

5:30 p.m., Tuesday, March 3, 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, Patrick Hemmy, Jerry Sparrow and LeAnn Vollmer. Absent: Lyman Bercier

Discussion on the construction bid opening held this afternoon and possible additional funding. Brian Julius, Moore Engineering and Mike Manstrom, Dougherty and Co. were contacted by telephone to address the procedure for additional funding.

Councilmember Albertson introduced the following resolution and moved the adoption of the Resolution Authorizing the issuance of improvement warrants and exchanging them for \$940,000 refunding improvement bonds of 2015 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 Vollmer seconded and on roll call voting “yes” Albert, Albertson, Hemmy, Sparrow and Vollmer. None voted “no”. Absent: Lyman Bercier. Resolution adopted.

There being no further business, Mayor Mitchell adjourned the meeting at 6:10 p.m.

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor