

**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, May 5<sup>th</sup>, 2025; 6:30 P.M.**  
**City Hall Council Chambers**  
**901 North Elm Street**

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

**COUNCIL ROLL: MATTIAS PENNER, AUGUST ROLUFS, ANDREW BEHRENDT, NATHAN CHIRBAN, STEVE JACKSON, AARON PACE, WILLIAM HAHN, TOM MC NEVEN, KEVIN GREVEN, DAVID SHELBY, TINA BALCH AND MICHEAL DICKENS**

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**PLEDGE OF ALLEGIANCE**  
Councilman Rolufs

**I. CONSENT AGENDA –**

- A. Consider Approval of the City Council Minutes of:
1. City Council Minutes – April 7th, 2025
  2. City Council Minutes – April 21st, 2025
  3. Closed Session Minutes – April 21st, 2025

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

- a) Building Codes monthly report – March 2025
- b) Environmental Services Department Monthly Report March 2025
- c) Police Department Monthly Report – March 2025
- d) Animal Control Division Report – March 2025
- e) Rolla Municipal Court summary – March 2025
- f) The Centre Income Statement ending March 2025
- g) Fire Incident Report for March 2025
- h) City of Rolla Financial Reports, March 2025

**III. PUBLIC HEARINGS -None**

**IV. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS –**

- A. CPA Amanda Wiggins: 2024 Chamber of Commerce Hotel/Motel Tax Audit Report

V. **OLD BUSINESS** –

- A. **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) **Final Reading**
- B. **Ordinance** to approve the vacation of the remainder of an alley north of 18<sup>th</sup> Street between Elm Street and Oak Street. (City Planner Tom Coots) **Final Reading**
- C. **Ordinance** to enter into agreement with BuildTec Construction LLC for Project 541, New Animal Shelter – Phase 2B Kennel Masonry. (PW Director Darin Pryor) **Final Reading**

VI. **NEW BUSINESS** –

- A. **Motion** to Preserve Sovereign Immunity. (City Administrator John Butz)
- B. **Ordinance** to authorize agreement with HDR Engineering to update the Integrated Management Plan. (PW Director Darin Pryor) **First Reading**

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

- A. **Motion** to award bid and **Ordinance** to enter into an agreement with Donald Maggi, Inc for Project 570 – Soest Road ADA Improvements. (PW Director Darin Pryor) **Motion to Award and First Reading**
- B. **Motion** to award bid to Donald Maggi, Inc for Project 600 – 2025 Concrete Paving. (PW Director Darin Pryor)
- C. **Motion** to award for Pickleball Court Restoration (tornado damage) (Park Director Floyd Jernigan)

VIII. **CITIZEN COMMUNICATION**

IX. **MAYOR/CITY COUNCIL COMMENTS**

- A. Mayor: Proclamation in observance of Building Safety Month.
- B. Mayor: Proclamation in observance of Local Government Week.
- C. Mayor: Proclamation in observance of Bike Month – Presented to members of the Bicycle Pedestrian Advisory Committee
- D. Motion to appoint John Jamison to P&Z Commission for a 4-year term (exp May 2029).
- E. Motion to re-appoint Dr. Janice Martin to P&Z Commission for a 4-year term (exp May 2029)
- F. Motion to re-appoint Monty Sheild to P&Z Commission for a 4-year term (exp May 2029)
- G. Appointment of Council Representative(s) to the Chamber’s “Destination Rolla Grant Committee”.

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

- A. Next Meeting Date, Monday, May 19th, 2025
- B. Rolla Cruisin’ beginning May 10<sup>th</sup> in Downtown Rolla. (PW Director Pryor)

XI. **CLOSED SESSION** –

- A. Closed Session per RSMo 610.021 – None

XII. **ADJOURNMENT** -