

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 5, 2017; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits, IV

Council Members in Attendance: Jonathan Hines, Matthew Miller, Matthew Crowell, Kelly Long, David Schott, Don Morris, John Meusch, Jim Williams, Brian Woolley, Steven Jung, and Walt Bowe

Council Members Absent: Monty Jordan

Department Directors in Attendance: Community Development Director John Petersen, Finance Director Steffanie Rogers, Public Works Director Steve Hargis, Police Chief Sean Fagan, Environmental Services Director Brady Wilson, Parks and Recreation Director Floyd Jernigan, and Fire Chief Ron Smith

Other City Officials in Attendance: City Administrator John Butz, City Counselor Lance Thurman, and City Clerk Carol Daniels

Mayor Magdits called the meeting to order at approximately 6:30 p.m.

Councilman Walt Bowe led in the Pledge of Allegiance.

I. CONSENT AGENDA

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

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

- 1) City Council Meeting – May 1, 2017
- 2) City Council Closed Session Meeting – May 1, 2017
- 3) City Council Meeting – May 15, 2017
- 4) City Council Closed Session Meeting – May 15, 2017

II. PUBLIC HEARINGS

None.

JUNE 5, 2017

COUNCIL MEETING MINUTES
JUNE 5, 2017
PAGE 2

III. ACKNOWLEDGEMENTS AND SPECIAL PRESENTATIONS

None.

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

Mayor Magdits referred the Council to **(A)** the April 2017, Environmental Services Department Monthly Report; **(B)** the April 2017, Police Department Monthly Report; **(C)** the April 2017, Animal Control Division Monthly Report; **(D)** the April 2017, Centre Financial Analysis; **(E)** the April 2017 Park Financial Analysis; **(F)** the April 25, 2017, Health and Recreation Center Board Meeting Minutes; **(G)** the March and April 2017 Rolla Municipal Utilities Monthly Reports; **(H)** the March 28 and April 25, 2017, Rolla Board of Public Works Meeting Minutes; **(I)** the April 2017 Building Codes Monthly Report, and; **(J)** the April and May 2017 Municipal Court Monthly Reports.

V. OLD BUSINESS

(A) Ordinance Approving the Rezoning of 2106 Vichy Road from R-1 (Single Family District) to C-O (Office District) Zoning (Parks): Community Development Director John Petersen stated the subject property is located at the corner of Vichy Road and Valli-Hi Avenue. The applicants have requested the property be rezoned from R-1 (Single Family District) to C-O (Office District) in order to operate an office. Mr. Petersen reported the Planning and Zoning Commission recommend approval of the rezoning request.

City Counselor Lance Thurman read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4344: AN ORDINANCE APPROVING THE REZONING OF 2106 VICHY ROAD, FROM R-1 (SINGLE FAMILY DISTRICT) ZONING TO C-O (OFFICE DISTRICT) ZONING, CITY OF ROLLA, PHELPS COUNTY, MISSOURI (PARKS). A motion was made by Williams and seconded by Morris to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Morris, Woolley, Miller, Williams, Hines, Jung, Meusch, Bowe, Crowell, Schott, and Long. Nays; None. Absent; Jordan. Motion carried. The ordinance passed.

JUNE 5, 2017

V. OLD BUSINESS (continued)

(B) Ordinance Rezoning all of Lot 9 of the Kayser North Hills Subdivision No. 2 from R-1 (Single Family District) to R-3 (Multi-Family District) Zoning (The Lodges at Rolla): Community Development Director John Petersen noted the applicants are requesting the rezoning of Lot 9 of Kayser North Hills Subdivision to match the other lots in the development. The Planning and Zoning Commission recommend approval of the rezoning request.

City Counselor Lance Thurman read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4345: AN ORDINANCE REZONING ALL OF LOT 9 OF THE KAYSER NORTH HILLS SUBDIVISION NO. 2 FROM R-1 (SINGLE FAMILY DISTRICT) ZONING TO R-3 (MULTI-FAMILY DISTRICT) ZONING (THE LODGES AT ROLLA). A motion was made by Williams and seconded by Morris to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Hines, Long, Jung, Williams, Miller, Schott, Crowell, Meusch, Woolley, Morris, and Bowe. Nays: None. Absent; Jordan. Motion carried. The ordinance passed.

(C) Ordinance Approving the Final Plat of The Lodges at Rolla Subdivision (The Lodges at Rolla): Community Development Director John Petersen explained the final plat entails the removal of the interior lot lines and creating one lot. He noted Crinoidal Court roadway would also be vacated.

City Counselor Lance Thurman read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4346: AN ORDINANCE APPROVING THE FINAL PLAT OF THE LODGES AT ROLLA SUBDIVISION (THE LODGES AT ROLLA). A motion was made by Williams and seconded by Morris to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Schott, Meusch, Williams, Hines, Jung, Woolley, Long, Bowe, Crowell, Morris, and Miller. Nays; None. Absent; Jordan. Motion carried. The ordinance passed.

