

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, APRIL 5TH, 2021; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits, IV

Council Members in Attendance via Zoom Videoconferencing: None

Council Members in Physical Attendance: Rachel Schneider, Lister Florence, Christine Ruder, Terry Higgins, Matthew Crowell, Ann Murphey, Carrolyn Bolin, Jody Eberly, John Meusch, Dave Schott, Deanne Lyons and Marie Allen

Council Members Absent: None.

Department Directors in Attendance via Zoom Videoconferencing: Community Development Director Steve Flowers and Finance Director Steffanie Rogers

Department Directors and Other City Officials in Physical Attendance: City Administrator John Butz, Fire Chief Ron Smith, City Engineer Darin Pryor, Police Chief Sean Fagan, Environmental Services Director Brady Wilson, Public Works Director Steve Hargis and City Counselor Lance Thurman.

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

I. CONSENT AGENDA

A motion was made by Bolin and seconded by Eberly to approve the consent agenda as submitted. A voice vote on the motion showed the following; Ayes: 12, Nays: none, Absent: none.

The consent agenda consisted of the following:

I. CONSENT AGENDA

- A) Consider Approval of the City Council Minutes of:
- 1) City Council Meeting – March 1st, 2021
 - 2) City Council Meeting – March 15th, 2021
 - 3) City Council Closed Session – March 15th, 2021

II. PUBLIC HEARINGS - NONE

III. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS - NONE

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

- a) Environmental Services Department Monthly Report – February 2021
- b) Building Codes Monthly Report – February 2021
- c) Parks Financial Analysis – February 2021
- d) Police Department Monthly Report – February 2021
- e) Animal Control Division Report – February 2021
- f) Rolla Planning and Zoning Commission Minutes for March 9th, 2021
- g) Development Review Committee Minutes for March 16th, 2021
- h) The Centre Health & Rec Complex Monthly Income Statement – February 2021
- i) RMU monthly reports - December 2020, January and February 2021
- j) RMU meeting minutes for December 22, 2020, January 26, 2021, February 23, 2021
- k) Municipal Court Division Summary for January 2021
- l) Parks Advisory Commission Minutes for March 24th, 2021

V. OLD BUSINESS

- A. **Ordinance** amending Sections 27-61 & 27-62 of the City Code relating to seatbelt usage. (Police Chief Sean Fagan) **Final Reading**
Chief Fagan requested a final reading on an ordinance that will update the City’s seatbelt ordinance to match with the State of Missouri Statutes.
City Counselor Lance Thurman read the proposed ordinance for its final reading, by title: Ordinance NO 4609: AN ORDINANCE AMENDING SECTIONS 27-61 AND 27-62 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, AND ENACTING NEW SECTIONS 27-61 AND 27-62 IN LIEU THEREOF RELATING TO SEATBELT LAW. A motion was made by Murphey and seconded by Eberly to pass the ordinance as written. A roll call vote showed the following results: Ayes: Meusch, Schott, Ruder, Schneider, Allen, Murphey, Lyons, Crowell, Florence, Higgins, Eberly, and Bolin. Nays: none. Absent: none. Ordinance passed.
- B. **Ordinance** Authorizing the Mayor to enter into an agreement with Alexander Construction for Project 225 -Public Works Building. (City Engineer Darin Pryor) **Final Reading**
City Engineer Darin Pryor recalled that at the last meeting Council awarded a bid to Alexander Construction, LLC for Project #224 – Public Works Building, to build the shell of the new Public Works Building. The approval of the final reading of the proposed ordinance would allow the Mayor to enter into an agreement with Alexander Construction, LLC for \$729,438.00.
City Counselor Lance Thurman read the proposed ordinance for its final reading, by title: Ordinance NO 4610: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA,

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MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND ALEXANDER CONSTRUCTION. LLC. A motion was made by Bolin and seconded by Crowell to accept the proposed ordinance. A roll call vote yielded the following results: Ayes: Florence, Crowell, Murphey, Schott, Schneider, Ruder, Allen, Higgins, Eberly, Lyons, Bolin, and Meusch. Nays: none. Absent: none. Ordinance passed.

- C. **Ordinance** Authorizing the Mayor to enter into an agreement with Pierce Asphalt, LLC for Project 524 – Surface Sealing Parking Lots. (City Engineer Darin Pryor) **Final Reading**

City Engineer Darin Pryor recalled that at the last meeting Council awarded a bid to Pierce Asphalt, LLC, for Project #524 – 2021 Surface Sealing Parking Lots. The approval of the final reading of the proposed ordinance would allow the Mayor to enter into an agreement with Pierce Construction, LLC for \$40,352.00.

City Counselor Lance Thurman read the proposed ordinance for its final reading, by title: Ordinance NO 4611: 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 Pierce Asphalt, LLC, 2021 SURFACE SEALING TREATMENT PARKING LOTS, PROJECT #524. A motion was made by Bolin and seconded by Crowell to accept the proposed ordinance. A roll call vote yielded the following results: Ayes: Higgins, Bolin, Ruder, Schneider, Allen, Murphey, Lyons, Crowell, Meusch, Florence, Eberly, and Schott. Nays: none. Absent: none. Ordinance passed

VI. NEW BUSINESS

- A. **Motion** Approving use of Rolla National Airport Fields for Greek Week Games September 11th & 18th, 2021, with Beer Sales (City Administrator John Butz) **Motion**
City Administrator John Butz advised that the Greek Week Games have been hosted at the Rolla National Airport Fields for 16 years. The Interfraternity Council must provide insurance for the liquor license permit and transportation will be provided for the students. A motion was made by Schneider and seconded by Murphey to approve the Greek Week Games at the Rolla National Airport. A voice vote showed 12 Ayes and zero Nays. Motion approved.
- B. **Resolution** extending lease with Downtown Barber Shop. (City Administrator John Butz) **Motion**
City Administrator John Butz stated that the City has leased 1004 N. Pine since 1995 to the Downtown Barber Shop. It has been a good relationship for both. This would be for a 3 year term expiring April 31, 2024.
City Counselor Lance Thurman read the proposed Resolution for its only reading, by title: RESOLUTION NO. 1987: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF

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ROLLA, MISSOURI AN AMENDMENT TO COMMERCIAL LEASE BETWEEN THE CITY OF ROLLA, MISSOURI, AND THE DOWNTOWN BARBER SHOP. A motion was made by Bolin and seconded by Crowell to accept the amendment. A voice vote showed 12 Ayes and zero Nays. Motion passed.

- C. **Resolution** to allow MS&T Little Miners Child Care Center to construct and maintain a canopy within the public right-of-way. (Public Works Director Steve Hargis) **Motion** This was set aside until the April 19th meeting.

VII. CLAIMS and/or FISCAL TRANSACTIONS

- A. **Motion** to award bid for saw timber at Rolla National Airport and **Resolution** to enter into agreement for services with Mid Mo Logging, LLC. (City Administrator John Butz) **Motion/Resolution**

City Administrator John Butz stated the City retained the services of Schmidt Forestry Consulting to assess and then solicit bids to timber 88 acres of forest located at the Rolla National Airport. Three bids were received, the highest bid belonging to Mid-MO Logging out of Steelville, MO for \$48,350. A motion to award the bid to Mid-MO Logging was made by Meusch and seconded by Murphey. A voice vote revealed 12 Ayes and zero Nays.

City Counselor Lance Thurman read the proposed Resolution for its only reading, by title: RESOLUTION NO. 1988: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN SERVICE AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND MID MO. LOGGING, LLC. A motion was made by Bolin and seconded by Crowell to pass the Resolution. A voice vote revealed 12 Ayes and zero Nays. Resolution passed.

- B. **Motion** to approve new Splash Zone/Park fees effective May 1st, 2021. (Parks Director Floyd Jernigan) **Motion**

Parks Director Floyd Jernigan stated that staff initiated a review of all the facility revenues and expenses for the Parks Department. The Parks Advisory committee reviewed this and are asking for a motion to increase rates. The increases are needed due to ongoing capital costs and minimum wage increases. A motion was made by Bolin and seconded by Eberly. A voice vote revealed 12 Ayes and zero Nays.

