

6:00 p.m., Tuesday, August 2, 2016, the special meeting of the Rolla City Council was called to order by Mayor Scott Mitchell. Present were council members Christopher Albertson, Blake Gottbreht, Patrick Hemmy, Jerry Sparrow and LeAnn Vollmer. Absent: Rebecca Albert

Others present: Brad Ruppelius; Public Works Director Cliff Rush; Brian Julius, Moore Engineering, Matt Guerton, Wagner Construction Project Manager and Kevin Hesse, Wagner Construction Superintendent

Wagner Construction – Water Plant Improvement Project # 2015-2

Councilmember Vollmer moved to approve the Wagner Construction change order #1 of \$ 127,500 for dewatering system. Councilmember Albertson seconded the motion. All members on roll call voted “yes”. None voted “no”. Motion carried.

Building Permit – Patrick Hemmy, shed

Councilmember Albertson moved to approve the shed building permit from Patrick Hemmy. Councilmember Gottbreht seconded the motion. All members on roll call voted “yes”. None voted “no”. Motion carried.

Public Works- Pay to Gary Ravnaas and Jeff Thomas

Councilmember Vollmer moved to compensate Gary Ravnaas for 7 hours at \$15 an hour and Jeff Thomas for 9 hours at \$15 an hour for services. Councilmember Albertson seconded the motion. All members on roll call voted “yes”. None voted “no”. Motion carried.

Next regular city council meeting will be held on August 17th

There being no further business, Mayor Mitchell adjourned the meeting at 6:48 p.m.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor