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, November 3rd, 2025; 6:30 P.M. City Hall Council Chambers 901 North Elm Street

PRESIDING: Mayor Louis J. Magdits IV

COUNCIL ROLL: Vacancy, 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 Rolufs

I. CONSENT AGENDA –

- A. Consider Approval of the City Council Minutes of:
 - 1. City Council Minutes October 6th, 2025
 - 2. City Council Minutes October 20th, 2025
 - 3. City Council Closed Session Minutes October 20th, 2025

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

- a) Environmental Services Department Monthly Report September 2025
- b) Building Codes monthly report September 2025
- c) Rolla Municipal Court summary September 2025
- d) The Centre Income Statement ending September 2025
- e) Fire Incident Report for September 2025

III. **PUBLIC HEARINGS -** NONE

IV. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS - NONE

V. OLD BUSINESS -

- A. **Ordinance** to approve the vacation of a utility easement at 4020 Hypoint North. (City Planner Tom Coots) **Final Reading**
- B. **Ordinance** to authorize the Mayor to enter into a Development Agreement with the Woods Mill Development LLC. (PW Director Darin Pryor) **Final Reading**

- C. **Ordinance** to amend Chapter 18 of the City Code pertaining to trash service fees. (Environmental Services Director Roger Pankey) **Final Reading**
- D. **Ordinance** to approve the annexation of certain property West of Woodcrest Dr. off Vichy Dr. into the city of Rolla corporate limits and assigning R-3, Multi-Family Residential zoning for the Audubon Ridge Development. (Com. Dev. Director Dawn Bell) **Final Reading**

VI. NEW BUSINESS -

A. **Motion** to Select Architectural/Planning Services for the Centre's Natatorium and Related Spaces (City Administrator Keith Riesberg)

VII. CLAIMS and/or FISCAL TRANSACTIONS -

A. **Motion** to secure the purchase of a refuse collection truck from Armor Equipment. (Environmental Services Director Roger Pankey)

VIII. CITIZEN COMMUNICATION

IX. MAYOR/CITY COUNCIL COMMENTS

- A. SCRVG Recognition (Mayor Magdits)
- B. Recognition of S&T students regarding the 1501 train engine project. (Parks Director Floyd Jernigan)
- C. Recognition of City Administrator John Butz on his retirement. (Mayor Magdits)
- D. **Motion** to re-appoint Eric Showalter for the Board of Public Works (exp Aug 2028).
- E. **Motion** to re-appoint Joe Polizzi to the Board of Public Works (exp Aug 2029)

X. COMMENTS FOR THE GOOD OF THE ORDER

- A. Next City Council meeting, Monday, November 17th.
- B. Opening day of Candidate Filing: Tuesday, December 9th, 2025 at 8:00 am on the 3rd floor of the City Hall.
- IX. <u>CLOSED SESSION</u> Closed Session per RSMo 610.021 (3) Personnel
- X. ADJOURNMENT -