

**ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 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: Jaired Hall

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

Council Members Absent: Tina Balch and Carrolyn Bolin

Department Directors in Attendance via Zoom Videoconferencing: - None

Department Directors and Other City Officials in Physical Attendance: Community Development Director Steve Flowers, City Planner Tom Coots, Interim PW Director Darin Pryor, Police Chief Sean Fagan, Fire Chief Ron Smith, Centre Recreation Director Marci Fairbanks, Park Director Floyd Jernigan, Finance Director Steffanie Rogers and City Counselor Lance Thurman.

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

I. CONSENT AGENDA

A. Consider Approval of the City Council Minutes of:

1. City Council Meeting – October 3rd, 2022
2. Closed Session Minutes – October 3rd, 2022
3. City Council Meeting – October 17th, 2022
4. Council Budget Workshop Minutes – October 24th, 2022

A motion was made by Johnson and seconded by Higgins to accept the minutes. A voice vote showed 10 Ayes, zero Nays, and 2 Absent (Bolin and Balch)

II. PUBLIC HEARINGS –

- A. **Public Hearing and Ordinance** to allow a street name change, renaming Fraternity Circle to Spruce Drive. City Planner Tom Coots explained that the applicant (Missouri S&T) was requesting all of Fraternity Circle be renamed to Spruce Drive. Mayor Magdits officially opened the public hearing at 6:34. No citizens spoke regarding the name change and the public hearing was closed at 6:34. City Counselor read the ordinance for its first reading by title: AN ORDINANCE TO CHANGE THE NAME OF FRATERNITY CIRCLE TO SPRUCE DRIVE.

November 7, 2022

- B. **Public Hearing and Ordinance** to allow a street name change, renaming University Drive to Tim Bradley Way. Mayor Magdits opened the public hearing at 6:36. No citizens spoke regarding the name change and the public hearing was closed at 6:36. City Counselor read the ordinance for its first reading by title: AN ORDINANCE TO CHANGE THE NAME OF A PORTION OF UNIVERSITY DRIVE TO TIM BRADLEY WAY.
- C. **Public Hearing and Ordinance** to allow a street name change, renaming a portion of Kingshighway and Ridgeview Rd. to Highway 72. Mayor Magdits opened the public hearing at 6:37. No citizens spoke regarding the name change and the public hearing was closed at 6:38. City Counselor read the ordinance for its first reading by title: AN ORDINANCE TO CHANGE THE NAME OF A PORTION OF KINGSHIGHWAY AND RIDGEVIEW RD TO HIGHWAY 72.

III. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS –

- A. Presentation of the new campus meal delivery service via robot. Mark Potrafka – Director, Havener Center & Hospitality Services, Sam Farrar Director of University Dining, and representative of Starship Robots were present and explained the new, campus only, delivery system. Participants will place their orders and payment via an app.

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

- a. Environmental Services Department Monthly Report – September 2022
- b. Building Codes monthly report – September 2022
- c. Police Department Monthly Report – September 2022
- d. Animal Control Division Report – September 2022
- e. City of Rolla Financial Reports – July 31st, 2022
- f. Rolla Board of Public Works minutes for September 27th, 2022
- g. The Centre Income Statement ending September 30, 2022
- h. Development Review Committee Minutes for October 18th, 2022
- i. Park Advisory Commission Meeting Minutes for October 24th & September 28th, 2022
- j. Rolla Planning and Zoning Commission Meeting for September 13th, 2022
- k. Board of Adjustment Minutes for July 7th, 2022

V. OLD BUSINESS –

- A. **Ordinance** to allow a Minor Subdivision to combine two residential lots at 3 Lewis Lane. (City Planner Tom Coots) City Counselor Lance Thurman read the ordinance for its final reading by title: ORDINANCE 4705: AN ORDINANCE TO APPROVE THE MINOR SUBDIVISION FINAL PLAT OF FRUEH ADDITION. A motion was made by Fridley and seconded by Kessinger to approve the ordinance. A roll call vote showed the following: Higgins, Steen, Fridley, Mayberry, Chirban, Johnson, Kessinger, Florence, Hall, and Renaud. Nays: none. Absent: Balch and Bolin.
- B. **Ordinance** regarding Text Amendment pertaining to Overnight Shelters. A motion was made by Kessinger and seconded by Johnson to remove the phrase “and any other state or federal requirements” from section 42-224.2 regarding domestic violence shelter uses. A voice vote showed 10 ayes, zero Nays, and 2 Absent (Balch and Bolin). City Counselor Lance Thurman read the ordinance for its final reading: by title: ORDINANCE 4706: AN ORDINANCE AMENDING CHAPTER 42, ARTICLE III OF THE CITY OF ROLLA ORDINANCES OF THE CITY OF ROLLA, MISSOURI REGARDING OVERNIGHT SHELTER, SOUP KITCHENS, AND TRANSITIONAL HOUSING. A roll call vote

showed the following: Ayes: Mayberry, Chirban, Renaud, Florence, Kessinger, Higgins, Johnson, and Fridley. Nays: Hall and Steen, Absent: Balch and Bolin.

VI. **NEW BUSINESS** – NONE

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

- A. **Resolution** to authorize the Mayor to sign a contract with Axon Enterprise for a 5 year lease/purchase agreement for Tasers and body cameras for a total of \$287,903.75 (\$57,580.75/yr). City Counselor read the resolution for one reading, by title: RESOLUTION 2012: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CONTRACT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF TWENTY-SEVEN (27) TASERS AND TWENTY-FIVE (25) BODY CAMERAS, ACCESSORIES, CLOUD STORAGE AND TRAINING OVER A FIVE (5) YEAR PERIOD. A motion was made by Kessinger and seconded by Steen to approve the contract. A voice vote showed 10 Ayes, zero Nays, and 2 Absent. (Balch and Bolin)
- B. **Motion** to allow the purchase of 11 MDT's with a 5-year warranty, from Turn-Key Mobile Inc. for a total of \$44,957. A motion was made by Fridley and seconded by Steen to award the bid to Turn-Key Mobile. A voice vote showed 10 Ayes, zero Nays, and 2 Absent (Bolin and Balch).
- C. **Motion** to award bid to Alexander Construction to perform EIFS replacement on the exterior wall of the Rolla Police Department.
Police Chief Sean Fagan stated no bids were received when advertised due to the request for a 5-year warranty. Contractors will not warranty the EIFS when they did not install the underlying material. RPD reached out to Alexander Construction who had successfully repaired the south wall in March of 2016. Council posed the question as to whether there was a better method of covering the outer wall that would be more efficient and cheaper? With an unidentified water issue at hand, Council asked that further investigating be done and this agenda item be postponed for another time.
- D. **Motion** to award bid to Musco All Purpose out of Lebanon, Ill for replacement lighting for Morgan Field. Park's Director Floyd Jernigan stated that due to the emergency nature of this project (downed light pole from windstorm with existing poles in similar poor condition), budget adjustments will have to be made including deferral of playground and vehicle purchases. A motion was made by Johnson and seconded by Higgins to award the bid to Musco. A voice vote showed 10 Ayes, zero Nays and 2 Absent (Bolin and Balch).
- E. **Resolution** to approve the application for federal funding available through Land, Water, Conservation grants for field lighting and turf.
Federal funding is available for Land, Water Conservation fund grants at a maximum of \$500,000, with a minimum of 50% match. If funds were granted, the project timeline is over a two-year period and would allow for the lighting of the Larry Wilson Ballfield and installation of lighting and turf of the Kittie Robertson soccer field. City funding would come via budgeted dollars during this span, contingent on the public's renewal of the 1/16th of one percent sales tax in April 2023. City Counselor Lance Thurman read the Resolution for one reading by title: RESOLUTION: 2013: WHEREAS, THE CITY OF ROLLA, MISSOURI IS APPLYING FOR FEDERAL ASSISTANCE FROM THE LAND & WATER

CONSERVATION FUND PROGRAM FOR THE PURPOSE OF CONSTRUCTION/RENOVATION (ROLLA BER JUAN SPORTS COMPLEX IMPROVEMENTS). A motion was made by Johnson and seconded by Fridley to approve the grant application. A voice vote showed 10 Ayes, zero Nays, and 2 Absent (Bolin and Balch).

- F. **Motion** to approve Round 2 ARPA spending. City Administrator John Butz made council aware that competitive ARPA funding applications would be presented to Council to approve by Resolution over the next couple months. He then presented a list of Round 2 ARPA funds for approval. A motion was made by Kessinger and seconded by Renaud to approve Round 2 allocations. A voice vote showed 9 Ayes, zero Nays, 1 Abstention, (Hall) and 2 absent (Balch and Bolin).

VIII. CITIZEN COMMUNICATION

- A. Jerome Beck - 13850 S Highway 6: Spoke on homelessness and finding solutions.

IX. MAYOR/CITY COUNCIL COMMENTS

- A. Councilman Fridley reminded citizens that Friday, November 11th is Veteran's Day.
B. Councilman Chirban shared a program at the library for kids where projects they complete get sent to the Veteran's Home for Veteran's Day.
C. Councilwoman Johnson complimented the Everyday Hero's event and the children who read their essays.
D. Councilman Fridley reminded citizens again that if they see something out of the usual to say something.
E. Mayor Magdits reminded citizens of the election on November 8th.
F. Councilman Kessinger complimented the Ozark Actors Theater and the Tom Sawyer production.

X. COMMENTS FOR THE GOOD OF THE ORDER - NONE

XI. CLOSED SESSION – Closed Session per RSMo 610.021 (1) legal action.

At 8:32 pm a motion was made by Chirban and seconded by Johnson to go into closed session. A roll call voted showed the following: Ayes: Higgins, Steen, Fridley, Mayberry, Chirban, Johnson, Kessinger, Florence, Hall, and Renaud. Nay: zero. Absent: Bolin and Balch.

At 8:49 Council returned from closed session, City Counselor Lance Thurman stated that an items of attorney client communication and litigation were discussed. No final action taken.

XII. ADJOURNMENT -

Having no further business, the meeting adjourned at approximately 8:49 p.m.
Minutes respectfully submitted by City Clerk Lorri Thurman.

CITY CLERK

MAYOR

November 7, 2022