

**ROLLA CITY COUNCIL MEETING MINUTES
TUESDAY, JANUARY 3RD, 2023; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits IV

Council Members in Physical Attendance: Moriah Renaud, Megan Johnson, Matt Fridley, Jaired Hall, Rob Kessinger, Stanley Mayberry, Lister Florence, Victoria Steen and Tina Balch

Council Members Absent: Nathan Chirban and Terry Higgins

Council Ward Vacancy: Ward 5 - Carrolyn Bolin

Department Directors and Other City Officials in Physical Attendance: Community Development Director Steve Flowers, Interim PW Director Darin Pryor, Police Chief Sean Fagan, Interim Fire Chief Jeff Breen, Environmental Services Director Brady Wilson, Park Director Floyd Jernigan, City Planner Tom Coots, RMU GM Rodney Bourne and City Counselor Carolyn Buschjost.

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

I. CONSENT AGENDA

- A. Consider Approval of the City Council Minutes of:
1. City Council Meeting – December 5, 2022
 2. City Council Meeting – December 19th, 2022
 3. Closed Session Minutes – December 19th, 2022

A motion was made by Megan and seconded by Kessinger to approve the minutes. A voice vote showed 9 Ayes, zero Nays, 2 Absent (Higgins and Chirban), and 1 Vacancy (Bolin)

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 – November 2022
- b. Building Codes monthly report – November 2022
- c. Police Department Monthly Report – November 2022
- d. Animal Control Division Report – November 2022
- e. City of Rolla Financial Reports – November 30, 2022
- f. RMU Financial report for November 2022

January 3, 2023

- g. The Centre Income Statement ending November, 2022
- h. Development Review Committee Minutes for December 20th, 2022
- i. Rolla Planning and Zoning Commission Meeting for November 15, 2022
- j. Park Advisory Commission Minutes for November 16th, 2022

V. **OLD BUSINESS** –

- A. **Ordinance** to Consider April 2023 Prop P (Parks) Sales Tax Reauthorization (City Administrator John Butz) The passage of this ordinance would approve the ballot language to be voted on at the April 4th, 2023 General Municipal Election for the re-authorization of 1/16th Park Tax for Capital Improvements in the Park System for 10 years. City Counselor Carolyn Buschjost read the ordinance for its final reading, by title: ORDINANCE 4719: AN ORDINANCE AUTHORIZING SUBMISSION TO THE VOTERS OF THE CITY OF ROLLA, MISSOURI, AT THE NEXT ELECTION DAY, APRIL 4, 2023, “PROPOSITION P” IMPOSING A MUNICIPAL SALES TAX OF ONE-SIXTEENTH OF ONE PERCENT BEGINNING OCTOBER 1, 2023, FOR 10 YEARS FOR THE PURPOSE OF PROVIDING FUNDING FOR LOCAL PARKS AND RECREATION, INCLUDING, CONSTRUCTION, OPERATION AND MAINTENANCE OF PARKS. A motion was made by Johnson and seconded by Fridley to approve the ordinance. A roll call vote showed the following: Ayes: Renaud, Florence, Steen, Fridley, Johnson, Kessinger, Mayberry, Hall, and Balch. Nay: none. Absent: Chirban and Higgins. Vacancy: Ward 5 Bolin

VI. **NEW BUSINESS** –

- A. **Resolution** to allow the application for a Transportation Alternatives Grant (TAP) to construct approximately 75 ADA compliant curb ramps. (Interim Public Works Director Darin Pryor) City Counselor Carolyn Buschjost read the Resolution for one reading, by title: RESOLUTION 2016: A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR THE 2018 TRANSPORTATION ALTERNATIVE PROGRAM. A motion was made by Johnson and seconded by Kessinger to allow the application. A voice vote showed 9 Ayes, zero Nays, 2 Absent, 1 vacancy.
- B. **Ordinance** to correct an error with program agreement TAP-9901(532) which will install sidewalks along State Route E. (Interim Public Works Director Darin Pryor) City Counselor Carolyn Buschjost read the ordinance for its first reading, by title: ORDINANCE 4720: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN CONTROLLING AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR PROJECT TAP-9901(532). A motion was made by Fridley and Balch to suspend the rules for the final reading: A voice vote showed 7 Ayes, 2 Nays (Hall and Florence), 2 Absent (Chirban and Higgins), and 1 vacancy. City Counselor Carolyn Buschjost read the ordinance for its final reading. A motion was made by Fridley and seconded by Balch to pass the ordinance. A roll call vote showed the following: Ayes: Steen, Renaud, Mayberry, Balch, Johnson, Kessinger, Florence, Fridley, and Hall. Nays: none, Absent: Chirban and Higgins. Vacancy: Bolin.
- C. **Discussion** on Amendment 3 (adult recreational marijuana) and Impacts. City Administrator John Butz discussed with Council some of the impacts that are already coming to light after the passage of Amendment 3 (adult recreational marijuana). Changes will have to be made to city ordinances to better

coordinate with the new state restrictions. Cities can ban sales from microbusiness or comprehensive facilities by voter referendum. Cities can also establish time, manner and location dispensaries under land use regulation subject to voter authorization there can be a 3% sales tax on recreational marijuana purchases. More details will be understood as MO DHSS issues formal regulations.

VII. CLAIMS and/or FISCAL TRANSACTIONS –

- A. **Informational:** The unbudgeted replacement purchase of RMU Line Truck #22. (RMU GM Rodney Bourne) Due to increasing lead times of purchasing new line trucks (approaching 5 years), RMU is discussing the replacement of the current line truck #22 which is 7 years old. Funds will not be expended for several years and the line truck was not included on RMU’s FY2023 budget. A sheet listing future liabilities will be included in future budget packets for further transparency.

VIII. CITIZEN COMMUNICATION

IX. MAYOR/CITY COUNCIL COMMENTS

- A. **Motion** to appoint Gary Mobley to the Rolla Housing Authority (4 year term ending Dec 2026) A motion was made by Kessinger and seconded by Johnson to approve the tenant appointment. A voice vote showed 9 Ayes, 2 Absent (Chirban and Higgins), 1 vacancy (Bolin).
- B. Councilman Fridley encouraged community involvement/service.
- C. Councilman Kessinger compliments RPD and RCFD on going above and beyond to help people during the last cold stretch.
- D. Florence asked how the increase in minimum wage was affecting the City Budget. (\$12.00/hr. as of 1/1/2023) Administration will follow-up by email on the economic impact.

X. COMMENTS FOR THE GOOD OF THE ORDER

XI. CLOSED SESSION – Closed Session per RSMo 610.021- (3) Personnel

At 7:36 PM, a motion was made by Johnson and seconded by Renaud to go into closed session. A roll call vote showed the following. Ayes: Steen, Fridley, Mayberry, Balch, Johnson, Kessinger, Florence, Hall, and Renaud. Nays: none Absent: Chirban and Higgins. Vacancy: Bolin

At 7:50 PM, Council returned from closed session where they discussed a personnel matter where one action was taken. Information will be released after 72 hours.

XII. ADJOURNMENT -

Having no further business, the meeting adjourned at approximately 7:50 p.m.
Minutes respectfully submitted by City Clerk Lorri Thurman.

CITY CLERK

MAYOR