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 21st, 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 Hahn

I. <u>OLD BUSINESS</u> –

- A. **Ordinance** approving the formation of The Highland Community Improvement District (CID). (City Administrator John Butz) **Final Reading**
- B. **Ordinance** to enter into an agreement with Olsson Inc for a Signal Design project at 10th and Holloway. (PW Director Darin Pryor) **Final Reading**
- C. Ordinance to prohibit public urination/defecation. (Police Chief, Sean Fagan) Final Reading
- D. **Ordinance** to enter into an agreement with Pierce Asphalt, LLC for Project 599, FY 2025 Phase II Asphalt (PW Director Darin Pryor) **Final Reading**
- E. **Ordinance** to enter into an agreement with Visu-Sewer of Missouri, LLC for Project 596, ARPA Stormwater CIPP. (PW Director Darin Pryor) **Final Reading**

II. CONSENT AGENDA

A. Motion accepting the April 8th, 2025 Certified Election Results (City Administrator John Butz)

III. ELECTED OFFICIALS SWEARING IN CEREMONY

- A. Comments/Recognitions of Outgoing Councilmembers:
 - i. Ward 1 Councilman Joshua Vroman
 - ii. Ward 2 Councilwoman Megan Johnson
 - iii. Ward 3 Councilman Matt Fridley
 - iv. Ward 4 Councilman Robert Kessinger
 - v. Ward 6 Councilwoman Victoria Steen

- B. Swearing-In of Newly Elected Officials:
 - i. Ward 1 Councilman August Rolufs
 - ii. Ward 2 Councilman Andrew Behrendt
 - iii. Ward 3 Councilman Aaron Pace
 - iv. Ward 4 Councilman Tom McNeven
 - v. Ward 5 Councilman David Shelby
 - vi. Ward 6 Councilwoman Micheal Dickens
- C. Appointment by Council of Mayor Pro-Tem 1 year term. (expires April 2026)
- D. Appointment of Council Representative for P&Z Commission 1 year term (expires April 2026)
- E. Consideration of Council Representatives to the Chamber's "Destination Rolla Grant Committee".

IV. PUBLIC HEARINGS

- A. **Public Hearing and Ordinance** to reconsider rezoning of 21 Stephendale Ct. From R-1, suburban Residential district to the C-1, Neighborhood Commercial district. (City Planner Tom Coots) **Public Hearing and First Reading**
- B. Move To Postponed: Public Hearing and Ordinance pertaining to a Text Amendment to Chapter 42, Planning and Zoning of the city of Rolla Ordinances Section 42-344 through 42-346, pertaining to signage regulations. (City Planner Tom Coots)
- C. **Public Hearing and Ordinance** to approve the vacation of the remainder of an alley north of 18th Street between Elm Street and Oak Street. (City Planner Tom Coots) **Public Hearing and First Reading**

V. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS -

VI. NEW BUSINESS –

A. **Motion** to approve use of RNA fields for Greek Week Games in September 2025 with beer sales. (PW Director Darin Pryor)

VII. CLAIMS and/or FISCAL TRANSACTIONS -

- A. Motion to award bid and Ordinance to enter into agreement with BuildTec Construction LLC for Project 541, New Animal Shelter Phase 2B Kennel Masonry. (PW Director Darin Pryor) Motion to award and First Reading
- B. Motion to approve the purchase of a 2025 Ford F350 for \$11,565.53. (Fire Chief Jeff Breen)

VIII. CITIZEN COMMUNICATION

IX. MAYOR/CITY COUNCIL COMMENTS

- A. Mayor Magdits National Day of Prayer Proclamation, accepted by Dr. Adam Bloch.
- B. Motion to re-appoint Zach Robinson to the Industrial Development Authority Board for a 6-year term (exp March 2031)

X. COMMENTS FOR THE GOOD OF THE ORDER

- A. Next Meeting Date, Monday, April 21st, 2025
- B. Spring Craft Festival, Saturday, April 26th. (PW Director Darin Pryor)

XI. <u>CLOSED SESSION</u> –

A. Closed Session per RSMo 610.021 – (3) Personnel

XII. <u>ADJOURNMENT</u> -