board to attend.

C. ENGINEERING MANAGER'S REPORT

1. Update on RMU projects *(presented by Lonning)*

Lonning highlighted Electric Department work projects listed in the Operations Report which include:

- Lions's Club Drive from Rolla Street to Bishop Ave – Connecting Bridge School Road & Dewing Substations: Waiting for surveying before resuming work.
- The Highlands subdivision on Highway 72 South – The RMU electric work is complete.
- White Columns Pump Station – Primary distribution system extension, transformer & metering: Electric portion is complete.
- This month, Brightspeed replaced two poles with RMU services attached. Another two poles are scheduled to be replaced in April.
- Phelps Health new Emergency Department – Crews will be finishing later this week weather permitting: Adjusting circuit from Fairgrounds substation to hospital switchgear to accommodate site work modifications.
- Water crew has been replacing service lines on 5th Street ahead of the city's paving project.
- McCutchen Standpipe and Well 12 – Water crew reconfigured the well bypass diverting standpipe overflow and drainage.
- Preparing to install new water main on 8th Street from Rolla to Main Streets in conjunction with city storm drain project.

A complete list with details of all electric, fiber and water projects was included in the Board packet.

D. GENERAL MANAGER'S REPORT*(presented by Wolf)***1. MPUA/MoPEP Update**

Wolf gave an update from the most recent MPUA meeting:

- The MPUA Board will formally recognize Rodney Bourne and his significant years of service for RMU, the state's municipal utilities and the board with a special resolution.
- The utility industry is shifting toward "seasonal planning." Historically resource planning focused on summer peaks, but now regional transmission requirements are increasingly driven by winter reliability needs. This shift, combined with extreme natural gas price volatility, is a primary focus for MPUA's leadership. (Earlier this year Rodney sent a letter to our senate representative on RMU's behalf that centered around the need for increased regulation around natural gas price market gauging and policy form to buffer natural gas price volatility).
- The Missouri Joint Municipal Electric Utility Commission (MJMEUC) ended the 2025 fiscal year in a strong financial position. Wolf gave a brief report on their financial performance.
- Strategic Risks & Planning: 1) Volatility in the gas market is currently a major driver of electric price spikes. Because these costs are often "buried" in utility bills as fuel impacts rather than base rate increases, MPUA is advocating for better market monitoring to protect affordability. 2) Large-load "data centers" are straining supply chains and fuel use across the region. MPUA is developing a *Large Load Policy* to ensure that if a member city adds a data center, other member cities (like Rolla) are insulated from the associated financial and reliability risks. There is a specific concern regarding data centers failing to commit to long-term agreements, which could leave municipal utilities with the "stranded costs" of new infrastructure.
- MPUA staff recently participated in the APPA Legislative Rally in Washington, D.C., which Bourne attended. Key advocacy points included: 1) Protecting Electric Reliability 2) FEMA Reform and 3) State Legislation.
- Generation Projects: 1) Chillicothe Gas Turbine - The unit, had been offline since 2020, is now back in service. It adds critical capacity to the MoPEP pool before this summer's peak. 2) Future Capacity- MPUA is exploring a potential expansion of the Dogwood Energy Facility and a new Central Missouri project to fill energy supply gaps projected for 2030.

2. FY2027 Budget Process

Wolf reported that the FY2027 budget process has started. Management is working on business unit direct expenses (O&M, contracts, personnel), capital projects, and agency benefits

3. First Impressions

Wolf discussed his first impressions of Rolla noting that RMU has a great presence within the community. Rolla has excellent economic upsides with a tremendous opportunity for RMU to be a strong partner in supporting the area's growth. RMU's management cares about its employees and ensures strong relationships between leadership and frontline employees. RMU employees value the service they provide to their customers and understand the importance of their work. RMU has opportunities that center around processes and planning which are exciting endeavors to step through because they engage everyone in the organization as it relates to input and ideas. No significant deficiencies have been observed.

Rolla provides a unique and welcoming experience not easily found elsewhere. A small, tight-knit community, with a university and industrial sector that focus on cutting-edge technology that keeps Rolla out in front, spurring innovation and fostering a melting pot for ideas, philosophies, and cultures. Wolf stated he's glad to be engraining himself and his family in a company and community that have core values that align closely with his personal beliefs.

V. UNFINISHED BUSINESS *(none)***VI. NEW BUSINESS****A. HVAC for Service Center Building Expansion***(Removed from the Agenda)***B. Net Metering Projects *(presented by Davis)***

Davis gave an overview of the Elective Pay process, which allows applicable entities, including tax-exempt and governmental entities, to benefit from some clean energy tax credits. Davis outlined the deadlines and cost considerations of developing solar generating facilities if RMU wants to utilize the tax credits. Davis opened the topic for discussion, requesting guidance on how to best proceed. After the Board's deliberation, it was decided to further investigate the program. No action was taken.

C. Water Specifications *(presented by Davis)*

Davis presented the revisions to RMU's General Specifications for Water Main Construction which were included in Board packets. Davis explained that the Missouri Department of Natural Resources (MO DNR) allows RMU an Owner's Supervised Permit for a period of five years under one permit instead of needing to

apply for a permit for each project. As part of the application process, the general specifications are reviewed. The proposed updates stem from MO DNR comments regarding specification changes needed to align with the Minimum Design Standards for Missouri Community Water Systems. Showalter made a motion, seconded by Polizzi, to approve the changes to RMU's General Specifications for Water Main Construction as presented. Motion passed unanimously.

VII. CLOSED SESSION (none)

VIII. ADJOURNMENT

With no further business to discuss, Polizzi made a motion, seconded by Showalter, to adjourn. Motion passed unanimously. The meeting adjourned at 5:50 p.m.


Nicholas Barrack, President


Joseph Polizzi, Secretary

The Board's next meeting is scheduled for Tuesday, May 5, 2026 at 4:30 p.m.



STATISTICS

MARCH 2026

PRODUCTION

Date of Demand	03/17/2026
Time of Demand	8:00 AM
Billing Demand	62.1 MW
kWh Purchased	25,939,300
Total Cost	\$2,119,127.02
Cost per kWh	\$0.081696
Load Factor	56.14%

Pumped #2 Well	1,196,000
Pumped #3 Well	4,622,000
Pumped #4 Well	1,820,000
Pumped #5 Well	3,237,000
Pumped #6 Well	3,462,000
Pumped #7 Well	1,868,000
Pumped #8 Well	819,000
Pumped #9 Well	3,115,000
Pumped #10 Well	0
Pumped #11 Well	5,326,000
Pumped #12 Well	2,583,000
Pumped #13 Well	5,115,000
Pumped #14 Well	6,852,000
Pumped #15 Well	5,616,000
Pumped #16 Well	5,283,000
Pumped #17 Well	3,766,000
Pumped # 1 Ind Park Well	3,425,000
Pumped # 2 Ind Park Well	2,128,000
Pumped # 3 Ind Park Well	5,741,000
Total Gallons	65,974,000

METERS IN SERVICE

	Electric	Water
Residential - Single Phase	8,175	6,495
Residential - Three Phase	24	20
Commercial - Single Phase	932	499
Commercial - Three Phase	495	315
Power Service	87	82
Industrial	7	2
Area Lighting	15	0
Street Lighting	24	0
Missouri S&T	0	12
PWSD #2	0	628
Total	9,759	8,053

ELECTRIC SALES

Residential - Single Phase kWh	8,531,013
Residential - Three Phase kWh	128,001
Commercial - Single Phase kWh	1,195,586
Commercial - Three Phase kWh	3,140,647
Power Service kWh	5,658,050
Industrial kWh	5,825,040
Area Lighting kWh	5,631
Street Lighting kWh	25,048
Rental Lights kWh	68,960
Total kWh Sold	24,577,976
Demand kW	30,117
Revenue	\$2,512,660.72
Monthly Loss	5.25%
Fiscal Year to Date Loss	4.38%

WATER SALES

Residential - Single Phase Gallons	22,793,000
Residential - Three Phase Gallons	424,000
Commercial - Single Phase Gallons	6,046,000
Commercial - Three Phase Gallons	4,603,000
Power Service Gallons	11,472,000
Industrial Gallons	3,413,000
Missouri S&T Gallons	1,755,000
PWSD #2 Gallons	1,441,000
Total Gallons Sold	51,947,000
Revenue	\$342,909.95
Pumping Cost, Electric	\$42,305.99
Monthly Unidentified Loss	16.36%
Fiscal Year to Date Unidentified Loss	11.68%

PILOT

Sewer Service Charge	\$145,951.79
Refuse Service Charge	\$426,110.00
	\$276,891.58

Gross Payroll \$359,534.35

** Loss includes 3,234,000 gallons per water main flushing records.

*** FY loss includes 20,998,900 gallons per water main flushing records.

IV . A. 2 .



FINANCIAL STATEMENT
MARCH 2026

RECEIPTS:

Electric, Water, Tax, Sewer and Refuse Charge		
Accounts Receivable - Miscellaneous		
Customer's Deposits - Refundable		
Misc Non-Operating Revenue		
Total Receipts	\$4,614,939.33	
FSCB General Fund Account Interest (February 28, 2026)	\$3.53	
FSCB Electronic Payment Account Interest (February 28, 2026)	\$100.12	
PCB General Fund Account Interest (February 28, 2026)	\$5,834.60	
PCB Electronic Payment Account Interest (February 28, 2026)	\$1,688.15	
PCB ICS Sweep Account Interest (February 28, 2026)	\$58,559.55	
Public Utility Cash In Bank (February 28, 2026)	\$26,264,304.88	
Total Receipts and Cash In Bank		<u>\$30,945,430.16</u>

DISBURSEMENTS:

Power Purchased	\$2,738,081.83	
Operating Expenses	\$245,845.89	
Administrative and General Expenses	\$313,830.81	
Payroll	\$252,073.57	
Capital Expenditures	\$0.00	
Construction in Progress	\$563,764.01	
Stock Purchases (Inventory)	\$147,989.12	
Balance of Customer's Deposits after Finals	\$11,418.87	
Medical, Dental, Vision and Life Insurance Paid by Employees	\$49,124.99	
Support Payments	\$1,350.00	
457 Plan RMU/Employee Contributions	\$18,647.66	
Flexible Spending Account Contributions	\$575.00	
U.S. Withholding Tax	\$35,114.25	
Missouri Dept. of Revenue (Sales Tax)	\$51,543.84	
Missouri Dept. of Revenue (Income Tax)	\$11,966.00	
Phelps County Bank (Social Security #240)	\$51,151.38	
Sewer Service Charge	\$442,148.03	
Refuse Service Charge	\$276,227.50	
PILOT to City of Rolla	\$177,694.50	
City Right-of-Way Manager	\$0.00	
Utility Incentives	\$0.00	
Unclaimed Deposits to State	\$0.00	
Primacy Fees	\$0.00	
Working Fund Voids	-\$499.97	
Check Voided	\$0.00	
	<u>\$5,388,047.28</u>	
Cash in Bank (March 31, 2026)	\$25,557,382.88	
Total Disbursements and Cash In Bank		<u>\$30,945,430.16</u>

BALANCE OF OTHER FUNDS:

TOTAL PUBLIC UTILITY ACCOUNTS BALANCES:	\$2,846,096.88	
ELECTRIC RESERVES:		
Money Market Account	\$8,214,249.99	Partially Funded
Rate Stabilization Fund	\$1,800,000.00	Partially Funded
Total Electric Reserves	<u>\$10,014,249.99</u>	
RESTRICTED ELECTRIC RESERVES:		
Money Market Account	\$11,798,771.20	FY21 Funded
Total Electric Reserves	<u>\$11,798,771.20</u>	
Service Center Expansion	-\$9,150,000.00	
AVAILABLE RESTRICTED ELECTRIC RESERVES	<u>\$2,648,771.20</u>	
WATER RESERVES:		
Money Market Account	\$216,965.81	Partially Funded
Rate Stabilization Fund	\$681,299.00	Partially Funded
Total Water Reserves	<u>\$898,264.81</u>	
TOTAL RESERVES:		<u>\$22,711,286.00</u>
TOTAL PUBLIC UTILITY ACCOUNTS AND RESERVES:		<u>\$25,557,382.88</u>

* Benchmark:

Electric Reserves:	\$12,262,763.00
Electric Rate Stabilization:	\$3,065,691.00
Water Reserves:	\$3,197,434.00
Water Rate Stabilization:	<u>\$799,359.00</u>
	<u>\$19,325,247.00</u>

May 11, 2026

Strategic Planning Meeting
Missouri S&T Protoplex
1700 White Columns Drive, Room 200
Rolla, Mo 65401

Presiding Officer: Mayor Lister B. Florence Jr.

Council in Attendance: Elizabeth Sperry, Sue Brown, Amelia Markwell, Melissa Ganz, Steve Jackson, Tom McNeven, Andrew Behrendt, David Shelby, Nathan Chirban, Aaron Pace

Council in Attendance by Video Conference: Michael Dickens

Council Absent: August Rolufs

Staff in Attendance: City Administrator Keith Riesberg, Finance Director Steffanie Rogers, City Clerk Lorri Powell

1. Call to Order

City Administrator Keith Riesberg opened the meeting at 5:33 p.m. and welcomed attendees. He outlined the ground rules, encouraging full participation and engagement. He explained that the purpose of the meeting was to help set direction for city staff as they work to implement long-term goals.

2. Introductions and Expectations:

The group began with round-table introductions, during which elected officials also shared what they hoped to gain from the strategic planning meeting.

3. Roles and Responsibilities

Mr. Riesberg emphasized the importance of staying within defined roles to maintain efficiency and effectiveness. Staff will be asked to create an annual work plan outlining their projects and alignment with the City's overall strategic direction. He noted that, as a third-class city, municipal authority derives from the State of Missouri, and following proper guidelines protects the City from potential litigation.

4. Constituent Concerns

Councilmembers were reminded to forward constituent concerns to City staff for follow-up. Elected official input should be directed to the Mayor and City Administrator, never below the Director level. When emailing the City Administrator, members should copy the Mayor, the other Councilmember in their ward, and the City Clerk when appropriate.

5. Staff Communications

Mr. Riesberg asked that concerns about staff performance not be raised publicly but instead brought directly to him. Staff will continue to respect the roles of the Council and Mayor and work to address city concerns professionally. Council was encouraged to submit questions to

staff as early as possible to allow adequate time for response. Likewise, Staff and Administration will work to keep the Council informed while acknowledging the time required for proper information flow.

6. Communication Skills

Mayor Florence requested incorporating role-playing exercises in the future to help illustrate effective communication during emotionally charged situations.

7. Governing Body Rules and Procedures

- Council reviewed a draft proposal of Council Rules and Conduct, the last Resolution adopting a less detailed version was from 2008.
- Upon the adoption of the new City Code on May 18th, the introduction of legislation will be through the bill process.
- Mr. Riesberg suggested establishing a standing monthly work session for the foreseeable future; Councilmembers will need to discuss availability with their families.
- Council meeting dates may be moved from Mondays to Tuesdays. This item will be revisited in June.

8. Prayer Before Meetings

The group discussed removing the Ministerial Alliance prayer from the official agenda. The prayer would occur before the meeting begins, and recording would start afterward. The Mayor will coordinate this change. Ministerial Alliance will not appear on the agendas going forward.

9. Partnerships

The importance of strong partnerships with local and regional entities was emphasized. It was noted that Missouri S&T is a state entity and not governed by the City. Also, Rolla Housing Authority, Rolla Municipal Utilities and Rolla Public Library are unique to the other partnerships, as the Mayor and Council appoint their Board of Directors.

10. Goals and Objectives

Mr. Riesberg will email the list of proposed goals and objectives to the Council. Members were asked to provide feedback.

Adjournment

The meeting adjourned at 9:14 p.m.

2026

Fiscal Year 2nd Quarter Report



Rolla Municipal Utilities

Provided to Rolla City Council

June 1, 2026

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A STATEMENT BY THE BOARD OF PUBLIC WORKS

The Electric Power and Water System of the City of Rolla will be known as the **ROLLA MUNICIPAL UTILITIES**. Mr. J. B. Bronson will continue as general manager.

It will be the policy of the Board to operate the Rolla Municipal Utilities strictly on a business basis. There will be no change in the general policies of the management. All rates will be the same for the present.

The Board has three primary obligations:

1. To give the best possible service to the Citizens of Rolla.
2. To accumulate funds for the payment of the indebtedness. (Bond Issue and Revenue Certificates).
3. To build up reserve funds for any emergency and for replacement of machinery and equipment.

Regarding Service Interruptions:

This trouble is not in the local system, but in the source of supply. We hope eventually to have other sources of supply available and improve the electric service in Rolla.

Beginning immediately, \$1000.00 per month from the profits will be paid to the General Fund of the City of Rolla, which is to replace the Franchise Tax formerly paid by the Missouri General Utilities.

No merchandise will be sold in competition with local merchants.

No repair service will be maintained in competition with local Electric Service men.

Next Monday, November 12th, our offices will open in our new building, formerly the Negro U. S. O. Building, 102 W. 9th Street. All business will be transacted from this location after that date. The Rolla Free Public Library will occupy the second floor, and the State Board of Health and the County Agent the basement of this building. These quarters are furnished to the above organizations without cost as a public service of the Rolla Municipal Utilities.

