

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

COUNCIL PRAYER

Ministerial Alliance

AGENDA OF THE ROLLA CITY COUNCIL

Monday, March 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

PLEDGE OF ALLEGIANCE

Councilman Chirban

I. CONSENT AGENDA –

- A. Consider Approval of the City Council Minutes of:
1. City Council Minutes – February 3rd, 2025

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

- a) Building Codes monthly report – January 2025
- b) Environmental Services Department Monthly Report January 2025
- c) Police Department Monthly Report – January 2025
- d) Animal Control Division Report – January 2025
- e) Rolla Municipal Court summary – January 2025
- f) The Centre Income Statement ending January 2025
- g) Rolla Board of Public Works Minutes for January 7, 2025
- h) P&Z Commission Minutes for February 11th, 2025
- i) Fire Incident Report for January 2025
- j) Board of Adjustment Minutes for January 23, 2025

III. PUBLIC HEARINGS –

- A. **Public Hearing and Ordinance** reasoning 602 N Olive Street from the C-1, Neighborhood Commercial district to the R-4, Urban Multi-family district. (City Planner Tom Coots) **Public Hearing and First Reading**
- B. **Public Hearing and Ordinance** vacating the remainder of an alley north of 11th Street between Bishop Avenue and State Street. (City Planner Tom Coots) **Public Hearing and First Reading**
- C. **Public Hearing and Ordinance** to approve Enhanced Enterprise Zone (EEZ) Tax Abatement – Home 2 Suites by Hilton. (City Administrator John Butz) **Public Hearing and First Reading**

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IV. **ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS** –

- A. Civilian Award Presentation: Police Chief Sean Fagan
- B. RMU 1st Qtr. Financial Report: RMU GM Rodney Bourne
- C. Rolla Animal Shelter Update: City Administrator John Butz

V. **OLD BUSINESS** – None

VI. **NEW BUSINESS** –

- A. **Ordinance** to approve the vacation of an easement at 1527 Saint Maria’s Street. (City Planner Tom Coots) **First Reading**

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

- A. **Motion to award** signal design services for 10th/Holloway Intersection to Olsson Engineering. (Public Works Director Darin Pryor) **Motion**
- B. **Motion to award** bid for Project 595, FY2025 Asphalt Phase I to NB West Contracting Company and **Ordinance** to enter into agreement with same. (PW Director Darin Pryor) **Motion and First Reading**
- C. **Motion to award** design services to Cochran Engineering for Welcome and Wayfinding Signage Design. (PW Director Darin Pryor). **Motion**
- D. **Motion** to award engineering services to HDR Engineering for an updated Integrated Management Plan (PW Director Darin Pryor) **Motion**
- E. **Motion to award** bid for Fire Station Bay Doors to G&W Overhead Door and **Ordinance** to enter into agreement with same. (Fire Chief Breen) **Motion to award and First Reading.**
- F. **Motion to award** Prevention Consultants of Missouri as the sub-recipient of Opioid settlement funds. (City Administrator John Butz) **Motion**

VIII. **CITIZEN COMMUNICATION**

IX. **MAYOR/CITY COUNCIL COMMENTS**

- A. Consideration of Draft Resolution – Councilman Vroman
- B. Consideration of Ordinance regarding local bid awards. – Councilman Vroman
- C. Discussion regarding Ordinance 3939. – Councilman Vroman

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

- A. Next Meeting Date, Monday, March 17th, 2025
- B. St. Patrick’s Day Festivities (PW Director Darin Pryor)

XI. **CLOSED SESSION** –

- A. Closed Session per RSMo 610.021, (12) Sealed Bids and Contracts

XII. **ADJOURNMENT** -