

**ROLLA CITY COUNCIL MEETING MINUTES
TUESDAY, JANUARY 17th, 2023; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits IV

Council Members in Physical Attendance: Moriah Renaud, Megan Johnson, Matt Fridley, Jaired Hall, Rob Kessinger, Stanley Mayberry, Lister Florence, Victoria Steen, Nathan Chirban, Terry Higgins
and Tina Balch

Council Members Absent: None

Council Ward Vacancy: Ward 5 - Carrolyn Bolin

Department Directors and Other City Officials in Physical Attendance: Community Development Director Steve Flowers, PW Director Darin Pryor, Police Chief Sean Fagan, Interim Fire Chief Jeff Breen, Environmental Services Director Brady Wilson, City Planner Tom Coots, Finance Director Steffanie Rogers, Centre Recreation Director Marci Fairbanks and City Counselor Carolyn Buschjost.

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

I. PUBLIC HEARINGS –

- A. **Public Hearing and Ordinance** to amend/rezone 550/650 Joan Drive from C-3, Highway Commercial to a PUD, Planned Unit Development District. (City Planner Tom Coots) This would rezone a property for a proposed RV Park with graveled drives and parking for 144 RVs. The PUD would also allow up to 6 months stays in the park, opposed to the current city code which allows for only 7 days. The Mayor opened the public hearing at 6:54. With no citizen comments either for or against the project, the public hearing was closed at 6:55 pm. Mr. Coots advised Council that city code allows for the Preliminary PUD to go to the P&Z Commission and if approved, it binds the City to certain things including the use of the property. After some discussion on this, Councilwoman Johnson commented that she would like to wait on the first reading of the ordinance until all the final information is present. A motion was made by Hall and seconded by Balch to proceed with the first reading. A roll call vote showed the following: Ayes: Mayberry, Balch, Chirban, Renaud, Steen, Kessinger, Florence, Hall, Fridley, and Higgins. Nay: Johnson. Vacancy: Bolin. City Counselor Carolyn Buschjost read the ordinance for its first reading: AN ORDINANCE TO APPROVE THE RE-ZONING OF 550/650 JOAN DRIVE FROM THE C-3, HIGHWAY COMMERCIAL DISTRICT TO A PUD, PLANNED UNIT DEVELOPMENT.

II. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS – None

III. OLD BUSINESS – None

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IV. **NEW BUSINESS** –

- A. **Ordinance** to allow a minor subdivision to combine three commercial lots and a portion of another lot, and vacate Joan Drive and certain easements, located at 550/650 Joan Dr. (City Planner Tom Coots) Related to the previous item I.A.1. This final plat would combine all the property to be developed into one large lot, vacate unneeded easements and right-of-way, and dedicate the known easements needed for the RV Park development. City Counselor Carolyn Buschjost read the ordinance for its first reading: AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF BLUE’S LAKE PLAT #12; VACATING JOAN DRIVE; AND VACATING ALL EASEMENTS DEDICATED IN BLUE’S LAKE PLAT #10.

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

- A. **Motion** to Ratify the (emergency) purchase of 3 mid-sized pickup trucks. (City Administrator John Butz) Due to ongoing supply chain issues, Administration authorized the emergency purchase of 3 white, mid-sized Ford Rangers for \$30,930 from Hutcheson Ford. A motion was made by Higgins and seconded by Johnson to ratify the emergency purchase. A voice vote showed 11 Ayes, zero Nays, and 1 Vacancy.
- B. **Resolution** to Consider a Revision to the FY 2022 Budget. (Finance Director Steffanie Rogers) State Statute Chapter 67 dictates that at the end of the fiscal year, actual expenditures cannot exceed budgeted expenditures. Part of the year end and audit process is to adjust any actuals to meet statute requirements. A motion was made by Fridley and seconded by Kessinger to pass the resolution allowing the adjustments. A voice vote showed 11 Ayes, zero Nays, and 1 vacancy.

VI. **CITIZEN COMMUNICATION**

VII. **MAYOR/CITY COUNCIL COMMENTS**

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

IX. **CLOSED SESSION** – Closed Session per RSMo 610.021- (2) Real Estate

At approximately 7:20, a motion was made by Kessinger and seconded by Chirban to adjourn into closed session to discuss a matter of real estate. A roll call vote showed: Ayes: Fridley, Kessinger, Higgins, Renaud, Steen, Mayberry, Chirban, Balch, Johnson, Hall, and Florence. Nays: None. Vacancy: Bolin

At approximately 7:40, council returned from closed session where an item of real estate was discussed with no final action taken.

X. **ADJOURNMENT** -

Having no further business, the meeting adjourned at approximately 7:40 p.m.
Minutes respectfully submitted by City Clerk Lorri Thurman.

