

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 17, 2019; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits, IV

Council Members in Attendance: Rachel Schneider, Daniel Jones, Matthew Crowell, Ann Murphey, David Schott, Jody Eberly, John Meusch, Jim Williams, Marie Allen, Christine Ruder, and Tiffany Henry

Council Members Absent: Jacob Rohter

Department Directors in Attendance: Police Chief Sean Fagan, Environmental Services Director Brady Wilson, Community Development Director Steve Flowers, Parks Director Floyd Jernigan, Finance Director Steffanie Rogers, Interim Centre 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

A member of the Rolla Ministerial Alliance gave the invocation.

Mayor Magdits called the meeting to order at approximately 6:32 p.m. asked Councilman John Meusch to lead in the Pledge of Allegiance.

I. PUBLIC HEARINGS

None.

II. SPECIAL PRESENTATIONS

(A) Organics/Food Waste Composting – Mr. Stan Slaughter: Mr. Stan Slaughter, Missouri Organic Recycling, Kansas City, Missouri, addressed the Council about composting options. He showed a video of the Kansas City compost system and commented on the City's compost system. Mr. Slaughter entertained questions and comments from the Council. Mayor Magdits stated this issue would be deferred to the City's Environmental Services Director Brady Wilson to come back with a suggestion regarding composting.

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III. OLD BUSINESS

(A) Ordinance Amending Sec. 27-89 of the Code Pertaining to Stop Intersections:

City Engineer Darin Pryor indicated staff was asked to review the yield condition at the intersection of Powell Avenue and Twelfth Street. While reviewing this area, staff also reviewed other intersections in the area and suggested making some changes. Mr. Pryor noted one amendment to the subject map from the previous meeting, which was pointed out at the previous meeting by Councilwoman Ruder. He commented the ordinance did not change.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4494: AN ORDINANCE AMENDING SECTION 27-89 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, PERTAINING TO STOP INTERSECTIONS. A motion was made by Williams and seconded by Meusch to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Ruder, Murphey, Jones, Schneider, Allen, Williams, Henry, Crowell, Meusch, Schott, and Eberly. Nays; None. Absent; Rohter. Motion carried. The ordinance passed.

(B) Ordinance Authorizing the RMU General Manager to Execute a Contract for Sale of Real Estate with Missouri Southern Seed:

Rolla Municipal Utilities (RMU) General Manager Rodney Bourne explained the subject ordinance would authorize him to execute a contract for the sale of RMU surplus property to Missouri Southern Seed.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4495: AN ORDINANCE AUTHORIZING THE GENERAL MANAGER OF ROLLA MUNICIPAL UTILITIES TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, A CERTAIN CONTRACT FOR SALE OF REAL ESTATE WITH MISSOURI SOUTHERN SEED CORPORATION. A motion was made by Williams and seconded by Meusch to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Williams, Jones, Ruder, Schott, Allen, Murphey, Henry, Crowell, Meusch, Eberly, and Schneider. Nays; None. Absent; Rohter. Motion carried. The ordinance passed.

(C) Motion to Withdraw Consideration of Ordinance Amending Chap. 27 of the Code to Allow Bicycles to make an Idaho Stop:

A motion was made by Williams and seconded by Jones to withdraw consideration of an ordinance Amending Chapter 27 of the Code to Allow Bicycles to make an Idaho Stop. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

IV. NEW BUSINESS

(A) Ordinance Approving the Final Plat of Deer Crossing East IV, a Major Subdivision (Renick): Community Development Director Steve Flowers explained that John and Sharon Renick are requesting the replatting of an existing subdivision. The subject property is located approximately 1,500 feet east of South Rolla Street between Christy Drive and Southview Drive. Mr. Flowers noted that Lot 17 would be responsible for the storm water management requirements. Mr. Flowers told the Council the Renicks have donated parkland to the City. He mentioned the Renicks submitted a request for the first and final readings of the subject ordinance at this meeting.

Mr. John Renick asked the Council to consider the final reading of the subject ordinance at this meeting in order to accelerate the process.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4496: AN ORDINANCE APPROVING THE FINAL PLAT OF DEER CROSSING EAST IV, A MAJOR SUBDIVISION, BEING A REPLAT OF LOTS 3, 4, 5, 6 & 14, DEER CROSSING EAST III. (RENICK). A motion was made by Williams and seconded by Meusch to suspend the rules and that the ordinance be read for its final reading, by title. A voice vote on the motion showed eight ayes, three nays, and one absent. Motion carried. Ms. Buschjost then read the proposed ordinance for its final reading, by title. A motion was made by Crowell and seconded by Eberly to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Henry, Allen, Murphey, Williams, Schneider, Meusch, Jones, Eberly, Crowell, Schott, and Ruder. Nays; None. Absent; Rohter. Motion carried. The ordinance passed.

(B) Ordinance Amending Sections 31-23 and 31-24 of the Code Pertaining to the Parks Advisory Commission: Parks Director Floyd Jernigan explained the subject ordinance would revise the ordinance relating to the Parks Advisory Commission by adding subsection “g”. Subsection “g” stipulates the Parks Advisory Commission would also act as the City’s Tree Board. The other revision in the proposed ordinance would increase the number of members from five to six.

City Counselor Carolyn Buschjost read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE AMENDING ARTICLE IV. PARKS AND RECREATION COMMISSION, SECTIONS 31-23 AND 31-24 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, PERTAINING TO THE PARKS ADVISORY COMMISSION.