Rolla Board of Public Works

H. E. CASTLEMAN, President
F. H. FRAME, Vice-President
R. E. SCHUMAN, Secretary
F. A. CAMERON, Member

SECOND QUARTER FINANCIAL RECAP (Unaudited)

OPERATING INCOME and EXPENSES

	2nd Quarter FYTD 2025	2nd Quarter FYTD 2026	CHANGE
OPERATING REVENUES	\$17,973,802	\$19,060,400	\$1,086,598
OPERATING EXPENSES	(\$18,748,450)	(\$20,204,936)	(\$1,456,486)
OPERATING INCOME	(\$774,648)	(\$1,144,536)	(\$369,888)
OTHER INCOME & EXP.	\$770,316	\$980,700	\$210,384
NET INCOME or LOSS	(\$4,332)	(\$163,836)	(\$159,504)

At the end of the second quarter of Fiscal Year 2026, operating loss totaled \$1,144,536, up \$369,888 from the second quarter of 2025.

Total operating expenses through the second quarter of 2026 were \$20,204,936, an increase of approximately \$1.5 million from the second quarter of 2025.

Through the second quarter of Fiscal Year 2026, year-to-date net loss was (\$163,836). Compared with the prior fiscal year, the change was primarily due to higher purchased power and supply costs, as well as expenses from Winter Storm Fern in January.



STATUS OF RMU PROJECTS



ELECTRIC DEPARTMENT

- Projects
 - US Department of Veterans Affairs facility – Completed conduit installation
 - The Highlands Subdivision – Electric for Phase I is complete. Roadway lighting installed in conjunction with the new residential development.
 - Phelps Health – New Emergency Department – Adjustment of circuit to accommodate site work modifications.
 - 625 Tim Bradley Way – Electric Service for Missouri S&T Bioplex facility
 - RMU Service Center project
- Aesthetic Work
 - Scottsdale Drive and Ashley Drive – Installation of roadway lighting
 - Cedar Street between 7th & 10th Streets – Replacement of five street light poles & fixtures.
 - Highway 72 – Reconfiguration of roadway lighting
- Upcoming Projects
 - Hartmann – RMU switchgear – Summer 2026
 - Audubon Hills (Woodcrest Drive) – Electric & Water system improvements
 - Heritage Substation

WATER DEPARTMENT

- Projects
 - Highway O from Winchester Drive to Commercial Drive – Water main replacement
 - 5th Street – Service Line replacement
 - Nagogami Pressure Zone: White Columns Pump Station
 - McCutchen Standpipe & Well #12 – Reconfiguration of well bypass, standpipe overflow & drainage
 - Highway 72 (north side): New water main in conjunction with MoDOT's sidewalk improvements
 - Phelps Health: Services for new Emergency Department
- Upcoming Projects – Replacement of old water main
 - Rolla Street storm sewer system improvements
 - Main Street from 4th to 11th Streets - Replacement of water main
 - Audubon Hills – Water system improvements



MPUA/MoPEP UPDATES

- Winter Storm Fern: The cold stretch of weather towards the end of January from Winter Storm Fern significantly impacted the MISO market. As demand increased, natural gas prices spiked 10x higher than normal. RMU's purchased power costs in were \$2M above normal due to the winter storm. MoPEP reserves were used to cover a portion of the immediate cost and RMU paid much of the immediate cost in February and split the remaining amount evenly to be paid monthly through the remaining fiscal year (through September).
- The utility industry is shifting toward "seasonal planning." Historically resource planning focused on summer peaks, but now regional transmission requirements are increasingly driven by winter reliability needs. This shift, combined with extreme natural gas price volatility, is a primary focus for MPUA's leadership. Earlier this year Rodney sent a letter to our senate representative on RMU's behalf that centered around the need for increased regulation around natural gas price market gauging and policy form to buffer natural gas price volatility. Additionally, MPUA staff attended the APPA Legislative Rally in Washington, D.C. in February which Bourne attended. The issue was highlighted in discussions with congressional delegates to help ensure support for federal policies to include stronger protections against extreme natural gas pricing and strengthen consumer protections.
- Strategic Risks & Planning: 1) Volatility in the gas market is currently a major driver of electric price spikes. Because these costs are often "buried" in utility bills as fuel impacts rather than base rate increases, MPUA is advocating for better market monitoring to protect affordability. 2) Large-load "data centers" are straining supply chains and fuel use across the region. MPUA is developing a *Large Load Policy* to ensure that if a member city adds a data center, other member cities (like Rolla) are insulated from the associated financial and reliability risks. There is a specific concern regarding data centers failing to commit to long-term agreements, which could leave municipal utilities with the "stranded costs" of new infrastructure.
- Generation Projects: 1) Chillicothe Gas Turbine - The unit, had been offline since 2020, is now back in service. It adds critical capacity to the MoPEP pool before this summer's peak. 2) Future Capacity- MPUA is exploring a potential expansion of the Dogwood Energy Facility and a new Central Missouri project to fill energy supply gaps projected for 2030

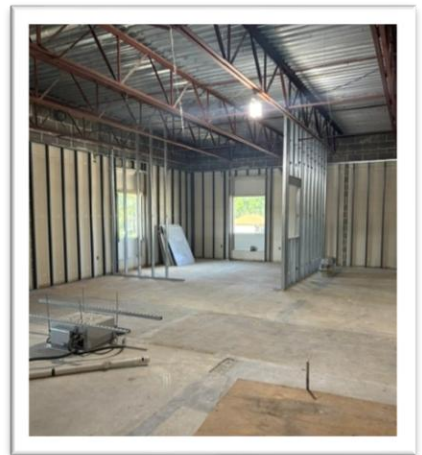
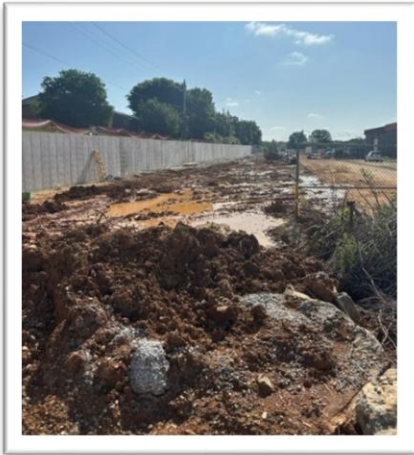
MISCELLANEOUS

➤ General Manager Transition

New RMU General Manager, Floyd Wolf, began on Monday, March 9th. The first week was filled with meetings & events to attend including a Meet & Greet luncheon with RMU staff. The shift in leadership was carefully structured to prevent operational disruptions and was a smooth transition.

➤ **RMU Service Center Expansion Project**

- The team is about **75–80% finished with the framing** in the existing building, and plumbing work in the basement is wrapping up.
- **Within the next 30 days**, they expect to begin excavation for the new entry vestibule and the upcoming addition.
- **Within the next 60 days**, they plan to install door frames and pour the footings for the new structure.
- The **large retaining wall on the north side** of the property has been installed, and they're completing the final steps on that project.



➤ **FEMA Update**

RMU's submitted all required documentation and expense records to FEMA. Following the 76-day Department of Homeland Security shutdown, we have finally received notice that we should receive \$1.2 million in FEMA funding from the EF2 tornado that occurred in Rolla on March 14, 2025.



Report to:
ROLLA CITY COUNCIL
Case No.: TXT26-004

MEETING DATE: June 1, 2026

DEPARTMENT: Community Development

ACTION REQUESTED: Final Reading

SUBJECT: Text Amendment to Chapter 42, Planning and Zoning of the City of Rolla Ordinances Section 42.140, Processes; and Article III, Division II, Parking, Section 42.313, General Requirements pertaining to permitting and construction standards for parking lots

PRESENTED BY: Dawn Bell, Community Development Director

ATTACHMENTS: Proposed Text Amendment; Ordinance

Application and Notice:

Public Notice - Legal ad in the Phelps County Focus; [The City of Rolla](#)

Discussion:

Rolla currently does not have any standards for the construction of parking lots. The proposed text amendment would require that the parking areas and driving lanes be paved to a minimum standard. The proposed standard is the same as would be required for a cul-de-sac street, which sees similar traffic use. Parking lots may be constructed of either concrete or asphalt, or other materials as approved by the City Engineer.

Most new parking areas are already constructed to meet the standards. The proposed change would enable the construction to be inspected as well as ensure that sub-standard parking areas are not constructed. A sub-standard parking area will have higher maintenance or, if not maintained, cause issues with solid waste service and proper maintenance of required fire lanes – in addition to impacting the public use of the parking lot.

Findings:

1. The proposed text amendment is needed to ensure proper construction of parking lots and access drives.
2. The proposed text amendment should ensure better maintenance and longevity of parking areas and access drives.

