

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY MARCH 21, 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

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

Council Members Absent: Carrolyn Bolin and Lister Florence.

Department Directors in Attendance via Zoom Videoconferencing: - Centre Recreation Director Marci Fairbanks

Department Directors and Other City Officials in Physical Attendance: City Administrator John Butz, 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, Parks Director Floyd Jernigan, Finance Director Steffanie Rogers, City Planner Tom Coots, MIS Coordinator Brian Kinsey and City Counselor Carolyn Buschjost

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

I. **PUBLIC HEARINGS** - None

II. **ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS**

- A. Executive Director Stevie Kearse presented the Rolla Area Chamber of Commerce (RACC) 2021 Year End Tourism Report & 2022 Tourism Marketing Plan.

III. **OLD BUSINESS**

- A. **Ordinance** to amend Sections 18-3 and 18-16 of the City Code regarding curb-side recycling. (Environmental Services Director Brady Wilson) City Counselor Carolyn Buschjost read the ordinance for its final reading, by title: ORDINANCE 4673, AN ORDINANCE REPEALING SECTION 18-3 AND SECTION 18-16, OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, AND ENACTING A NEW SECTION IN LIEU THEREOF PERTAINING TO RECYCLING COLLECTIONS. Environmental Services Director Brady Wilson reiterated that approval of the ordinance will discontinue the City's curbside recycling pick-up program effective April 2, 2022. A motion was made by Eberly and seconded

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by Renaud to pass the ordinance. A roll call vote revealed the following: Ayes: Johnson, Fridley, Steen, Renaud, Higgins, Murphey, Lyons, Kessinger, Eberly, and Mayberry. Nays: none. Absent: Bolin and Florence. Ordinance passed.

- B. **Ordinance** to amend Section 27-36 of the City Code regarding UTV operations. (City Administrator John Butz) A motion was made by Fridley and seconded by Steen to amend the proposed ordinance to reflect in section 13 for permits, an expiration of June 30th. The statement, “This fee is nonrefundable, nontransferable, and will not be prorated”, an ordinance effective date of June 1, 2022, and a trial period ending date of December 31st, 2022. A show of hands revealed 8 yes and 2 no (Murphey and Eberly). City Counselor Carolyn Buschjost read the ordinance for its final reading as amended, by title: AN ORDINANCE OF THE CITY OF ROLLA, MISSOURI TO AMEND SECTION 27-36 OF THE CODE OF THE CITY OF ROLLA, MISSOURI TO ALLOW THE OPERATION OF UTILITY VEHICLES WITHIN THE LIMITS OF SAID CITY, TO ESTABLISH REASONABLE REGULATIONS THERETO, AND TO REPEAL ALL CONFLICTING ORDINANCES. A motion was made by Steen and seconded by Kessinger to pass the ordinance as amended. A roll call vote showed the following: Ayes: Steen, Fridley, Kessinger, and Mayberry. Nays: Renaud, Higgins, Murphey, Johnson, Eberly, and Lyons. Absent: Florence and Bolin. Ordinance failed.

IV. NEW BUSINESS

- A. **Motion** to allow the use of the Rolla National Airport Extravaganza site for Greek Week games with beer sales on September 10th and 17th. (City Administrator John Butz) A motion was made by Johnson and seconded by Murphey to allow the use. A roll call vote showed the following: Ayes: Fridley, Kessinger, Higgins, Renaud, Steen, Mayberry, Murphey, Johnson, and Eberly. Nays: Lyons. Absent: Bolin and Florence. Motion passed.
- B. **Ordinance** authorizing the Mayor to execute an agreement with the Missouri Department of Corrections regarding the Supervised Work Release Program. (Public Works Director Steve Hargis) City Counselor Carolyn Buschjost read the ordinance for its first reading, by title: ORDINANCE 4674: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF ROLLA A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND MISSOURI DEPARTMENT OF CORRECTIONS. A motion was made by Kessinger and seconded by Fridley to suspend the rules for final reading. A voice votes showed 9 Ayes, 1 Nay (Lyons) and 2 Absent (Bolin and Florence). Counselor Carolyn Buschjost read the ordinance for its final reading. A motion was made by Fridley and seconded by Higgins to pass the ordinance. A roll call vote revealed the following: Ayes: Murphey, Mayberry, Renaud, Steen, Kessinger, Higgins, Eberly, Fridley, and Johnson. Nays: Lyons. Absent: Bolin and Florence. Ordinance passed.
- C. **Ordinance** Approving the final plat of Jordan Subdivision #2 (City Planner Tom Coots) – One of the applicants sold Lot 3 and part of Lot 2 to the other applicant last year, however the subdivision of Lot 2 and reorganization of the lot lines should have been reviewed and approved as a minor subdivision. Approval of the minor subdivision final plat will resolve this oversight. The new Lot 1 is developed as a self-storage use while the new Lot 2 is currently under contract for sale to the Rolla Mission, which is separately considering zoning approval for their use. Carolyn Buschjost read the ordinance for its first reading, by title: AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF JORDAN SUBDIVISION #2.

V. CLAIMS and/or FISCAL TRANSACTIONS

- A. **Award** of telephone services for City Hall. (MIS Coordinator Brian Kinsey) In late 2021, RFP's were sought regarding a new telephone system or service solution for City Hall. 22 responses were received, 21 of which proposed cloud-based services. A motion was made by Eberly and seconded by Murphey to award the bid to Nextiva. A voice vote showed 9 Ayes, 1 Nay (Fridley), and 2 Absent (Bolin and Florence).

VI. CITIZEN COMMUNICATION

- A. Reminder of Citywide Spring Cleanup April 2, 2022 (Environmental Services Director Brady Wilson)
- B. Julie Cosbar - 904 Southview: Asked about the restructuring of unused employee sick leave to benefit those retiring. Mayor Magdits explained that no such funds were promised to the employees, and that Council would be having a series of workshops this summer to discuss employee compensation and benefits.
- C. Lela Weibbenmeier: Asked for clarification regarding the status of The Mission rezoning application and the future process regarding the same.

VII. MAYOR/CITY COUNCIL COMMENTS

- A. Reminder of the April 5th municipal election. (Mayor Magdits)
- B. Councilwoman Johnson questioned Tom Coots on the original application process by The Mission.
- C. Councilman Fridley reminded the public of a Candidate Forum being held on Thursday, March 24th at 6:00pm on Facebook Live.

VIII. COMMENTS FOR THE GOOD OF THE ORDER

- IX. **CLOSED SESSION** – Closed session pursuant to RSMO. 610.021 (1) to discuss legal work product.

At 8:22pm a motion was made by Fridley and seconded by Kessinger to enter into closed session. A roll call vote revealed the following: Ayes: Higgins, Steen, Renaud, Mayberry, Murphey, Lyons, Johnson, Kessinger, Eberly, and Fridley. Nays: none. Absent: Bolin and Florence.

At 9:05pm Council adjourned from closed session. City Counselor Carolyn Buschjost stated Council went into closed session to discuss a legal matter in which no action was taken.

X. ADJOURNMENT

Having no further business, the meeting adjourned at approximately 9:07pm
Minutes respectfully submitted by City Clerk Lorri Thurman.

