

12:00 p.m., Friday, June 5, 2015, the special meeting of the Rolla City Council was called to order by Mayor Scott Mitchell. Present were council members Christopher Albertson, Lyman Bercier, Patrick Hemmy, Jerry Sparrow and LeAnn Vollmer. Absent: Rebecca Albert

Others present: Police Chief Boehm

Police Chief Boehm presented information on the Rubber Tire Excavator with attachments that is available to the Police Department for the cost of transportation from Ellsworth Air Force Base, South Dakota. Last March the excavator was parked and it may need a new fuel pump. The Police department is required to hold it for one year and one day. After that time period has expired the equipment may be sold or turned over to another department. The public works department will have use of the equipment.

Rodney Haugen Trucking, Mandan, ND, submitted a quote of \$3195 for transportation of the excavator with the note that any change to the scope of the job will result in a rate change. Police Chief Boehm will use his pickup and trailer to haul the attachments.

Councilmember Bercier made the motion, Councilmember Sparrow seconded, to acquire the excavator with attachments and approve the transportation costs. On roll call, all members voted "yes". None voted "no". Motion carried.

There being no further business, Mayor Mitchell adjourned the meeting at 12:20 p.m.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor