

**ROLLA CITY COUNCIL MEETING MINUTES  
MONDAY, DECEMBER 19th, 2022; 6:30 P.M.  
ROLLA CITY HALL COUNCIL CHAMBERS  
901 NORTH ELM STREET**

**Presiding:** Mayor Louis J. Magdits IV

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

**Council Members Absent:** Carrolyn Bolin

**Department Directors and Other City Officials in Physical Attendance:** Community Development Director Steve Flowers, Interim PW Director Darin Pryor, Police Chief Sean Fagan, Interim Fire Chief Jeff Breen, Environmental Services Director Brady Wilson, Park Director Floyd Jernigan, MIS Coordinator Brian Kinsey, City Planner Tom Coots and City Counselor Carolyn Buschjost.

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

**I. PUBLIC HEARINGS** –

- A. **Postponement** of Public Hearing regarding the re-adoption and revision of Chapter 42. (City Planner Tom Coots) P&Z held a public hearing on December 13<sup>th</sup> regarding a complete overhaul of the zoning and subdivision codes. The discussion has been continued to January 10, 2023 and it has been recommended that the City Council postpone the public hearing to the January 17<sup>th</sup>, 2023 meeting or later, to allow for the P&Z Commission to conclude their discussion and make a recommendation.

**II. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS** –

- A. Recognition for retired Fire Chief Ron Smith – Plaques of appreciation were presented to Ron Smith by Representative Don Mayhew and Mayor Louis Magdits.
- B. Representative Don Mayhew Report/Appreciation – Due to redistricting, Rolla will no longer be in Don Mayhew’s district. Mr. Mayhew expressed appreciation for all that Rolla has to offer. Mayor Magdits expressed appreciation for Rep. Mayhew’s service.

**III. OLD BUSINESS** –

- A. **Ordinance** to allow the vacation of an easement at 700 Aldi Drive. (City Planner Tom Coots) City Counselor Carolyn Buschjost read the ordinance for its final reading by title: ORDINANCE 4715: AN

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ORDINANCE APPROVING THE VACATION OF A PORTION OF AN EASEMENT LOCATED ON 700 ALDI DRIVE. A motion was made by Johnson and seconded by Higgins to approve the ordinance. A roll call vote showed the following: Ayes: Renaud, Florence, Steen, Higgins, Chirban, Fridley, Johnson, Kessinger, Mayberry, Hall, and Balch. Nays: None Absent: Bolin.

- B. **Ordinance** to Consider April 2023 Prop P (Parks) Sales Tax Reauthorization (City Administrator John Butz) City Counselor Carolyn Buschjost read the ordinance for its first reading: AN ORDINANCE AUTHORIZING SUBMISSION TO THE VOTERS OF THE CITY OF ROLLA, MISSOURI, AT THE NEXT ELECTION DAY, APRIL 4, 2023, “PROPOSITION P” IMPOSING A MUNICIPAL SALES TAX OF ONE-SIXTEENTH OF ONE PERCENT BEGINNING OCTOBER 1, 2023 FOR TEN YEARS FOR THE PURPOSE OF PROVIDING FUNDING FOR LOCAL PARKS AND RECREATION, INCLUDING, CONSTRUCTION, OPERATION AND MAINTENANCE OF PARKS.
- C. **Ordinance** to approve an amendment of Section 27-66 of the City of Rolla Code concerning speed limits. (Interim Public Works Director Darin Pryor) City Counselor Carolyn Buschjost read the ordinance for its final reading by title: ORDINANCE 4716: AN ORDINANCE REPEALING SECTION 27-66 OF THE GENERAL ORDINANCES OF THE CITY OF ROLLA, MISSOURI, KNOWN AS THE CODE OF THE CITY OF ROLLA, MISSOURI AND ENACTING A NEW SECTION 27-66 IN LIEU THEREOF PERTAINING TO REGULATION OF SPEED. A motion was made by Johnson and seconded by Kessinger to amend the Tenth Street section to read as “Between Fairground Road and Bishop Avenue (U.S. Highway 63), thirty miles per hour; between Elm Street and Holloway Street, thirty miles per hour; between Holloway Street and Forum Drive, thirty-five miles per hour.” A voice vote showed 11 Ayes, zero Nays, and 1 Absent. City Counselor Buschjost read the ordinance for its final reading as amended. A motion was made by Higgins and seconded by Balch to approve the ordinance. A roll call vote showed the following: Ayes: Steen, Chirban, Higgins, Renaud, Mayberry, Balch, Johnson, Kessinger, Florence, Fridley, and Hall. Nays: none. Absent: Bolin.
- D. **Ordinance** to return unused ROW along Kingshighway back to Investments Realty, formerly MACO Management Co. (Interim Public Works Director Darin Pryor) City Counselor Carolyn Buschjost read the ordinance for its final reading by title: ORDINANCE 4717: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN CORPORATION WARRANTY DEED BETWEEN THE CITY OF ROLLA, MISSOURI AND INVESTMENTS REALTY LLC. A motion was made by Balch and seconded by Johnson to approve the ordinance. A roll call vote showed the following: Chirban, Balch, Mayberry, Renaud, Steen, Kessinger, Higgins, Hall, Florence, Fridley, and Johnson. Nays: none. Absent: Bolin
- E. **Ordinance** to return unused ROW along Kingshighway back to MOI Rolla Prop LLC, formerly Fairgrounds Chevrolet. (Interim Public Works Director Darin Pryor) ORDINANCE 4718: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CERTAIN CORPORATION WARRANTY DEED BETWEEN THE CITY OF ROLLA, MISSOURI AND MOI ROLLA PROP LLC. A motion was made by Johnson and seconded by Higgins to approve the ordinance. A roll call vote showed the following: Ayes: Higgins, Steen, Fridley, Mayberry, Chirban, Balch, Johnson, Kessinger, Florence, Hall, and Renaud. Nays: zero. Absent: Bolin

**IV. NEW BUSINESS –**

- A. **Motion** to award bid for Sewer Flow Metering Services to Dukes Root control Inc. (Interim Public Works Director Darin Pryor) This service to provide inflow and infiltration sewer micro detection metering. This will be for minimum of one month in the spring during the rainy season. A motion was made by Kessinger and seconded by Johnson to approve the services. A voice vote showed 11 Ayes, zero Nays, and 1 Absent.

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

- A. **Motion** to award bid to Octane Forklifts, Inc for a 2023 Octane FY30 Forklift. (Environmental Services Director Brady Wilson) A motion was made by Chirban and seconded by Higgins to award the bid to Octane Forklifts for \$40,503. A voice vote showed 11 Ayes, zero Nays, and 1 Absent.
- B. **Motion** to award bid for Animal Control Truck to Hutcheson Ford. (Police Chief Sean Fagan) A motion was made by Fridley and seconded by Balch to award the bid to the sole bidder, Hutcheson Ford for a 2023 ½ ton truck for \$43,230. A voice vote showed 11 Ayes, zero Nays, and 1 Absent.
- C. **Motion** to award bid for RPD Network rewiring project to Advanced Telephone LLC. (MIS Coordinator, Brian Kinsey) a motion was made by Steen and seconded by Higgins to award the bid for the network wiring project at RPD to Advanced Telephone LLC for \$35,256. A voice vote showed 11 Ayes, zero Nays, and 1 Absent.

**VI. CITIZEN COMMUNICATION**

**VII. MAYOR/CITY COUNCIL COMMENTS**

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

- A. Councilman Fridley asked Police Chief Fagan to remind citizens on how to apply for a Vacation check on their home while they are away on Holiday. Chief Fagan stated a citizen need only fill out a form in person at the department and the house will be checked twice a day until the home owners return.
- B. Mayor Magdits wished all a Merry Christmas.

**IX. CLOSED SESSION – Closed Session per RSMo 610.021- (3) Personnel**

At 7:53 a motion was made by Johnson and seconded by Higgins to enter into closed session. A roll call vote showed the following: Ayes: Mayberry, Balch, Chirban, Renaud, Steen, Kessinger, Florence, Hall, Johnson, Fridley, and Higgins. Nays: none. Absent: Bolin.

At 8:00, council returned from closed session where a personnel issue was discussed. No final action was taken.

**X. ADJOURNMENT -**

Having no further business, the meeting adjourned at approximately 8:00 p.m.  
Minutes respectfully submitted by City Clerk Lorri Thurman.

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CITY CLERK

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MAYOR