10:00 am, Monday, August 5, 2019, the special meeting of the Rolla City Council was called to order by Mayor John Hardy. Present were council members Leonard Lange, Paula Wilkie, Hovi Mitchell, and Kyle Hardy via telephone conference call. Absent: Rebecca Albert, Blake Gottbreht

Others present: Public Works Director Cliff Rush

Change Order for Water Tower

Councilmember Lange moved, Councilmember Wilkie seconded, to approve change order #1 in the amount of \$18,000 for the water tower refurbishment project to repair leak in water tower. All members on roll call voted "yes". None voted "no". Motion carried.

Next regular city council meeting will be held on August 21st.
There being no further business, Mayor Hardy adjourned the meeting at 10:07 a.m.
John Hardy, Mayor
ATTEST:
Carolynn Orey, City Auditor