Recommendation:

The Rolla Planning and Zoning Commission held a meeting on May 12, 2026 and voted 5-0 to recommend the City Council approve the text amendment as presented.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 42, PLANNING AND ZONING, ARTICLE I, ADMINISTRATION, SECTION 42-140 BUILDING PERMITS AND ARTICLE III GENERAL PROVISIONS, DIVISION II PARKING, SECTION 42-313 GENERAL REQUIREMENTS

WHEREAS, the Rolla Planning and Zoning Commission did hold a public hearing following the provision of public notice pursuant to Section 42-142 and applicable state statutes; and

WHEREAS, the Rolla City Council did hold a public hearing(s); and

WHEREAS, based on the information received, including comments from the public, reports from city staff, the Rolla City Council did find that the requested action is in the best interest of the city:

NOW, THEREFORE, IT BE ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI AS FOLLOWS:

SECTION 1: Section 42-140 “Building Permits” is hereby amended to remove sub-section #2 and renumber the remaining sub-section as needed.

SECTION 2: Section 42-313 “General Requirements” is hereby amended remove sub-section #5 and renumber the remaining sub-section as needed.

SECTION 3: Section 42-313 “General Requirements” sub-section #1 is hereby amended to read as follows:

1. Every parking and/or driving surface area shall be paved. Pavement shall conform to the City of Rolla Department of Public Works Standard Detail Drawings for parking lots or as approved for gravel surfaces herein.

SECTION 4: The provisions of this ordinance are severable and if any provision hereof is declared invalid, unconstitutional, or unenforceable, such determination shall not affect the validity of the remainder of this ordinance.

SECTION 5: This ordinance shall be in full force and effect from and after the date of its passage and approval.

PASSED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI AND APPROVED BY THE MAYOR THIS 1ST DAY OF JUNE 2026.

APPROVED:

ATTEST:

Mayor

City Clerk

APPROVED AS TO FORM:

City Counselor

Section 42-140 Building Permits.

1. It shall be unlawful to start the construction of a new building, structure, parking lot or sign or the enlargement or structural alteration of a building, structure, parking lot, or sign, without first filing a written application for and obtaining a building permit.
2. ~~Parking lots require review and a permit when expanding an existing lot to add more than five (5) parking spaces or adding an additional parking area that serves more than five (5) parking spaces on a developed property, or constructing a parking lot on an undeveloped property.~~
3. No building permit shall be issued unless a site plan is filed, drawn to scale and showing the location on the lot of the building, structure, parking lot, or sign to be erected, altered, or enlarged, along with the distances to the nearest property lines, locations of planned driveways, locations of planned utility service lines, stormwater facilities, etc., as may be applicable. Failure to provide complete and accurate information shall be good cause for the revocation of any such building permit.
4. Unless approved by the Board of Adjustment or the City Council, no building permit or certificate of occupancy shall be issued for any building, structure, parking lot, or sign where said construction, addition, or alteration thereof would be in violation of any of the provisions of this Chapter.
5. Any person owning, controlling, constructing, supervising or directing the construction of any building or structure in the process of construction which is incomplete at the time the land upon which it is situated is annexed to the City of Rolla shall apply to the Codes Administrator of the City of Rolla for a permit authorizing further work. Said construction work shall be suspended until the permit provided for herein has been issued or until final zoning regulations have been adopted, which permit the construction, use and occupancy of the structure or building.
6. No building permit shall be issued for and no building shall be erected on any lot unless the street giving access to the lot has been accepted by the City Council as a public street or meets the requirements as a private street or is permitted to be served by a private drive.
7. No building permit shall be issued for any building to be constructed in the path of any planned street or road, roadway improvement, intersection improvement, or designated utility corridor shown on the adopted Comprehensive Plan or Major Thoroughfare Plan, unless approved by the Planning and Zoning Commission. The Commission will evaluate the proposed building and improvement locations for suitable alternatives, conditions of approval, or deny the request if the Commission finds that permitting the construction would impair the objectives of the adopted plan.
8. Building permit applications may be considered to be abandoned after six (6) months after providing comments; or after six (6) months of notifying the applicant that the plans are approved and ready for payment and the building permit issued. Such abandoned plans and applications may be discarded.

Section 42-313 General Requirements.

1. Every ~~required~~ parking and/or driving surface area shall be paved. Pavement shall conform to the City of Rolla Department of Public Works Standard Detail Drawings for parking lots or as approved for gravel surfaces herein.

2. Areas used for storage, overflow parking areas, and access for uses which do not generate traffic such as telecommunications towers may use a gravel surface, if approved by the City Engineer.
3. A gravel surface may be approved for single-family uses by the City Engineer in locations where stormwater drainage will not wash the gravel; provided, that the portions of the driveway within fifty (50) feet of the right-of-way line is paved.
4. The following applies to one- and two-family residential uses:
 - a. Pavement. Vehicles and trailers, etc., may only be parked or stored on an approved surface. Pavement shall mean a durable, dust-free and hard material such as asphalt, concrete, or paving blocks.
Exception: Small utility trailers, no larger than twelve (12) feet (excluding the tongue), not visible from public view. At no time should such parking create a nuisance such as overgrown grass/weeds, dust, or harborage of vermin.
 - b. Location. Parking or storage of vehicles and trailers is permitted in all yards. For purposes of this Article, "yard" shall mean open space between buildings and property lines in the front, rear and sides of the property. Nothing in this Section shall be construed to prohibit temporary parking on any yard by:
 - 1) Commercial vehicles or construction equipment during the actual performance of a temporary service on the property where it is parked.
 - 2) A vehicle while making a pickup or delivery of property or merchandise.
 - 3) Emergency vehicles.
 - c. RV Parking. Recreational Vehicles (RVs), including both motorized and non-motorized RVs, may not be used for a living quarters. Temporary usage may be permitted for up to fourteen (14) days at a time to allow for guest visits. No commercial use such as rental of RVs or parking space for such is permitted. No permanent connection to utilities is permitted.
 - d. Access. Access to a parking or storage area from the street is permitted via an approved driveway or curb cut. Continued access from unapproved points is a zoning violation if such access may cause damage to the curbs, sidewalk, turf within the right-of-way, or turf in any yard open to public view.
 - e. Violation. Continued parking or storage of vehicles on a grass, dirt, or other unapproved surface is a zoning violation.
- ~~5. Pavement may include concrete, asphalt, chip and seal, engineered permeable pavement, or paver bricks.~~
6. Delineated parking spaces must conform to the following dimensional requirements:
 - a. Parking spaces generally must be a minimum of nine (9) feet in width and eighteen (18) feet in length.
 - b. Designated "Compact Only" parking spaces may be reduced in width to eight (8) feet and length to sixteen (16) feet.
 - c. Designated parking compliant with the Americans with Disabilities Act may use the width and length dimensions as specified in those regulations.
 - d. Designated parking for motorcycles/scooters must be a minimum of four and one-half (4.5) feet in width and eight (8) feet in length.
7. Parking designated for compact vehicles must have signage to designate them for compact vehicles and must be grouped together and located as close to the main entryway as possible.

Compact parking is not intended to be used to fill in excess areas within a parking lot. A maximum of ten percent (10%) of the total provided parking may be designated for compact vehicles.

8. All required parking must be demarcated by paint, change in pavement material or color, delineators, or some other means which clearly defines the area of each parking space. Storage, display, and overflow parking areas are not required to be demarcated.
9. All required parking must be located on the property for which the parking is required, or may be located on property which is adjacent, across the street, or within two hundred (200) feet of the subject property, provided that off-site parking areas are zoned for non-residential uses.
10. Parking which is compliant with the Americans with Disabilities Act (ADA) or related guidance from the Department of Justice must be provided. For convenience, the requirements for the number of required spaces at the time of the adoption of these zoning regulations is provided below:

Total Number of Parking Spaces in Parking Facility (Lot or Garage)	Minimum Total Number of Accessible Parking Spaces Required	Minimum Number of Van Accessible Sparking Spaces
1 — 25	1	1
26 — 50	2	1
51 — 75	3	1
76 — 100	4	1
101 — 150	5	1
151 — 200	6	1
201 — 300	7	2
301 — 400	8	2
401 — 500	9	2
501 — 1,000	2% of total	1 of every 6 required ADA spaces
1,001 and over	20, plus 1 for each 100, or fraction thereof, over 1,000	1 of every 6 required ADA spaces

11. ADA compliant parking must be designated with signage, per the ADA requirements.
12. Overflow parking may be permitted for certain uses and for temporary events.
 - a. Permanent gravel overflow parking lots may be established for uses such as churches or event centers which would utilize the overflow area not more than an average of once per week each month. Overflow parking lots must use a dustless gravel to reduce impacts to surrounding properties. Overflow parking is not permitted as a primary use on a property.
 - b. Temporary grass overflow parking may be used for temporary events such as a festival or concert which may occur not more than four (4) consecutive days once per month or ten (10) consecutive days once per year.
13. Loading docks are not permitted to be arranged in such a way that the utilization of the docks would block any sidewalks, alleyways, or streets.



Report to:
ROLLA CITY COUNCIL
Case No.: FP26-008

MEETING DATE: June 1, 2026

DEPARTMENT: Community Development

ACTION REQUESTED: Final Reading

SUBJECT: Final Plat of Blues Lake No. 13, a replat to vacate certain easements and dedicate replacement easements in the C-2, General Commercial district with a PUD, Planned Unit Development overlay at 1630 Bridge School Rd

PRESENTED BY: Dawn Bell, Community Development Director

ATTACHMENTS: Area Map, Blue's Lake No. 13 Final Plat; Ordinance

Application and Notice:

Applicant/Owner - Jaden Gurney of Rolla Land Holdings, LLC
Public Notice - [The City of Rolla](#)

Background: The subject property was previously replatted in 2022. The easements needed for the redevelopment of the property as an RV park were dedicated with that plat. Changes to the waterline plans were made during construction due to site conditions. The subject plat includes dedicating the easements for the waterlines in the locations they were built, as well as vacating the unneeded easements where the waterlines were originally planned to be located.

Property Details:

Current zoning - C-2, General Commercial district with a PUD, Planned Unit Development overlay
Current use - Under construction as an RV park
Land area - One 13.72 acre lot proposed

Public Facilities/Improvements:

Streets - The subject property has frontage on Bridge School Rd, a Collector road.
Sidewalks - No sidewalks are located adjacent to the property. No sidewalks are located in the vicinity.
Utilities - The subject property has access to all needed public utilities.

Comprehensive Plan: The Rolla 2050 Comprehensive Plan designates the subject property as being appropriate for the Mixed-Use Innovation Center uses. The Mixed-Use Innovation Center provides for the development of specialized office, laboratory, innovation, education, high-tech manufacturing, research, and incubator uses to support the commercialization of Missouri S&T's educational programs.

The RV Park development was reviewed and approved prior to the adoption of the Rolla 2050 Comprehensive Plan.

Discussion: The applicant chose to replat the property rather than vacate the easement and/or dedicate a new easement. A replat can make title issues easier, as the new plat accurately represents the actual easements. Nothing else about the lot will change with the plat.

Findings:

1. The Final Plat does appear to comply with all relevant zoning and subdivision requirements.
2. The waterlines were relocated during construction of the project.
3. The replat includes a vacation of unneeded easements and dedication of replacement easements to cover the public utilities.

Recommendation:

The Rolla Planning and Zoning Commission held a meeting on May 12, 2026 and voted 5-0 to recommend the City Council approve the request.

ORDINANCE NO. _____

AN ORDINANCE TO APPROVE THE FINAL PLAT OF BLUE'S LAKE PLAT NO. 13 AND VACATE CERTAIN EASEMENTS.

(FP26-008)

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI AS FOLLOWS:

SECTION 1: An ordinance approving the Final Plat of Blue's Lake Plat No. 13, a subdivision in City of Rolla, Phelps County, Missouri through the subdivision process, and accepting the rights-of-way and easements dedicated therein.

SECTION 2: The said area to be vacated is shown on the attached exhibit and more particularly described as follows:

EASEMENT NO. 1

A 20.0 feet wide utility easement being situated on Lot 1 of Blue's Lake No. 12, a subdivision in the City of Rolla, Missouri, lying 10.0 feet on each side of the following described centerline; Commencing at the Southeast corner of Lot 1 of Blue's Lake No. 12; thence South 75°03'30" West, 88.36 feet along the South line of said Lot 1 to the Point of Beginning of centerline of easement; thence North 00°57'10" West, 726.26 feet and South 89°58'20" West, 560.27 feet and South 81°28'40" West, 103.80 feet to the West line of said Lot 1 and the Point of Ending of centerline of easement.

EASEMENT NO. 2

A 20.0 feet wide utility easement being situated on Lot 1 of Blue's Lake No. 12, a subdivision in the City of Rolla, Missouri, lying 10.0 feet on each side of the following described centerline; Commencing at the Southeast corner of Lot 1 of Blue's Lake No. 12; thence South 75°03'30" West, 88.36 feet along the South line of said Lot 1; thence North 00°57'10" West, 386.59 feet to the Point of Beginning of centerline of easement; thence North 89°40'10" West, 546.00 feet and South 81°28'00" West, 73.58 feet to the West line of said Lot 1 and the Point of Ending of centerline of easement.

SECTION 3: That this ordinance shall be in full force and effect from and after the date of its passage and approval. Building permits may not be issued by the Community Development Department until the plat has been filed with the Phelps County Recorder of Deeds.

**PASSED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AND
APPROVED BY THE MAYOR THIS 1st DAY OF JUNE, 2026.**

APPROVED:

Mayor

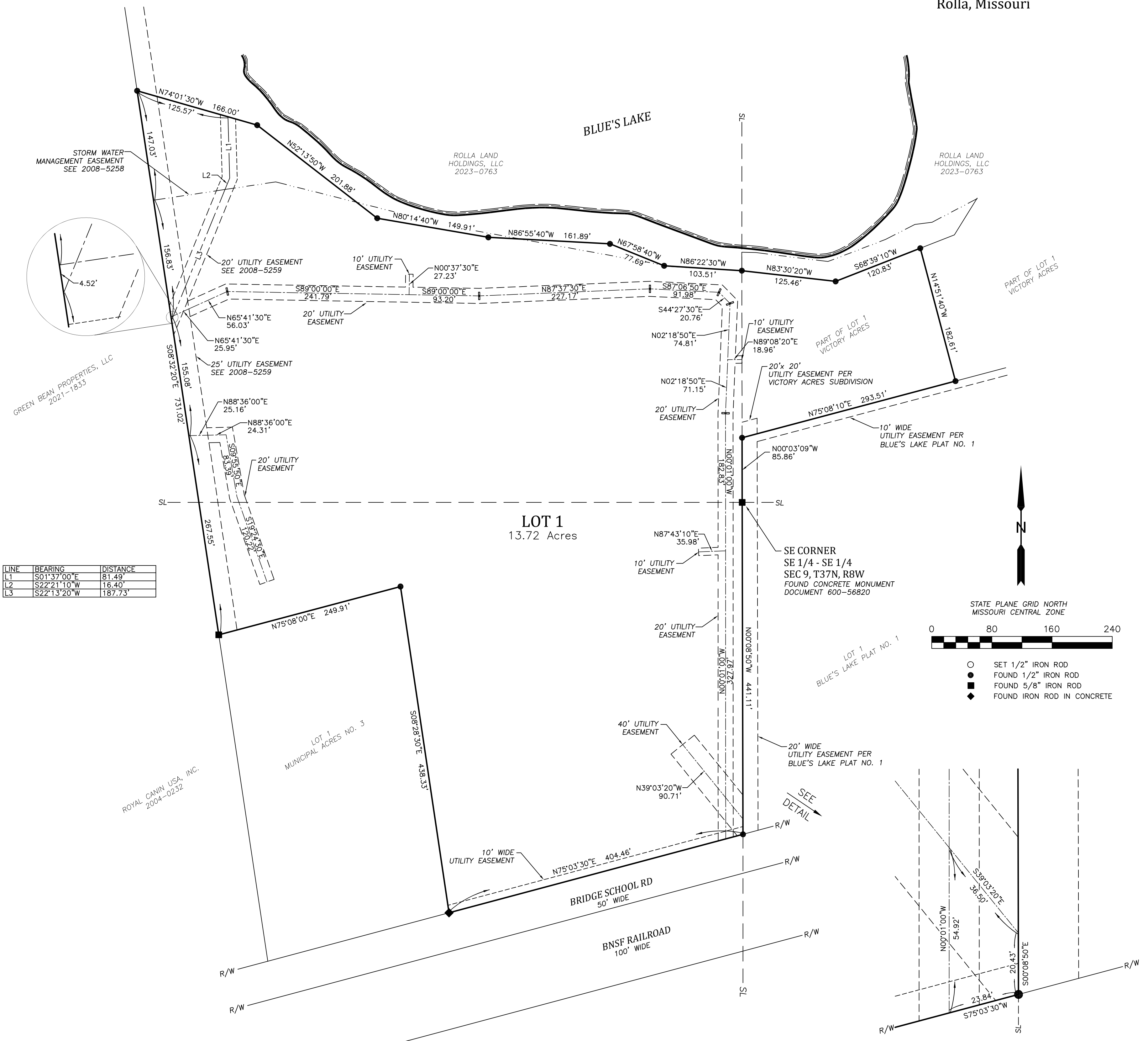
ATTEST:

City Clerk

APPROVED AS TO FORM:

City Counselor

Final Plat of
BLUE'S LAKE PLAT NO. 13
 An amended plat of Blue's Lake Plat No. 12
 Rolla, Missouri



LINE	BEARING	DISTANCE
L1	S01°37'00"E	81.49'
L2	S22°21'10"W	116.40'
L3	S22°13'20"W	187.73'

DESCRIPTION
 All that part of the Southeast Quarter of the Southeast Quarter of Section 9, all that part of the Southwest Quarter of the Southwest Quarter of Section 10 and all that part of the Northeast Quarter of the Northeast Quarter of Section 16, all in Township 37 North, Range 8 West of the 5th P.M. described as follows: Beginning at the Southeast corner of the Southeast Quarter of the Southeast Quarter of said Section 9; thence North 00°33'10" West, 85.86 feet along the East line of the Southeast Quarter of the Southeast Quarter; thence North 75°08'10" East, 293.51 feet; thence North 14°51'40" West, 182.61 feet; thence South 68°39'10" West, 120.83 feet; thence North 83°30'20" West, 125.46 feet; thence North 86°22'30" West, 103.51 feet; thence North 67°58'40" West, 77.69 feet; thence North 86°55'40" West, 161.89 feet; thence North 80°14'40" West, 149.91 feet; thence North 52°13'50" West, 201.88 feet; thence North 74°01'30" West, 166.00 feet; thence South 08°32'20" East, 731.02 feet; thence North 75°08'00" East, 249.91 feet; thence South 08°28'30" East, 438.33 feet to the Northerly right of way Bridge School Road (aka Phelps County Road 7000); thence North 75°03'30" East, 404.46 feet along said Northerly right of way to the East line of the Northeast Quarter of the Northeast Quarter of Section 16, thence North 00°08'50" West, 441.11 feet along said East line to the Point of Beginning.

DEDICATION
 Whereas, Rolla Land Holdings, LLC, therein called ("DEDICATORS") are the owners of the premises described on this plat, and
 Whereas, DEDICATORS desire to subdivide the land as shown on this plat with said subdivision to be named "BLUE'S LAKE PLAT NO. 13".
 DEDICATOR does hereby dedicate to the public use forever all easements shown upon this plat and subdivides the premises shown on this plat so that all of said premises will now be known as "BLUE'S LAKE PLAT NO. 13".
 DEDICATOR does further grant to all political subdivisions and public utilities providing utility services to the land described on this plat the right to install and maintain electrical, sanitary sewer, water, storm water, telephone, cable television, and natural gas lines within and along those places which are designated as utility easements on this plat.
 In witness whereof, the DEDICATOR has executed this dedication this ____ day of _____, 2026.

IMPROVEMENT ACCEPTANCE
 Approved subject to construction of improvements in accordance with development plans on file with the City of Rolla. This plat meets current subdivision codes of the City of Rolla.

Darin Pryor, PE
 Director of Public Works

Floyd Wolf, General Manager
 Rolla Municipal Utilities

by: Jaden Gurney
 Rolla Land Holdings, LLC

State of _____ ss.
 County of _____

On this ____ day of _____, 2026, before me personally appeared Jaden Gurney of Rolla Land Holdings, LLC, to me known to be the person described in and who executed the same as their free act and deed.
 In testimony whereof, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Notary Public My commission expires _____

COUNTY & CITY TAX RELEASE
 I hereby certify that all property taxes levied by the County of Phelps and the City of Rolla against the real estate described on this plat have been paid in full for 2025 and all prior years.

Faith Barnes
 Collector of Revenue
 Phelps County, Missouri

RECORDER'S CERTIFICATE
 This plat was filed for record in my office on this ____ day of _____, 2026. Plat filed at Cabinet ____ Slide ____

Robin Kordes
 Phelps County Recorder

PLANNING AND ZONING APPROVAL
 Approved the ____ day of _____, 2026, by the Planning and Zoning Commission of Rolla, Missouri.

Chairman
 Planning and Zoning Commission

ACKNOWLEDGMENT OF APPROVAL BY CITY COUNCIL
 This is to acknowledge that the City Council of the City of Rolla, Missouri has by ordinance duly adopted and approved this plat and has authorized the same to be filed for record in the Office of the Recorder of Deeds, Phelps County, Missouri.

Lister B. Florence Jr.
 Mayor, City of Rolla

Lorri Thurman
 City Clerk

SPECIAL PLAT RESTRICTION AND RESTRICTIVE COVENANT AS TO THE ISSUANCE OF BUILDING OR CONSTRUCTION PERMITS
 The undersigned owners of the tract of land herein platted do hereby impose upon said property and do hereby make the following restrictive covenant: No construction may be commenced upon the above described property until all necessary building and construction permits have been issued by the City of Rolla, Missouri and that it is understood by the undersigned that no such permits shall be issued for any lots herein platted until the completion of all public improvements appertaining to such lots or until a cash bond equal to the reasonable costs of completing such public improvements has been received and approved by the City of Rolla, Missouri. The above mentioned public improvements shall be completed pursuant to the agreement between the undersigned and the City of Rolla, Missouri for the completion of such improvements as required by Article II, Chapter 42 of the City Code of Rolla, Missouri.

- NOTES**
- Type Urban Accuracy Standards.
 - Parent Title Reference: 2023-0763
 - Field work performed in March 2026.
 - A current title report has not been furnished to the land surveyor by the client, and no investigation has been conducted as to the present status of easements or other restrictive conditions affecting the subject land.

SURVEYOR'S CERTIFICATION
 Know all men by these presents:
 That I, Jason Lortz, do hereby certify that this plat meets Missouri Minimum Standards for Property Boundary Surveys and was prepared under my supervision from actual survey of the land herein described, prepared by Lortz Surveying, LLC dated October, 2025 and signed by Jason Lortz L.S. No. 2012000096 and that corner monuments and lot corner pins shown herein were placed under the personal supervision of Jason Lortz L.S. No. 2012000096 in accordance with Article II, Chapter 42, of the City Code of Rolla, Missouri.

Jason Lortz
 PLS 2012000096

5/6/2026
 Date



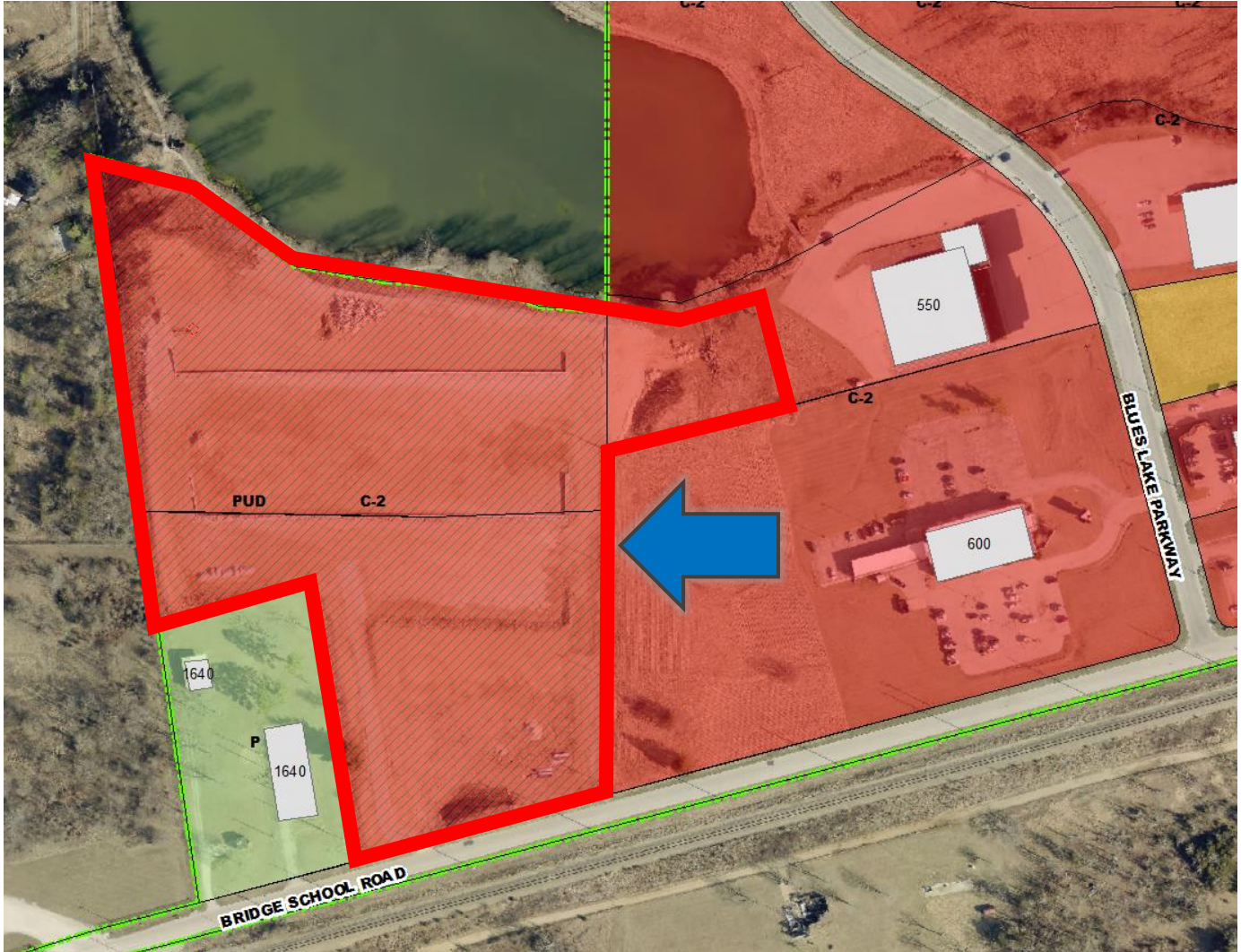
This plat is intended to supersede and vacate all easements which were dedicated by Blue's Lake Plat No. 12.

LORTZ SURVEYING
 P.O. Box 707 • 231 W. Commercial Street Lebanon, Missouri 65536
 Phone 417-991-8115 • www.lortzsurveying.com • L.S. 2012028494

Final Plat of
 Blue's Lake Plat No. 13
 Rolla, Missouri

Rolla Land Holdings, LLC
 Salina, Utah

Drawn by: E.J.L. Scale: 1" = 80'
 Checked by: J.L.L. Date: 5/6/2026 Survey No.: L-2874



Project Information:

Case No: FP26-008
 Location: 1630 Bridge School Rd
 Applicant: Rolla Land Development, LLC
 Request:

Final Plat to vacate certain easements and
 dedicate easements



For More Information Contact:

Tom Coots, City Planner
tcoots@rollacity.org

(573) 426-6974
 901 North Elm Street
 City Hall: 2nd Floor
 8:00 – 5:00 P.M.
 Monday - Friday



CITY COUNCIL AGENDA

DEPARTMENT: Public Works

ACTION REQUESTED: Resolution

SUBJECT: Centre Evaluation and Repairs

PREPARED BY: Darin Pryor

ATTACHMENTS: Agreement

(CASE/PROJECT #)

MEETING DATE: June 1, 2026

Overview: Staff negotiated a project development agreement with Johnson Controls, Inc to provide professional services for the evaluation, design, and repairs at the Center (not including the Natatorium). The Agreement is in your packet.

Background information: Staff received qualification statements from 4 firms interested in providing professional services to assist in the evaluation of the existing Centre Facility not including the Natatorium. The existing facility is 25+ years old and needs evaluation of all building envelope, mechanical, electrical, and plumbing systems. Johnson Controls Inc was selected based on qualifications.

Fiscal considerations: \$50,000 – The lease with Phelps Health requires the City to evaluate the building and make the necessary capital improvements to ensure the longevity and continued operations of the building. Additional contracts will be forthcoming after the capital improvements are identified. Financing will be required. Budget adjustments will be made at a future date after the capital improvements are identified and financing has been secured. The lease payments from Phelps Health will cover the cost of the payments to repay the financing of these improvements.

Recommendation:

Staff is requesting the approval of a resolution authorizing the mayor to enter the Project Development Agreement with Johnson Controls Inc.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI, AND JOHNSON CONTROLS, INC.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AS FOLLOWS:

Section 1: That the Mayor of the City of Rolla, Missouri be and is hereby authorized and directed to execute on behalf of the City an agreement between the City and Johnson Controls, Inc, a copy of said agreement being attached hereto and marked Exhibit "A".

Section 2: This resolution will be in full force and effect from and after the date of its passage and approval.

PASSED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI AND APPROVED BY THE MAYOR THIS 1ST DAY OF JUNE 2026.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY COUNSELOR

**PROJECT DEVELOPMENT AGREEMENT
BETWEEN**

**City of Rolla
901 North Elm Street
Rolla, MO 65402**

AND

**Johnson Controls, Inc.
2280 Ball Dr.
Maryland Heights, MO 63146**

The purpose of this Project Development Agreement (PDA) is to confirm the intent of Johnson Controls, Inc. (JCI) and the Customer (City of Rolla) named above to develop a Contract procured through a Request for Qualifications. This agreement will provide the basis of the scope of the PDA, the obligations of both parties, the intended outcomes and timeline.

1. Scope of Services

It is both Parties' mutual understanding that this PDA will include the facility and infrastructure as listed below:

- The Centre located at 1200 Holloway St., Rolla, MO 65401.

The focus for the PDA is listed below:

- **Temperature Controls and Building Automation System (BAS)** Evaluate and identify opportunities for BAS upgrades and integration of buildings to the existing BAS. Evaluate upgrades related to HVAC systems.
- **Structural and Roofing Issues:** Evaluate and identify opportunities for roof repair/replacement and structural evaluation around 3 identified areas with cracks.
- **HVAC:** Evaluate and identify existing HVAC equipment upgrades to maximize efficiency and life-cycle improvements.
 - Repair or replacement of VAV boxes.
 - Address ventilation issues throughout the facility.
 - Retrofit or replacement of HVAC Rooftop units.
- **Sub-metering:** Evaluate and identify opportunities for adding sub-meters for the electrical system.
- **Lighting:** Evaluate and identify LED lighting upgrades and the addition of lighting controls for both interior and exterior spaces.
- **Hot Water:** Evaluate and identify repairs to the hot water system related to locker room showers.
- **Cosmetic Repairs:** Evaluate and identify repairs to ceilings and other areas related to water damage.
- **Window Film:** Evaluate and identify window tint or covering opportunities for improved conditions.

*Additional FIMs and buildings can be evaluated if agreed upon by both parties.

The Customer will also provide the following to JC as a part of the PDA:

- a. Customer's most recent 12 months of utility bills (electricity and gas), covering the time period from May 1st, 2025, to April 30th, 2026.
- b. Access to site drawings and plans

2. Development Schedule

It is the intent and commitment of all parties identified in this Agreement to work diligently, and cause others under their direction to work diligently to achieve the Milestone Schedule identified herein:

Milestone*	Complete Date
PDA approved by Customer-first reading	6/1/2026
PDA approved by Customer- second reading	6/15/2026
Project kickoff and JC Commences on-site development work •JC provides unpopulated contract for customer review	6/17/2026
Progress update delivered to leadership	7/20/2026
Project Workshops: •Facility Improvement Measure Workshop •Legal Workshop	7/10/2026
Customer legal review of contract terms completed	7/23/26
Final documentation due for Owner review	8/10/26

Customer completes final approval of contract- first reading	8/17/2026
Customer completes final approval of contract- second reading	9/8/2026
Contract executed	9/10/2026

*These milestones may be modified by subsequent work plans mutually agreed upon by both parties.

3. Deliverables

Upon completion of the project development, JCI shall deliver to the Customer:

- a. A written description of project scope to be implemented;
- b. A preliminary schedule for implementation of the project;
- c. A firm contract by JCI to implement the Project.

4. Records and Data

During the project development, the Customer will furnish to JCI upon its request, accurate and complete data concerning current: equipment performance data if available; costs; budgets; facilities requirements; future projected loads; facility operating requirements; collective bargaining agreements; etc. JCI will provide a separate document with a formal request for the required shortly after touring the Customer facilities. The Customer shall make every effort to provide that information within 14 days of request.

5. Preparation of Implementation Contract

JCI will develop the framework of the subsequent Implementation Agreement and the Financing Agreement if applicable. JCI and Customer shall work diligently during the project development to complete and populate contract documents. The form of the documents will vary depending on Customer requirements, state statute where applicable and JCI requirements, but where prudent shall utilize JCI standard documents.

6. Project Development Cost and Payment Terms

The Customer agrees to the cost for JCI to provide project development services identified herein as \$50,000 payable within 60 days after JCI provides the Deliverables identified herein. However, the Customer will have no obligation to pay this amount if JCI and the Customer enter into a Contract Agreement within 60 days after JCI provides the Deliverables. Costs for project development will be transferred to the total cost of the Implementation Contract and be subject to the payment terms outlined in the Contract. The Customer shall pay the amount indicated if the Customer elects not to implement a project with JCI.

7. Indemnity

JCI and the Customer agree that JCI shall be responsible only for such injury, loss, or damage caused by the intentional misconduct or the negligent act or omission of JCI. To the extent permitted by law, JCI and the Customer agree to indemnify and to hold each other, including their officers, agents, directors, and employees, harmless from all claims, demands, or suits of any kind, including all legal costs and attorney's fees, resulting from the intentional misconduct of their employees or any negligent act or omission by their employees or agents. Neither JCI nor the Customer will be responsible to the other for any special, indirect, or consequential damages.

8. Disputes

If a dispute arises under this Agreement, the parties shall promptly attempt in good faith to resolve the dispute by negotiation. All disputes not resolved by negotiation shall be resolved in accordance with the Commercial Rules of the American Arbitration Association in effect at the time, except as modified herein. All disputes shall be decided by a single arbitrator. A decision shall be rendered by the arbitrator no later than nine months after the demand for arbitration is filed, and the arbitrator shall state in writing the factual and legal basis for the award. No discovery shall be permitted. The arbitrator shall issue a scheduling order that shall not be modified except by the mutual agreement of the parties. Judgment may be entered upon the award in the highest State or Federal court having jurisdiction over the matter.

