

5:00 p.m., Wednesday, October 2, 2019, the meeting of the Rolla City Council was called to order by Mayor John Hardy. Council members present were Leonard Lange, Blake Gottbreht, and Rebecca Albert

Council members absent were Paula Wilkie, Kyle Hardy, Hovi Mitchell

Others present: Sandra Olson, Jason Nordmark, City AuditorCarolynn Orey

CDBG Emergency Sanitary Sewer:

Council Member Lange moved, Council Member Gottbreht seconded, to approve the final closure of the CDBG Emergency Sanitary Sewer grant. All members on roll call voted "yes". For the quorum, Mayor Hardy voted "yes". None voted "no". Motion carried.

Prairie Lanes Liquor License:

Council Member Albert moved, Council Member Gottbreht seconded, to extend the liquor license through December 31, 2019 for the Coffee Shop until Prairie Lanes is ready to open. All members on roll call voted "yes". For the quorum, Mayor Hardy voted "yes". None voted "no". Motion carried.

Clark Building:

Mayor stated the Rolla Job Development Authority will be having an asbestos inspection on the Harris building. Rolla Job Development Authority will research whether or not the Clark Building can be inspected for asbestos as well.

Discussion regarding the Brownsfield grant. Further information will be provided at the October 23rd City Council meeting.

Complete Count Committee:

Mayor Hardy discussed the importance of the 2020 Census.

Council Member Albert moved, Council Member Lange seconded, to form a Complete Count Committee for the 2020 Census. All members on roll call voted "yes". For the quorum, Mayor Hardy voted "yes". None voted "no". Motion carried.

Terry Mathiason – Labor:

Council Member Lange moved, Council Member Albert seconded, to pay Terry Mathiason \$20 per hour for the 20.5 hours he worked at the Water Treatment Plant. All members on roll call voted "yes". For the quorum, Mayor Hardy voted "yes". None voted "no". Motion carried.

There being no further business, Mayor Hardy adjourned the meeting at 5:32 p.m.