

**ROLLA CITY COUNCIL MEETING MINUTES  
MONDAY, AUGUST 19TH, 2024; 6:30 P.M.  
ROLLA CITY HALL COUNCIL CHAMBERS  
901 NORTH ELM STREET**

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

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

**Council Members Absent:** Rob Kessinger

**Department Directors and Other City Officials in Physical Attendance:** Public Works Director Darin Pryor, Fire Chief Jeff Breen, Environmental Services Director Roger Pankey, Police Chief Sean Fagan, Finance Director Steffanie Rogers, Community Development Director Dawn Bell, Parks Director Floyd Jernigan and City Counselor Nathan Nickolaus.

Mayor Louis J. Magdits IV called the meeting to order at approximately 6:30 p.m. and asked Councilwoman Johnson to lead in the Pledge of Allegiance.

**I. PUBLIC HEARINGS –**

**Public Hearing and Ordinance** to consider setting 2024 Tax Rate. Finance Director Steffanie Rogers explained that this process sets the maximum tax rate that can be collected by Rolla per the State of Missouri and must be certified and back to the Phelps County Clerk by September 1<sup>st</sup>. The increase was due to \$2M in new residential property/residential construction. At 6:35, Mayor Magdits opened the public hearing for citizen comment. At 6:35 the public hearing was closed. City Counselor Nathan Nickolaus read the ordinance for its first reading, by title: ORDINANCE 4815: AN ORDINANCE FIXING THE TAX LEVY FOR GENERAL REVENUE, LIBRARY AND PARK BY THE CITY OF ROLLA, MISSOURI, FOR THE YEAR 2024. A motion was made by Vroman and seconded by Hahn to suspend the rules for final reading. A voice vote showed 11 Ayes, zero Nays, 1 Absent. City Counselor Nathan Nickolaus read the ordinance for its final reading. A motion was made by Fridley and seconded by Greven to approve the ordinance. A roll call vote showed the following: Ayes: Mayberry, Balch, Chirban, Greven, Vroman, Steen, Hahn, Fridley, and Penner. Nays: Jackson and Johnson. Absent: Kessinger.

**II. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS –**

- A. RMU GM, Rodney Bourne reviewed the 3<sup>rd</sup> Qtr. Financial Report. At the end of the 3<sup>rd</sup> quarter of Fiscal year 2024, they are showing a total operating income of \$24,237,631. Operating expenses increased since the end of 3<sup>rd</sup> Quarter 2023 for a total of \$25,079,861. Total Net Income year-to-date through the 3<sup>rd</sup> quarter of 2024 is \$467,444; an increase of \$512,876 compared to Fiscal Year 2023. Also shared was a budget summary for FY 2025 which is available to view on
- B. Angela Grogg, Directorate of Human Resources for Fort Leonard Wood, extended an invitation for military retirees to participate in THE 45<sup>TH</sup> Military Retiree Appreciation Days--a 2-day event at Fort Leonard Wood to learn about available health programs and benefits.

## I. OLD BUSINESS –

- A. **Ordinance** to authorize the Mayor to sign a Special Warranty Deed to transfer Excess property to Missouri S&T (Tim Bradley Way). (PW Director Darin Pryor) City Counselor Nathan Nickolaus read the ordinance for its final reading, by title: ORDINANCE 4816: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN SPECIAL WARRANTY DEED BETWEEN THE CITY OF ROLLA, MISSOURI AND THE CURATORS OF THE UNIVERSITY OF MISSOURI. A motion was made by Jackson and seconded by Fridley to approve the ordinance. A roll vote showed: Ayes: Vroman, Jackson, Steen, Greven, Penner, Chirban, Fridley, Johnson, Mayberry, Hahn, and Balch. Nays: none. Absent: Kessinger.
- B. **Ordinance** amending sections 27-97 and 27-118 of the Rolla City Code regarding Timed Parking. (PW Director Darin Pryor) City Counselor Nathan Nickolaus read the ordinance for its final reading, by title: ORDINANCE 4817: AN ORDINANCE AMENDING SECTIONS 27-97 AND 27-118 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, AND ENACTING NEW SECTIONS 27-97 AND 27-118 IN LIEU THEREOF RELATING TO PARKING. A motion was made by Jackson and seconded by Vroman to approve the ordinance. A roll call vote showed: Ayes: Fridley, Penner, Greven, Vroman, Steen, Mayberry, Chirban, Balch, Johnson, Hahn, and Jackson.
- C. **Ordinance** to enter into an agreement with Pierce Asphalt for Project #577 FY 2024 Phase III Asphalt Improvements. (PW Director Darin Pryor) City Counselor Nathan Nickolaus read the ordinance for its first reading, by title: ORDINANCE 4818: 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 Fridley and seconded by Penner to approve the ordinance. A roll call vote showed: Ayes: Steen, Chirban, Penner, Vroman, Mayberry, Greven, Balch, Johnson, Jackson, Fridley, and Hahn. Nays: zero. Absent: Kessinger.
- D. **Resolution** to enter into an agreement with KPM for Audit Services for a 3-year term with the option to renew for 2 additional years. (Finance Director Steffanie Rogers) City Counselor Nathan Nickolaus read the resolution for one reading, by title: RESOLUTION 2036: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI, AND KPM CPAS & ADVISORS FOR AUDITING SERVICES. A motion was made by Jackson and seconded by Johnson to approve the resolution. A voice vote showed: 11 Ayes, zero Nays, 1 Absent.

