

5:30 p.m., Tuesday, December 8, 2015, the special meeting of the Rolla City Council was called to order by Mayor Scott Mitchell. Present were council members Rebecca Albert, Lyman Bercier, Pat Hemmy, Jerry Sparrow and LeAnn Vollmer. Others present: Jim Langseth, Public Works Director Dean Martin and Mitchell Cavanaugh, city public works employee. Absent: Christopher Albertson

Purchase of Pickup for Public Works Department: Councilmember Hemmy made the motion, Councilmember Sparrow seconded, to approve purchase of 2015 Chevy ¾ ton pickup from Theel Motors for \$ 33,240, with committee to check out pickup when it comes in, with financing at Dacotah Bank at 2.67% interest for term of five years. On roll call, all members voted “yes”. None voted “no”. Motion carried.

Councilmember Sparrow made the motion, Councilmember Hemmy seconded, to rescind the motion made on December 2, 2015 to purchase a 2015 Chevy ¾ ton pickup from Theel Motors for \$32,860. On roll call, all members voted “yes”. None voted “no”. Motion carried.

There being no further business, Mayor Mitchell adjourned the meeting at 5:37 p.m.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor

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5:37 p.m., Tuesday, December 8, 2015, the special meeting of the Rolla City Council was called to order by Mayor Scott Mitchell. Present were council members Rebecca Albert, Lyman Bercier, Pat Hemmy, Jerry Sparrow and LeAnn Vollmer. Others present: Jim Langseth, Public Works Director Dean Martin and Mitchell Cavanaugh, city public works employee. Absent: Christopher Albertson

Raffle Permit- Benefit Group for Krechs: Councilmember Vollmer made the motion, Councilmember Bercier seconded, to approve the raffle permit application from the Benefit Group for Krechs. On roll call, all members voted “yes”. None voted “no”. Motion carried.

There being no further business, Mayor Mitchell adjourned the meeting at 5:39 p.m.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor

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5:39 p.m., Tuesday, December 8, 2015, the special meeting of the Rolla City Council was called to order by Mayor Scott Mitchell. Present were council members Rebecca Albert, Lyman Bercier, Pat Hemmy, Jerry Sparrow and LeAnn Vollmer. Others present: Jim Langseth, Public Works Director Dean Martin and Mitchell Cavanaugh, city public works employee. Absent: Christopher Albertson

Police- Purchase Tasers: Councilmember Sparrow made the motion, Councilmember Hemmy seconded, to approve the Police department purchase of two tasers for \$ 2,061.87. On roll call, all members voted “yes”. None voted “no”. Motion carried.

There being no further business, Mayor Mitchell adjourned the meeting at 5:41 p.m.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor