

**ROLLA CITY COUNCIL MEETING MINUTES  
TUESDAY, JANUARY 21, 2020; 6:30 P.M.  
ROLLA CITY HALL COUNCIL CHAMBERS  
901 NORTH ELM STREET**

**Presiding:** Mayor Pro-Tempore Matthew Crowell

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

**Council Members Absent:** None.

**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, Finance Director Steffanie Rogers, Interim Recreation Center Director Marci Fairbanks, and Fire Chief Ron Smith

**Other City Officials in Attendance:** City Administrator John Butz, City Counselor Carolyn Buschjost, and City Clerk Carol Daniels

Mayor Pro-Tempore Crowell called the meeting to order at approximately 6:30 p.m. and asked Councilwoman Marie Allen to lead in the Pledge of Allegiance.

**I. PUBLIC HEARINGS**

None.

**II. SPECIAL PRESENTATIONS**

**(A) The Centre Community Benefit Report:** Interim Recreation Center Director Marci Fairbanks provided an overview of The Centre's 2019 Community Benefit Report.

**III. OLD BUSINESS**

None.

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**IV. NEW BUSINESS**

None.

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

**(A) Resolution Authorizing FY 2019 Budget Adjustments:** Finance Director Steffanie Rogers told the Council that staff follows State Statute Chapter 67 for the year-end process where actual expenditures cannot exceed budgeted expenditures. She referred the Council to a list of proposed budget adjustments included in the agenda packets. Once these adjustments are made, Ms. Rogers noted there will be an increase in budgeted revenues of \$1.7 million and an increase of expenditures of \$3.3 million. Once the revenues and expenditures are adjusted, Ms. Rogers said there is a net change of \$480,600.

City Counselor Carolyn Buschjost read the following proposed resolution for one reading, by title. RESOLUTION NO. 1966: A RESOLUTION AUTHORIZING BUDGET ADJUSTMENTS FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2018, AND APPROPRIATING FUNDS PURSUANT THERETO. A motion was made by Eberly and seconded by Schneider to approve the proposed resolution. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried. The resolution passed.

**(B) Motion Transferring Funds from the Park & Recreation Sales Tax Account to Cover Recreation Operating Deficit:** Finance Director Steffanie Rogers stated that Section 13-31 of the Rolla City Code authorizes the Council to move money from the depreciation reserve account to cover any operating deficit in addition to the administrative transfer and the capital expenditures transfer that takes place during the budget process.

A motion was made by Henry and seconded by Schneider to authorize the transfer of \$332,500 from the Depreciation Reserve and Equipment Replacement Account to cover the estimated operating deficit and capital expenditures for fiscal year 2018-2019. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried.

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**VI. MAYOR/CITY COUNCIL COMMENTS**

**(A) Motion Reappointing Ms. Sue Arnold to the Parks Advisory Commission (June 2022):** A motion was made by Meusch and seconded by Bolin to reappoint Ms. Sue Arnold to the Parks Advisory Commission. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried.

**(B) Motion Reappointing Mr. Andrew Meggett to the Parks Advisory Commission (June 2022):** A motion was made by Henry and seconded by Meusch to reappoint Mr. Andrew Meggett to the Parks Advisory Commission. A voice vote on the motion showed twelve ayes, zero nays, and zero absent. Motion carried.

**VII. CITIZEN COMMUNICATION**

**(A) Open Citizen Communication:** Mayor Magdits opened the floor to any citizen wishing to address the Council.

1) Mr. Bill Hahn, 593 Sycamore, Rolla, Missouri, thanked City Administrator John Butz for taking the time to address his questions regarding the Holloway House. He noted that Mr. Butz directed him to speak with the senior citizen center group to answer other questions. After a couple of false starts, Mr. Hahn said they are on again for tomorrow evening to discuss how to arrive at a win win for the senior center and the historic Holloway House. Mr. Hahn stated his group is equally focused on both outcomes. He said they are doing their due diligence to understand the scope of services the ABLE Commission and CMAAA (Central Missouri Area Agency on Aging) currently provides. To be clear, Mr. Hahn said they do not just want to just save the historic Holloway House from a wrecking ball, but they want to save it to be a benefit to the community. Mr. Hahn then provided a brief overview of the history of the Holloway House and then entertained questions and comments from the Council.

No one else present addressed the Council.

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

**(A) Community Infrastructure Project Open House:** City Administrator John Butz announced that an open house regarding community infrastructure projects would be held on February 13, 2020 from 4:30 p.m. to 6:30 p.m. in the Recreation Center lobby.

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**VIII. COMMENTS FOR THE GOOD OF THE ORDER (continued)**

**(A) Community Infrastructure Project Open House:** He said City staff would be providing an update on the Move Rolla Transportation Development District, the City's sewer treatment plants, Proposition P park projects, and the Rolla National Airport runway program.

**IX. CLOSED SESSION**

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

The Council adjourned into Closed Session at approximately 7:11 p.m.

**X. CLOSED SESSION ACTION**

The Council reconvened into open session at approximately 7:39 p.m.

City Counselor Carolyn Buschjost reported that during Closed Session the Council opened sealed proposals and discussed two real estate matters. No final action was taken any matter.

**XI. ADJOURNMENT**

Having no further business, the meeting adjourned at approximately 7:40 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

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CITY CLERK

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MAYOR

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