

**AGENDA**  
**ROLLA CITY COUNCIL**  
**Wednesday, May 15, 2024**  
**Regular Council Meeting**  
**5:30 p.m.**

**Call to Order – Roll Call, Pledge of Allegiance**

**Mayor’s Minute**

**Additions to Agenda, Approval of Agenda**

**Consent Agenda:**

1. April Regular Meeting Minutes
2. April 29<sup>th</sup> Special Meeting Minutes
3. May 1<sup>st</sup> Special Meeting Minutes
4. May Admin Committee Minutes
5. May Police Committee Minutes
6. May Public Works Committee Minutes
7. Financial Report

**Reading of the Bills**

**Committee Reports:**

1. Library Committee
2. Administrative Committee
3. Police Committee
4. Public Works Committee
5. Safety & Health Nuisance Committee
6. Approval of Committee Reports

**Old Business:**

1. 1<sup>st</sup> Reading: Ordinance –Minor in Possession

**New Business:**

1. Nuisance Letters – Response
  - a. Jim Hamley- Letter to turn property over to the City
  - b. Russell Bercier Heirs, C/O Karen Bercier–No response
  - c. Steve Kakela/Larry Swenson – Request extension
2. 2017-2018 Audit Report
3. Cost to JDA for 2017-18 Audit