

**ROLLA CITY COUNCIL MEETING MINUTES  
MONDAY, OCTOBER 4TH, 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:** Moriah Renaud, Terry Higgins, Megan Johnson, Ann Murphey, Matt Fridley, Lister Florence, Jody Eberly, Robert Kessinger, Stanley Mayberry, Carolyn Bolin, and Victoria Steen.

**Council Members Absent:** Deanne Lyons

**Department Directors in Attendance via Zoom Videoconferencing:** Finance Director Steffanie Rogers

**Department Directors and Other City Officials in Physical Attendance:** Fire Chief Ron Smith, City Planner Tom Coots, Police Chief Sean Fagan, Community Development Director Steve Flowers, Parks Director Floyd Jernigan, Recreation Center Director Marci Fairbanks, 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 Councilman Florence to lead in the Pledge of Allegiance.

**I. CONSENT AGENDA**

- A. Consider Approval of the City Council Minutes of:
1. City Council Meeting – September 7<sup>th</sup>, 2021
  2. City Council Meeting – September 20<sup>th</sup>, 2021
  3. Budget Workshop Minutes – August 31<sup>st</sup>, 2021

A motion was made by Murphey and seconded by Bolin to approve the minutes. A voice vote revealed 11 Ayes, zero Nays, and Lyons Absent.

**II. PUBLIC HEARINGS** – None.

**III. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS** – None.

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

- a. Environmental Services Department Monthly Report – August 2021
- b. Police Department Monthly Report – August 2021
- c. Animal Control Division Report – August 2021

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- d. Centre Income Statement – August 2021
- e. RMU monthly reports – August 2021
- f. Municipal Court Division Summary – August 2021
- g. Park Financial Analysis for August 2021
- h. Park Director’s update for September 2021
- i. Park Advisory Commission Minutes for July 28<sup>th</sup>, 2021
- j. Development Review Committee Minutes for September 21, 2021

**V. OLD BUSINESS**

- A. **Ordinance** to vacate a portion of the right-of-way of the alley between Oak Street and Olive Street; and between US 63 and 18<sup>th</sup> Street; adjacent to 1808 and 1810 N Bishop, 1808 N. Oak, and 1809 N Olive. (City Planner Tom Coats) City Counselor Lance Thurman read the Ordinance for its final reading, by title: ORDINANCE 4638, AN ORDINANCE APPROVING THE VACATION OF A PORTION OF THE RIGHT-OF-WAY OF THE ALLEY BETWEEN OAK STREET AND OLIVE STREET AND BETWEEN 18<sup>TH</sup> STREET AND BISHOP AVENUE. A motion was made by Bolin and seconded by Johnson to approve the Ordinance as written. A roll call vote revealed the following: Ayes: Bolin, Higgins, Steen, Fridley, Mayberry, Murphey, Johnson, Kessinger, Florence, Eberly, and Renaud. Nays: none. Absent: Lyons.
  
- B. **Ordinance** authorizing the Mayor to enter into the contract with Spalding Constructors. (City Engineer, Darin Pryor) City Counselor Lance Thurman read the Ordinance for its final reading, by title: ORDINANCE 4639: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND SPALDING CONSTRUCTORS LLC FOR PROJECT #512. A motion was made by Bolin and seconded by Eberly to approve the ordinance as written. A roll call vote revealed the following results: Ayes: Mayberry, Murphey, Bolin, Renaud, Florence, Kessinger, Higgins, Eberly, Johnson, Fridley, and Steen. Nays: zero. Absent: Lyons.
  
- C. Ordinance executing an agreement with MoDOT reference Highway Signage (City Administrator John Butz) – City Counselor Lance Thurman read the Ordinance for its final reading, by title: ORDINANCE 4640: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI, AND THE MISSOURI DEPARTMENT OF TRANSPORTATION (MoDOT) PERTAINING TO HIGHWAY RECOGNITION SIGNAGE. A motion was made by Murphey and seconded by Johnson to approve the agreement. A roll call vote revealed the following: Ayes: Kessinger, Fridley, Steen, Renaud, Mayberry, Murphey, Johnson, Florence, Higgins, Eberly, and Bolin. Nays: None. Absent: Lyons.
  
- D. **Ordinance** increasing Sewer Rates. (Public Works Director Steve Hargis) - City Counselor Lance Thurman read the Ordinance for its final reading, by title: ORDINANCE 4641: AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 35 OF THE GENERAL ORDINANCE OF THE CITY OF ROLLA, MISSOURI KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, RELATING TO SEWERS AND WATER. A motion was made by Murphey and seconded by Higgins to approve the increases. A roll call vote revealed the following results: Ayes: Florence, Johnson, Murphey, Fridley, Renaud, Steen, Mayberry, Higgins, Eberly, Bolin, and Kessinger. Nays: zero. Absent: Lyons.

## **VI. NEW BUSINESS**

- A. Downtown Boo-Palooza Pine Street Closure Request (Public Works Director Steve Hargis) – The event is planned for Sunday, October 31<sup>st</sup> from 2:00pm to 4:00pm. The request is to close Pine Street from 1:00pm to 5:00pm. A motion was made by Eberly and seconded by Bolin to allow the closure. A voice vote revealed 11 Ayes, zero Nays, and Lyons Absent.
- B. 43rd Annual Arts and Crafts Festival Street Closure Request; October 9<sup>th</sup>, 2021. (Public Works Director Steve Hargis) The event is planned for Saturday, October 9<sup>th</sup>, 2021. The request is for Pine Street to be closed from 7<sup>th</sup> Street to 10<sup>th</sup> Street from 9:00am to 3:00pm. A motion was made by Johnson and seconded by Renaud to allow the closure. A voice vote revealed 11 Ayes, zero Nays, and Lyons Absent.
- C. Lochmueller Group Traffic Study-18<sup>th</sup> St./Bardsley/Old St. James Rd. Intersection–(Public Works Director Steve Hargis) Cheryl Sharp with Lochmueller Group shared the results of a traffic study conducted in the area of 18<sup>th</sup>, Bardsley, and Old St. James, to identify possible traffic flow issues that may need to be addressed in the next 5-15 years.
- D. **Ordinance** Authorizing the Mayor to Enter into a Missouri Highway & Transportation Commission Amendment to State Block Grant Agreement #2. (Public Works Director Steve Hargis) This block grant provided funding to rehabilitate Runway 4/22 at the Rolla National Airport. This amendment extends the project complete date from June 30, 2021 to June 30, 2022. City Counselor Lance Thurman read the Ordinance for its first reading; by title: 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 MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION FOR AMENDMENT TO STATE BLOCK GRANT AGREEMENT, AMENDMENT #2.
- E. **Ordinance** Authorizing the Mayor to Enter into a Missouri Highways & Transportation Commission Supplemental Agreement to Airport Aid Agreement. (Public Works Director Steve Hargis) The Airport Aid Agreement provided further funding to rehabilitate Runway 4/22 at the Rolla National Airport. This amendment extends the project complete date from June 30, 2021 to June 30, 2022. City Counselor Lance Thurman read the Ordinance for its first reading, by title: 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 MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO DESIGN AND CONSTRUCT RUNWAY 4/22 REHABILITATION AND EXHIBIT “A” UPDATE.
- F. **Resolution** for Intent to Issue Certificates of Participation (COP) for Public Works Building (City Administrator John Butz) This Resolution is the next step in putting financing in place to pay for the construction of the new Public Works Building through Certificates of Participation. City Counselor Lance Thurman read the Resolution for one reading, by title: RESOLUTION 1995: A RESOLUTION DECLARING THE INTENT OF THE CITY OF ROLLA, MISSOURI, TO DELIVER CERTIFICATES OF PARTICIPATION AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH. A motion was made by Kessinger and seconded by Bolin to pass the Resolution as requested. A voice votes showed 11 Ayes, zero Nays, and Lyons Absent.

- G. **Resolution** allowing the Mayor to enter into an agreement with MRTDD (City Administrator John Butz) This Supplement allows the TDD to close out the spend down of TDD bond proceeds. City Counselor Lance Thurman read the Resolution for one reading, by title: RESOLUTION 1996: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE A SECOND SUPPLEMENTAL INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI, AND MOVE ROLLA TRANSPORTATION DEVELOPMENT DISTRICT (THE “DISTRICT”), FOR SERVICES IN DETAILING ADDITIONAL AGREEMENTS AND OBLIGATIONS WITH RESPECT TO A PORTION OF THE TRANSPORTATION PROJECTS. A COPY OF SAID AGREEMENT ATTACHED HERETO AND MARKED “EXHIBIT A”. A motion was made by Bolin and seconded by Murphey to pass the Resolution. A voice vote revealed 11 Ayes, zero Nays, and Lyons Absent.

## **VII. CLAIMS and/or FISCAL TRANSACTIONS**

- A. **Motion** to award bid to Motorola for replacement and programming of 106 portable radios and 74 Mobile radios. (Police Chief Sean Fagan and Fire Chief Ron Smith) A motion was made by Eberly and seconded by Kessinger to award the sole source bid to Motorola for \$1,056,038.07 to cover the radio equipment, installation, and programming with a 10 year guarantee. A voice vote revealed 11 Ayes, zero Nays, and Lyons absent.

## **VIII. CITIZEN COMMUNICATION**

- A. Robert Miller – 2101 Vienna: Expressed concerns for privacy issues in regards to COVID vaccination cards.

## **IX. MAYOR/CITY COUNCIL COMMENTS**

- A. Mayor Magdits – Proclamation for National Fire Prevention Week 2021.  
After reading the proclamation, Fire Chief Ron Smith shared with Council fire facts, the benefits of properly installed and working smoke detectors and the dangers of carbon monoxide.
- B. Appointment of Employer Delegate to LAGERS Annual Meeting (City Administrator John Butz) A motion was made by Bolin and seconded by Johnson, nominating City Administrator John Butz or a delegate of his choosing, as Employer Delegate for the 2021 Meeting. A voice vote revealed 11 Ayes, zero Nays, and Lyons absent.
- C. Councilwoman Steen moved that the agenda for the next Council meeting include a time to discuss how the agenda for each meeting is created, and to discuss specifically how City Council members can place things on the agenda prior to the agenda being published, and to discuss whether it is advisable for an Ordinance to be created to clarify this issue. Councilman Florence seconded the motion and voice vote revealed 11 Ayes, zero Nays, and Lyons Absent.

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

- A. Councilwoman Higgins urged citizens to serve as Crossing Guard at the schools.
- B. Councilwoman Renaud invited the public to the Band shell on Friday, October 8<sup>th</sup> at 7pm for fellowship and prayer for the community.

## **XI. CLOSED SESSION** – None.

**XII. ADJOURNMENT**

Having no further business, the meeting adjourned at approximately 7:56 PM  
Minutes respectfully submitted by City Clerk Lorri Thurman.

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CITY CLERK

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MAYOR