## II. NEW BUSINESS –

- A. **Ordinance** to amend section 27-92 of the City Code to prohibit parking on a section of Walnut Street. (PW Director Darin Pryor) This will eliminate parking for 6 parking spots on Walnut Street that were once serving the patrons of the, recently demolished, Budget Motel. City Counselor Nathan Nickolaus read the ordinance for its first reading, by title: 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.

- B. **Resolution** to authorize an agreement with Rolla Public Schools for the continuation and shared costs for the School Resource Officer program and Volunteers in Police Service (VIPS) program. (Police Chief Sean Fagan) City Counselor Nathan Nickolaus read the resolution for one reading, by title: RESOLUTION 2037: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CONTRACT WITH THE ROLLA PUBLIC SCHOOL SYSTEM FOR THE COOPERATIVE PLACEMENT OF THREE SCHOOL RESOURCE OFFICERS WITHIN THE SCHOOL SYSTEM AND SUPPORT OF THE VIPS PROGRAM. A motion was made by Chirban and seconded by Vroman to approve the resolution. A voice vote showed 11 Ayes, zero Nays, 1 Absent.
- C. **Motion** to accept the August 6<sup>th</sup>, 2024 Certified Election Results, pertaining to the Hotel Motel Tax. (City Administrator John Butz) A motion was made by Johnson and seconded by Hahn to accept election results. A voice vote showed 11 Ayes, zero Nays, and 1 Absent.
- D. **Ordinance** to amend Ch. 28 of the Rolla City Code to establish the Administrative Search Warrant Process. (City Administrator John Butz) City Counselor Nathan Nickolaus explained that this process was a tool to assist Codes in carrying out the law to abate nuisances on private property, while protecting the constitutional rights of the property owner. City Counselor Nathan Nickolaus read the ordinance for its first reading, by title: AN ORDINANCE TO AMEND CHAPTER 28 OF THE CODE OF ORDINANCES OF THE CITY OF ROLLA, MISSOURI, FOR THE PURPOSE OF UPDATING THE ADMINISTRATIVE SEARCH WARRANT PROCESS.

Mayor Magdits requested a letter from Scott Harbaugh supporting the Administrative Search Warrant Process be acknowledged in the record.

- E. **Resolution** to renew a 3-year contract with Rolla Housing Authority. (Police Chief Fagan) The renewal on this contract was updated to reflect the RHA as covering 1/3 of the Housing Officer's salary. City Counselor Nathan Nickolaus read the resolution for one reading, by title: RESOLUTION 2036: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, A CONTRACT BETWEEN THE CITY OF ROLLA, MISSOURI AND THE ROLLA HOUSING AUTHORITY. A motion was made by Vroman and seconded by Balch to approve the resolution. A voice vote showed 11 Ayes, zero Nays, 1 Absent.

### III. CLAIMS and/or FISCAL TRANSACTIONS –

- A. **Award of bid** to Wayde's Equipment for a zero turning radius mower. (Parks Director Floyd Jernigan) This is a replacement mower that will be reimbursed by insurance. A motion was made by Vroman and seconded by Fridley to award the bid to Wayde's Equipment for \$17,775.18. A voice vote showed 11 Ayes, zero Nays, 1 Absent.

### IV. CITIZEN COMMUNICATION - None

### V. MAYOR/CITY COUNCIL COMMENTS

- A. Mayor Magdits asked Council how they wanted to proceed regarding the development of an urban deer hunting policy/program. Discussion showed enough interest to move forward with a draft policy (modeled from another city with a successful program). Options will be presented at the next Council meeting in 2 weeks.

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

A. Next Meeting Date, **Tuesday**, September 3rd, 2024 (due to Labor Day Holiday)

B. City Council Workshop on FY2025 Budget – 5:30 pm, Monday, August 26<sup>th</sup>.

C. City Administrator John Butz reminded Council of the September 16<sup>th</sup> meeting being moved to September 23<sup>rd</sup>.

**VII. CLOSED SESSION –**

A. Closed Session per RSMo 610.021- None

**VIII. ADJOURNMENT -**

With nothing further to discuss, the meeting was adjourned at 8:03 pm.

Minutes respectfully submitted by City Clerk Lorri Powell.

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CITY CLERK

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MAYOR