

**ROLLA CITY COUNCIL MEETING MINUTES  
MONDAY, MARCH 18, 2019; 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, Daniel Jones, Matthew Crowell, Ann Murphey, Jacob Rohter, David Schott, Jody Eberly, John Meusch, Jim Williams, Steven Jung, and Tiffany Henry

**Council Members Absent:** Brian Woolley

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

**Other City Officials in Attendance:** City Administrator John Butz, City Counselor Carolyn Buschjost, City Engineer Darin Pryor, and City Clerk Carol Daniels

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

**I. PUBLIC HEARINGS**

None.

**II. ACKNOWLEDGEMENTS AND SPECIAL PRESENTATIONS**

**(A) RREC Spring Update:** Rolla Regional Economic Commission (RREC) Executive Director Cyndra Lorey updated the Council on the projects she has been working on and provided a development update.

**III. OLD BUSINESS**

**(A) Ordinance Amending Sections 27-98, 27-101, and 27-118 of the Code Relating to Parking:** City Engineer Darin Pryor recalled that during the last meeting, the Council discussed a request from the owners of the Downtown Barber Shop asking to change

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**III. OLD BUSINESS (continued)**

**(A) Ordinance Amending Sections 27-98, 27-101, and 27-118 of the Code Relating to Parking (continued):** the parking time from two-hour parking to one-hour parking from Tenth and Eleventh Streets on Pine Street only on the east side. Mr. Pryor indicated that following the last Council meeting, he met with adjacent property owners. He reported he received two letters from adjacent property owners in opposition to the changes. Mr. Pryor told the Council the ordinance contained in the current agenda packet has been revised since its first reading. If the proposed ordinance were approved, it would make the change to one-hour parking for the four spots in front of the barbershop and VIPS (Volunteers in Police Service) office. The parking spots in front Ace Properties and MK Legal Planning would remain two hour.

A motion was made by Williams and seconded by Hines to amend the ordinance to reflect one-hour parking in front of the Downtown Barbershop and in front of the VIPS (Volunteers in Police Service) office with two-hour parking remaining in front of Ace Properties and MK Legal Planning. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title as amended. ORDINANCE: AN ORDINANCE AMENDING SECTIONS 27-98, 27-101 AND 27-118 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, RELATING TO PARKING. A motion was made by Williams and seconded by Hines to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Williams, Hines, Jung, Meusch, Henry, and Rohter. Nays; Eberly, Murphey, Jones, Crowell, and Schott. Absent; Woolley. Motion failed. The ordinance failed.

**(B) Ordinance Authorizing the Mayor to Enter into a Contract with N.B. West Contracting for Project #482 - 2019 Phase II Asphalt Improvements:** City Engineer Darin Pryor recalled that during its last meeting the Council awarded the bid for Project #482 - 2019 Phase II Asphalt Improvements for \$172,290.90 to N.B. West Contracting. Staff is asking the Council to consider the final reading of the subject ordinance that would authorize the Mayor to enter into a contract with N.B. West Contracting for this project.

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**III. OLD BUSINESS (continued)**

**(B) Ordinance Authorizing the Mayor to Enter into a Contract with N.B. West Contracting for Project #482 - 2019 Phase II Asphalt Improvements (continued):**

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4479: 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 N.B. WEST CONTRACTING COMPANY FOR 2019 PHASE II ASPHALT IMPROVEMENTS, PROJECT #482. A motion was made by Williams and seconded by Jung to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Hines, Rohter, Jung, Williams, Jones, Murphey, Schott, Crowell, Meusch, Eberly, and Henry. Nays; None. Absent; Woolley. Motion carried. The ordinance passed.

**IV. NEW BUSINESS**

**(A) Ordinance Ratifying Ordinance No. 4454 to Adopt 2018 IBC:** Community Development Director Steve Flowers noted that in December 2018, the Council approved the ordinance adopting the 2018 IBC (International Building Codes). He noted RSMo. 67.280, requires a notice be posted 90 days before enactment specifying the Codes are available for public use, inspection, and examination. Staff asked the Council to consider the first reading of the proposed ordinance.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE RATIFYING THE UPDATES TO THE 2018 IBC (INTERNATIONAL BUILDING CODES), APPROVED BY ORDINANCE NO. 4454, DATED DECEMBER 17, 2018, FOLLOWING A 90-DAY NOTICE PERIOD.

**(B) Information Regarding Changes to Sanitation/Recycling Collections:**

Environmental Services Director Brady Wilson apprised the Council of some planned scheduling changes for residential collection routes. He said this is an effort to balance the daily workload and to avoid occasional overtime expenses. Mr. Wilson said this change would affect about 450 residents.

Mr. Wilson also announced the citywide cleanup would be held on Saturday, April 6, 2019.

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**IV. NEW BUSINESS (continued)**

**(C) Resolution Considering Notice of Termination to MIRMA for Insurance Coverage:** City Administrator John Butz began by introducing Mr. Kelly Beets and Mr. Patrick Bonnot representing MIRMA (Missouri Intergovernmental Risk Management Association). He explained MIRMA is the City's pool for insurance purposes.

Mr. Butz stated that in 2017 the City began speaking with an insurance firm to explore options to save the City money. Based on comparable coverages, past claim experience and management, it is projected market premiums could be as much as \$125,000 - \$150,000 less than MIRMA's 2019/2020 assessment. Mr. Butz said he is recommending the City look at the marketplace and see what other premiums might be. He added the City's relationship with MIRMA has been outstanding for many years. This recommendation is not about the disappointment or disillusion with their services.

City Counselor Carolyn Buschjost read the following proposed resolution for one reading, by title. RESOLUTION NO. 1946: A RESOLUTION AUTHORIZING THE NOTICE OF TERMINATION BETWEEN THE CITY OF ROLLA AND MO INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION (MIRMA). A motion was made by Williams and seconded by Jung to approve the proposed resolution. A hand count on the motion showed nine ayes, two nays, and one absent. Motion carried. The resolution passed.

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

**(A) Motion Awarding Bid for 2019 Micropaving – Project #480; and an Ordinance Authorizing the Mayor to Enter into An Agreement for Same:** City Engineer Darin Pryor reported bids were obtained for the 2019 microwaving project. The low bid was received from the sole bidder Donelson Construction, Clever, Missouri, for \$388,814.55. Mr. Pryor informed the Council this project would seal approximately nine miles of streets. Staff recommends approval of the bid.

A motion was made by Williams and seconded by Jung to award the bid for Project #480 – 2019 Micropaving to Donelson Construction Co., LLC, for \$388,814.55. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

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**V. CLAIMS and/or FISCAL TRANSACTIONS (continued)**

**(A) Motion Awarding Bid for 2019 Micropaving – Project #480; and an Ordinance Authorizing the Mayor to Enter into An Agreement for Same (continued):** City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: 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 DONELSON CONSTRUCTION COMPANY, LLC FOR 2019 MICROPAVING, PROJECT #480.

**(B) Motion Awarding Bid for Two Park Department Mowers:** Parks Director Floyd Jernigan reported bids were obtained for two, 2019 zero turning radius mowers – one with a 72-inch mower deck and one with a 60-inch mower deck. He said these mowers would replace two John Deere mowers the Parks Department has had for seven years. Mr. Jernigan indicated these mowers would be transferred to the Rolla National Airport. Staff is recommending the bid be awarded to Schaeperkoetter Sales and Service, Owensville, Missouri for a total price of \$26,179. A motion was made by Williams and seconded by Jung to award the bid for two 2019 mowers to Schaeperkoetter Sales and Service, Owensville, Missouri for \$26,179. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

**VI. MAYOR/CITY COUNCIL COMMENTS**

**(A) City Administrator’s Goals and Objectives for January – December 2019:** Mayor Magdits referred the Council to the proposed goals and objectives and entertained questions regarding the goals and their respective weights. Mayor Magdits indicated the City Administrator’s Review Committee would review the goals and objectives with Mr. Butz in six months.

**(B) St. Patrick’s Day Weekend:** Councilman David Schott thanked all the City employees for all they did during the St. Patrick’s Day festivities.

**(C) Graffiti:** Councilman Daniel Jones thanked Public Works Director Steve Hargis and his staff for removing some nasty, demeaning graffiti that recently appeared in the city. He said the employees did a good job getting it removed quickly.

City Administrator John Butz encouraged residents to report any graffiti in the city.

**VII. CITIZEN COMMUNICATION**

**(A) Open Citizen Communication:** Mayor Magdits opened the floor to anyone wishing to address the Council. No one present responded.

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

None.

**IX. CLOSED SESSION**

None.

**X. ADJOURNMENT**

The meeting adjourned at approximately 7:48 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

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CITY CLERK

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MAYOR

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