

5:30 p.m., Wednesday, May 6, 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. Absent:

Others present: Kent Ritterman and Dan Portlock, Moore Engineering; Public Works Director Dean Martin and by telephone, Nathan Gibbens, city attorney.

Water Plant Improvement # 2015-2

Discussion on the water treatment plant improvement project.

Councilmember Vollmer moved, Councilmember Albertson seconded, to reaffirm approval of engineering report on the water treatment plant project submitted by Moore Engineering and re-approval of any subsequent actions taken in reliance on that report. On roll call voting “yes” Albert, Albertson, Hemmy, Sparrow and Vollmer. None voted “no”. Absent: Councilman Bercier. Motion carried.

Councilmember Albertson moved, Councilmember Sparrow seconded, to approve engineering agreement with Moore Engineering contingent on Rural Development review and approval and the review and approval of the city attorney.. On roll call voting “yes” Albert, Albertson, Hemmy, Sparrow and Vollmer. None voted “no”. Absent: Councilman Bercier. Motion carried.

Street Improvement # 2015-1

Councilmember Vollmer introduced the following resolution and moved the adoption of the Resolution Authorizing the issuance of improvement warrants and exchanging them for \$ 200,000 refunding improvement bonds of 2015 Series B for the purpose of constructing municipal improvements and to levy assessments on the property in the improvement district benefitted thereby to pay for the warrants. Councilmember Albertson seconded and on roll call voting “yes” Albert, Albertson, Hemmy, Sparrow and Vollmer. None voted “no”. Absent: Councilman Bercier. Resolution adopted.

There being no further business, Mayor Mitchell adjourned the meeting at 6:12 p.m.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor