

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 3RD, 2025; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Pro-Tempore Kevin Greven

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

Council Members Absent: Stanley Mayberry (resigned 09/03/24), Mayor Louis J. Magdits, Matt Fridley, and Steve Jackson.

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

Mayor Pro-Tempore Greven called the meeting to order at approximately 5:30 p.m. and asked Councilwoman Johnson to lead in the Pledge of Allegiance.

I. CONSENT AGENDA –

A. Consider Approval of the City Council Minutes of:

1. City Council Minutes – January 6th, 2025
2. Closed Session Minutes – January 6th, 2025
3. City Council Minutes – January 21st, 2025

A motion was made by Johnson and seconded by Chirban to approve the minutes. A voice vote showed 9 Ayes, zero Nays, 2 Absent (Fridley and Jackson).

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

- a) Building Codes monthly report – December 2024
- b) Environmental Services Department Monthly Report December 2024
- c) Police Department Monthly Report – December and YTD 2024
- d) Animal Control Division Report – December and EOY 2024
- e) Rolla Municipal Court summary – December 2024
- f) The Centre Income Statement ending December 2024
- g) Rolla Board of Public Works Minutes for November 26, 2024
- h) P&Z Commission Minutes for January 14, 2025
- i) City of Rolla Financials for December 31st, 2024
- j) Fire Incident Report for December 2024

III. PUBLIC HEARINGS – None

IV. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS – None

V. OLD BUSINESS –

- A. **Ordinance** authorizing an agreement with Corrective Asphalt Materials, LLC. (Public Works Director Darin Pryor) City Counselor Nathan Nickolaus read the ordinance for a final reading, by title: ORDINANCE 4841: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND CORRECTIVE ASPHALT MATERIALS, LLC. A motion was made by Kessinger, seconded by Balch, to approve the ordinance. A roll call vote showed: Ayes: Greven, Penner, Steen, Chirban, Balch, Johnson, Kessinger, Hahn, and Vroman. Nays: none. Absent: Jackson and Fridley.
- B. **Ordinance** authorizing an agreement with Visu-Sewer of Missouri, LLC. (Public Works Director Darin Pryor) City Counselor Nathan Nickolaus read the ordinance for a final reading, by title: ORDINANCE 4842: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI, AND VISU-SEWER OF MISSOURI, LLC. A motion was made by Hahn, seconded by Chirban, to approve the ordinance. A roll call vote showed: Ayes: Balch, Chirban, Greven, Vroman, Kessinger, Penner, Hahn, Johnson, and Steen. Nays: none. Absent: Jackson and Fridley.
- C. **Ordinance** to rezone 21 Stephendale Ct. from the R-1 Suburban residential district, to the C-1 Neighborhood Commercial district. City Planner Tom Coots reviewed for Council the request to rezone the subject property to C-1 Neighborhood Commercial District. A petition was submitted in opposition of the zoning but with responses just short of the 30% legal petition to require a 2/3 Council vote.. The procedures for contacting surrounding property owners was questioned. Mr. Coots replied that notices were sent to all property owners within 300 feet of subject property and a sign was posted in the yard of the subject property. City Counselor Nathan Nickolaus read the ordinance for a final reading, by title: AN ORDINANCE TO APPROVE THE RE-ZONING OF PROPERTY LOCATED AT 21 STEPHENDALE COURT FROM THE R-1, SUBURBAN RESIDENTIAL DISTRICT TO THE C-1, NEIGHBORHOOD COMMERCIAL DISTRICT. A motion was made by Hahn and seconded by Steen to approve the ordinance. A roll call vote showed: Ayes: Steen, Balch, Hahn, and Greven. Nays: Kessinger, Vroman, Chirban, Johnson, and Penner. Absent: Jackson and Fridley. MOTION FAILED

VI. NEW BUSINESS –

- A. **Resolution** to approve the application for Community Infrastructure Funding through the Delta Regional Authority to be utilized to construct storm sewer improvements.

Public Works Director Darin Pryor explained that this application would be for \$1,250,000 of which the City would have to match \$1,250,000, for a total project cost of \$2,500,000 to replace the storm sewer off Rolla Street. Originally from the 1800's, it is now unable to handle the current run-off load. City Counselor Nathan Nickolaus read the resolution for one reading, by title: RESOLUTION 2057: A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE DELTA REGIONAL AUTHORITY FOR THE 2025 COMMUNITY INFRASTRUCTURE FUND PROGRAM. A motion was made by Johnson and seconded by Balch to approve the resolution. A voice vote showed 9 Ayes, zero Nays, and 2 Absent.

VII. CLAIMS and/or FISCAL TRANSACTIONS –

- A. **Resolution** to revise the (year-end) FY 2024 Budget. Finance Director Steffanie Rogers explained that RSMO Chapter 67 states that actual expenditures may not exceed budgeted expenditures for any fund maintained by the City. The revised budget reflects total revenues of \$38,954,785 and total expenditures of \$40,729,629 (including depreciation) for a net change of \$238,017. These adjustments will modify the budget to reflect the actual year-end projections subject to audit. City Counselor Nathan Nickolaus read the resolution for one reading, by title: RESOLUTION 2058: A RESOLUTION AUTHORIZING BUDGET ADJUSTMENTS FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2023, AND APPROPRIATING FUNDS PURSUANT THERETO. A motion was made by Balch, seconded by Greven, to approve the resolution. A voice vote showed 9 Ayes, zero Nays, 2 Absent.

VIII. CITIZEN COMMUNICATION

- A. Debbie Dalton – Bus Driver for RPS: Expressed safety concerns regarding a specific narrow stretch of sidewalk off Soest near Mark Twain Elementary that remains hazardous for the children for long periods of time during inclement weather. She also stated the flashing radar speed sign states that the speed limit is 30 which conflicts with school zone speed limit of 20. Legal Counsel confirmed that it was the adjacent property owner’s responsibility to clear the sidewalks in front of their property. Councilman Penner shared concerns from the Director of the Bus Barn regarding snow pile hazards at the intersection of Soest and Forum. Staff will contact RPS for further consideration.
- B. David Dukes: Shared frustration over his daughter’s vehicle being stolen and complimented local law enforcement on their actions to help recover the vehicle. He shared further frustration regarding his trailer being ticketed for being parked on the street for too long.

IX. MAYOR/CITY COUNCIL COMMENTS

- A. Councilman Penner: Discussion on Robert’s Rules of Order and Council Meeting Procedures. Councilman Penner stated that based on feedback from his fellow councilmembers, he was withdrawing his proposal for further consideration.
- B. Councilman Hahn asked Chief Fagan if having Flock Cameras would have assisted in a quicker recovery of the vehicle mentioned by David Dukes. Chief Fagan responded that he felt it would have made a difference and further explained how the Flock Camera network worked. Council asked City Administrator John Butz to send the information regarding the system to them for review and possible consideration.
- C. Councilwoman Balch shared events hosted locally celebrating Black History Month (February)
- D. Chief Fagan shared that the Narcan machine in the lobby of the Police Department was being utilized and as a result have seen a decrease in overdose cases.

X. COMMENTS FOR THE GOOD OF THE ORDER

- A. Next Meeting Date, **TUESDAY**, February 18th, 2025

XI. CLOSED SESSION –

- A. Closed Session per RSMo 610.021, NONE

XII. ADJOURNMENT -

With nothing further to discuss, the meeting was adjourned at 7:46 p.m.

CITY CLERK

MAYOR