

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 7, 2021; 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: - Deanne Lyons

Council Members in Physical Attendance: Moriah Renaud, Terry Higgins, Megan Johnson, Ann Murphey, Matt Fridley, Lister Florence, Jody Eberly, Robert Kessinger, Stanley Mayberry, Carrolyn Bolin, and Victoria Steen

Council Members Absent: None.

Department Directors in Attendance via Zoom Videoconferencing: City Administrator John Butz and Parks Director Floyd Jernigan

Department Directors and Other City Officials in Physical Attendance: Fire Chief Ron Smith, City Engineer Darin Pryor, Police Captain Doug James, Environmental Services Director Brady Wilson, Public Works Director Steve Hargis, Community Development Director Steve Flowers, and City Counselor Lance Thurman.

Mayor Magdits called the meeting to order at approximately 6:30 p.m. and asked Councilperson Robert Kessinger to lead in the Pledge of Allegiance.

I. CONSENT AGENDA

- A. Consider Approval of the City Council Minutes of:
- 1) City Council Meeting – May 3rd, 2021
 - 2) City Council Meeting – April 17th, 2021

A motion was made by Murphey and seconded by Bolin to accept the proposed Minutes. A voice vote unanimously carried to approve as submitted.

II. PUBLIC HEARINGS - None

III. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS - None

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

- a. Environmental Services Department Monthly Report – April 2021
- b. Building Codes Monthly Report – April 2021 and May 2021
- c. Park Advisory Commission Minutes for May 26th, 2021

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- d. Police Department Monthly Report – March 2021
- e. Animal Control Division Report – March 2021
- f. Rolla Planning and Zoning Commission Minutes for May 11th, 2021
- g. Development Review Committee Minutes for May 4th, 2021
- h. Rolla Municipal Court Summary Reporting - February and March 2021
- i. RMU monthly reports – April 2021
- j. RMU board meeting notes for March 23, 2021
- k. New Council Orientation Notes (No quorum) for May 13th, 2021
- l. Bicycle Pedestrian Advisory Meeting Minutes for April 28th, 2021

V. OLD BUSINESS

- A. **Ordinance** allowing a minor subdivision at 511 Christy Dr. - Deer Crossing (City Planner Tom Coots) **Final Reading**
Mr. Coots stated this property consists of a large lot with over 40 acres. The lot is proposed to be subdivided into two lots. The existing house would be located on one lot with the remainder to be sold to the property owner to the south.
City Counselor Lance Thurman read the ordinance for its final reading by title:
ORDINANCE NO. 4619: AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF DEER CROSSING EAST V. (SUB 21-02) A motion was made by Eberly and seconded by Murphey to approve the ordinance as written. A roll call vote revealed the following results: Ayes: Higgins, Bolin, Steen, Renaud, Mayberry, Murphey, Lyons, Johnson, Kessinger, Florence, Eberly, and Fridley. Nays: zero. Ordinance passed.

VI. NEW BUSINESS

- A. **Motion** allowing the preparation of an MOU to be used for a 6 month trial of service for Bird Scooters. (Public Works Director Steve Hargis) **Motion**
Mr. Hargis stated that the company Bird Scooter is interested in coming to Rolla. He played a short You Tube video of a news report that described the scooters and how the program works. After a lengthy discussion revealing many unanswered concerns, a motion was made by Renaud and seconded by Eberly to allow a 6 month MOU to be created and submitted to the Council for further discussion and approval. A voice vote revealed 12 Ayes and zero Nays. Motion passed.

VII. CLAIMS and/or FISCAL TRANSACTIONS

- A. **Motion** to award bid for Project #523 – FY 2021 Phase I Asphalt Improvements to NB West Contracting and **first reading** of ordinance authorizing the Mayor to enter into the contract with NB West Contracting for \$313,467.00. (City Engineer Darin Pryor)
Mr. Pryor stated that bids were received for FY 2021 Phase 1 Asphalt improvements to overlay several sections of roads in the city. The lowest bid was from N.B. West Contracting out of Sullivan, Mo for \$313,467.00. A motion was made by Bolin and

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seconded by Murphey to award the bid. A voice vote revealed 12 Ayes and zero Nays. Motion passed.

City Counselor Lance Thurman read the 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 AN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND N.B. WEST CONTRACTING COMPANY FOR FY 2021 PHASE 1 ASPHALT IMPROVEMENTS, PROJECT #523, A COPY OF SAID AGREEMENT BEING ATTACHED HERETO AND MARKED EXHIBIT A.

- B. **Motion** to award bid for second phase of Public Works Facility to Alexander Construction, LLC and **first reading** of ordinance authorizing the Mayor to enter into the contract with Alexander Construction, LLC for \$2,438,977.00. (Public Works Director Steve Hargis) **Motion and First Reading**

Mr. Hargis stated that bids were received for the second phase of the Public Works facility. Due to the current economy, the lowest bid; \$2,438,977.00 by Alexander Construction, LLC out of Rolla, came in at a million dollars over budget. A motion was made by Murphey and seconded by Bolin to award the lowest bid to Alexander Construction LLC for \$2,438,977.00. A voice vote revealed 12 Ayes and zero Nays. City Counselor Lance Thurman read the 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 AN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND ALEXANDER CONSTRUCTION LLC.

VIII. CITIZEN COMMUNICATION

- A. Angela Grogg - Co-Owner of O-Doggies: Expressed concerns regarding the Bird Scooter. Advised that after a short search, discovered at least four class action law suits regarding the scooters and accidents and asked if the business owners needed to speak to their Insurance Companies and Attorneys about liability issues.

IX. MAYOR/CITY COUNCIL COMMENTS

- A. Councilwoman Megan Johnson: Abandoned Properties. Ms. Johnson shared a slide show and shared concerns and experiences regarding some of the abandoned commercial properties in town. Community Development Director Steve Flowers shared past actions and possible future actions on certain properties. Council requested to revisit this issue in an upcoming meeting with options/solutions.
- B. Council Calendar: Mr. Butz explained the newly created Council Calendar and suggested Council Orientation begin on Mondays at 5PM before the Council Meeting.

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C. Councilwoman Moriah Renaud: Public Safety Concerns

Ms. Renaud shared her concern for the area's crime, homelessness, and drug paraphernalia that is littering the parks and streets. She suggested a task force be created to come up with good solutions.

X. COMMENTS FOR THE GOOD OF THE ORDER –

- A. Councilman Lister Florence offered Congratulations on a successful Route 66 Summerfest. Many of the Councilmembers shared their involvement in the festivities.
- B. Councilman Matt Fridley shared free food resources provided by the Rolla First Assembly of God.

XI. CLOSED SESSION: None

XII. ADJOURNMENT

Having no further business, the meeting adjourned at approximately 8:20 PM
Minutes respectfully submitted by City Clerk Lorri Thurman.

CITY CLERK

MAYOR

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