

ROLLA CITY COUNCIL MEETING MINUTES
MONDAY, AUGUST 4TH, 2025; 6:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET

Presiding: Mayor Louis J. Magdits IV

Council Members in Physical Attendance: August Rolufs, Nathan Chirban, Steve Jackson, Aaron Pace, Tom McNeven, David Shelby, Tina Balch and Micheal Dickens.

Council Members Absent: Mattias Penner, Kevin Greven, Andrew Behrendt, and William Hahn

Department Directors and Other City Officials in Physical Attendance: Public Works Director Darin Pryor, Fire Chief Jeff Breen, Police Chief Sean Fagan, Community Development Director Dawn Bell, Environmental Service Director Roger Pankey, Parks Director Floyd Jernigan, City Planner Tom Coots, City Administrator John Butz and City Counselor James Klahr.

Mayor Louis J. Magdits IV called the meeting to order at approximately 6:30 p.m. and asked Councilman Hahn to lead in the Pledge of Allegiance.

I. CONSENT AGENDA –

- A. Consider Approval of the City Council Minutes of:
 - A. City Council Minutes – July 7th, 2025
 - B. Closed Session Minutes – July 7th, 2025
 - C. City Council Minutes – July 21st, 2025
 - D. Closed Session Minutes – July 21st, 2025

A motion was made by Chirban, seconded by Jackson, to approve the minutes. A voice vote showed 8 Ayes, 0 Nays, 4 Absent.

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

- a) Environmental Services Department Monthly Report June 2025
- b) Police Department Monthly Report – June 2025
- c) Animal Control Division Report – June 2025
- d) The Centre Income Statement ending May 2025
- e) Fire Incident Report for June 2025
- f) City of Rolla Financials for June 2025

Reports were reviewed with no questions or comments.

III. PUBLIC HEARINGS - None

August 4th, 2025

IV. **ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS** –

- A. Jamie Schenck, Fundraising Manager for the “Walk to End Alzheimer’s,” shared the mission of the Alzheimer’s Association, emphasizing its commitment to raising awareness and providing education about Alzheimer’s disease. She introduced the upcoming fundraising event, “Walk to End Alzheimer’s,” scheduled for September 27th, and encouraged participation and support. Jamie also highlighted the importance of adopting healthy lifestyle habits, noting that such practices can help delay the onset of Alzheimer’s symptoms.
- B. Mayor Louis J. Magdits presented a proclamation in support of the “Walk to End Alzheimer’s” event.
- C. Sara Buell, Marketing & Donor Relations Manager for The Mission, presented the organization's annual outreach report to Council. She highlighted the positive impact of their programs on the local community, emphasizing compassionate and consistent support for individuals in crisis. Key initiatives such as *Rise and Rebuild* and *Welcome Home* have empowered participants with resources to regain independence and stability.

V. **OLD BUSINESS** –

- A. **Ordinance** to approve the re-zoning of property located at 931 Meriweather Road from the R-3, Multi-Family Residential District to the P, Public District. (City Planner Tom Coots) City Counselor James Klahr read the ordinance for its final reading, by title: ORDINANCE 4872:AN ORDINANCE TO APPROVE THE RE-ZONING OF PROPERTY LOCATED AT 931 MERIWEATHER RD FROM THE R-3, MULTI-FAMILY RESIDENTIAL DISTRICT TO THE P, PUBLIC DISTRICT. A motion was made by Chirban, seconded by Pace, to approve the ordinance. A roll call vote showed: Ayes: Jackson, Dickens, Shelby, Rolufs, Pace, Chirban, Balch, and McNeven. Nays: none. Absent: Behrendt, Greven, Penner, and Hahn.

VI. **NEW BUSINESS** –

- A. **Resolution** to approve the Mayor’s signature to the Seller’s Listing Contract. (City Administrator John Butz) City Counselor James Klahr read the resolution for one reading, by title: RESOLUTION 2070: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROLLA, MISSOURI, TO EXECUTE THE SELLER’S AGENCY LISTING CONTRACT WITH INVESTMENT REALTY FOR THE MARKETING AND SALE OF SURPLUS PROPERTY ALONG WESTSIDE MARKET DRIVE. A motion was made by Jackson, seconded by Chirban, to approve the resolution. A voice vote showed 8 Ayes, 0 Nays, 4 Absent.
- B. **Resolution** to support the application of MHDC Tax Credits for proposed senior housing project on Lion’s Club Drive. (Comm. Dev. Director Dawn Bell) Kim Lingle explained the Federal Tax Credit process which lowers the mortgage to more “affordable” housing. Independent living housing units will be for age 62 and above with a few specifically for those with special needs. City Counselor James Klahr read the resolution for one reading, by title: RESOLUTION 2071: A RESOLUTION EXPRESSING SUPPORT FOR MBL DEVELOPMENT CO.'S PROPOSED SENIOR HOUSING PROJECT AND ITS APPLICATION TO THE MISSOURI HOUSING DEVELOPMENT COMMISSION FOR TAX CREDITS. A motion was made by Jackson, seconded by Balch, to approve the resolution. A voice vote showed 8 Ayes, 0 Nays, 4 Absent.

VII. **CLAIMS and/or FISCAL TRANSACTIONS** – None

VIII. **CITIZEN COMMUNICATION** - None

IX. **MAYOR/CITY COUNCIL COMMENTS:**

- A. Councilman Shelby complimented the RPD officers involved in the recent drug bust.
- B. Councilman Jackson complimented David Dukes on a great event and successful community outreach.

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

- A. Next Meeting Date, Monday, August 18th, 2025
- B. Decision on Scheduling the September 15th City Council Meeting (MML Conflict). After some discussion, the majority of those present stated they would be fine with the meeting being moved to Wednesday, September 17th with a light agenda. An email will be sent to the 4 absent Councilmembers to poll their preferences.

XI. **CLOSED SESSION** –

- A. Closed Session per RSMo 610.021 – (12) Contract Negotiations

At 7:14 p.m. a motion was made by Jackson seconded by Pace to go into closed session. A roll call vote showed: Ayes: McNeven, Jackson, Chirban, Pace, Dickens, Rolufs, Shelby, and Balch, Nays: none. Absent: Greven, Behrendt, Penner, and Hahn.

At 8:10 p.m. Council returned from closed session where there were no final actions taken.

XII. **ADJOURNMENT** -

With nothing further to discuss, Mayor Magdits adjourned the meeting at 8:10 p.m.

CITY CLERK

MAYOR