5:15 p.m., Tuesday, April 11, 2017, the special meeting of the Rolla City Council was called to order by Mayor Scott Mitchell. Present were council members Rebecca Albert, Christopher Albertson, Blake Gottbreht, Jerry Sparrow and LeAnn Vollmer. Absent: Councilman Patrick Hemmy

Others present: Police Chief Joseph Boehm; Ardell Olson Brian Julius and Jesse Berg, Moore Engineering

Street Improvement # 2017-1- Chip Seal Project

Street conditions were evaluated last week, plans are 75-80% complete. Project plan options were presented to the city council for review prior to the April 19th city council meeting.

City Sales Tax Ordinance- First reading of Ordinance #407 - amendment to the dedication of tax proceeds effective June 1, 2017.

Councilmember Albertson moved to have the first reading of amendment to Ordinance # 407 City Sales Tax Ordinance. Councilmember Sparrow seconded the motion. All members on roll call voted "yes". None voted "no". Motion carried.

Next regular city council meeting will be held April 19th at 7:30 p.m.

There being no further business, Mayor Mitchell adjourned the meeting at 5:56 p.m.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor