<u>AGENDA</u> ROLLA CITY COUNCIL

Wednesday, December 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. November Regular Meeting Minutes
- 2. December 4th Special Meeting Minutes
- 3. December Admin Committee Minutes
- 4. December Police Committee Minutes
- 5. December Public Works Committee Minutes
- 6. December Community Center Minutes
- 7. December Library Board Minutes
- 8. Financial Report

Reading of the Bills

Engineer's Report - Lead and Cooper

Committee Reports:

- 1. Administrative Committee
- 2. Police Committee
- 3. Public Works Committee
- 4. Community Center Minutes
- 5. Library Board Minutes
- 6. Safety & Health Nuisance Committee
- 7. Approval of Committee Reports

Old Business:

- 1. Amended Ordinance # 407-City Sales Tax
- 2. Clark Building

New Business:

- 1. Becky Albert Recycling Center
- 2. Rolla Airport Authority Authority to use EIN # 45-6002151
- 3. Audit Update
- 4. 2023 Year End Transfers