

Please Note: The Council Meeting will be conducted at Rolla City Hall but physical participation will be limited per CDC guidelines. Citizens are encouraged to watch the proceedings live on Fidelity Cable Channel 16 or through the Fidelity YouTube link at <https://www.youtube.com/channel/UCffrfbYSQqtuhOAVkCCyieA>

COUNCIL PRAYER
Ministerial Alliance

AGENDA OF THE ROLLA CITY COUNCIL
Tuesday, January 17th, 2023; 6:30 P.M.
City Hall Council Chambers
901 North Elm Street

PRESIDING: Mayor Louis J. Magdits IV

COUNCIL ROLL: MORIAH RENAUD, TERRY HIGGINS, MEGAN JOHNSON, NATHAN CHIRBAN, LISTER B. FLORENCE, JR., MATTHEW FRIDLEY, JAIED HALL, ROBERT KESSINGER, CAROLYN BOLIN, STANLEY MAYBERRY, VICTORIA STEEN, AND TINA BALCH

PLEDGE OF ALLEGIANCE
Councilwoman Victoria Steen

I. PUBLIC HEARINGS –

- A. **Public Hearing and Ordinance** to amend/rezone 550/650 Joan Drive from C-3, Highway Commercial to a PUD, Planned Unit Development District. (City Planner Tom Coots) **Hearing and First Reading**

II. ACKNOWLEDGMENTS and SPECIAL PRESENTATIONS – None

III. OLD BUSINESS – None

IV. NEW BUSINESS – None

- A. **Ordinance** to allow a minor subdivision to combine three commercial lots and a portion of another lot, and vacate Joan Drive and certain easements, located at 550/650 Joan Dr. (City Planner Tom Coots) **First Reading**

V. CLAIMS and/or FISCAL TRANSACTIONS –

- A. **Motion** to Ratify the (emergency) purchase of 3 mid-sized pickup trucks. (City Administrator John Butz)
- B. **Resolution** to Consider a Revision to the FY 2022 Budget. (Finance Director Steffanie Rogers) **Motion**

VI. CITIZEN COMMUNICATION

VII. MAYOR/CITY COUNCIL COMMENTS

VIII. COMMENTS FOR THE GOOD OF THE ORDER

IX. CLOSED SESSION – Closed Session per RSMo 610.021- (2) Real Estate

X. ADJOURNMENT -

January 17, 2023