

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, OCTOBER 21ST, 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, and Tina Balch

Council Members Absent: Stanley Mayberry (resigned 09/03/24), Rob Kessinger, and Victoria Steen

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

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

I. PUBLIC HEARINGS –

- A. **Public Hearing and Ordinance** to rezone 645 Houston Rd from R-1, Suburban Residential to the R-3- Multi-family Residential District.
City Planner Tom Coots explained that the applicant seeks to rezone the property to allow the possibility of subdividing the lot and building a multi-family building. Mayor Magdits opened the public hearing at 6:36 pm for public comment. There were no comments made and the hearing was closed at 6:37 pm. City Counselor Nathan Nickolaus read the ordinance for its first reading, by title: AN ORDINANCE TO APPROVE THE RE-ZONING OF PROPERTY ADDRESSED AS 645 HOUSTON RD FROM THE R-1, SUBURBAN RESIDENTIAL DISTRICT TO THE R-3, MULTI-FAMILY RESIDENTIAL DISTRICT.

II. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS –

- A. Don Ware on behalf of The Rolla Modelers Club, shared a video and the details regarding the club and the model airplanes they fly. He welcomed everyone to their main events in September and June at the Rolla National Airport
- B. Sarah Buell, Marketing and Donor Relations for The Mission, shared a video reflecting on the services being provided by the Mission and the impact their outreach is making on the community. She invited everyone to participate in Trivia Night on Saturday, October 26th at the St. Patrick's Parish Hall.

III. OLD BUSINESS – None

IV. NEW BUSINESS –

- A. **Motion** to approve the extension of lease with the Rolla Modelers Club for an additional 5 year lease, ending October 2029. PW Director Darin Pryor shared that the current lease for the Rolla Modelers Club is set to expire on October 31st, 2024. Section 2 of the lease allows Council to approve an additional 5 year extension with the same terms and conditions but with the annual rent of \$750 (currently \$600). A motion was made by Fridley and seconded by Greven to extend the lease. A voice vote showed: 9 Ayes, 0 Nays, and 3 Absent.

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B. **Resolution** to approve MOU with Federal Aviation Administration (FAA) to operate and maintain various sensors used in aviation. PW Director Darin Pryor shared that the current agreement allowing the FAA to operate and maintain various sensors used in aviation at the airport was set to expire. FAA does not pay the City for this MOU, but the sensors they operate and maintain are beneficial to the functions of the airport. This MOU would expire September 30, 2044. City Counselor Nathan Nickolaus read the resolution for one reading, by title: RESOLUTION 2045: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF ROLLA AND THE FEDERAL AVIATION ADMINISTRATION (FAA). A motion was made by Jackson and seconded by Fridley to approve the MOU. A voice vote showed: 9 Ayes, 0 Nays, and 3 Absent.

A. **Resolution** on Managed Deer Hunt/Urban Wildlife – Deer Population Control.

Comm Dev. Director Dawn Bell shared more detailed statistics provided by RPD, regarding deer calls in the city limits. (73 calls in 2022 and 51 calls in 2024). MDOC met with staff and created a list of rules and requirements for a pilot program of this urban archery program from December 1-January 15th (could possibly begin as early as November 27th). Requirements include a mandatory class; permits to be posted on vehicle as well as carried on the person; parking in designated areas; antlerless deer must be harvested before antlered; hunters must report when and where they harvested for data collection among others. City Counselor Nathan Nickolaus read the resolution for one reading, by title: RESOLUTION 2046: A RESOLUTION APPROVING A MANAGED DEER HUNT PROGRAM FOR THE 2024 DEER SEASON. A motion was made by Fridley and seconded by Jackson to approve the resolution pending changes agreed upon and legal review of the waiver. Changes agreed to were: not to regulate hunting blinds; amount of orange blaze; and adding a notation on not being “under the influence”. Citizens will be notified by press release and Morning Mayors, sending letters to adjoining property owners were also discussed. A voice vote showed: 8 Ayes, 1 Nay (Hahn), and 3 Absent.

V. **CLAIMS and/or FISCAL TRANSACTIONS** –

A. **Motion to Award Bid** to Armor Equipment for the purchase of an IBAK Rapid View sewer camera inspection truck. PW Director Darin Pryor explained the current 10-year-old truck/camera system has had increasing needs for repair over the last year. Surplus sale of the current truck is estimated at \$40K. A motion was made by Chirban and seconded by Vroman to approve the purchase of the sewer camera and inspection truck from Armor Equipment for \$379,634.11. A voice vote showed: 9 Ayes, 0 Nays, and 3 Absent.

B. **Resolution** to authorize the application for federal assistance for LWCF grant funding for Ber Juan Park Phase 2 improvements. (Parks Director Floyd Jernigan) If awarded and then accepted by the City, this would reflect on the 2025-2026 budget. Cooperative agreements to assist with the grant match (50/50) are being discussed with RPS and USTA. City Counselor Nathan Nickolaus read the resolution for one reading, by title: RESOLUTION 2047: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ROLLA, MISSOURI TO APPLY ON BEHALF OF THE CITY OF ROLLA, MISSOURI, FOR FEDERAL ASSISTANCE FROM THE LAND & WATER CONSERVATION FUND PROGRAM. A motion was made by Johnson and seconded by Vroman to approve the resolution. A voice vote showed 9 Ayes, 0 Nays, and 3 Absent.

C. **Motion to Award Bid** to Armor Equipment for a Tymco 600 Street Sweeper for \$235,902.50 using the MoDOT State Bid Cooperative purchase. A motion was made by Johnson and seconded by Greven to approve the purchase. A voice vote showed: 9 Ayes, 0 Nays, and 3 Absent.

- D. **Motion to Award Bid** to Viking-Cives Midwest for the Sourcewell cooperative purchase of an International HV507 truck and a 16' dump bed. (PW Director Darin Pryor) A motion was made by Jackson and seconded by Fridley to approve the purchase of the truck from Rush Truck Centers of Missouri for \$129,449.99 and dump bed from Viking-Cives Midwest for \$85,359.00. A voice vote showed 9 Ayes, 0 Nays, and 3 Absent.

- E. **Motion to Award Bid** to Donald Maggi for Project 541 -2A – Animal Shelter Kennel Slab and **Ordinance** to enter into agreement with same. (PW Director Darin Pryor) A motion was made by Jackson and seconded by Fridley to award the bid to Donald Maggi for \$101,750.00. A voice vote showed: 9 Ayes, 0 Nays, and 3 Absent. City Counselor Nathan Nickolaus read the ordinance for its first reading by title: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND DONALD MAGGI INC.

- F. **Motion** to approve purchase of a John Deere 544 G Wheel Loader from McCoy Construction & Forestry for \$195,000 using the Sourcewell program. (PW Director Darin Pryor) A motion was made by Jackson and seconded by Greven to approve the purchase. A voice vote showed 9 Ayes, 0 Nays, and 3 Absent.

VI. CITIZEN COMMUNICATION

- A. Zach Woolsey: Spoke in support of the Mission saying they have been good neighbors.
- B. David Duke: Shared his continued frustration of the judicial system.

VII. MAYOR/CITY COUNCIL COMMENTS

- A. Councilman Hahn congratulated Detective Adam Meyer for completing his third Chicago Marathon, in which he has raised over \$4K in funds for the Ronald McDonald House Charity.
- B. Councilman Fridley asked what the process was to bring back the discussion of Administrative Warrants. Nothing final was determined but likely will be revisited in the spring at Council's request.
- C. Parks Director Floyd Jernigan shared an event being held at the bandshell on Friday, October 25th, called Food and Film Friday from 6:00-9:00 pm where "Haunted Mansion" will be shown for free along with Halloween themed games.
- D. Councilman Chirban mentioned the opening of Peter Pan Jr. by the Fine Linen Theatre Oct 25-Nov 2nd at the Cedar Street Playhouse.
- E. Councilman Jackson shared Homecoming for Missouri Science and Technology was coming up (Oct 25th-26th).
- F. Councilman Chirban shared a quick bio on Robert (Bob) Anderson who is stepping down from the P&Z Commission after 20 years of service to the community.

VIII. COMMENTS FOR THE GOOD OF THE ORDER

- A. Mayor Magdits acknowledged representatives of the Mission and stated it was the intention at the next meeting to bring back revisions of the overnight shelters ordinance for consideration (tabled since Juen 17th).
- B. Next Meeting Date, Monday, November 4th, 2024
- C. Council Workshop set for October 28th @ 5:30 pm at the Centre.

- D. PW Director Darin Pryor shared information on the first Veteran’s Day Parade on Saturday, November 9th at 10:00 a.m.
- E. Fire Chief Jeff Breen shared that October was Fire Safety Month with a theme “Smoke detectors, make them work for you!”. He shared a list of ways that Rolla City Fire educates the community regarding fire safety and prevention. Environmental Services Director Roger Pankey shared the dangers of improperly disposing of, or continued use of, damaged lithium batteries.
- F. Councilman Greven shared the first ever Salute to Valor and Veterans Luncheon this Wednesday, October 23rd at Columbia College. He also shared that “Christmas Unwrapped” was the weekend of the Veteran’s Day Parade (November 9th), to kick off the holiday shopping season.

IX. CLOSED SESSION –

- A. Closed Session per RSMo 610.021 (2) Real Estate (1) Legal

At 8:40 pm a motion was made by Johnson and seconded by Chirban to go into closed session. A roll call vote showed: Ayes: Chirban, Penner, Vroman, Greven, Balch, Johnson, Jackson, Fridley, and Hahn. Nays: none. Absent: Steen and Kessinger

At 9:03 pm, Council returned from closed session where there were no reportable actions taken.

- B. Mayor Magdits commented on an earlier topic regarding diagonal parking (parking at a 45° angle) and stated that he felt it was incredibly dangerous on more narrow streets like Rolla has, compared to wider streets that utilize that method of parking, such as Columbia. PW Director Darin Pryor added that angled parking does create more parking.

X. ADJOURNMENT -

With nothing further to discuss, the meeting was adjourned at 9:09 pm.

Minutes respectfully submitted by City Clerk Lorri Powell.

CITY CLERK

MAYOR