

**Please Note:** The Council Meeting will be conducted at Rolla City Hall. Citizens are encouraged to watch the proceedings live on the City of Rolla, Missouri YouTube page at [https://www.youtube.com/@City\\_of\\_Rolla/streams](https://www.youtube.com/@City_of_Rolla/streams)

**COUNCIL PRAYER**  
Ministerial Alliance

**AGENDA OF THE ROLLA CITY COUNCIL**  
**Monday, February 3rd, 2025; 6:30 P.M.**  
**City Hall Council Chambers**  
**901 North Elm Street**

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

**COUNCIL ROLL: JOSHUA VROMAN, MATTIAS PENNER, MEGAN JOHNSON, NATHAN CHIRBAN, STEVE JACKSON, MATTHEW FRIDLEY, WILLIAM HAHN, ROBERT KESSINGER, KEVIN GREVEN, VICTORIA STEEN, AND TINA BALCH**

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**PLEDGE OF ALLEGIANCE**  
Councilwoman Johnson

**I. CONSENT AGENDA –**

- A. Consider Approval of the City Council Minutes of:
1. City Council Minutes – January 6<sup>th</sup>, 2025
  2. Closed Session Minutes – January 6<sup>th</sup>, 2025
  3. City Council Minutes – January 21<sup>st</sup>, 2025

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

- a) Building Codes monthly report – December 2024
- b) Environmental Services Department Monthly Report December 2024
- c) Police Department Monthly Report – December and YTD 2024
- d) Animal Control Division Report – December and EOY 2024
- e) Rolla Municipal Court summary – December 2024
- f) The Centre Income Statement ending December 2024
- g) Rolla Board of Public Works Minutes for November 26, 2024
- h) P&Z Commission Minutes for January 14, 2025
- i) City of Rolla Financials for December 31<sup>st</sup>, 2024
- j) Fire Incident Report for December 2024

**III. PUBLIC HEARINGS** – None

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

V. **OLD BUSINESS** –

- A. **Ordinance** authorizing an agreement with Corrective Asphalt Materials, LLC. (Public Works Director Darin Pryor) **Final Reading**
- B. **Ordinance** authorizing an agreement with Visu-Sewer of Missouri, LLC. (Public Works Director Darin Pryor) **Final Reading**.
- C. **Ordinance** to rezone 21 Stephendale Ct. from the R-1 Suburban residential district, to the C-1 Neighborhood Commercial district. (City Planner Tom Coots) **Final Reading**

VI. **NEW BUSINESS** –

- A. **Resolution** to approve the application for Community Infrastructure Funding through the Delta Regional Authority to be utilized to construct storm sewer improvements. (Public Works Director Darin Pryor) **Motion**

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

- A. **Resolution** to revise the (year-end) FY 2024 Budget. (Finance Director Steffanie Rogers) **Motion**

VIII. **CITIZEN COMMUNICATION**

IX. **MAYOR/CITY COUNCIL COMMENTS**

- A. Councilman Penner: Discussion on Robert’s Rules of Order and Council Meeting Procedures.

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

- A. Next Meeting Date, **TUESDAY**, February 18<sup>th</sup>, 2025

XI. **CLOSED SESSION** –

- A. Closed Session per RSMo 610.021, NONE

XII. **ADJOURNMENT** -