

**Please Note:** The Council Meeting will be conducted at Rolla City Hall. Citizens are encouraged to watch the proceedings live on Fidelity Cable Channel 16 or through the Fidelity YouTube link at <https://www.youtube.com/channel/UCffrfbYSQqtuhOAVkCCyieA>

**COUNCIL PRAYER**  
Ministerial Alliance

**AGENDA OF THE ROLLA CITY COUNCIL**  
**Monday, April 15, 2024; 6:30 P.M.**  
**City Hall Council Chambers**  
**901 North Elm Street**

**PRESIDING:** Mayor Pro-Tem Lister Florence

**COUNCIL ROLL:** JOSHUA VROMAN, TERRY HIGGINS, MEGAN JOHNSON, NATHAN CHIRBAN, LISTER B. FLORENCE, JR., MATTHEW FRIDLEY, JAIED HALL, ROBERT KESSINGER, STANLEY MAYBERRY, KEVIN GREVEN, VICTORIA STEEN, AND TINA BALCH

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**PLEDGE OF ALLEGIANCE**  
Councilman Florence

**I. OLD BUSINESS –**

- A. **Ordinance** to approve ground lease with Lions Club for the Fire Training Site. (Fire Chief Jeff Breen) **Final Reading**
- B. **Ordinance** to enter into an agreement with Weathercraft, Inc for the City Hall Roof Coating project. (PW Director Darin Pryor) **Final Reading**
- C. **Ordinance** to adopt the Old Town Neighborhood Plan as an element of the comprehensive Plan. (City Planner Tom Coots) **Final Reading**
- D. **Motion** to accept the independent audit for fiscal year 2023; overview of preliminary Audit results presented by Michael Keenan, CPA with Hood and Associates. (Finance Director Steffanie Rogers)

**II. CONSENT AGENDA**

- A. **Motion** to approve disposal of records pursuant to the Missouri Records Retention Law. (City Administrator John Buts)
- B. **Motion** accepting the April 2<sup>nd</sup>, 2024 Certified Election Results (City Administrator John Butz)

**III. ELECTED OFFICIALS SWEARING IN CEREMONY**

- A. Comments/Recognitions of Outgoing Councilmembers:
  - i. Ward 1 Councilwoman Terry Higgins
  - ii. Ward 3 Councilman Lister Florence
  - iii. Ward 4 Councilman Jaied Hall
- B. Swearing-In of Newly Elected Officials:
  - i. Ward 1 Councilman Mattias Penner
  - ii. Ward 2 Councilman Nathan Chirban
  - iii. Ward 3 Councilman Steve Jackson
  - iv. Ward 4 Councilman William K. Hahn II
  - v. Ward 5 Councilman Kevin Greven
  - vi. Ward 6 Councilwoman Tina Balch
- C. Appointment by Council of Mayor Pro-Tem - 1 year term. (expires April 2025)
- D. Appointment of Council Representative for P&Z Commission - 1 year term (expires April 2025)

IV. **ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS -**

- A. Jonathan Kimball – June Pride Event

V. **PUBLIC HEARINGS – None**

VI. **NEW BUSINESS –**

- A. **Ordinance** amending Chapter 37 of the Rolla City code and enacting a new section enacting a sales tax at the rate of 3% for Adult Use Recreational Marijuana for General Fund needs. (City Administrator John Butz) **First Reading**
- B. **Resolution** authorizing subaward agreement with Missouri Department of Public Safety for the replacement of First Responder Equipment. (Fire Chief Jeff Breen)
- C. **Ordinance** to authorize contract with Raising Solution, LLC, for slab stabilization on the Highway 72 bridge. (PW Director Darin Pryor) **First Reading**

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

VIII. **CITIZEN COMMUNICATION**

IX. **MAYOR/CITY COUNCIL COMMENTS**

- A. National Tennis Month Proclamation (May 2024)
- B. National Public Safety Telecommunicators Week Proclamation (April 14th-20th, 2024)
- C. **Motion** to appoint Justin Renaud to the Parks Advisory Commission for a 3 year term. (exp. Apr 2027)
- D. **Motion** to appoint Aimee Campbell to the Bicycle Pedestrian Advisory Committee for a 3 year term. (exp. Apr 2027)
- E. **Motion** to appoint Bradley Clay to the Bicycle Pedestrian Advisory Committee for a 3 year term. (exp. Apr 2027)
- F. **Motion** to re-appoint of Jeremy Jamison to the Bicycle Pedestrian Advisory Committee for a 3 year term. (exp. Apr 2027)
- G. **Motion** to appoint Tina Balch as Council Representative to the Bicycle Pedestrian Advisory Committee for a 3 year term. (exp. Apr 2027)
- H. **Motion** to re-appoint Ken Kwantes to the Park Advisory Board for a 3 year term. (exp. May 2027)
- I. **Motion** to re-appoint Jacob Rohter to the Bicycle Pedestrian Advisory Committee for a 3 year term. (exp. Apr 2027)

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

- A. Next Meeting Date, Monday, May 6, 2024

XI. **CLOSED SESSION –**

- A. Closed Session per RSMo 610.021- (12) Sealed Proposals

XII. **ADJOURNMENT -**