

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, JUNE 3RD, 2024; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Pro-Tempore Kevin Greven

Council Members in Physical Attendance: Joshua Vroman, Mattias Penner, Megan Johnson, Nathan Chirban, Matt Fridley, Steve Jackson, William Hahn, Rob Kessinger, Kevin Greven, Stanley Mayberry, Victoria Steen, and Tina Balch,

Council Members Absent: None

Department Directors and Other City Officials in Physical Attendance: Fire Chief Jeff Breen, Police Chief Sean Fagan, Public Works Director Darin Pryor, Finance Director Steffanie Rogers, Environmental Services Director Roger Pankey, Community Development Director Dawn Bell, City Planner Tom Coots, Centre Recreation Director Marci Fairbanks and City Counselor Nathan Nickolaus.

Mayor Pro-Tempore Kevin Greven called the meeting to order at approximately 6:30 p.m. and proceeded to lead in the Pledge of Allegiance.

I. CONSENT AGENDA

A. Consider Approval of the City Council Minutes of:

1. City Council Minutes – May 6, 2024
2. City Council Minutes – May 20th, 2024

A motion was made by Jackson and seconded by Fridley to approve the minutes. A voice vote showed 12 Ayes, zero Nays, and none Absent.

II. PUBLIC HEARINGS – None

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

- a. Environmental Services Department Monthly Report April 2024
- b. Building Codes monthly report – April 2024
- c. Police Department Monthly Report – April 2024
- d. Animal Control Division Report – April 2024
- e. Rolla Municipal Court Summary – April 2024
- f. The Centre Income Statement ending April 2024
- g. City of Rolla Financials ending April 2024

Several questions were asked regarding the clarification of information provided on several reports which were answered by the Directors. City Administrator John Butz reminded Council that a Workshop would be planned in July to specifically discuss the Centre.

IV. PUBLIC HEARINGS – None

V. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS – None

June 3rd, 2024

VI. **OLD BUSINESS** –

- A. **Ordinance** to remove parking on selected sections of Pine Street between 12th and Bishop. (PW Director Darin Pryor) City Counselor Nathan Nickolaus read the ordinance for its final reading, by title: ORDINANCE 4806: AN ORDINANCE AMENDING SECTION 27-92 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, RELATING TO PARKING. A motion was made by Jackson and seconded by Kessinger to approve the ordinance. A roll call vote showed the following: Ayes: Hahn, Mayberry, Chirban, Greven, Vroman, Steen, Kessinger, Penner, Balch, Johnson, Fridley, and Jackson. Nays: none. Absent: none.

VII. **NEW BUSINESS** –

- A. **Resolution** to extend lease with Downtown Barber Shop. City Administrator John Butz shared that the Downtown Barber Shop has leased this property from the City of Rolla since 1995. The current lease has now expired and the parties desire a 5 year term with a 13% increase to \$845/month until December 2026 which will then be increased to \$895/month. The 13% increase covers the last three years in which the lease rate did not increase. Counselor Nathan Nickolaus read the resolution for one reading, by title: RESOLUTION 2035: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI AN AMENDMENT TO COMMERCIAL LEASE BETWEEN THE CITY OF ROLLA, MISSOURI, AND THE DOWNTOWN BARBER SHOP. A motion was made by Jackson and seconded by Kessinger to approve the resolution. A voice vote showed: 12 Ayes, zero Nays, and none Absent. Council requested a clean version of the entire lease and not just the amendment.
- B. **Ordinance** authorizing the execution of a block grant agreement with the Missouri Department of Transportation for the design of Taxiway A Pavement Rehabilitation. PW Director Darin Pryor shared with Council that this grant would reimburse the City 100% for the eligible design fees for Taxiway A Pavement Rehabilitation. City Counselor Nathan Nickolaus read the ordinance for its first reading, by title: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN STATE BLOCK GRANT BETWEEN THE CITY OF ROLLA, MISSOURI AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.
- C. **Ordinance** authorizing the Consultant Agreement with Woolpert, Inc for design services on the airport taxiway. PW Director Darin Pryor shared that this ordinance would authorize the Mayor to enter into a consultant agreement for \$239,692 with Woolpert, Inc to design improvements for the Taxiway A Pavement Rehabilitation project discussed in the previous item VII.B.1. City Counselor Nathan Nickolaus read the ordinance for its first reading, by title: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI AN AVIATION CONSULTANT SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND WOOLPERT, INC.

VIII. **CLAIMS and/or FISCAL TRANSACTIONS** – None

IX. **CITIZEN COMMUNICATION:** None

X. MAYOR/CITY COUNCIL COMMENTS

- A. Councilwoman Johnson questioned the process for Special Use Permits, reading a procedure in place by the Park’s Department. City Counselor Nathan Nickolas stated that the profit/not for profit issue has not been reconciled. The form in question conflicts with City Code and both the form and City Code conflict with the Constitution. The ordinance and regulations on this topic needs a complete review. City Administrator indicated a legal opinion has been requested of legal counsel and once that is received and reviewed, a new policy can then be drafted for Council consideration.

XI. COMMENTS FOR THE GOOD OF THE ORDER

- A. Next Meeting, Monday, June 17th, 2024
- B. Councilman Hahn reminded citizens of the Brewer Science Electronics, Appliances, Tires and Media Storage Recycling Collection on Saturday, June 8th, 2024 from 8:00 a.m. to Noon on the Brewer Science Parking Lot.
- C. Councilman Hahn reminded citizens of the LGBTQ+ Rolla Pride event this coming weekend downtown. There will be entertainers and educators on site; parental discretion is suggested.
- D. Councilman Kessinger shared how impressed he was with the speed in which RMU replaced a broken pole by his office recently.
- E. Councilman Kessinger shared that last week’s Summerfest event appeared to have been a success.
- F. Councilman Kessinger shared his enjoyment of the Memorial Day event at the Veteran’s Memorial Park and asked for an update on the parking lot that is to be built. Mr. Butz stated that work would be completed by the Public Works Department after this construction season. The Pickleball Court parking lot will act as an overflow lot for Veteran’s Memorial Park. Several Councilmembers commented on the Memorial Day service as well and that there was an estimated 300 individuals in attendance.
- G. Park’s Director Floyd Jernigan gave an update on the near completion of the new Pickleball Courts and predicts the courts to be available for limited use in July.
- H. Park’s Director Floyd Jernigan shared the role that the Park’s Department has historically taken regarding Special Use Permits for events in parks and festival lots owned by the City.

XII. CLOSED SESSION –

- A. Closed Session per RSMo 610.021- None

XIII. ADJOURNMENT –

With nothing further to discuss, the meeting was adjourned at 7:32 pm.

Minutes respectfully submitted by City Clerk Lorri Powell.

CITY CLERK

MAYOR