

5:30 p.m., Tuesday, February 10, 2015, the special meeting of the Rolla City Council was called to order by Mayor Scott Mitchell. Present were council members Rebecca Albert, Christopher Albertson, Lyman Bercier, Patrick Hemmy, Jerry Sparrow and LeAnn Vollmer.

Councilmember Albertson introduced the following resolution and moved the adoption of the Resolution Awarding The Sale, authorizing the issuance and establishing the terms of \$ 2,358,766 Certificates of Indebtedness Series 2015 and providing for its payment. Councilmember Sparrow seconded and on roll call voting “yes” , Albert, Albertson, Bercier, Hemmy, Sparrow and Vollmer. None voted “no”/ None absent. Resolution adopted.

Councilmember Albertson introduced the following resolution and moved the adoption of the USDA Loan Resolution Authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending its water facility to serve an area lawfully within the jurisdiction to serve. Councilmember Vollmer seconded and on roll call voting “yes”, Albert, Albertson, Bercier, Hemmy, Sparrow and Vollmer. None voted “no”. None absent. Resolution adopted.

There being no further business, Mayor Mitchell adjourned the meeting at 5:40 p.m.

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Scott Mitchell, Mayor

ATTEST:

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Mae Murphy, City Auditor