

**Please Note:** The Council Meeting will be conducted at Rolla City Hall. Citizens are encouraged to watch the proceedings live on Fidelity Cable Channel 16 or through the Fidelity YouTube link at <https://www.youtube.com/channel/UCffrfbYSQqtuhOAVkCCyieA>

**COUNCIL PRAYER**  
Ministerial Alliance

**AGENDA OF THE ROLLA CITY COUNCIL**  
**Monday, August 5th, 2024; 6:30 P.M.**  
**City Hall Council Chambers**  
**901 North Elm Street**

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

**COUNCIL ROLL: JOSHUA VROMAN, MATTIAS PENNER, MEGAN JOHNSON, NATHAN CHIRBAN, STEVE JACKSON, MATTHEW FRIDLEY, WILLIAM HAHN, ROBERT KESSINGER, STANLEY MAYBERRY, KEVIN GREVEN, VICTORIA STEEN, AND TINA BALCH**

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**PLEDGE OF ALLEGIANCE**  
Councilman Penner

**I. CONSENT AGENDA**

- A. Consider Approval of the City Council Minutes of:
  - 1. City Council Minutes – July 1st, 2024
  - 2. City Council Minutes – July 15th, 2024

**II. PUBLIC HEARINGS** – None

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

- a. Environmental Services Department Monthly Report June 2024
- b. Building Codes monthly report – June 2024
- c. Police Department Monthly Report – June 2024
- d. Animal Control Division Report – June 2024
- e. Rolla Municipal Court Summary – June 2024
- f. The Centre Income Statement ending June 2024
- g. P&Z Meeting Minutes for Tuesday, July 9th, 2024
- h. Park Advisory Commission Minutes, June 26<sup>th</sup>, 2024
- i. City of Rolla Financials ending June 30<sup>th</sup>, 2024

**IV. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS** –

- A. Chief Sean Fagan: Civilian Service Award Presentation
- B. Rebecca West DEI Program Manager and Dr. Nicole Roberson Chief Diversity Officer MS&T: Presentation of plans regarding Celebration of Nations scheduled for September 21, 2024.
- C. Prevention Consultants: Drug and Alcohol use with minors

V. **OLD BUSINESS** –

- A. **Ordinance** to approve the map amendment rezoning 408 E 5<sup>th</sup> Street from the R-3, Multi-family district to the R-4, Urban Multi-family district. (City Planner Tom Coots) **Final Reading**
- B. **Ordinance** to approve the map amendment rezoning property located at the SW corner of Hwy 72/Osage Drive and the SE corner of Osage Drive/Country Ridge Rd to apply a PUD, Planned Unit Development zoning overlay; and to rezone a portion of the property from the C-2, General Commercial district to the R-1, Suburban Residential district. (City Planner Tom Coots) **Final Reading**
- C. **Ordinance** to re-adopt procedure to disclose potential conflicts of interest. (City Administrator John Butz) **Final Reading**

VI. **NEW BUSINESS** –

- A. **Ordinance** to authorize the Mayor to sign a Special Warranty Deed to transfer Excess property to Missouri S&T (Tim Bradley Way). (PW Director Darin Pryor) **First Reading**
- B. **Ordinance** amending sections 27-97 and 27-118 of the Rolla City Code regarding Timed Parking. (PW Director Darin Pryor) **First Reading**

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

- A. **Motion** to award bid to Pierce Asphalt for Project #577 FY 2024 Phase III Asphalt Improvements and Ordinance to enter into an agreement with same. (PW Director Darin Pryor) **Motion and First Reading**
- B. **Motion** to award bid to KPM for Audit Services for a 3-year term. (Finance Director Steffanie Rogers)

VIII. **CITIZEN COMMUNICATION**

IX. **MAYOR/CITY COUNCIL COMMENTS**

- A. **Motion** to appoint Dale Martin to the Rolla Enhanced Enterprise Zone Board for a 4 year term (June 2028)

X. **COMMENTS FOR THE GOOD OF THE ORDER**

- A. Next Meeting Date, Monday, August 19<sup>th</sup>, 2024
- B. City Council Workshop on the Centre – 5:30 pm, Tuesday, August 6<sup>th</sup> at The Centre.

XI. **CLOSED SESSION** –

- A. Closed Session per RSMo 610.021- None

XII. **ADJOURNMENT** -