

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 7, 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, Lister Florence, Carolyn Bolin, Robert Kessinger, Stanley Mayberry, and Victoria Steen.

Council Members Absent: Jody Eberly

Department Directors in Attendance via Zoom Videoconferencing: None

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, Centre Director Marci Fairbanks, and City Counselor Lance Thurman.

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

I. CONSENT AGENDA

A. Consider Approval of the City Council Minutes of:

1. City Council Meeting – January 3, 2022
2. City Council Meeting – January 18th, 2022
3. City Council Closed Session Minutes: January 18th, 2022
4. City Council Workshop Minutes: January 10th, 2022

A motion was made by Johnson and seconded by Murphey to accept the minutes. A voice vote revealed 11 Ayes, zero Nays, and 1 absent.

II. PUBLIC HEARINGS - None

III. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS – None

February 7th, 2022

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

- a. Environmental Services Department Monthly Report – December 2021
- b. Building Codes monthly report – January 2022
- c. Police Department Monthly Report – December 2021
- d. Animal Control Division Report – December 2021 & end of Year 2021
- e. RMU monthly reports – December 2021
- f. Rolla Board of Public Works minutes for January 4, 2022
- g. The Centre Income Statement – December 2021
- h. Municipal Court Division Summary – December 2021
- i. Parks and Recreation update – February 2022
- j. City of Rolla Financial Reports – November 2021

V. OLD BUSINESS

- A. **Ordinance** to approve interagency agreement between the City of Rolla and RADE (Rolla Area Drug Enforcement) (Police Chief Sean Fagan) City Counselor Lance Thurman read the ordinance for its final reading, by title: **ORDINANCE 4667: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI AN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND THE ROLLA AREA DRUG ENFORCEMENT TASKFORCE (RADE).** A motion was made by Fridley and seconded by Kessinger to pass the ordinance. A roll call vote showed the following results: Ayes: Higgins, Bolin, Steen, Renaud, Mayberry, Murphey, Johnson, Kessinger, Florence, and Fridley. Nays: Lyons. Absent: Eberly.

VI. NEW BUSINESS

- A. **Ordinance** to authorize the City of Rolla Police Department to apply for traffic grants through the Missouri Department of Transportation (MoDOT). (Police Chief Sean Fagan) City Counselor Lance Thurman read the Ordinance for its first reading, by title: **ORDINANCE 4668: 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 PERTAINING TO GRANTS.** A motion was made by Renaud and seconded by Murphey to suspend the rules for final reading. A voice vote showed 11 Ayes and zero Nays, 1 absent. City Counselor Lance Thurman read the ordinance for its final reading. A motion was made by Bolin and seconded by Fridley to pass the ordinance as written. A roll call vote revealed the following: Ayes: Johnson, Fridley, Steen, Renaud, Higgins, Murphey, Lyons, Bolin, Kessinger, Florence, and Mayberry. Nays: None. Absent: Eberly.
- B. **Resolution** to authorize a Memorandum of Understanding (MOU) with the Rolla Downtown Business Association (RDBA) regarding the Historic Fountain Plaza. (City Administrator John Butz) City Counselor Lance Thurman read the resolution for one reading: by title: **RESOLUTION 2003: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI, A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROLLA AND THE ROLLA DOWNTOWN BUSINESS ASSOCIATION (RDBA) REGARDING THE HISTORIC FOUNTAIN PLAZA.** A motion was made by Fridley and seconded by Renaud to approve the resolution. A roll call vote revealed the following: Ayes: Mayberry, Murphey, Bolin, Renaud, Steen, Kessinger, Higgins, Lyons, Fridley, and Florence. Nays: Johnson. Absent: Eberly.

- C. **Ordinance** to repeal and re-enact all of existing Section 27-92 of the Rolla City Code pertaining to no parking zones. (Public Works Director Steve Hargis) The ordinance would add 110 feet of no parking on the east side of Vichy Road south of Meadowbrook Drive. City Counselor Lance Thurman read the ordinance for its first reading, by title: AN ORDINANCE REPEALING SECTION 27-92 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, AND ENACTING A NEW SECTION 27-92 IN LIEU THEREOF PERTAINING TO PARKING.
- D. **Discussion** regarding service challenges and rates. (Environmental Services Director Brady Wilson) A discussion was had regarding the increase of monthly trash fees and lack of reliable manpower. Discontinuing certain services, such as curbside recycling, could alleviate the burden on existing employees and could postpone or significantly reduce the amount of rate increase needed. A resolution to suspend or cancel curbside recycling to be presented at a future meeting.

