

**ROLLA CITY COUNCIL MEETING MINUTES  
MONDAY, APRIL 1, 2024; 6:30 P.M.  
ROLLA CITY HALL COUNCIL CHAMBERS  
901 NORTH ELM STREET**

**Presiding:** Mayor Pro-Tem Lister Florence

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

**Council Members Absent:** Matt Fridley and Kevin Greven

**Department Directors and Other City Officials in Physical Attendance:** Fire Chief Jeff Breen, Police Chief Sean Fagan, Public Works Director Darin Pryor, Finance Director Steffanie Rogers, Environmental Services Director Roger Pankey, Community Development Director Dawn Bell, City Planner Tom Coots, Parks Director Floyd Jernigan and City Counselor Nathan Nickolaus.

Mayor Pro-Tem Lister Florence called the meeting to order at approximately 6:30 p.m. and asked Councilwoman Higgins to lead in the Pledge of Allegiance.

**I. CONSENT AGENDA**

A. Consider Approval of the City Council Minutes of:

1. City Council Minutes – March 4th, 2024
2. Closed Session City Council Minutes – March 4th, 2024
3. City Council Minutes – March 18th, 2024
4. Closed Session City Council Minutes – March 18th, 2024

A motion was made by Johnson and seconded by Hall to approve the minutes. A voice vote showed 10 Ayes, zero Nays, and 2 Absent.

II. **PUBLIC HEARINGS** – None

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

- a. Environmental Services Department Monthly Report – February 2024
- b. Building Codes monthly report – February 2024
- c. Police Department Monthly Report – February 2024
- d. Animal Control Division Report – February 2024
- e. RMU Board of Public Works Minutes for January 30 & February 29, 2024
- f. The Centre Income Statement ending February 2024
- g. Bicycle Pedestrian Advisory Committee Minutes January 25, 2024
- h. P&Z Commission Meeting Minutes for March 12th, 2024
- i. City of Rolla Financial Reports ending February 29<sup>th</sup>, 2024

IV. **ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS** - None

V. **OLD BUSINESS** –

- A. **Ordinance** to approve CUP to allow an industrial use in the C-C, Center City district for a proposed brewery at 600 N Rolla Street. (City Planner Tom Coots) City Counselor Nathan Nickolaus read the ordinance for its final reading, by title: ORDINANCE 4796: AN ORDINANCE TO AUTHORIZE THE ISSUANCE OF A CONDITIONAL USE PERMIT FOR PROPERTY ADDRESSED AS 600 N ROLLA STREET FOR AN INDUSTRIAL USE (BREWERY) IN THE C-C, CENTER-CITY DISTRICT. (PUBLIC HOUSE BREWING COMPANY). A motion was made by Kessinger and seconded by Vroman to approve the ordinance. A roll call vote showed the following: Ayes: Mayberry, Balch, Chirban, Vroman, Steen, Kessinger, Florence, Hall, Johnson, and Higgins. Nays: none. Absent: Fridley and Geven.
- B. **Ordinance** to approve agreement with H3 Studios, Inc for a new comprehensive plan. (Community Development Director Dawn Bell) City Counselor Nathan Nickolaus read the ordinance for its final reading, by title: ORDINANCE 4797: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE ON BEHALF OF THE CITY OF ROLLA, MISSOURI A CONTRACT AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND H3 STUDIO, INC. A motion was made by Higgins and seconded by Kessinger to approve the ordinance. A roll call vote showed: Ayes: Johnson, Steen, Vroman, Higgins, Chirban, Balch, Kessinger, Florence, Hall, and Mayberry. Nays: none. Absent: Fridley and Greven.

VI. **NEW BUSINESS** –

- A. **Resolution** authorizing the application for grant funding through MoDot. City Counselor Nathan Nickolaus read the resolution for one reading; by title: RESOLUTION 2031: A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR THE 2024 TRANSPORTATION ALTERNATIVES PROGRAM. If MDOT approves this TAP grant, funds would be utilized to construct approximately 77 ADA compliant curb ramps in the city.
- B. **Ordinance** to approve ground lease with Lions Club for the Fire Training Site. (Fire Chief Jeff Breen) City Counselor Nathan Nickolas read the ordinance for its first reading, by title: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI TO EXECUTE A GROUND LEASE WITH THE ROLLA LIONS CLUB FOR THE FIRE TRAINING SITE.

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

- A. **Motion** to award bid to Weathercraft, Inc for the City Hall Roof Coating project and **Ordinance** to enter into an agreement with same. (PW Director Darin Pryor) A motion was made by Hall and seconded by Johnson to award the bid to Wwathecraft, Inc for \$56,296.00. City Counselor Nathan Nickolaus 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 WEATHERCRAFT, INC.

## VIII. CITIZEN COMMUNICATION

- A. David Dukes – 310 Becca Dr.: Shared his concerns regarding the opioid epidemic.

City Administrator John Butz updated Council that the city had received \$4000-\$4500 so far from the Opioid Settlement, but no funds have been expended.

Police Chief Fagan stated that his officers use Narcan every day. The Health Department plans to install a free Narcan vending machine in the lobby of the Police Department for public access.

## IX. MAYOR/CITY COUNCIL COMMENTS

- A. Mayor Pro-Tem Florence read a letter to Council from Mayor Magdits explaining his temporary absence due to a lower back condition.
- B. Mayor Pro-Tem Florence read an Arbor Day Proclamation. Parks Director Floyd Jernigan talked about efforts required for the City to retain the “Tree City” title.
- C. Reappointment of Ron Robertson to the Rolla Housing Authority for a 4 year term. (April 2028)  
A motion was made by Kessinger and seconded b Hall to approve the reappointment. A voice vote showed 10 Ayes, zero Nays, 2 Absent.
- D. Reappointment of Jody Eberly to the Airport Advisory Board for a 2 year term. (April 2026)  
A motion was made by Kessinger and seconded by Vroman to approve the reappointment. A voice vote showed 9 Ayes, 1 Nay (Johnson), 2 Absent.
- E. Reappointment of Dr. Ron Wilkerson to the Airport Advisory Board for a 2 year term. (April 2026)  
A motion was made by Vroman and seconded by Hall to approve the reappointment. A voice vote showed 10 Ayes, zero Nays, 2 Absent.
- F. Reappointment of Dr. Bill Moorkamp to The Centre Advisory Board for a 3 year term. (April 2027)  
A motion was made by Kessinger and seconded by Hall to approve the reappointment. A voice vote showed 10 Ayes, zero Nays, 2 Absent.

## X. COMMENTS FOR THE GOOD OF THE ORDER

- A. Next Meeting Date, Monday, April 15th, 2024
- B. Reminder Citywide Spring Clean-up, Saturday, April 6<sup>th</sup>, 2024 – Environmental Services Roger Pankey asked that all items to be at the curb boxed or bagged by 6:00 am Saturday.
- C. Pine Street Public Meeting is scheduled for April 2<sup>nd</sup>, 2024 at the Hasselmann House (PW Director Darin Pryor)
- D. Introduction of City Engineer, Matthew Kreyling. PW Director Darin Pryor introduced Matthew Kreyling who has been with the city now for 5 weeks.

XI. **CLOSED SESSION** –

A. Closed Session per RSMo 610.021- (2) Real Estate (12) Sealed Proposal

At 7:30 p.m. a motion was made by Johnson and seconded by Higgins to go into closed session. A roll call vote showed the following: Ayes: Steen, Chirban, Higgins, Vroman, Mayberry, Balch, Johnson, Kessinger, Florence, and Hall. Nays: none. Absent: Fridley and Greven.

At 8:13 council returned from closed session where items of real estate and a sealed proposal were discussed with no reportable actions.

XII. **ADJOURNMENT** -

At 8:13 p.m., a motion was made to adjourn by Chirban and seconded by Kessinger. A voice vote showed 10 Ayes, zero Nays, 2 Absent.

Minutes respectfully submitted by City Clerk Lorri Powell.

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CITY CLERK

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MAYOR