

**ROLLA CITY COUNCIL MEETING MINUTES  
MONDAY, MAY 4, 2020; 6:30 P.M.  
ROLLA CITY HALL COUNCIL CHAMBERS  
901 NORTH ELM STREET**

**Presiding:** Mayor Louis J. Magdits, IV

**Council Members in Attendance via Zoom Videoconferencing:** Rachel Schneider, Monty Jordan, Matthew Crowell, Ann Murphey, Jacob Rohter, David Schott, Jody Eberly, John Meusch, Marie Allen, and Christine Ruder

**Council Members in Physical Attendance:** Carrolyn Bolin

**Council Members Absent:** None.

**Department Directors in Attendance via Zoom Videoconferencing:** Community Development Director Steve Flowers, Parks Director Floyd Jernigan, Environmental Services Director Brady Wilson, Public Works Director Steve Hargis, Interim Recreation Center Director Marci Fairbanks, and Fire Chief Ron Smith

**Department Directors in Physical Attendance:** Fire Chief Ron Smith, Police Chief Sean Fagan, Finance Director Steffanie Rogers

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

A member of the Rolla Ministerial Alliance opened the meeting with prayer.

Mayor Louis J. Magdits, IV called the meeting to order at approximately 6:31 p.m. and asked Councilman Jacob Rohter to lead in the Pledge of Allegiance.

**I. CONSENT AGENDA**

A motion was made by Bolin and seconded by Eberly to approve the consent agenda as submitted. A roll call vote on the motion showed the following: Ayes; Allen, Murphey, Bolin, Schneider, Rohter, Meusch, Jordan, Eberly, Crowell, Schott, and Ruder. Nays; None. Absent; None. Motion carried. The consent agenda consisted of the following:

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

- 1) Special City Council Meeting – March 30, 2020
- 2) City Council Meeting, April 6, 2020
- 3) City Council Meeting – April 20, 2020
- 4) City Council Closed Session Meeting – April 20, 2020

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**II. PUBLIC HEARINGS**

None.

**III. ACKNOWLEDGEMENTS AND SPECIAL PRESENTATIONS**

**(A) “National Day of Prayer” Proclamation:** Mayor Magdits read the proclamation he issued proclaiming May 7, 2020, as the “National Day of Prayer” in Rolla. He then presented the proclamation to Dr. Samuel Frimpong and Minister Bruce Wade who were representing the Phelps County National Day of Prayer Committee.

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

Mayor Magdits referred the Council to **(A)** the March 2020, Environmental Services Department Monthly Report; **(B)** the March 2020, Parks Financial Analysis; **(C)** the March 2020, Centre Financial Analysis; **(D)** the March 2020, Municipal Court Monthly Report; **(E)** the March 2020, Police Department Monthly Report; **(F)** the March 2020, Animal Control Division Monthly Report; **(G)** the March 2020, Rolla Municipal Utilities Monthly Report; **(H)** the March 30, 2020, Board of Public Works Meeting Minutes; **(I)** the February 29, 2020, City of Rolla Cash Analysis; and **(J)** the February 29, 2020, City of Rolla Revenue/Expenditure Report (Unaudited).

**V. OLD BUSINESS**

**(A) Ordinance Authorizing the Mayor to Enter into a Hangar Ground Lease with First Class Air Services (Roff):** City Administrator John Butz informed the Council that Mr. Larry Roff of First Class Air Services has taken over the former S&S ground lease (aka Hangar 721) at the Rolla National Airport. He explained the subject lease is for 20 years with two, five-year extensions, subject to renegotiations. Additionally, the lease payment would be increased from \$225/year to \$2,400/year with annual CPI increases. Mr. Butz indicated the proposed ground lease removes the right to remove the physical structure at the end of the lease. He said staff recommends the final reading of the proposed ordinance that would authorize the Mayor to execute the subject lease.

**V. OLD BUSINESS (continued)**

**(A) Ordinance Authorizing the Mayor to Enter into a Hangar Ground Lease with First Class Air Services (Roff) (continued):** City Counselor Lance Thurman read the following proposed ordinance for its final reading, by title. ORDINANCE NO. 4553: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A HANGAR GROUND LEASE BETWEEN FIRST CLASS AIR SERVICES, LLC, AND THE CITY OF ROLLA, MISSOURI. A motion was made by Eberly and seconded by Jordan to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Meusch, Schott, Ruder, Schneider, Allen, Murphey, Crowell, Rohter, Jordan, Eberly, and Bolin. Nays; None. Absent; None. Motion carried. The ordinance passed.

**VI. NEW BUSINESS**

**(A) Ordinance Amending Ordinance No. 4547 and Enacting a New COVID Stay-at-Home/ Return-to-Work Ordinance:** Mayor Magdits recalled that on March 30, 2020, the City Council enacted a stay-at-home ordinance for at least the period until May 11, 2020. Several days after the City's ordinance was enacted, Governor Parson issued a stay-at-home order, which was subsequently adopted by Phelps County as well. Mayor Magdits noted the State and County orders are significantly different from the City's, which has caused confusion for residences and businesses as well as some difficulties in implementing. He informed the Council that staff is presenting a modified ordinance. Mayor Magdits stated the reasons to modify the City ordinance include, to date the City has had no cases of COVID-19 and there are only two reported in all of Phelps County. To the best of our knowledge, Phelps Health has not treated anyone as an in-patient for COVID-19. Mayor Magdits said staff believes it is time to smartly open our businesses so our merchants can survive and citizen employees can again receive a much-needed paycheck before permanent financial damage is incurred. He added the City's current ordinance has achieved what it was intended it to do. Mayor Magdits said to avoid complications tomorrow morning, he asked the Council to approve the proposed ordinance, as is, and to do so at this meeting.

Mayor Magdits then turned the floor over to City Administrator John Butz who provided an overview of the proposed ordinance.

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**VI. NEW BUSINESS (continued)**

**(A) Ordinance Amending Ordinance No. 4547 and Enacting a New COVID Stay-at-Home/ Return-to-Work Ordinance (continued):** City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4554: AN ORDINANCE AMENDING ORDINANCE NO. 4547 IN THE CITY OF ROLLA, MISSOURI, ALLOWING ALL BUSINESSES TO OPERATE WITHIN THE CITY OF ROLLA WITH PROPER SAFEGUARDS. A motion was made by Schneider and seconded by Meusch to suspend the rules and that the ordinance be read for its final reading, by title. A roll call vote on the motion showed the following: Ayes; Rohter, Crowell, Murphey, Schott, Schneider, Ruder, Allen, Jordan, Eberly, Bolin, and Meusch. Nays; None. Absent; None. Motion carried. Mr. Thurman then read the proposed ordinance for its final reading, by title. A motion was made by Jordan and seconded by Eberly to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Jordan, Bolin, Ruder, Schneider, Allen, Murphey, Crowell, Meusch, Rohter, Eberly, and Schott. Nays; None. Absent; None. Motion carried. The ordinance passed.

**(B) Ordinance Amending Section 27-80 of the Rolla City Code Pertaining to Parking:** Police Chief Sean Fagan asked the Council to consider amending the fine under Section 27-80 of the Rolla City Code to coincide with the State fine, which was recently increased to \$100.50. He told the Council the City could no longer write a ticket for a handicapped parking violation under the current ordinance.

City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE NO. 4555: AN ORDINANCE AMENDING SECTION 27-80 OF THE CODE OF THE CITY OF ROLLA, MISSOURI, RELATING TO PARKING. A motion was made by Bolin and seconded by Meusch to suspend the rules and that the ordinance be read for its final reading, by title. A roll call vote on the motion showed the following: Ayes; Allen, Murphey, Bolin, Schneider, Ruder, Meusch, Rohter, Eberly, Schott, and Jordan. Nays; Crowell. Absent; None. Motion carried. Mr. Thurman then read the proposed ordinance for its final reading, by title. A motion was made by Bolin and seconded by Jordan to approve the proposed ordinance. A roll call vote on the motion showed the following: Ayes; Crowell, Schott, Ruder, Schneider, Jordan, Murphey, Bolin, Meusch, Rohter, Eberly, and Allen. Nays; None. Absent; None. Motion carried. The ordinance passed.

**VI. NEW BUSINESS (continued)**

**(C) Resolution Authorizing the Mayor to Enter into a Technical Service Agreement with the College Hills Sewer District:** Finance Director Steffanie Rogers informed the Council this is the first time a flat rate would be charged to each sewer district rather than account for the time spent. She said staff is proposing to charge the College Hills Sewer District an annual fixed cost of \$2,000 to be billed on a monthly basis. Ms. Rogers noted the proposed contract would terminate on December 31, 2023.

City Counselor Lance Thurman read the following proposed resolution for one reading, by title. RESOLUTION NO. 1970: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI, TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, A TECHNICAL ASSISTANCE CONTRACT BY AND BETWEEN THE COLLEGE HILLS SEWER DISTRICT (COLLEGE HILLS) AND THE CITY OF ROLLA. A motion was made by Jordan and seconded by Murphey to approve the proposed resolution. A roll call vote on the motion showed the following: Ayes; Eberly, Allen, Murphey, Bolin, Schneider, Ruder, Meusch, Jordan, Crowell, Schott, and Rohter. Nays; None. Absent; None. Motion carried. The resolution passed.

**(D) Resolution Authorizing the Mayor to Enter into a Technical Service Agreement with the Cedar Grove Sewer District:** Finance Director Steffanie Rogers informed the Council that staff is proposing to charge the Cedar Grove Sewer District an annual fixed cost of \$2,000 to be billed on a monthly basis. Ms. Rogers noted the proposed contract would terminate on December 31, 2023.

City Counselor Lance Thurman read the following proposed resolution for one reading, by title. RESOLUTION NO. 1971: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI, TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, A TECHNICAL ASSISTANCE CONTRACT BY AND BETWEEN THE CEDAR GROVE SEWER DISTRICT (CEDAR GROVE) AND THE CITY OF ROLLA. A motion was made by Eberly and seconded by Murphey to approve the proposed resolution. A roll call vote on the motion showed the following: Ayes; Schneider, Rohter, Ruder, Bolin, Jordan, Murphey, Schott, Crowell, Meusch, Allen, and Eberly. Nays; None. Absent; None. Motion carried. The resolution passed.

**(E) Resolution Authorizing the Mayor to Enter into a Technical Service Agreement with the Shady Oaks Sewer District:** Finance Director Steffanie Rogers informed the Council that staff is proposing to charge the Shady Oaks Sewer District an annual fixed cost of \$2,000 to be billed on a monthly basis. Ms. Rogers noted the proposed contract would terminate on December 31, 2023.

**VI. NEW BUSINESS (continued)**

**(E) Resolution Authorizing the Mayor to Enter into a Technical Service Agreement with the Shady Oaks Sewer District (continued):** City Counselor Lance Thurman read the following proposed resolution for one reading, by title. RESOLUTION NO. 1972: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI, TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, A TECHNICAL ASSISTANCE CONTRACT BY AND BETWEEN THE SHADY OAKS SEWER DISTRICT (SHADY OAKS) AND THE CITY OF ROLLA. A motion was made by Bolin and seconded by Schneider to approve the proposed resolution. A roll call vote on the motion showed the following: Ayes; Schott, Meusch, Jordan, Bolin, Schneider, Ruder, Allen, Murphey, Crowell, Eberly, and Rohter. Nays; None. Absent; None. Motion carried. The resolution passed.

**(F) Resolution Authorizing the Mayor to Enter into a Technical Service Agreement with the Rolla Regional Economic Commission (RREC):** Finance Director Steffanie Rogers explained the proposed agreement with the Rolla Regional Economic Commission (RREC) is for \$5,000 annually and billed monthly. The subject contract would terminate on December 31, 2023.

City Counselor Lance Thurman read the following proposed resolution for one reading, by title. RESOLUTION NO. 1973: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI, TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, A TECHNICAL ASSISTANCE CONTRACT BY AND BETWEEN THE ROLLA REGIONAL ECONOMIC COMMISSION (RREC) AND THE CITY OF ROLLA. A motion was made by Jordan and seconded by Bolin to approve the proposed resolution. A roll call vote on the motion showed the following: Ayes; Ruder, Murphey, Jordan, Schneider, Allen, Bolin, Crowell, Meusch, Rohter, Schott, and Eberly. Nays; None. Absent; None. Motion carried. The resolution passed.

**(G) Ordinance Authorizing the Mayor to Enter into a Technical Service Agreement with the Phelps County Emergency Services Board (PCESB):** Finance Director Steffanie Rogers explained the proposed agreement with the Phelps County Emergency Services Board (PCESB) is for personnel and other financial services. The proposed agreement amount is for \$14,000 annually and billed monthly with a termination date of December 31, 2023.

**VI. NEW BUSINESS (continued)**

**(G) Ordinance Authorizing the Mayor to Enter into a Technical Service Agreement with the Phelps County Emergency Services Board (PCESB) (continued):** City Counselor Lance Thurman 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 TECHNICAL ASSISTANCE CONTRACT BETWEEN THE CITY OF ROLLA, MISSOURI, AND THE PHELPS COUNTY EMERGENCY SERVICES BOARD.

**(H) Ordinance Authorizing the Mayor to Enter into a Technical Service Agreement with the Rolla Public Library:** Finance Director Steffanie Rogers explained the proposed agreement with the Rolla Public Library is for personnel and other financial services. The proposed agreement amount is for \$10,000 annually and billed monthly with a termination date of December 31, 2023.

City Counselor Lance Thurman 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 TECHNICAL ASSISTANCE CONTRACT BETWEEN THE CITY OF ROLLA, MISSOURI, AND THE ROLLA PUBLIC LIBRARY.

**(I) Ordinance Authorizing the Mayor to Enter into a Technical Service Agreement with the Rolla Rural Fire Protection District:** Finance Director Steffanie Rogers explained the proposed agreement with the Rolla Rural Fire Protection District is for personnel and other financial services. The proposed agreement amount is for \$10,000 annually, which will be billed monthly. The termination date of the agreement is December 31, 2023.

City Counselor Lance Thurman 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 TECHNICAL ASSISTANCE CONTRACT BETWEEN THE CITY OF ROLLA, MISSOURI, AND THE ROLLA RURAL FIRE PROTECTION DISTRICT.

**VI. NEW BUSINESS (continued)**

**(J) Ordinance Authorizing the Mayor to Enter into a Contract with McClanahan Construction Co, for Southeast WWTP Improvements:** Public Works Director Steve Hargis asked the Council to consider the first reading of an ordinance that would authorize the Mayor to enter into a contract with McClanahan Construction Company for improvements to the Southeast Wastewater Treatment Plant for \$14,156,988.99. He recalled the Council awarded the subject bid and staff received the Department of Natural Resources approval. Mr. Hargis said the loan closing is scheduled for May 28, 2020.

City Counselor Lance Thurman 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 MCCLANAHAN CONSTRUCTION CO., FOR IMPROVEMENTS TO OUR SOUTHEAST WASTEWATER TREATMENT PLANT, PROJECT #473.

**(K) Ordinance Authorizing the Mayor to Enter into a Contract with Mid-State Pipeline Maintenance for Vichy Road WWTP Improvements:** Public Works Director Steve Hargis asked the Council to consider the first reading of an ordinance that would authorize the Mayor to enter into a contract with Mid-State Pipeline Maintenance, LLC, for improvements to the Vichy Road Wastewater Treatment Plant for \$6,208,000. He recalled the Council awarded the subject bid and staff received the Department of Natural Resources approval. Mr. Hargis said the loan closing for this project is scheduled for May 28, 2020.

City Counselor Lance Thurman 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 MID-STATE PIPELINE MAINTENANCE LLC, FOR IMPROVEMENTS TO OUR VICHY ROAD WASTEWATER TREATMENT PLANT, PROJECT #473.



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

**(A) Motion Awarding Bid for Project #359–Kingshighway & Route 72/Bishop Intersection Improvements; and an Ordinance Authorizing the Mayor to Enter into an Agreement with Same & Approving Change Order #1:** Public Works Director Steve Hargis indicated the sole bidder for Project #359, was Donald Maggi, Inc. for \$4,685,634.05. He told the Council that most of the work on this project would be done at night. The costs for the project would be reimbursed from the Move Rolla Transportation Development District (TDD). Mr. Hargis indicated the Rolla TDD Board approved the bid and the change orders.

A motion was made by Bolin and seconded by Murphey to award the bid for Project #359, Kingshighway and Route 72/Bishop Intersection improvements to Donald Maggi, Inc., for \$4,685,634.05, and to approve the first change order for a deduction of \$872,679.75. A roll call vote on the motion showed the following: Ayes; Murphey, Allen, Bolin, Schneider, Ruder, Meusch, Jordan, Eberly, Rohter, Schott, and Crowell. Nays; None. Absent; None. Motion carried.

City Counselor Lance Thurman 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 AND CHANGE ORDER BETWEEN THE CITY OF ROLLA, MISSOURI AND DONALD MAGGI INC., FOR KINGSHIGHWAY IMPROVEMENTS & ROUTE 72 AND BISHOP INTERSECTION IMPROVEMENTS, PROJECT #359.

**(B) Ordinance Authorizing the Mayor to Execute Change Order #3 for Project 500-FY 2020 Phase I Asphalt Improvements:** Public Works Director Steve Hargis explained staff negotiated a price reduction of \$102 per ton to \$85 per ton for the final layer of asphalt for the Kingshighway project, with Pierce Asphalt. He noted that Pierce Asphalt is the subcontractor that Donald Maggi, Inc., is using for the Kingshighway project. He also noted that Pierce Asphalt currently has a contract with the City for Project #500 – FY 2020 Phase I Asphalt improvements. He said staff is recommending a change order of an additional \$306,000.00 to the existing contract.

City Counselor Lance Thurman 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

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

**(B) Ordinance Authorizing the Mayor to Execute Change Order #3 for Project 500-FY 2020 Phase I Asphalt Improvements (continued):** OF ROLLA, MISSOURI A CERTAIN CHANGE ORDER BETWEEN THE CITY OF ROLLA, MISSOURI AND PIERCE ASPHALT, LLC, FOR FY 2020 PHASE I ASPHALT IMPROVEMENTS, PROJECT #500.

**(C) Ordinance Regarding Series 2020 Sewer Revenue Bond – SRF:** City Administrator John Butz informed the Council that the closing for the State Revolving Loan Fund program, which all evolves around the sewer treatment plant projects, is scheduled to close on May 28, 2020. He recalled that in November 2018, Rolla residents approved a \$27,750,000 cap on a sewer system revenue bond. Mr. Butz asked the Council to consider the first reading of the proposed bond ordinance.

City Counselor Lance Thurman read the following proposed ordinance for its first reading, by title. ORDINANCE: AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$27,240,000 PRINCIPAL AMOUNT OF SEWERAGE SYSTEM REFUNDING AND IMPROVEMENT REVENUE BONDS (STATE OF MISSOURI – DIRECT LOAN PROGRAM) SERIES 2020 OF THE CITY OF ROLLA, MISSOURI, FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY’S SEWERAGE SYSTEM; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE AGREEMENTS MADE BY THE CITY TO FACILITATE AND PROTECT THEIR PAYMENT; AND PRESCRIBING OTHER RELATED MATTERS.

**VIII. CITIZEN COMMUNICATION**

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

Mr. Wesley Crutcher, 590 Basswood Drive, Rolla, Missouri, said he personally gets where the Council is coming from on the stay-at-home order and everything the City has done for COVID-19. He said the reason he disagrees with the order is you are forcing businesses, by law, to comply with it. Mr. Crutcher said we do not know if social distancing has even effected it – that’s not a fact. It could be just immunity from people, it could be social distancing, or it could be that this virus is not as horrible as they are saying for everybody. Mr. Crutcher asked the Council to consider opening it all up,

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**VIII. CITIZEN COMMUNICATION (continued)**

**(A) Open Citizen Communication (continued):** because there are businesses that even with these new guidelines can't really open up and support their employees, restaurants being one of those. He pointed out there are no COVID-19 cases in Rolla and there has not been a case that has come out of Rolla. Mr. Crutcher stressed this is not a place where we need a total lockdown and this is not a place where these guidelines need to be reinforced.

No one else present addressed the Council.

Mayor Magdits encouraged anyone watching from home to please e-mail any questions to [admin@rollacity.org](mailto:admin@rollacity.org).

**IX. MAYOR/CITY COUNCIL COMMENTS**

**(A) Mayoral Comments:** Mayor Magdits thanked the Council for approving or are about to approve lasting expenditures – things that will certainly be noticed around town such as Kingshighway improvements.

Mayor Magdits also thanked the Council for approving the COVID-19 Stay-at-Home/Return-to-Work Ordinance. He said this is not something the City takes lightly, but feels it was important.

**(B) International Fire Fighters Day:** Councilwoman Jody Eberly announced that today is International Fire Fighters Day and she thanked the City of Rolla and Rolla Rural Firefighters for all they do and for putting their lives on the line every day for us.

**(C) High Grass:** Councilman John Meusch reminded residents to mow their lawns.

**(D) Reopening Orders:** Councilman David Schott thanked Mayor Magdits, City Administrator John Butz, and department directors for the tedious work of going through the reopening orders and keeping it all as safe as possible.

Additionally, Mr. Schott expressed his thanks to the experts at the Phelps/Maries County Health Department and Phelps Health for their many days of hard work and extremely efficient response in dealing with this health crisis. He said let us as Rolla citizens try and set an example of how we care for each other and take the social distancing, mask wearing, etc., seriously to protect neighbors and ourselves.

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**IX. MAYOR/CITY COUNCIL COMMENTS (continued)**

**(D) Reopening Orders (continued):** Mr. Schott said there is certainly talk of future surges in the coming months. He asked City staff if they had an idea of how the hospital and county are staying prepared and aware for the potential likelihood of a surge in the future. Additionally, how do we as a city plan to address and reevaluate the situation with the move of many people back into our city from all over the state, country, and world come fall?

Mayor Magdits stated the Health Department is very much on their game. The Health Department Director Ashley Wann is quite impressive and the City typically has twice a week calls with them and Ms. Wann is staying on top of things to the nth degree.

Regarding Phelps Health, Mayor Magdits said our local hospital has done a terrific job at being prepared.

Mayor Magdits indicated the University is very diligently working on plans ranging from limiting class size, e-learning, etc. Mayor Magdits said the City has already talked with the County officials, Phelps/Maries Health Director, and Phelps Health that at the appropriate time is having a dialogue with the University and determine what the plan of action is.

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

None.

**XI. CLOSED SESSION**

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

The Council adjourned into closed session at approximately 8:04 p.m.

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**XII. CLOSED SESSION ACTION**

The Council reconvened in to open session at approximately 8:39 p.m.

City Counselor Lance Thurman announced that during closed session the Council discussed one real estate matter. No final action was taken.

**XIII. ADJOURNMENT**

Having no further business, the meeting adjourned at approximately 8:40 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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