

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 3, 2020; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits, IV

Council Members in Attendance: Rachel Schneider, Monty Jordan, Matthew Crowell, Ann Murphey, Jacob Rohter, David Schott, Jody Eberly, John Meusch, Marie Allen, Christine Ruder, and Tiffany Henry

Council Members Absent: Carrolyn Bolin

Department Directors in Attendance: Police Chief Sean Fagan, Community Development Director Steve Flowers, Parks Director Floyd Jernigan, Environmental Services Director Brady Wilson, Public Works Director Steve Hargis, Interim Recreation Center Director Marci Fairbanks, and Fire Chief Ron Smith

Other City Officials in Attendance: City Administrator John Butz, City Counselor Lance Thurman, and City Clerk Carol Daniels

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

I. CONSENT AGENDA

A motion was made by Henry and seconded by Crowell to approve the consent agenda as submitted. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried. The consent agenda consisted of the following:

(A) Approval of the Rolla City Council Minutes for the following:

- 1) City Council Meeting – January 6, 2020
- 2) City Council Meeting – January 21, 2020
- 3) City Council Closed Session Meeting – January 21, 2020

II. PUBLIC HEARINGS

None.

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III. ACKNOWLEDGEMENTS AND SPECIAL PRESENTATIONS

(A) 2020 Celebration of Nations Parade and Festival: Mr. Richie Myers, Program Coordinator for International and Cultural Affairs at Missouri S&T, said the University could not continue the Celebration of Nations without the City's continued support. He told the Council the University is looking forward to the eleventh annual celebration on September 26, 2020. Mr. Myers asked the Council to consider closing the same streets as last year for the parade and festival.

A motion was made by Henry and seconded by Schneider to authorize the closing of a portion of Pine Street, Rolla Street and Ninth Street for the 2020 Celebration of Nations Parade and Festival on September 26, 2020. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

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

Mayor Magdits referred the Council to **(A)** the December 2019, Environmental Services Department Monthly Report; **(B)** the December 2019, Centre Financial Analysis; **(C)** the December 2019, Parks Financial Analysis; **(D)** the October 23, 2019, Parks Advisory Commission Meeting Minutes; **(E)** the December 2019, Municipal Court Monthly Report; **(F)** the December 2019, Building Codes Monthly Report; **(G)** the January 2, 2020, Board of Adjustment Meeting Minutes; **(H)** the January 21, 2020, Development Review Committee Meeting Minutes; **(I)** the November and December 2019 Police Department Monthly Reports; **(J)** the December 2019, Animal Control Monthly Report; **(K)** the December 2019, Rolla Municipal Utilities Monthly Report; **(L)** The December 30, 2019, Board of Public Works Meeting Minutes; and, **(M)** the January 22, 2020, Airport Advisory Committee Notes.

V. OLD BUSINESS

None.

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VI. NEW BUSINESS

(A) Motion Awarding Rolla National Airport Agricultural Lease: City Administrator John Butz noted the City recently solicited proposals for the Agricultural lease at the Rolla National Airport. He told the Council six proposals were submitted and it is the recommendation of the Airport Committee and staff to award the agricultural lease to Doctors Joe and John Barnhart of Vienna, Missouri. Mr. Butz informed the Council that the Barnharts submitted the high price of \$41,718 per year.

A motion was made by Schneider and seconded by Henry to award the Rolla National Airport Agricultural Lease to Doctors Joe and John Barnhart subject to final lease terms. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

VII. CLAIMS and/or FISCAL TRANSACTIONS

(A) Motion Awarding Bid for Replacement of SplashZone Grates: Parks Director Floyd Jernigan told the Council that the drain grates at SplashZone are in need of being replaced for patron safety and to comply with federal law. The drain grates are especially designed to minimize and eliminate entrapment due to the suction of the drains. Mr. Jernigan stated the new grates would have a 25-year life. Staff is recommending accepting the low bid from Westport Pools, Maryland Heights, Missouri for \$11,217.00. A motion was made by Jordan and seconded by Murphey to award the bid for the replacement of the SplashZone grates to Westport Pools, Maryland Heights, Missouri for \$11,217.00. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

VIII. CITIZEN COMMUNICATION

None.

IX. MAYOR/CITY COUNCIL COMMENTS

(A) Motion Reappointing Mr. William S. Jenks, III, to the Rolla Regional Economic Commission (RREC) Board (December 2022): A motion was made by Meusch and seconded by Crowell to reappoint Mr. William S. Jenks, III, to the Rolla Regional Economic Commission. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

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IX. MAYOR/CITY COUNCIL COMMENTS (continued)

(B) Motion Reappointing Mr. Ed Schmidt, Mr. Steve Mason, Mr. Randy Stoll, and Mr. Mike Mathews to the Airport Advisory Committee (July 2021): A motion was made by Henry and seconded by Crowell to reappoint Mr. Ed Schmidt to the Airport Advisory Committee. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

A motion was made by Jordan and seconded by Eberly to reappoint Mr. Steve Mason to the Airport Advisory Committee. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

A motion was made by Henry and seconded by Schneider to reappoint Mr. Randy Stoll to the Airport Advisory Committee. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

A motion was made by Jordan and seconded by Meusch to reappoint Mr. Mike Mathews to the Airport Advisory Committee. A voice vote on the motion showed eleven ayes, zero nays, and one absent. Motion carried.

(C) Resignation from Council: Councilwoman Tiffany Henry announced that she and her husband are moving out of Ward VI and this will be her last meeting. She stated she has enjoyed her service on the Council and has learned a lot about the City.

(D) Certificate of Appreciation: Mayor Magdits presented retiring Councilwoman Tiffany Henry with a certificate of appreciation for her service on the City Council.

Since there are only about 60 days remaining before the April 7, 2020, election, and if the Council does not object, Mayor Magdits said he would prefer to not appoint someone to fill the vacancy in Ward VI. No objections were noted.

(E) Accident Debris: Councilman David Schott indicated there was recently a vehicle accident at an intersection in his ward and there were some sharp pieces of debris left. He asked who is in charge of the final cleanup after an accident.

Fire Chief Ron Smith said the tow truck company is responsible for the cleanup. He said the Fire Department can do a better job of making sure the debris is removed, because they are sometimes still on the scene when the tow truck arrives.

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IX. MAYOR/CITY COUNCIL COMMENTS (continued)

(E) Accident Debris (continued): City Administrator John Butz added that staff would reach out to the tow truck companies and remind them to clean up the scene.

X. COMMENTS FOR THE GOOD OF THE ORDER

(A) February 13, 2020, Open House: City Administrator John Butz encouraged the Council and residents to attend the Public Information Open House scheduled for February 13, 2020, from 4:30 p.m. to 6:30 p.m. at The Centre. He said information about the Move Rolla TDD Program would be presented.

XI. CLOSED SESSION

A motion was made by Schneider and seconded by Henry to adjourn into Closed Session pursuant to RSMo. 610.021 to discuss real estate. A roll call vote on the motion showed the following: Ayes; Henry, Allen, Murphey, Schneider, Rohter, Meusch, Jordan, Eberly, Crowell, Schott, and Ruder. Nays; None. Absent; Bolin. Motion carried.

The Council adjourned into Closed Session at approximately 6:56 p.m.

XII. CLOSED SESSION ACTION

The Council reconvened into open session at approximately 8:23 p.m.

City Counselor Lance Thurman reported that during Closed Session the Council discussed four real estate matters. No final action was taken.

XIII. ADJOURNMENT

Having no further business, the meeting adjourned at approximately 8:23 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

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