

**ROLLA CITY COUNCIL MEETING MINUTES  
MONDAY MAY 2ND, 2022; 6:30 P.M.  
ROLLA CITY HALL COUNCIL CHAMBERS  
901 NORTH ELM STREET**

**Presiding:** Mayor Pro-Tem Lister Florence

**Council Members in Attendance via Zoom Videoconferencing:** None

**Council Members in Physical Attendance:** Moriah Renaud, Terry Higgins, Megan Johnson, Nathan Chirban, Lister Florence, Jaired Hall, Robert Kessinger, Stanley Mayberry, Victoria Steen, and Tina Balch.

**Council Members Absent:** Carrolyn Bolin and Matt Fridley

**Department Directors in Attendance via Zoom Videoconferencing:** - None

**Department Directors and Other City Officials in Physical Attendance:** City Administrator John Butz, Community Development Director Steve Flowers, Public Works Director Steve Hargis, City Engineer Darin Pryor, Police Captain Doug James, Fire Chief Ron Smith, Centre Recreation Director Marci Fairbanks, Finance Director Steffanie Rogers, Parks Director Floyd Jernigan and City Counselor Lance Thurman.

Mayor Pro-Tem Florence called the meeting to order at approximately 6:30 p.m. and asked Jaired Hall to lead in the Pledge of Allegiance.

**I. CONSENT AGENDA**

A. Consider Approval of the City Council Minutes of:

1. City Council Meeting – April 4<sup>th</sup>, 2022
2. City Council Closed Session – April 4<sup>th</sup>, 2022
3. City Council Meeting – April 18th, 2022
4. City Council Closed Session – #1 April 18th, 2022
5. City Council Closed Session – #2 April 18th, 2022

A motion was made by Renaud and seconded by Higgins to accept the minutes. A voice vote showed 10 Ayes, zero Nays, and 2 Absent (Bolin and Fridley).

**II. PUBLIC HEARINGS** – None

May 2nd, 2022

### **III. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS –**

Amanda Wiggins, CPA with Kean, Wiggins & Company provided an overview of the Rolla Area Chamber of Commerce Motel Tax Fund audit for the year ending 2021. Ms. Wiggins reported that no issues were noted during the audit.

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

- a. Environmental Services Department Monthly Report – March 2022
- b. Building Codes monthly report – March 2022
- c. Police Department Monthly Report – March 2022
- d. Animal Control Division Report – March 2022
- e. RMU monthly reports – March 2022
- f. Rolla Board of Public Works minutes for March 22, 2022
- g. The Centre Income Statement – March 2022
- h. Municipal Court Division Summary – March 2022
- i. City of Rolla Financial Reports – March 2022
- j. Planning and Zoning Commission Minutes – April 12th, 2022
- k. Parks Advisory Commission Minutes – March 23, 2022
- l. Development Review Committee Minutes for April 5<sup>th</sup> and 19<sup>th</sup>, 2022
- m. Bicycle Pedestrian Advisory Committee Year End Summary

### **V. OLD BUSINESS**

- A. Ordinance to allow a minor subdivision final plat to combine several lots into three lots; vacate portions of the rights-of-way of Spring Ave, 13<sup>th</sup> St, and an alley between Spring Ave, 13<sup>th</sup> St, 14<sup>th</sup> St and Poole Ave; and dedicate the right-of-way for Tim Bradley Way. (Comm. Dev. Director Steve Flowers) City Counselor Lance Thurman read the ordinance for its final reading, by title: ORDINANCE 4679: AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF BRADLEY ADDITION AND VACATING A PORTION OF SPRING AVENUE, 13<sup>TH</sup> STREET, AND AN ALLEY. A motion was made by Kessinger and seconded by Johnson to approve the ordinance. A roll call vote showed the following: Ayes: Renaud, Florence, Steen, Higgins, Chirban, Johnson, Kessinger, Mayberry, Hall, Balch. Nays none Absent: Fridley and Bolin.
- B. Ordinance to enter into an agreement with Pierce Asphalt for Project 544 – Phase I Asphalt Improvements and (City Engineer Darin Pryor) City Counselor Lance Thurman read the ordinance for its final reading, by title: ORDINANCE 4680: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND PIERCE ASPHALT LLC. A motion was made by Higgins and seconded by Johnson to pass the ordinance. A roll call vote showed the following: Ayes: Kessinger, Higgins, Renaud, Steen, Mayberry, Chirban, Balch, Johnson, Hall, Florence. Nays: none Absent: Fridley and Bolin.
- C. Ordinance to enter into an agreement with Pierce Asphalt for Project 545 – Phase II Asphalt Improvements and (City Engineer Darin Pryor) City Counselor Lance Thurman read the ordinance for its final reading, by title: ORDINANCE 4681: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND PIERCE ASPHALT LLC. A motion was made by Kessinger and seconded by Johnson to pass the ordinance. A roll call vote showed the following: Ayes: Steen, Chirban, Higgins, Renaud, Mayberry, Balch, Johnson, Kessinger, Florence, and Hall. Nays: none Absent: Fridley and Bolin.

**VI. NEW BUSINESS**

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

- A. Resolution to award financing bids for Parks Department backhoe. (Finance Director Steffanie Rogers) Bids were requested to finance a backhoe for the Parks Department, \$124,000 over a 5 year period. It was recommended that the bid be awarded to First State Community Bank with an interest rate of 3.25% and annual payments of \$26,479.56 for 5 years. City Counselor Lance Thurman read the Resolution for one reading, by title: RESOLUTION 2005: A RESOLUTION AWARDED THE FINANCING OF A PARKS DEPARTMENT BACKHOE TO FIRST STATE COMMUNITY BANK AND AUTHORIZE PREPARATION OF LEASE DOCUMENTS. A motion was made by Higgins and seconded by Kessinger to award the bid. A voice vote showed 10 Ayes, zero Nays, and 2 Absent.

**VIII. CITIZEN COMMUNICATION**

Dale Wands 601 Penny Lane: Spoke on multiple experiences he has had as a Landlord and how the homeless situation has affected him. Mr. Wands overextended his 3 minute limit and at 10 minutes was asked to come back at the next meeting to finish his presentation.

**IX. MAYOR/CITY COUNCIL COMMENTS**

- A. Appointment of Jody Eberly for Board of Adjustment (1<sup>st</sup> 5 year term ends May 2027) This was put aside until the May 16<sup>th</sup> meeting.
- B. Bike Month Proclamation – Mayor Pro-Tem Lister Florence read a proclamation declaring Bike week as May 16<sup>th</sup>-21<sup>st</sup>. Public Works Director Steve Hargis spoke briefly on some of the events that would be taking place that week. Those will be announced closer to time by Tourism Director Aimee Campbell.
- C. Building Safety Month Proclamation-Comm. Dev. Director Steve Flowers and Fire Chief Ron Smith spoke on the importance of Building Codes and Inspections and how this affects Emergency Service Responders. Mayor Pro-Tem Lister Florence read a proclamation declaring May Building Safety Month.
- D. Provider Appreciation Day – Mayor Pro-Tem Lister Florence read a proclamation recognizing local daycare services and declaring May 6<sup>th</sup> as Provider Appreciation Day.

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

XI. **CLOSED SESSION** – None

**XII. ADJOURNMENT**

Having no further business, the meeting adjourned at approximately 7:22 pm  
Minutes respectfully submitted by City Clerk Lorri Thurman.

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CITY CLERK

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MAYOR

May 2nd, 2022