ROLLA CITY COUNCIL MEETING MINUTES MONDAY, JUNE 2nd, 2025; 6:30 P.M. ROLLA CITY HALL COUNCIL CHAMBERS 901 NORTH ELM STREET

Presiding: Mayor Louis J. Magdits IV

<u>Council Members in Physical Attendance:</u> August Rolufs, Andrew Behrendt, Nathan Chirban, Steve Jackson, Aaron Pace, William Hahn, Tom Mc Neven, Kevin Greven, David Shelby, Tina Balch and Micheal Dickens

Council Members Absent: Mattias Penner

<u>Department Directors and Other City Officials in Physical Attendance:</u> Public Works Director Darin Pryor, Fire Chief Jeff Breen, Police Chief Sean Fagan, Finance Director Steffanie Rogers, and City Counselor Nathan Nickolaus.

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

## I. CONSENT AGENDA -

- A. Consider Approval of the City Council Minutes of:
  - A. City Council Minutes May 5th, 2025
  - B. City Council Minutes May 19th, 2025
  - C. Closed Session Minutes May 19th, 2025

A motion was made by Jackson, seconded by Greven, to approve the minutes. A voice vote showed 11 Ayes, 0 Nays, 0 Absent.

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

- a) Building Codes monthly report April 2025
- b) Environmental Services Department Monthly Report April 2025
- c) Police Department Monthly Report April 2025
- d) Animal Control Division Report April 2025
- e) Rolla Municipal Court summary May 2025
- f) The Centre Income Statement ending April 2025
- g) Fire Incident Report for April 2025
- h) P&Z Commission Minutes for April 15<sup>th</sup>, 2025 and May 13<sup>th</sup>, 2025
- i) Rolla Board of Public Works Minutes for March 31st, 2025

Councilman Chirban asked for clarification regarding the budgeted Centre membership statistics.

# III. **PUBLIC HEARINGS** - None

## IV. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS - None

## V. OLD BUSINESS –

- A. **Ordinance** to enter into an agreement with Donald Maggi, Inc for Project 600 2025 Concrete Paving. (PW Director Darin Pryor) City Counselor Nathan Nickolaus read the ordinance for its final reading by title: ORDINANCE 4861: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND DONALD MAGGI INC. A motion was made by Jackson, seconded by Greven, to approve the ordinance. A roll call vote showed: Ayes: Mc Neven, Dickens, Rolufs, Greven, Behrendt, Balch, Pace, Jackson, and Hahn. Nays: Shelby and Chirban. Absent: Penner.
  - B. **Ordinance** to approve a CUP to allow a church on a lot greater than one acre in the R-1, Suburban Residential District. (Comm Dev Director Dawn Bell) A motion was made by Hahn, seconded by Chirban, to amend Section 2, subsection (3) to read, "...for administrative approval prior to...". A voice vote showed 11 Ayes, 0 Nays, 1 Absent.

    City Counselor Nathan Nickolaus read the ordinance as amended for its final reading by title: ORDINANCE 4862: AN ORDINANCE TO AUTHORIZE THE ISSUANCE OF A CONDITIONAL USE PERMIT FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF FORUM DRIVE AND 18<sup>TH</sup> STREET FOR A CHURCH ON A LOT GREATER THAN ONE ACRE IN THE R-1 SUBURBAN RESIDENTIAL DISTRICT. A motion was made by Chirban, seconded by Jackson, to approve the amended ordinance.. A roll call vote showed: Ayes: Shelby, Greven, McNeven, Behrendt, Balch, Hahn, Jackson, Chirban, and Pace. Nays: Dickens and Rolufs. Absent: Penner.
- C. Ordinance to amend Chapter 42, Planning and Zoning of the city of Rolla Ordinances Section 42-344 through 42-346, pertaining to signage regulations. (Comm Dev Director Dawn Bell) City Counselor Nathan Nickolaus read the ordinance for its final reading by title: AN ORDINANCE AMENDING CHAPTER 42, PLANNING AND ZONING, ARTICLE III GENERAL PROVISIONS, SECTION 42-344 SIGNAGE REGULATIONS FOR RESIDENTIAL ZONING DISTRICTS; SECTION 42-345 SIGN REGULATIONS FOR NON-RESIDENTIAL ZONING DISTRICTS; AND SECTION 42-346 TEMPORARY AND PORTABLE SIGNS. A motion was made by Jackson, seconded by Chirban, to approve the ordinance. A roll call vote showed: Ayes: Greven, Jackson, Chirban, Shelby, and Balch. Nays: McNeven, Behrendt, Pace, Dickens, Rolufs, and Hahn. Absent: Penner.

#### VI. NEW BUSINESS - None

# VII. <u>CLAIMS and/or FISCAL TRANSACTIONS</u> –

A. **Motion** to award bid and **Ordinance** to enter into an agreement with Meyer Electric Company, Inc., for Project 517, Pine Street Lighting. (PW Director Darin Pryor) A motion was made by Greven, seconded by Hahn to award the bid to Meyer Electric Company, Inc for \$179,826. A voice vote showed 11 Ayes, 0 Nays, and 1 Absent. City Counselor Nathan Nickolaus read the ordinance for its first reading: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT BETWEEN THE CITY OF ROLLA, MISSOURI AND MEYER ELECTRIC COMPANY, INC.

## VIII. CITIZEN COMMUNICATION - None

## IX. MAYOR/CITY COUNCIL COMMENTS

A. Councilman Greven reminded everyone of Summerfest on June 6<sup>th</sup> and 7<sup>th</sup> in the downtown festival area.

# X. COMMENTS FOR THE GOOD OF THE ORDER

- A. Next Meeting Date, Monday, June 16th, 2025
- B. Event reminder: Electronics, Appliances & Tires Recycling Collection, Saturday, June 14<sup>th</sup>, 2025, from 8:00 a.m. to 12:00 p.m. at the Brewer Science, Inc., parking lot.
- C. 2025 Pride Event, June 14<sup>th</sup> from 5:00 p.m. to 8:00 p.m. PW Director Darin Pryor shared lot closures and event details while Jonathan Kimball, Representative with LGBTQ+ shared a brief history of the event.
- D. Applications are now being accepted for Federal Disaster Assistance; full details are available at resilientrolla.com. A Disaster Recovery Center is scheduled to open at the Phelps County Courthouse beginning June 4<sup>th</sup>, to assist those affected by the March 14<sup>th</sup>-15<sup>th</sup> storms.

## XI. CLOSED SESSION -

A. Closed Session per RSMo 610.021 – (9) Labor negotiations

At 7:18 p.m., a motion was made by Jackson, seconded by Greven, to enter into closed session. A roll call vote showed: Ayes: Hahn, McNeven, Balch, Shelby, Jackson, Behrendt, Pace, Dickens, Rolufs, Greven, and Chirban. Nays: None. Absent: Penner.

At 7:48 p.m., Council returned from closed session where there were no reportable actions taken.

## XII. ADJOURNMENT -

ΓY CLERK	MAYOR	