9. Confidentiality

This agreement creates a confidential relationship between JC and the Customer. Both parties acknowledge that while performing this Agreement, each will have access to confidential information, including but not limited to systems, services or

planned services, suppliers, data, financial information, computer software, processes, methods, knowledge, ideas, marketing promotions, current or planned activities, research, development, and other information relating to the other party (“Proprietary Information”). Except as authorized in writing both parties agree to keep all Proprietary Information confidential. JC may only make copies of Proprietary Information necessary for performing its services. Upon cessation of services, termination, or expiration of this Agreement, or upon either party’s request, whichever is earlier, both parties will return all such information and all documents, data and other materials in their control that contain or relate to such Proprietary Information.

JC and the Customer understand that this is a confidential project and agree to keep and maintain confidentiality regarding its undertaking of this project, except as otherwise required by law. JC shall coordinate its services only through the designated Customer representative and shall provide information regarding this project to only those persons approved by the Customer. JC will be notified in writing of any changes in the designated Customer representative.

10. Miscellaneous Provisions

This Agreement cannot be assigned by either party without the prior written consent of the other party. This Agreement is the entire Agreement between JCI and the Customer and supersedes any prior oral understandings, written agreements, proposals, or other communications between JCI and the Customer. Any change or modification to this Agreement will not be effective unless made in writing and agreed to by both parties. This written instrument must specifically indicate that it is an amendment, change, or modification to this Agreement.

This document represents the business intent of both parties and should be executed by the parties who would ultimately be signatory to a final agreement.

JOHNSON CONTROLS, INC.	CUSTOMER
By	By
Signature	Signature
Title	Title
Date	Date



CITY COUNCIL AGENDA

DEPARTMENT: Administration

ACTION REQUESTED: Motion to approve

SUBJECT: Preservation of Sovereign Immunity

PREPARED BY: Keith Riesberg, City Administrator

ATTACHMENTS: Endorsement

(CASE/PROJECT #)

MEETING DATE: June 1, 2026

Overview: The City of Rolla obtains quotes each year for the renewal of the City's general liability, property coverage and workers compensation insurances. Each year the City is required to affirm through an action of the City Council the City's intent to preserve our sovereign immunity status. This annual affirmation is to prevent a challenge that the City – through our obtaining liability insurance – is forfeiting our defense of sovereign immunity.

Sovereign Immunity is a legal doctrine that limits the liability of governmental entities from civil suit when the entity is acting in the capacity of serving the public good. To affirm the City's intent to preserve this defense, the City Council should approve by motion the attached endorsement and authorize the City Administrator to sign the endorsement. This endorsement will then be attached to the City's insurance policies wherein we're affirming our sovereign immunity defenses.

Fiscal considerations: Affirming the City's sovereign immunity defenses will benefit the City in any claims filed against the City. The insurance premiums anticipate the City retaining this defense so there is no adjustment in rates by affirming this defense.

Recommendation: Staff recommends affirming the City's intent to preserve its sovereign immunity defenses and authorize the City Administrator to sign the necessary policy endorsements.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**PRESERVATION OF GOVERNMENTAL IMMUNITY -
MISSOURI**

This endorsement modifies insurance provided under the following:

**All COVERAGE PARTS INCLUDED IN THIS POLICY THAT PROVIDE LIABILITY
COVERAGE**

PROVISIONS

1. The following is added to each Section that provides liability coverage:

This insurance applies to the tort liability of any insured only to the extent that such tort liability is not subject to any defense of sovereign or governmental Immunity under Missouri law. Tort liability means a liability that would be imposed by law in the absence of any contract or agreement.

**2. The following is added to the CONDITIONS
Section:**

Preservation Of Governmental Immunity

Your purchase of this policy is not a waiver, under Missouri Revised Statute Section 537.610 or Missouri Revised Statute Section 71.185 or any amendments to those sections, of any sovereign or governmental Immunity that would be available to any Insured had you not purchased this policy.

Approved by Rolla City Council on June 1, 2026

**Keith Riesberg
City Administrator**

71,185. Tort liability for **governmental acts, Insurance,** trial. - 1. Any municipality engaged in the exercise of governmental functions may carry liability insurance and pay the premiums therefor to insure such municipality and their employees against claims or causes of action for property damage or personal injury, including death, caused while in the exercise of the governmental functions, and shall be liable as in other cases of torts for property damage and personal injuries including death suffered by third persons while the municipality is engaged in the exercise of the governmental functions to the extent of the insurance so carried.

2. In all suits brought against the municipality for tort damages suffered by anyone while the municipality is engaged in the exercise of governmental functions, it shall be unlawful for the amount of insurance so carried to be shown in evidence, but the court shall be informed thereof and shall reduce any verdict rendered by a jury for an amount in excess of such insurance to the amount of the insurance coverage for the claim.

537.610. liability Insurance for tort claims may **be purchased by whom - limitation on waiver of Immunity - maximum amount payable for claims out of single occurrence - exception - apportionment of settlements - Inflation - penalties.** - 1. The commissioner of administration, through the purchasing division, and the governing body of each political subdivision of this state, notwithstanding any other provision of law, may purchase liability Insurance for tort claims, made against the state or the political subdivision, but the maximum amount of such coverage shall not exceed two million dollars for all claims arising out of a single occurrence and shall not exceed three hundred thousand dollars for any one person in a single accident or occurrence, except for those claims governed by the provisions of the Missouri workers' compensation law, chapter 287, and no amount in excess of the above limits shall be awarded or settled upon. Sovereign immunity for the state of Missouri and its political subdivisions is waived only to the maximum amount of and only for the purposes covered by such policy of insurance purchased pursuant to the provisions of this section and in such amount and for such purposes provided in any self-insurance plan duly adopted by the governing body of any political subdivision of the state.

2. The liability of the state and its public entities on claims within the scope of sections 537.600 to 537.650, shall not exceed two million dollars for all claims arising out of a single accident or occurrence and shall not exceed three hundred thousand dollars for any one person in a single accident or occurrence, except for those claims governed by the provisions of the Missouri workers' compensation law, chapter 287.

3. No award for damages on any claim against a public entity within the scope of sections 537.600 to 537.650, shall include punitive or exemplary damages.

4. If the amount awarded to or settled upon multiple claimants exceeds two million dollars, any party may apply to any circuit court to apportion to each claimant his proper share of the total amount limited by subsection 1 of this section. The share apportioned each claimant shall be in the proportion that the ratio of the award or settlement made to him bears to the aggregate awards and settlements for all



CITY COUNCIL AGENDA

DEPARTMENT: Public Works

ACTION REQUESTED: First Reading

SUBJECT: No Parking on Duane Avenue

PREPARED BY: Darin Pryor

ATTACHMENTS: Map/Ordinance

(CASE/PROJECT #)

MEETING DATE: June 1, 2026

Overview: City staff received a request from Phelps Health to eliminate parking on the west side of Duane Avenue. Trucks making deliveries to the hospital are having difficulties when vehicles are parked on both sides of Duane Avenue

Background information:

Fiscal considerations: \$500 for signs.

Recommendation:

Staff is requesting the first reading of an ordinance restricting parking on the West side of Duane Avenue from Fitch Street to Joyce Avenue.

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 27-92 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI KNOWN AS THE CODE OF THE CITY RELATING TO PARKING.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI AS FOLLOWS:

Section 1: That Section 27-92 of the Code of the City of Rolla, Missouri, pertaining to parking is hereby amended by adding the following in alphabetical order:

Sec. 27-92 Parking Prohibited – On certain streets or parts of streets.

It shall be unlawful for any person to cause or permit any motor vehicle registered in his/her name to be unlawfully parked as set out in this section.

Duane Avneue, on the West side, from Fitch Street to Joyce Avenue.

Section 2: That this ordinance shall be in full force and effect from and after the date of its passage and approval.

PASSED BY THE CITY COUNCIL OF THE CITY OF ROLLA, MISSOURI, AND APPROVED BY THE MAYOR THIS 16th DAY OF JUNE, 2026.

APPROVED:

ATTEST:

MAYOR

CITY CLERK

APPROVED AS TO FORM:

CITY COUNSELOR

I-44

14TH STREET

Proposed No Parking West side of Duane Avenue


PRIVATE

FITCH STREET

DUANE AVENUE

JOYCE AVENUE



 LGBTQ+ ROLLA

Rolla
PRIDE
CELEBRATION

JUNE 13TH 2026

FROM 5 PM TO 9 PM

DOWNTOWN BANDSHELL, 1501 E. 9TH ST.