(D) Motion Awarding Bid for Project 401 – Salem Ave. Overlay & Curb Ramp Improvements &; and an Ordinance Authorizing the Mayor to Enter into a Contract with Donald Maggi, Inc., Project 401 – Salem Ave. Overlay & Curb Ramp Improvements: Public Works Director Steve Hargis recalled that during its last meeting the Council awarded the Salem Avenue overlay and curb ramp improvements to the low bidder, Donald Maggi, Inc., for \$189,994.09. Additionally, the Council conducted the first reading of the subject ordinance, which would authorize the Mayor to enter into a

COUNCIL MEETING MINUTES
JUNE 5, 2017
PAGE 4

V. OLD BUSINESS (continued)

(D) Motion Awarding Bid for Project 401 – Salem Ave. Overlay & Curb Ramp Improvements &; and an Ordinance Authorizing the Mayor to Enter into a Contract with Donald Maggi, Inc., Project 401 – Salem Ave. Overlay & Curb Ramp Improvements (continued): contract with Donald Maggi, Inc., for the project. Mr. Hargis pointed out this project is partially funded by the Missouri Department of Transportation (MoDOT) and they concur with the bid award.

City Counselor Lance Thurman read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4347: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND DONALD MAGGI, INC. FOR SALEM AVENUE OVERLAY & CURB RAMP IMPROVEMENTS, PROJECT 401. A motion was made by Williams and seconded by Morris to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Jung, Miller, Hines, Woolley, Williams, Bowe, Crowell, Meusch, Long, Schott, and Morris. Nays; None. Absent; Jordan. Motion carried. The ordinance passed.

VI. NEW BUSINESS

(A) Buehler Park Master Plan: Parks and Recreation Director Floyd Jernigan provided an overview of the proposed Buehler Park Master Plan and entertained questions from the Council. Mayor Magdits indicated a formal public hearing on the Plan would be conducted during the June 19, 2017, Council meeting.

VII. CLAIMS and/or FISCAL TRANSACTIONS

(A) Motion Awarding Bid for Tennis Court Improvements: Parks and Recreation Director Floyd Jernigan reported bids were let for a new tennis court surface. He noted the current surface was installed in 2003 with a ten-year warranty. Staff is recommending the bid for the new surface be awarded to the sole bidder, McConnell and Associates, St. Louis, Missouri, for \$52,350. Mr. Jernigan noted the City has applied for a grant with the USTA (United States Tennis Association), but have not yet heard from them. Additionally, staff plans to meet with the Rolla Public Schools to see if they can help with the cost of resurfacing since they currently pay rental for use of the courts for

VII. CLAIMS and/or FISCAL TRANSACTIONS (continued)

(A) Motion Awarding Bid for Tennis Court Improvements (continued): both practices and games. Missouri S&T also pays for reserving the courts. After some discussion, a motion was made by Williams and seconded by Morris to award the bid for tennis court improvements to McConnell and Associates, St. Louis, Missouri, for \$52,350. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

VIII. CITIZEN COMMUNICATION

(A) Open Citizen Communication: Mayor Magdits opened the floor to any citizen wishing to address the Council.

No one present responded.

IX. MAYOR/CITY COUNCIL COMMENTS

(A) Motion Appointing Mr. John Denbo to the Library Board to Replace Mr. Ralph Alexander who Completed His Three Consecutive, Three-Year Term Limit on the Board (May 2020): A motion was made by Williams and seconded by Long to appoint Mr. John Denbo to the Library with his term expiring May 2020. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

X. COMMENTS FOR THE GOOD OF THE ORDER

(A) Summerfest: Councilman Don Morris complimented everyone who was involved in Summerfest.

(B) Summerfest Incident: Councilman Woolley mentioned he heard there was a man in the hot dog eating contest that had to be flown to Barnes Hospital. He asked if the City was aware of it and asked if it is a liability risk for the City.

City Administrator John Butz stated he did not believe it is a liability risk for the City.

X. COMMENTS FOR THE GOOD OF THE ORDER (continued)

(C) Board Structures: Councilman Kelly Long noted there are nine members on the Library Board and asked how this number was decided.

City Administrator John Butz responded he believes State Statute dictates a nine-member board. However, he stated he would verify this information.

(D) Vichy Road Traffic: Councilman Walt Bowe noted he has seen e-mails from concerned citizens about the traffic and speed on Vichy Road. He noted Vichy Road would be a real problem as soon as Mr. Burrell's two units open, which is located at the intersection of Vichy and Vienna Roads. Mr. Bowe asked if a study could be conducted to determine what might be done about this problem.

City Administrator John Butz said the Missouri Department of Transportation Department (MoDOT) has a technical assistance program available where they analyze traffic issues. He said this might be something that could be done to give the City some ideas on traffic calming.

(E) Mars Rover Team Design: City Administrator John Butz reported the Missouri S&T Mars Rover Team Design took first place in the national competition of the 2017 University Rover Challenge in Utah.

(F) July Council Meeting: City Administrator John Butz noted the first Council meeting in July is scheduled for July 3. Since the holiday is on Tuesday, July 4, he asked the Council if they would prefer to move the meeting to Wednesday, July 5. Mr. Butz said the Council could officially decide this during its June 19, 2017, meeting.

XI. CLOSED SESSION

A motion was made by Hines and seconded by Long to adjourn into Closed Session pursuant to RSMo. 610.021 to discuss real estate. A roll call vote on the motion showed the following: Ayes; Miller, Bowe, Woolley, Williams, Hines, Jung, Meusch, Morris, Long, Schott, and Crowell. Nays; None. Absent; Jordan. Motion carried.

The Council adjourned into Closed Session at approximately 7:31 p.m.

**COUNCIL MEETING MINUTES
JUNE 5, 2017
PAGE 7**

XII. CLOSED SESSION ACTION

The Council reconvened into Open Session at approximately 9:40 p.m.

City Counselor Lance Thurman announced that during Closed Session, the Council discussed real estate matters; however, no final action was taken.

XIII. ADJOURNMENT

Having no further business, the meeting adjourned at 9:41 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

JUNE 5, 2017