IV. NEW BUSINESS (continued)

(C) Ordinance Renewing Antenna & Equipment Space Lease at Rolla National Airport: Mayor Magdits informed the Council that the Federal Aviation Administration (FAA) houses equipment in a small area at the Airport Terminal Building. The lease amount is \$71/month, which covers the utilities. Mayor Magdits asked the Council to consider the first reading of an ordinance authorizing the Mayor to enter into an agreement.

City Counselor Carolyn Buschjost read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4497: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN ANTENNA AND EQUIPMENT SPACE LEASE BETWEEN THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, AND THE CITY OF ROLLA, MISSOURI. A motion was made by Eberly and seconded by Henry to suspend the rules and that the ordinance be read for its final reading, by title. A voice vote on the motion showed eight ayes, three nays, and one absent. Motion carried. Ms. Buschjost then read the proposed ordinance for its final reading, by title. A motion was made by Meusch and seconded by Crowell to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Meusch, Schott, Ruder, Schneider, Allen, Murphey, Henry, Crowell, Jones, Eberly, and Williams. Nays; None. Absent; Rohter. Motion carried. The ordinance passed.

V. CLAIMS and/or FISCAL TRANSACTIONS

(A) Motion Awarding Auditing Services to Cochran, Head & Co., CPA for a Three-Year Term: Finance Director Steffanie Rogers reported three bids were received for auditing services for the City and Rolla Municipal Utilities (RMU). Staff is recommending the bid be awarded to Cochran, Head & Co., CPA. Ms. Rogers informed the Council that the lowest bid for the Rolla Municipal Utilities' audit was from Hochschild, Bloom & Co. She pointed out the audit was not bid as an individual packet.

A motion was made by Eberly and seconded by Henry to award the auditing bid to Cochran, Head & Co., CPA for a three-year term. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

VI. MAYOR/CITY COUNCIL COMMENTS

(A) Motion Affirming as the “other political subdivisions” Representative, Mr. Larry Stratman to the Rolla Enhanced Enterprise Zone Board (June 2024): Mayor Magdits informed the Council that he is asking the Council to “affirm” the appointment of the following two individuals to the Rolla Enhanced Enterprise Zone Board. He emphasized these are not appointments made by the City, rather appointments made by other political subdivisions. A motion was made by Williams and seconded by Meusch to affirm the appointment of Mr. Larry Stratman to the Rolla Enhanced Enterprise Zone Board (June 2024). A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

(B) Motion Affirming as the Rolla Public School Representative, Ms. Jane Haskell to the Rolla Enhanced Enterprise Zone Board (June 2024): A motion was made by Williams and seconded by Meusch to affirm the appointment of Ms. Jane Haskell to the Rolla Enhanced Enterprise Zone Board (June 2024). A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

(C) High Grass: Councilman Jim Williams expressed his disappointment in particular with business owners not mowing the grass in the front of their businesses and along the right-of-way. He particularly noted areas along Kingshighway.

(D) Microphones: Councilman Daniel Jones said he has been contacted by a member of the Planning and Zoning Commission who asked that the Council be reminded to speak into their microphones. Councilman David Schott echoed Mr. Jones’ statement.

(E) Pride Month: Councilwoman Rachel Schneider mentioned the month of June is nationally celebrated as Pride Month and she said the achievements of the gay, lesbian, bi-sexual, transgender community are celebrated. Ms. Schneider noted many members of the LGBTQ community live in our city. She said they are teachers, librarians, and foster parents. Ms. Schneider said she wanted to personally recognize Pride Month.

VII. CITIZEN COMMUNICATION

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

VII. CITIZEN COMMUNICATION (continued)

(A) Open Citizen Communication (continued): (1) Regarding the Renick Subdivision matter considered earlier in the meeting, Mr. Joe Polizzi said one of the things discussed was the requirement for sidewalks. He noted that property on either side of his property does not have sidewalks. Public Works Director Steve Hargis indicated it was a requirement and he said he would work with Mr. Polizzi to make the installation of the sidewalks work.

No one else present addressed the Council.

VIII. COMMENTS FOR THE GOOD OF THE ORDER

(A) Ford Tri Motor Schedule at Rolla National Airport – June 27 through June 30, 2019: Mayor Magdits encouraged everyone to attend the “Fly on the Ford” event scheduled for June 27-30, 2019 at the Rolla National Airport. He said this is being sponsored by the Experimental Aircraft Association.

IX. CLOSED SESSION

A motion was made by Williams and seconded by Murphey to adjourn into Closed Session pursuant to RSMo. 610.021 to discuss real estate and legal work product. A roll call vote on the motion showed the following: Ayes; Crowell, Murphey, Schott, Schneider, Ruder, Allen, Jones, Eberly, Henry, Williams, and Meusch. Nays; None. Absent; Rohter. Motion carried.

The Council adjourned into Closed Session at approximately 7:38 p.m.

X. CLOSED SESSION ACTION

The Council reconvened into open session at approximately 9:21 p.m.

City Counselor Carolyn Buschjost reported the Council met in Closed Session and discussed two real estate matters. A first reading of an ordinance was conducted on one real estate issue and a resolution was approved on the other real estate matter. A legal work product issue was discussed, but no final action taken.

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XI. ADJOURNMENT

The meeting adjourned at approximately 9:20 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

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