

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, OCTOBER 3, 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: None

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

Council Members Absent: Victoria Steen

Department Directors in Attendance via Zoom Videoconferencing: - None

Department Directors and Other City Officials in Physical Attendance: PW Director Steve Hargis, Community Development Director Steve Flowers, City Planner Tom Coots, City Engineer Darin Pryor, Environmental Services Director Brady Wilson, Police Chief Sean Fagan, Fire Chief Ron Smith, Centre Recreation Director Marci Fairbanks, Park Director Floyd Jernigan, RMU GM Rodney Bourne and City Counselor Lance Thurman.

Mayor Magdits called the meeting to order at approximately 6:30 p.m. and asked representatives of Troop 145 to lead in the Pledge of Allegiance.

I. CONSENT AGENDA

- A. Consider Approval of the City Council Minutes of:
1. City Council Meeting – September 6th, 2022
 2. Closed Session Minutes – September 6th, 2022
 3. City Council Meeting – September 19th, 2022
 4. Closed Session Minutes – September 19th, 2022

A motion was made by Johnson and seconded by Kessinger to remove the word “may” as she was miss-quoted. A voice vote showed 11 Ayes, zero Nays and 1 absent. A motion was made by Johnson and seconded by Chirban to accept the amended minutes. A voice vote showed 11 Ayes, zero Nays and 1 Absent.

II. PUBLIC HEARINGS – None

- A. **ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS** – ABLE Commission update – Jennifer Lewis and Susan Birdsong spoke on the many ways that ABLE has been dedicated in serving the Seniors of the community. ABLE has been asked to vacate their current location, inside the Holloway House, by

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the end of the year due to safety and health conditions of the building. Limited funds and time restraints has made finding a place to relocate to be challenging. They are asking that the City continue with the annual allocation through the end of 2023 as they anticipate moving into the new Senior Center at that time. They are also asking that the City assist the ABLE commission in finding a place to relocate.

- B. SAVE/Rolla Animal Shelter update – Sue Eudaly, Dawn Smith, Jamie Rigsby Jankins, and Lauren Ranney gave an update on the progress of the new Animal Shelter and the fundraising efforts that have been underway since 2016. To date, \$810,000 has been donated to fund the new shelter. Phase 1, the building shell is under construction with completion in mid-November. Friday, October 28th SAVE will be having a Trivia Night at the Lion’s Club Den with silent auction items and a costume contest. All funds will go towards the Animal Shelter.

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

- a. Environmental Services Department Monthly Report – Aug 2022
- b. Building Codes monthly report – Aug 2022
- c. Police Department Monthly Report – August 2022
- d. Animal Control Division Report – August 2022
- e. City of Rolla Financial Reports – July 31st, 2022
- f. Rolla Board of Public Works minutes for August 30, 2022
- g. Municipal Court Division Summary – Aug 2022
- h. The Centre Income Statement ending August 31, 2022
- i. Development Review Committee Minutes for September 6th and 20th, 2022
- j. Park Advisory Commission Meeting Minutes for July 27th, 2022
- k. Rolla Planning and Zoning Commission Meeting for July 12th, 2022

IV. OLD BUSINESS –

- A. **Ordinance** allowing a Minor Subdivision to combine lots and create an outlot at 2000 Hwy E. (City Planner Tom Coots) City Counselor Lance Thurman read the ordinance for its final reading by title: ORDINANCE 4699 – AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF GRACIE PLACE 2. A motion was made by Johnson and seconded by Balch to approve the ordinance. A Roll call voted showed: Ayes: Mayberry, Balch, Chirban, Bolin, Renaud, Kessinger, Florence, Hall, Johnson, Fridley, and Higgins. Nays: none. Absent: Steen.
- B. **Ordinance** regarding Text Amendment pertaining to Overnight Homeless Shelters. (City Planner Tom Coots)
A motion was made by Chirban and seconded by Johnson to change soup kitchens from CC to CUP. A roll call votes showed: Ayes: Hall, Mayberry, Chirban, Bolin, Renaud, Kessinger, Higgins, Balch, Johnson, Fridley, and Florence. Nays: none. Absent: Steen
- A motion was made to move soup kitchens under C3 commercial from permitted by right to conditional use. A roll call voted showed the following: Ayes: Renaud, Florence, Bolin, Higgins, Chirban, Fridley, Johnson, Kessinger, Mayberry, Hall, and Balch. Nays: none Absent: Steen.

A motion was made by Johnson to not allow overnight shelters to be permitted in C3. Mr. Butz explained that this action could be deemed as overly restrictive by staff. It is important that such uses have some flexibility. Motion died for lack of second.

The Mayor stated that copies of the best practices would be emailed to Council before the next meeting and a map would be presented at the next meeting to show what a 1000 ft. buffer from schools, playgrounds and daycares would look like.

V. **NEW BUSINESS** –

- A. **Ordinance** amending Chapter 18 of the Rolla City code pertaining to Environmental Service Fees. Environmental Services Director Brady Wilson explained to Council that the last increase in fees for waste collection services was implemented in January of 2019. Rising costs of supplies and operations have caused the Environmental Services Department to operate with a deficit budget the last couple of years. A \$0.50/month increase for residential services is being requested. There is also a request for a 5% increase for commercial/dumpster services. City Counselor Lance Thurman read the ordinance for its first reading by title: AN ORDINANCE REPEALING SECTION 18-16 (a), AND SECTION 18-25 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI, AND ENACTING NEW SECTIONS IN LIEU THEREOF PERTAINING TO RESIDENTIAL AND COMMERCIAL REFUSE DISPOSAL AND COLLECTION.
- B. **Resolution** approving a one-year Contract for Service with the ABLE Commission – (Parks Director Floyd Jernigan) City Counselor Lance Thurman read the Resolution for one reading by title: RESOLUTION 2011: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CONTRACT FOR SERVICES WITH THE A.B.L.E. COMMISSION, INC., PERTAINING TO SENIOR CITIZEN SERVICES. A motion was made by Johnson and seconded by Renaud to approve the contract. A voice vote showed 11 Ayes, zero Nays, and 1 absent.
- C. **Motion** to allow certain street closings for Boo Palooza on, Monday, October 31st from 5:00 pm to 7:00pm in Downtown Rolla. (Public Works Director Steve Hargis) A motion was made by Bolin and seconded by Johnson to allow the street closures. A voice vote showed 11 Ayes, zero Nays, and 1 absent.
- D. **Ordinance** approving a License Agreement with GRACE to modify building canopy over City Right of Way. (Public Works Director Steve Hargis) GRACE applied for a building permit to replace the roof on the canopy at 601 North Elm which is partially in City Right of Way. The license agreement would allow GRACE to operate and maintain this canopy in the City Right of Way. 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 LICENSE AGREEMENT WITH THE GREATER ROLLA AREA CHARITABLE ENTERPRISE.

- E. **Resolution** authorizing the process to consider the re-naming of a portion of Kingshighway and Ridgeview Rd to Highway 72. (City Planner Tom Coots) A motion was made by Hall and seconded by Johnson to begin the renaming process. A voice vote showed 11 Ayes, zero Nays, and 1 Absent.
- F. **Resolution** authorizing the process to consider the renaming of University Drive to Tim Bradley Way. (City Planner Tom Coots) A motion was made by Bolin and seconded by Higgins to allow the process to begin the renaming process. A voice vote showed 11 Ayes, zero Nays, and 1 Absent.
- G. **Resolution** authorizing the process to consider the renaming of Fraternity Circle to Spruce Drive. (City Planner Tom Coots) A motion was made by Kessinger and seconded by Balch to begin the renaming process. A voice vote showed 11 Ayes, zero Nays, and 1 absent.

VI. **CLAIMS and/or FISCAL TRANSACTIONS** – None

VII. **CITIZEN COMMUNICATION** - None

VIII. **MAYOR/CITY COUNCIL COMMENTS**

- A. Councilwoman Renaud asked Police Chief Fagan if there was an explanation regarding the weapons violation increase reflected on their monthly crime statistics report. Chief Fagan replied there was not and further explained what constitutes a weapons violation.

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

- A. RMU 7th Annual Public Power Celebration - RMU GM Rodney Bourne invited the public to join in the 7th Annual Public Power Celebration on Wednesday, October 5th from 11:00 a.m. to 1:00 p.m. under the blue shade structure in the City Hall Parking lot. There will be hotdogs and door prizes.
- B. Fire Chief Ron Smith stated that next week was Fire Prevention Week. They will continue to visit the different schools and talking about fire prevention. Chief Smith shared that all households should have a fire safety plan and know where to go in the event that there is a fire. All homes should have fire alarms in the bedrooms leading to an exit. If a house uses gas or wood heat, there should also be a CO2 alarm that is not kept in the furnace room.
- C. Councilwoman Renaud stated there would be a Ward 1 Council meeting on Monday, October 10th at 6:30pm in the parking lot of the Kessinger Care Clinic on Highway 72.

X. **CLOSED SESSION** –

Closed Session per RSMo 610.021 – (2) Real Estate and (3) Personnel

At 8:50 pm a motion was made by Johnson and seconded by Higgins to enter into closed session. A roll call voted showed the following: Ayes: Mayberry, Balch, Chirban, Bolin, Renaud, Kessinger, Florence, Hall, Johnson, Fridley, and Higgins. Nays: none Absent: Steen

At 9:18 pm Council returned from Closed Session where they discussed an item regarding real estate and a personnel issue. No final action was taken.

XI. **ADJOURNMENT** -

Having no further business, the meeting adjourned at approximately 9:19 p.m.
Minutes respectfully submitted by City Clerk Lorri Thurman.

CITY CLERK

MAYOR