

5:30 p.m., Wednesday, May 4, 2016, the special meeting of the Rolla City Council was called to order by Mayor Scott Mitchell. Present were council members Rebecca Albert, Christopher Albertson, Pat Hemmy, Jerry Sparrow and LeAnn Vollmer. Absent: Councilman Lyman Bercier

Others present: Calib Poitra and Sgt. Chris Wright

Hiring Calib Poitra for police officer position Mayor Mitchell made the motion, Councilmember Hemmy seconded, to hire Calib Poitra for police officer position at an annual salary of \$ 37,142.86 plus benefits effective May 6, 2016. On roll call, council members voting “yes” Albertson, Hemmy, Sparrow and Vollmer. Councilwoman Albert voted “no”. Motion carried.

Building Permits- John Tandeski, fence; Gordon/Cheryl Krech, house; Toni Trotter, fence Councilmember Albertson moved, Councilmember Sparrow seconded, to give Scott Mitchell and LeAnn Vollmer the authority to perform duties of building inspector to approve the building permit applications John Tandeski –fence, Gordon & Cheryl Krech- house and Toni Trotter-fence. All members on roll call voted “yes”. None voted “no”. Motion carried.

Water Treatment Plant Project # 2015-2 - Contract #2 approval; Filtronics and Sweeney quotes Councilmember Albertson moved, Councilmember Hemmy seconded, to approve the Water Treatment Plant Project #2015-2 Contract #2 with Wagner Construction. All members on roll call voted “yes”. None voted “no”. Motion carried.

Councilmember Albertson moved, Councilmember Vollmer seconded, to approve the Water Treatment Plant Expansion filter quote of \$150,030 from Filtronics. All members on roll call voted “yes”. None voted “no”. Motion carried.

Councilmember Albertson moved, Councilmember Hemmy seconded, to approve the Water Treatment Plant Improvements electrical quote of \$158,700 from Sweeney Controls Company. All members on roll call voted “yes”. None voted “no”. Motion carried.

Building Inspector position Councilmember Vollmer moved, Councilmember Albertson seconded, to accept resignation of Scott Chase as building inspector effective 04/22/2016 and to publish ad for the position. All members on roll call voted “yes”. None voted “no”. Motion carried.

There being no further business, Mayor Mitchell adjourned the meeting at 5:55 p.m.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor