

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, June 16th, 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

PLEDGE OF ALLEGIANCE
Councilman Chirban

I. PUBLIC HEARINGS -

- A. **Request to Postpone** Public Hearing regarding request to rezone 112 W Lions Club Drive. (City Planner Tom Coots)
- B. **Public Hearing and Ordinance** to approve the vacation of a portion of 11th Street West of Powell Avenue. (City Planner Tom Coots) **Public Hearing and First Reading**

II. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS –

- A. Blue Shield City Presentation
- B. Lauren Hill, SBA Representative (U.S. Small Business Administration) regarding disaster assistance.

III. OLD BUSINESS –

- A. **Ordinance** to enter into an agreement with Meyer Electric Company, Inc., for Project 517, Pine Street Lighting. (PW Director Darin Pryor) **Final Reading**

IV. NEW BUSINESS –

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

- A. Review of Proposed Budget for Forum Plaza Community Improvement District. (City Administrator John Butz) No Action
- B. **Motion** to authorize the City Administrator to finalize TPA/PBM services with Consociate and Ventegra. (City Administrator John Butz)
- C. **Motion to award** and **Ordinance** to enter into agreement with Meyer Electric for Wilson Field Lighting Project. (Park’s Director Floyd Jernigan) **Motion** and **First Reading**
- D. **Motion to award** and **Ordinance** to enter into agreement with Qualite Sports Lighting Inc., for Kwantes Field Lighting Project. (Parks Director Floyd Jernigan) **Motion** and **First Reading**
- E. **Resolution to Select Estimate** from Backyard Showcase for design plans and materials for replacement pavilions at Veterans Memorial Park. (Park’s Director Floyd Jernigan) **Motion**
- F. **Motion to award** bid and **Ordinance** to enter into an agreement with Pierce Asphalt, LLC for Project 601 – FY 2025 Asphalt Phase III. (PW Director Darin Pryor) **Motion and First Reading**

VI. **CITIZEN COMMUNICATION**

VII. **MAYOR/CITY COUNCIL COMMENTS**

- A. Consider Resolution in support of OAT’s Application for T-Mobile’s Hometown grant Program (City Administrator John Butz)

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

- A. Next Meeting Date, Monday, July 7th, 2025

IX. **CLOSED SESSION** –

- A. Closed Session per RSMo 610.021 – (1) Legal, (12) Contract Negotiations, (3) Personnel

X. **ADJOURNMENT** -