VII. CLAIMS and/or FISCAL TRANSACTIONS

- A. **Award** of bid to Cahill's Construction for the new Animal Shelter Phase 1 and **ordinance** to enter into an agreement with same. (City Administrator John Butz) A motion was made by Bolin and seconded by Renaud to award the bid to the lowest bidder, Cahill's Construction for \$465,000. A roll call vote showed the following: Ayes: Steen, Murphey, Higgins, Renaud, Mayberry, Bolin, Johnson, Kessinger, Florence Fridley. Nays: none. Absent: Eberly and Lyons (zoom temporarily crashed) City Counselor Lance Thurman read the ordinance for its first reading, by title: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND CAHILL'S CONSTRUCTION, INC.
- B. **Award** of bid to Hutcheson Ford of St. James for the purchase of two vehicles. (City Engineer Darin Pryor) The original bid award recommendation was going to be Hutcheson Ford of St. James. After receiving information that Ford was shutting down their plants due to the chip shortage, Hutcheson Ford and Republic Ford (state bid) both advised they may now be unable to obtain those vehicles. Taylor Dodge is a little higher but assured they would be able to provide the City with Trucks in a 10-12 week delivery time. Since item #2 (2022 crew cab ½ ton short bed truck) is significantly more, it is recommended that the award be made for two of Item #1(2022 regular cab ½ ton pickup with short bed). A motion was made by Johnson and seconded by Bolin. A voice vote revealed 11 Ayes. Zero Nays. One absent.
- C. **Award** of Telephone Services for City Hall. (MIS Coordinator Brian Kinsey) Postponed until the February 22nd meeting.
- D. **Award** of bid to Federal Signal Safety Corporation and Resolution to enter into a sales agreement with same for the purchase of 2 storm sirens. (Rolla City Fire Chief Ron Smith) A motion was made by Bolin and seconded by Johnson to award the bid to Federal Signal Safety Corporation for \$48,617.84. SEMA will reimburse the City of Rolla \$36,083.85. A voice vote showed 11 Ayes, zero Nays, and one absent. City Counselor Lance Thurman read the resolution for one reading, by title: RESOLUTION 2004, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN SALES AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND FEDERAL SIGNAL SAFETY CORPORATION FOR TWO EMERGENCY STORM SIRENS. A motion was made by Bolin and seconded by Kessinger to pass the resolution. A voice vote revealed 11 Ayes, zero Nays, and one absent.

VIII. CITIZEN COMMUNICATION

Brock Johnson – Redbud in Ward 3:

- Shared his recycling experience with Council from when he lived in West Virginia.
- Shared with Council of how someone was buying up dilapidated houses in Salem to remodel and sell.
- Asked Council if the money being used to fund the fountain project could be reassigned to better fund salaries within the Parks Department
- Suggested Park Security to help make the Parks a safer place for families to take their children.

IX. MAYOR/CITY COUNCIL COMMENTS

- A. **Motion** to appoint Marie Allen to the Board of Adjustment (June 2025) A motion was made by Murphey and seconded by Florence to make the appointment. A roll call vote showed the following: Ayes: Mayberry, Murphey, Lyons, and Florence. Nays: Kessinger, Fridley, Steen, Renaud, Johnson, Higgins, and Bolin. Absent: Eberly. Appointment was denied.
- B. **Motion** to appoint Jonathan Hines as an Alternate for the Board of Adjustment (May 2027) A motion was made by Higgins and seconded by Murphey to approve the appointment. A roll call vote revealed the following: Ayes: Florence, Johnson, Murphey, Fridley, Renaud, Steen, Mayberry, Higgins, Lyons, Bolin, and Kessinger. Nays: none. Absent: Eberly.
- C. **Motion** to approve the formation and appointment of Ad-Hoc Zoning Review committee. A motion was made by Bolin and seconded by Murphey to approve. A roll call vote showed the following: Ayes: Higgins, Bolin, Steen, Renaud, Mayberry, Murphey, Lyons, Johnson, Kessinger, Florence, and Fridley. Nays: none. Absent: Eberly.

X. COMMENTS FOR THE GOOD OF THE ORDER

1. Councilman Florence:
 - Reminded the public to be mindful of the current COVID numbers in the area.
 - Acknowledged Public Works for their snow removal efforts last week.
 - Reminded the public that it is the property owner's responsibility to clean the entrance of their drives after a snow plow makes a pass.
 - Urged citizens to be good neighbors and help those within their neighborhood who need extra assistance for snow removal.
2. Mayor Magdits: Verified that it is the property owner's responsibility to clear the sidewalks in front of their residence so that citizens can safely walk on the sidewalk and not on the state highways.
3. Councilwoman Bolin: Questioned the current gas prices being at \$3.09 for so long and was informed that Council had no responsibility in the setting of fuel prices.
4. Councilman Kessinger thanked Public Works for a specific snow removal instance.

XI. CLOSED SESSION – None

XII. ADJOURNMENT

Having no further business, the meeting adjourned at approximately 8:28 pm
Minutes respectfully submitted by City Clerk Lorri Thurman.

