

7:00 p.m., Monday, July 22, 2019, the Special City Council meeting was called to order by Mayor John Hardy. Present were council members Rebecca Albert, Hovi Mitchell, Leonard Lange, Paula Wilkie, Blake Gottbreht and Kyle Hardy.

Others present: Police Chief, Daryl Cameron; Brad Ebeasteiner, Darwin Bucholz,Carolynn Orey, City Auditor.

**Building Permit**

Council Member Lange moved, Council Member Hardy seconded, to approve Norene Kakela’s building permit for a privacy fence. All members on roll call voted “yes”. None voted “no”. Motion carried.

**Police New Hire**

Council Member Gottbreht moved, Council Member Lange seconded, to re-hire Police Officer William Poitra at the salary at which he left and count served time towards probationary period. Council Member Albert voted “no”. Motion Carried.

**2020 Budget**

Council Member Lange moved, Council Member Wilkie seconded to add an additional 5 mils for capital improvements for Rolla Fire Department in addition to General Fund for a total of 110 mills. All members on roll call voted “yes”. None voted “no”. Motion carried.

Council Member Hardy moved, Council Member Lange seconded to approve the 2020 Preliminary Budget. All members on roll call voted “yes”. None voted “no”. Motion carried.

There being no further business, Mayor Hardy adjourned the meeting at 8:27 p.m.

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John Hardy, Mayor

ATTEST:

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Carolynn Orey, City Auditor