

**ROLLA CITY COUNCIL MEETING MINUTES  
MONDAY, April 7, 2025; 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, Matt Fridley, Steve Jackson, Kevin Greven, Rob Kessinger, and Tina Balch

**Council Members Absent:** Nathan Chirban, Victoria Steen, William Hahn, and Ward 5 Vacancy

**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, Finance Director Steffanie Rogers, Environmental Services Director Roger Pankey, City Planner Tom Coots, RMU GM Rodney Bourne and City Counselor Nate Dally.

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

**I. CONSENT AGENDA –**

- A. Consider Approval of the City Council Minutes of:
- A. City Council Minutes – March 3rd, 2025
  - B. Closed Session Minutes – March 3<sup>rd</sup>, 2025
  - C. City Council Minutes – March 17<sup>th</sup>, 2025
  - D. Closed Session Minutes – March 17<sup>th</sup>, 2025
  - E. Council Workshop minutes – March 19<sup>th</sup>, 2025

A motion was made by Jackson, seconded by Johnson, to approve the minutes. A voice vote showed: 8 Ayes, 0 Nays, 3 Absent (Chirban, Steen, and Hahn).

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

- a) Building Codes monthly report – February 2025
- b) Environmental Services Department Monthly Report February 2025
- c) Police Department Monthly Report – January 2025
- d) Animal Control Division Report – January 2025
- e) Rolla Municipal Court summary – February 2025
- f) The Centre Income Statement ending February 2025
- g) Rolla Board of Public Works Minutes for January 28<sup>th</sup> & February 26<sup>th</sup>, 2025
- h) P&Z Commission Minutes for March 11<sup>th</sup>, 2025
- i) Fire Incident Report for February 2025
- j) Park Advisory Commission Minutes for January 27<sup>th</sup>, 2025
- k) Park Advisory Commission Minutes for March 3<sup>rd</sup>, 2025
- l) Board of Adjustment Minutes for February 20, 2025

March 17<sup>th</sup>, 2025

### III. PUBLIC HEARINGS

- A. **Public Hearing and Ordinance** approving the formation of The Highland Community Improvement District (CID). (City Administrator John Butz) Mayor Magdits opened the public hearing at 6:31pm. Michael McMahon with Husch Blackwell spoke on behalf of the Developer of the Highlands residential subdivision. Mr. McMahon answered questions regarding the special assessment fee, interest, and transparency. Mayor called for additional comments. There being no further comment, at 6:51pm, Mayor Magdits called for the public hearing to close. City Counselor Nate Dally read the ordinance for its first reading by title: AN ORDINANCE APPROVING A PETITION TO CREATE THE HIGHLANDS COMMUNITY IMPROVEMENT DISTRICT PURSUANT TO SECTIONS 67.1401 THROUGH 67.1571 OF THE REVISED STATUTES OF MISSOURI; CREATING THE HIGHLANDS COMMUNITY IMPROVEMENT DISTRICT AS A POLITICAL SUBDIVISION; DIRECTING THE CITY CLERK OF THE CITY OF ROLLA, MISSOURI TO REPORT THE CREATION OF THE COMMUNITY IMPROVEMENT DISTRICT TO THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT AND STATE AUDITOR; ESTABLISHING AN EFFECTIVE DATE; AND DIRECTING AND AUTHORIZING CITY OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME

### IV. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS –

- A. Rolla Area Chamber of Commerce – 2024 4<sup>th</sup> Quarter Tourism Report and Year End Benchmarks: Stevie Kearse, Executive Director and Aimee Campbell, Tourism Director briefed council on 4<sup>th</sup> Quarter accomplishments and the 5-year benchmark performance as outlined in their contract.

### V. OLD BUSINESS –

- A. **Ordinance** approving the final plat of The Highlands, Phase I, a residential subdivision in the R-1, Suburban Residential district with a PUD (Planned Unit Development) zoning overlay to create 87 residential lots. (City Planner Tom Coots) City Counselor Nate Dally read the ordinance for its final reading, by title: ORDINANCE 4849: AN ORDINANCE TO APPROVE THE FINAL PLAT OF THE HIGHLANDS, PHASE I. A motion was made by Kessinger, seconded by Greven, to approve the ordinance. A roll call vote showed: Ayes: Penner, Greven, Balch, Johnson, Kessinger, Jackson, Fridley. Nays: none. Absent: Vroman (stepped out during vote), Steen, Chirban and Hahn.
- B. **Ordinance** to enter into an agreement with Cochran Engineering for Welcome and Wayfinding Signage Design. (PW Director Darin Pryor). If approved, this contract would prepare a design for 3 locations and general wayfinding improvements in the downtown area. City Counselor Nate Dally read the ordinance for its final reading, by title: ORDINANCE 4850: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI, AND COCHRAN ENGINEERING. A motion was made by Jackson, seconded by Fridley to approve the ordinance. A roll call vote showed: Ayes: Balch, Greven, Vroman, Kessinger, Jackson, Johnson, Fridley and Penner. Nays: none. Absent: Chirban, Steen and Hahn.

VI. **NEW BUSINESS** –

- A. **Ordinance** to enter into an agreement with Olsson Inc for a Signal Design project at 10<sup>th</sup> and Holloway. (PW Director Darin Pryor) This is for the design of a new set of signal to be constructed at 10<sup>th</sup> and Holloway. City Counselor Nate Dally read the ordinance for its first reading: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND OLSSON, INC. FOR PROFESSIONAL SERVICE FOR SIGNAL IMPROVEMENTS AT 10TH AND HOLLOWAY.
- B. **Ordinance** to prohibit public urination/defecation. (Police Chief, Sean Fagan) City Counselor Nate Dally read the ordinance for its first reading: AN ORDINANCE AMENDING CHAPTER 30 OF THE ORDINANCES OF THE CITY OF ROLLA, MISSOURI BY ADDING A NEW SECTION 30-49 TO ESTABLISH THE PROHIBITION OF PUBLIC URINATION OR DEFECATION.
- C. **Resolution** approving a managed deer hunt program for the 2025-2026 deer season. (Comm Dev Director Dawn Bell) Harvest results, participant survey results, and recommendations by MDC were discussed briefly. City Counselor Nate Dally read the resolution for one reading by title: RESOLUTION 2062: A RESOLUTION APPROVING A MANAGED DEER HUNT PROGRAM FOR THE 2025/2026 DEER SEASON. A motion was made by Vroman, seconded by Penner, to approve the resolution. A voice vote showed 8 Ayes, 0 Nays, 3 Absent.
- D. **Resolution** to approve Professional Services Agreement with EverStrive for executive search services. (City Administrator John Butz) City Counselor Nate Dally read the resolution for one reading by title: RESOLUTION 2063: A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROLLA AND EVERSTRIVE SOLUTIONS OF INDEPENDENCE, MISSOURI, FOR EXECUTIVE SEARCH SERVICES (CITY ADMINISTRATOR). A motion was made by Vroman, seconded by Greven, to approve the resolution. A voice vote showed: 8 Ayes, 0 Nays, 3 Absent.
- E. **Resolution** to approve MOU for Opioid/drug Prevention Services with Prevention Consultants of Missouri (City Administrator John Butz) City Counselor Nate Dally read the Resolution for one reading, by title: A RESOLUTION AUTHORIZING A SERVICE AGREEMENT BETWEEN THE CITY OF ROLLA AND PREVENTION CONSULTANTS OF MISSOURI, ON THE USE OF SUBAWARD OPIOID SETTLEMENT FUNDS. A motion was made by Vroman, seconded by Balch, to approve the resolution. A voice vote showed: 8Ayes, 0 Nays, 3 Absent.

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

- A. **Motion to award bid** to Pierce Asphalt, LLC for Project 599, FY 2025 Phase II Asphalt and **Ordinance** to enter into agreement with same. (PW Director Darin Pryor) A motion was made by Fridley, seconded by Greven to award the bid to Pierce Asphalt, LLC for \$411,524.50. A voice vote showed 8 Ayes, 0 Nays, 3 Absent. City Counselor Nate Dally read the ordinance for its first reading, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND PIERCE ASPHALT, LLC.
- B. **Motion** to award bid to Visu-Sewer of Missouri, LLC for Project 596, ARPA Stormwater CIPP Repairs and **Ordinance** to enter into agreement with same. (PW Director Darin Pryor) A motion was made by Greven, seconded by Fridley, to award the bid to Visu-Sewer of Missouri, LLC for \$260,891.75. A voice vote showed 8 Ayes, 0 Nays, 3 Absent. City Counselor Nate Dally read the ordinance for its first reading, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A

- C. **Motion** to authorize the Green Acres Playground Service Quote. (Parks Director Floyd Jernigan) This is for the replacement of section of the storm damaged Green Acres Park playground which will be reimbursed by the City's insurance claim. A motion was made by Fridley, seconded by Kessinger to approve emergency expenditure of \$51,120 for the repairs. A voice vote showed 8 Ayes, 0 Nays, 3 absent.

VIII. **CITIZEN COMMUNICATION - None**

IX. **MAYOR/CITY COUNCIL COMMENTS**

- A. Arbor Day Proclamation – Mayor Magdits talked about the importance of trees in the community and presented Parks Director Floyd Jernigan with the Arbor Day proclamation.
- B. Mayor Magdits shared that he had signed an Emergency Declaration temporarily waiving specific permit fees for 60 days to expedite Rolla's recovery efforts.
- C. Councilman Jackson asked about the closing date of City pick-up services of curbed yard debris.
- D. Councilman Kessinger asked about the amount tonnage collected from the Spring Clean-up.
- E. Councilman Greven asked Chief Fagan to elaborate on a newspaper article detailing a case involving RADE.
- F. Councilman Greven encouraged everyone to use the Rolla Chamber website to stay informed on all the events that are being posted for Rolla.
- G. Councilman Greven commended on the turnout for the CASA proclamation that was presented by the Mayor in the previous week and mentioned that April was also the Month of the Military Child.

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

- A. Chief Fagan recognized citizen David Dukes who went to work immediately following the tornado, cutting tree's out of the roadway so that Law Enforcement and EMS could get to those that needed help.
- B. Next Meeting Date, Monday, April 21st, 2025
- C. Mayor Magdits encouraged everyone to vote in the upcoming April 8<sup>th</sup>, 2025, Municipal Election.
- D. April 18<sup>th</sup>, Underwater Egg Hunt and visit with the Easter Bunny, The Centre, 1200 Holloway Street, Rolla
- E. April 26<sup>th</sup> Easter Bone Hunt, Rolla Dog Park, 105 Fairgrounds Rd., Rolla (Parks Director Floyd Jernigan)

XI. **CLOSED SESSION** –

- A. Closed Session per RSMo 610.021 – None

XII. **ADJOURNMENT** -

With nothing further to discuss, the meeting was adjourned at 8:25 p.m.

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CITY CLERK

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MAYOR