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- C. **Motion** to award bid for Project #493 – Oak Street Improvements and **Ordinance** authorizing the Mayor to enter into agreement with Donald Maggi Inc. (City Engineer Darin Pryor) **Motion / First Reading**

City Engineer Darin Pryor stated that bids were sought to construct new curbs, sidewalks and ramps on Oak Street from 6th Street to Highway 72 and on Olive Street from Highway 72 to the south approximately 150 feet. A motion was requested to award the only bid received to Donald Maggi Inc. for \$312,894,50. A motion was made by Schott and seconded by Schneider to award the bid. A voice vote showed 12 Ayes and zero Nays.

City Counselor Lance Thurman read the proposed ordinance for its first reading, by title: ORDINANCE NO: 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 DONALD MAGGI, INC.

- D. **Motion** to award bid for Project #522 – 2021 Microsurfacing and **Ordinance** authorizing the Mayor to enter into agreement with Donelson Construction Co., LLC. (City Engineer Darin Pryor) **Motion/First Reading**

City Engineer Darin Pryor stated bids were opened for Microsurfacing for 7.4 miles of city streets. It would start after school ends and must be completed before school resumes session at the end of summer. A motion was requested to award the only bid received to Donelson Construction Co., LLC out of Clever, MO. A motion was made by Schneider and seconded by Allen. A voice vote showed 12 Ayes and zero Nays.

City Counselor Lance Thurman read the proposed ordinance for its first reading by title: ORDINANCE NO: AN ORDINANCE AUTHORIZING THE MAYOR 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 DONELSON CONSTRUCTION COMPANY, LLC FOR 2021 MICROSURFACING, PROJECT #522.

- E. **Motion** to award bid for Project #359 – University Dr. Realignment and **Ordinance** authorizing the Mayor to enter into agreement with Don Maggi, Inc. (Director of Public Works Steve Hargis) **Motion/First Reading**

Director of Public Works Steve Hargis stated they were working on behalf of the Move Rolla Transportation District, who requested bids for Project 359 – University Drive Realignment. The intent was for the contractor to bid for either concrete or asphalt. There was an irregularity in one of the bids but it was rectified and a motion is requested to award the low bid to Don Maggi, Inc of Rolla for the Asphalt Alternative for \$2,884,920.92. Most of this project will be completed by the end of the year. The second phase of sidewalks, lights, and landscaping will be bid in May. A motion was made by Allen and seconded by Schneider to award the bid to Don Maggi, Inc. A voice vote showed 12 Ayes and zero Nays.

City Counselor Lance Thurman read the proposed ordinance for its first reading by title: ORDINANCE NO: AN ORDINANCE AUTHORIZING THE MAYOR THE CITY OF

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ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND DONALD MAGGI, INC.

VIII. CITIZEN COMMUNICATION

A) Open Citizen Communication - None

IX. MAYOR/CITY COUNCIL COMMENTS

A. **Motion** Reappointing Mr. Monte Shields to the Planning and Zoning Commission (Jan. 2025)
A motion was made by Bolin and seconded by Crowell to accept the appointment. A voice vote yielded 12 Ayes and zero Nays.

B. **Motion** to approve City Administrator's 2021 Goals & Objectives. **Motion**
A motion was made by Schott and Seconded by Eberly to approve the goals and objectives. A voice vote yielded 12 Ayes and zero Nays.

C. **Motion** to appoint Jacob Rohter to the Phelps County Extension Council. (Feb. 2023) **Motion**
A motion was made by Bolin and seconded by Crowell to accept the appointment. A voice vote yielded 12 Ayes and zero Nays.

X. COMMENTS FOR THE GOOD OF THE ORDER

None

XI. CLOSED SESSION

None

XII. ADJOURNMENT

Having no further business, the meeting adjourned at approximately 7:18 PM
Minutes respectfully submitted by City Clerk Lorri Thurman.

CITY CLERK

MAYOR

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