<u>AGENDA</u> ROLLA CITY COUNCIL

Wednesday, September 20, 2023 Regular Council Meeting 5:30 p.m.

Call to Order - Mayor's Minute and Approval of Agenda

Additions to Agenda

Consent Agenda:

- 1. August 2023 Regular Meeting Minutes
- 2. September Admin Committee Minutes
- 3. September Police Committee Minutes
- 4. September Public Works Committee Minutes
- 5. September Audit Committee Minutes
- 6. Financial Report

Reading of the Bills

Public Hearing 2024 Preliminary Budget

Engineer's Report

Committee Reports:

- 1. Administrative Committee
- 2. Police Committee
- 3. Public Works Committee
- 4. Oversight Audit Committee
- 5. Approval of Committee Reports

New Business:

- 1. City Council Vice President
- 2. Town Hall Meeting Discussion
- 3. Building Permit Process
- 4. Building Permit Dan & Jerri Pederson
- 5. Building Permit Richard Marcellais
- 6. Building Permit American Legion Post
- 7. Building Permit Bryan Davis
- 8. Building Permit Russell & Tracy Maxon
- 9. Discussion Coming in early for meeting
- 10. Discussion Committee spending authority
- 11. Discussion Paying down debt
- 12. Appointment of two to Sales Tax Committee
- 13. PWD Core+ Main Street AMI & LARSCO Quote
- 14. Peter Hamley Property