

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, April 7th, 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 Jackson

I. CONSENT AGENDA –

- A. Consider Approval of the City Council Minutes of:
1. City Council Minutes – March 3rd, 2025
 2. Closed Session Minutes – March 3rd, 2025
 3. City Council Minutes – March 17th, 2025
 4. Closed Session Minutes – March 17th, 2025
 5. Council Workshop minutes – March 19th, 2025

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

- a) Building Codes monthly report – February 2025
- b) Environmental Services Department Monthly Report February 2025
- c) Police Department Monthly Report – January 2025
- d) Animal Control Division Report – January 2025
- e) Rolla Municipal Court summary – February 2025
- f) The Centre Income Statement ending February 2025
- g) Rolla Board of Public Works Minutes for January 28th & February 26th, 2025
- h) P&Z Commission Minutes for March 11th, 2025
- i) Fire Incident Report for February 2025
- j) Park Advisory Commission Minutes for January 27th, 2025
- k) Park Advisory Commission Minutes for March 3rd, 2025
- l) Board of Adjustment Minutes for February 20, 2025

III. PUBLIC HEARINGS

- A. **Public Hearing** and **Ordinance** approving the formation of The Highland Community Improvement District (CID). (City Administrator John Butz) **Public Hearing and First Reading**

IV. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS –

- A. Rolla Area Chamber of Commerce – 2024 4th Quarter Tourism Report and Year End Benchmarks: Stevie Kears, Executive Director and Aimee Campbell, Tourism Director

V. OLD BUSINESS –

- A. **Ordinance** approving the final plat of The Highlands, Phase I, a residential subdivision in the R-1, Suburban Residential district with a PUD (Planned Unit Development) zoning overlay to create 87 residential lots. (City Planner Tom Coots) **Final Reading**
- B. **Ordinance** to enter into an agreement with Cochran Engineering for Welcome and Wayfinding Signage Design. (PW Director Darin Pryor). **Final Reading**

VI. NEW BUSINESS –

- A. **Ordinance** to enter into an agreement with Olsson Inc for a Signal Design project at 10th and Holloway. (PW Director Darin Pryor) **First Reading**
- B. **Ordinance** to prohibit public urination/defecation. (Police Chief, Sean Fagan) **First Reading**
- C. **Resolution** approving a managed deer hunt program for the 2025-2026 deer season. (Comm Dev Director Dawn Bell)
- D. **Resolution** to approve Professional Services Agreement with EverStrive for executive search services. (City Administrator John Butz)
- E. **Resolution** to approve MOU for Opioid/drug Prevention Services with Prevention Consultants of Missouri (City Administrator John Butz)

VII. CLAIMS and/or FISCAL TRANSACTIONS –

- A. **Motion to award** bid to Pierce Asphalt, LLC for Project 599, FY 2025 Phase II Asphalt and **Ordinance** to enter into agreement with same. (PW Director Darin Pryor) **Motion and First Reading**
- B. **Motion** to award bid to Visu-Sewer of Missouri, LLC for Project 596, ARPA Stormwater CIPP Repairs and **Ordinance** to enter into agreement with same. (PW Director Darin Pryor) **Motion and First Reading**
- C. **Motion** to authorize the Green Acres Playground Service Quote. (Parks Director Floyd Jernigan)

VIII. CITIZEN COMMUNICATION

IX. MAYOR/CITY COUNCIL COMMENTS

- A. Arbor Day Proclamation – Mayor Magdits

X. COMMENTS FOR THE GOOD OF THE ORDER

- A. Next Meeting Date, Monday, April 21st, 2025
- B. April 8th, 2025, Municipal Election
- C. April 18th, Underwater Egg Hunt and visit with the Easter Bunny, The Centre, 1200 Holloway Street, Rolla
- D. April 26th Easter Bone Hunt, Rolla Dog Park, 105 Fairgrounds Rd., Rolla (Parks Director Floyd Jernigan)

XI. CLOSED SESSION –

- A. Closed Session per RSMo 610.021 - None

XII. ADJOURNMENT -