

6:00 p.m., Monday, July 10, 2017, the special meeting of the Rolla City Council was called to order by Mayor Scott Mitchell. Present were council members Christopher Albertson, Blake Gottbreht, Patrick Hemmy, Jerry Sparrow and LeAnn Vollmer. Absent: Councilmember Rebecca Albert

Others present: Public Works Director Cliff Rush

### **Councilmember Albert's Resignation**

Councilman Sparrow moved to accept Councilmember Albertson's resignation. Motion seconded by councilmember Gottbreht.

Mayor Mitchell called for the vote:  
"AYE" Hemmy, Gottbreht, Sparrow, and Mitchell  
"NAY" Vollmer  
ABSENT: Albert

**Motion carried.**

### **Dewatering for Water Treatment Plant**

American General, Rolla's general contractor on the water treatment plant project, made a request for additional funds to dewater the plant for approximately \$33,000.

After some discussion, the topic was tabled until the July meeting of the City Council, finding it essential to discuss the matter further with representatives from both the general contractor and the engineering firm.

### **Purchase of Mower for City**

After a briefing by Mayor Mitchell and some discussion, Councilman Albertson moved to purchase a bat-wing mower from Gooseneck Equipment in Minot for \$22,000. The motion was seconded by councilmember Sparrow.

Mayor Mitchell called for the vote:  
"AYE" Hemmy, Gottbreht, Sparrow, Albertson and Vollmer  
"NAY" none

**Motion carried.**

Councilman Hemmy made a subsidiary motion to leave the financing specifics of the mower to the Public Works Committee. Councilman Albertson seconded the motion.

Mayor Mitchell called for the vote:  
"AYE" Hemmy, Gottbreht, Sparrow, Albertson and Vollmer  
"NAY" none

**Motion carried.**

**Next regular city council meeting will be held July 19<sup>th</sup> at 7:30 p.m.**

There being no further business, Mayor Mitchell adjourned the meeting at 9:20 p.m.

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Scott Mitchell, Mayor

ATTEST:

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Matt Mutzenberger, City Auditor