2:03 p.m., Friday, August 9, 2019, the Special City Council meeting was called to order by Mayor John Hardy. Present were council members Hovi Mitchell, Paula Wilkie, and Kyle Hardy via telephone conference call. Absent were council members Blake Gottbreht, Leonard Lange, and Rebecca Albert.

2020 Budget

Mayor Hardy stated that the motion carried at the July 22nd special meeting for capital improvements for the Rolla Fire Department was added to the General fund. The motion needs to be corrected and the additional 5 mils for capital improvements needs to be added to Capital levy and reduce the General Fund for a total 105 mils max. Council Member Mitchell moved, Council Member Wilkie seconded to add an additional 5 mils for capital improvements for Rolla Fire Department in addition to Capital levy for a total of 10 mills and reducing the General Fund to 105 mils. 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 2:07 p.m.

John Hardy, Mayor

ATTEST:

Carolynn Orey, City Auditor