

**MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MOVE ROLLA TRANSPORTATION DEVELOPMENT DISTRICT**

---

The Board of Directors of the Move Rolla Transportation Development District (the "District"), met virtually at 4:00 p.m. on October 14, 2020, in the 4th floor conference room located at Rolla City Hall, 901 N. Elm Street, in Rolla, Missouri.

The following persons were present or absent at the meeting as indicated. Unless otherwise stated, all persons were physically present at the meeting.

<u>Name</u>	<u>Present/Absent</u>
Louis J. Magdits IV, Chairman and Director	<u>Present (via teleconference)</u>
Randy Verkamp, Vice Chairman and Director	<u>Present (via teleconference)</u>
Ed Clayton, Secretary, Treasurer and Director	<u>Present (via teleconference)</u>
Ted Ruth, Assistant Treasurer and Director	<u>Present (as of 4:10pm)</u>
John Butz, Executive Director and Assistant Secretary	<u>Present</u>

The following persons were also present at the meeting: Mark Spykerman (Gilmore & Bell)(via teleconference); Steve Hargis (City of Rolla); Darin Pryor (City of Rolla); Lance Thurman (Williams, Robinson, Rigler & Buschjost); Steffanie Rogers (City of Rolla)(via teleconference, arrived at 4:30pm).

**Approval of Minutes**

The minutes and closed minutes of the meeting of the Board of Directors held on August 17, 2020, were reviewed and, on motion duly made by Director Verkamp, seconded by Director Magdits IV and voted on and adopted as follows:

Aye: Magdits IV, Verkamp, Clayton.

Nay: None.

Abstain: None.

**Public Hearing**

A public hearing was opened regarding condemnation for the University Drive Realignment Project. Mr. Butz stated that approval of the condemnation will occur through passage of the appropriate resolution later in the agenda. Mr. Spykerman stated that notice of the meeting had been posted at City Hall and on the TDD's website. Mr. Spykerman invited members of the public to provide any oral comments, however, no none were received. The TDD did not receive any written comments. The public hearing was closed.

**University Drive Realignment Condemnation**

The matter of approving the condemnation or appropriation of private property for the University Drive extension and transportation improvements which necessitate property acquisition for the construction of the University Drive extension and transportation improvements came on for consideration and was discussed. Upon motion duly made by Director Magdits IV, seconded by Director Clayton, and after further consideration and discussion by the Board of Directors, Resolution No. 2020-10 was adopted as follows:

**A RESOLUTION APPROVING THE CONDEMNATION OR APPROPRIATION OF PRIVATE PROPERTY FOR THE UNIVERSITY DRIVE EXTENSION AND TRANSPORTATION IMPROVEMENTS WHICH NECESSITATE PROPERTY ACQUISITION FOR THE CONSTRUCTION OF THE UNIVERSITY DRIVE EXTENSION AND TRANSPORTATION IMPROVEMENTS**

Aye: Magdits IV, Verkamp, Clayton.

Nay: None.

Abstain: None.

**Employment of Legal Services**

The matter of employing legal counsel for the District and approving a contract with Williams, Robinson, Rigler & Buschjost for legal services came on for consideration and was discussed. Upon motion duly made by Director Verkamp, seconded by Director Clayton, and after further consideration and discussion by the Board of Directors, Resolution No. 2020-11 was adopted as follows:

**A RESOLUTION AUTHORIZING THE MOVE ROLLA TRANSPORTATION DEVELOPMENT DISTRICT TO EXECUTE AN ENGAGEMENT LETTER WITH THE LAW FIRM OF WILLIAMS, ROBINSON, RIGLER & BUSCHJOST FOR LEGAL SERVICES FOR THE DISTRICT.**

Aye: Magdits IV, Verkamp, Clayton.

Nay: None.

Abstain: None.

Upon passage of the Resolution, Mr. Thurman updated the Board regarding timing for condemnation proceedings. The Board further discussed costs of acquiring the subject parcel by condemnation.

At 4:10pm, Director Ruth arrived at the meeting.

Director Magdits IV moved that Mr. Thurman be authorized and directed to make an offer on behalf of the TDD equal to the higher of the TDD's two appraisals. Director Verkamp seconded the motion and it was voted on as follows:

Aye: Magdits IV, Verkamp, Clayton, Ruth.

Nay: None.

Abstain: None.

**University Drive Supplement No. 2 (Amendment #10)**

a) **HNTB/ Archer Construction Services - Estimate \$52,798.65 -**

Mr. Hargis discussed a contract amendment primarily related to extra surveys and design due to shifting the University Drive roundabout intersection to the north.

Upon motion by Director Verkamp, seconded by Director Magdits IV, the Board voted to accept responsibility for paying the contract amendment as follows:

Aye: Magdits IV, Verkamp, Clayton, Ruth.

Nay: None.

Abstain: None.

**Project Updates**

a) **Kingshighway Corridor**

Mr. Hargis updated the Board regarding estimated completion dates.

b) **Hwy 72/Bishop Avenue**

Mr. Hargis updated the Board regarding project progress.

c) **Highway E Pedestrian Bridge**

Mr. Hargis stated that installation of the bridge is underway. Mr. Hargis is unclear when the bridge will actually be set across I-44. Director Magdits IV inquired about completion dates in the contract, which Mr. Hargis replied was Spring 2021.

d) **University Drive Design**

Mr. Hargis stated that design is underway and may go out to bid in January 2021.

**Discuss District Finances**

Mr. Spykerman updated the Board on sales tax collections.

Director Magdits IV discussed the ability of the TDD to cover cost overruns on remaining projects.

**Comments by Board, Advisors and Public**

None.

**Call of and Date for Next Board Meeting**

The next meeting of the Board of Directors was not scheduled at this time. The Executive Director will notify the Board when another meeting is needed.

**Adjournment**

There being no further business to come before the Board of Directors, upon motion duly made by Director Verkamp, seconded by Director Clayton and unanimously carried, the meeting was adjourned.

(SEAL)



  
Secretary of the Board of Directors