

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, JANUARY 3, 2022; 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: Deanne Lyons and Jody Eberly

Council Members in Physical Attendance: Moriah Renaud, Terry Higgins, Megan Johnson, Ann Murphey, Matt Fridley, Lister Florence, Carrolyn Bolin, Robert Kessinger, Stanley Mayberry, and Victoria Steen.

Council Members Absent: None

Department Directors in Attendance via Zoom Videoconferencing: None

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

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

I. CONSENT AGENDA

- A. Consider Approval of the City Council Minutes of:
1. City Council Meeting – December 6th, 2021
 2. City Council Meeting – December 20th, 2021
 3. City Council Closed Session Minutes: December 20th, 2021

A motion was made by Bolin and seconded by Murphey to approve the minutes. A voice vote showed 12 Ayes and Zero Nays.

II. PUBLIC HEARINGS - None

III. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS –

- A. Dorsey Newcomb-Executive Director of Sustainable Ozarks Partnership (SOP): Update on goals and strategies impacting Fort Leonard Wood.
Mr. Newcomb updated Council on the many accomplishments in support of Fort Leonard Wood in the four county FLW Region. Membership has grown to nearly 500 with a communication network that extends to over 2,500 people in this region. Additionally, he shared the many ways that Missouri is

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earning a reputation as being one of the most military supportive states in the United States.

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

- a. Environmental Services Department Monthly Report – November 2021
- b. Building Codes monthly report – November 2021
- c. Police Department Monthly Report – November 2021
- d. Animal Control Division Report – November 2021
- e. RMU monthly reports – November 2021
- f. Park Advisory Commission Minutes for November 17th, 2021
- g. Municipal Court Division Summary – November 2021
- h. Board of Adjustment Minutes for December 9th, 2021
- i. Planning & Zoning Commission Minutes – December 14th, 2021
- j. Development Review Committee Minutes – December 21st, 2021

Councilwoman Johnson brought attention to the 41% increase in building checks and that the Overdose death rate had tripled. Chief Fagan commented that the department was getting a lot of complaints on the homeless staying in some of the buildings at night. Chief said he is requiring all officers to put a call in for all building checks as a record that they are being done. The building checks are also helping identify what buildings are abandoned.

V. OLD BUSINESS

- A. **Ordinance** to approve the minor subdivision final plat of Subway Subdivision No. 2. (SUB21-08) (City Planner Tom Coots) City Counselor Lance Thurman read the ordinance for its final reading, by title: ORDINANCE 4662: AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF SUBWAY SUBDIVISION NO. 2. A motion was made by Fridley and seconded by Renaud to approve the subdivision. A roll call vote showed the following: Ayes: Eberly, Mayberry, Murphey, Bolin, Renaud, Steen, Kessinger, Higgins, Lyons, Johnson, Fridley, and Florence. Nays: none.
- B. **Ordinance** to rezone 4120 and 4122 State Hwy V from the R-2, Two-family district to the M-2, Heavy Manufacturing district. (ZON21-13) (City Planner Tom Coots) City Counselor Lance Thurman read the ordinance for its final reading, by title: ORDINANCE 4663: AN ORDINANCE TO APPROVE THE RE-ZONING OF 4120 AND 4122 STATE HWY V FROM THE R-2, TWO-FAMILY DISTRICT TO THE M-2, HEAVY MANUFACTURING DISTRICT. A motion was made by Johnson and seconded by Murphey to approve the re-zoning. A roll call vote showed the following: Ayes: Renaud, Florence, Steen, Bolin, Higgins, Murphey, Fridley, Johnson, Kessinger, Mayberry, Eberly, and Lyons. Nays: none.
- C. **Ordinance** to rezone 602 N. Cedar; 407 E. 6th; and 603 N Walnut from the R-3, Multifamily district and the C-2, General Retail district to the C-1, Neighborhood Commercial district (ZON21-12) (City Planner Tom Coots) City Counselor Lance Thurman read the ordinance for its final reading, by title: ORDINANCE 4664: AN ORDINANCE TO APPROVE THE RE-ZONING OF 602 N CEDAR; 407 E 6TH, AND 603 N WALNUT FROM THE R-3, MULTI-FAMILY AND C-2, GENERAL RETAIL DISTRICTS TO THE C-1, NEIGHBORHOOD COMMERCIAL DISTRICT. A motion was made by Kessinger and seconded by Bolin to approve the re-zoning. A roll call vote showed the following: Ayes: Fridley, Kessinger, Higgins, Bolin, Renaud, Steen, Mayberry, Murphey, Lyons, Johnson, Eberly, and

Florence. Nays: zero.

- D. **Ordinance** to authorize an agreement with the Missouri Highway and Transportation Commission for a State Block Grant to replace the beacon at the Rolla National Airport.

(City Engineer Darin Pryor) City Counselor Lance Thurman read the ordinance for its final reading, by title: ORDINANCE 4665: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A STATE BLOCK AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. A motion was made by Johnson and seconded by Kessinger to authorize the agreement. A roll call vote showed the following: Ayes: Steen, Murphey, Higgins, Renaud, Mayberry, Bolin, Lyons, Johnson, Kessinger, Florence, Fridley, and Eberly. Nays: zero.

- E. **Ordinance** to approve Change Orders 4 and 5 for Project 359 – University Drive Realignment.

(Darin Pryor City Engineer) City Counselor Lance Thurman read the ordinance for its final reading, by title: ORDINANCE 4666: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN CHANGE ORDER BETWEEN THE CITY OF ROLLA, MISSOURI AND DONALD MAGGI INC, FOR UNIVERSITY DRIVE REALIGNMENT, PROJECT #359. A motion was made by Bolin and seconded by Murphey to authorize the change orders. A roll call vote showed the following: Ayes: Murphey, Lyons, Mayberry, Bolin, Renaud, Steen, Kessinger, Higgins, Eberly, Florence, Fridley, and Johnson. Nays: zero.

VI. **NEW BUSINESS** - None

VII. **CLAIMS and/or FISCAL TRANSACTIONS** - None

VIII. **CITIZEN COMMUNICATION** - None

IX. **MAYOR/CITY COUNCIL COMMENTS** - None

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

- A. Councilman Kessinger congratulated John Butz on being appointed to the Central Workforce Development Board.
- B. Councilwoman Bolin stated that a constituent had brought to her attention that bicyclists were not abiding by the same rules as vehicles and were darting out into traffic instead of stopping at stop signs. Councilman Kessinger commented on how easy it was to miss a cyclist in their blind spot.

XI. **CLOSED SESSION** - None

XII. **ADJOURNMENT**

Having no further business, the meeting adjourned at approximately 7:05 pm
Minutes respectfully submitted by City Clerk Lorri Thurman.

CITY CLERK

MAYOR

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