

6:00 p.m., Wednesday, March 2, 2016, the special meeting of the Rolla City Council was called to order by Mayor Scott Mitchell. Present were council members Rebecca Albert, Pat Hemmy, Jerry Sparrow and LeAnn Vollmer. Absent: Christopher Albertson and Lyman Bercier,

Others present: Public Works Director DJ Gunville, Public works Brad Ruppelius; Dan Portlock and Brian Julius, Moore Engineering; Niki Hunt and Aleah LaRocque

Water Plant Improvement Project # 2015-2

Moore Engineering has received questions from contractors concerning the additional filter for the water treatment plant and the cistern at Well#1.

Councilmember Sparrow made the motion, Councilmember Hemmy seconded, to stay with Filtronics for the Water Treatment Plant improvement project #2015-2. On roll call all members voted “yes”. None voted “no”. Motion carried.

The bid to be done the same way. The contractors had concerns about the cistern integrity. Option to test drill for one or two new wells in that area and abandon the cistern.

Bid deadline extended to 2 p.m. on Tuesday, March 15, 2016.

There being no further business, Mayor Mitchell adjourned the meeting at 6:53 p.m.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor