

8:30 p.m., Wednesday, March 22, 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: Councilwoman Rebecca Albert

Others present: Public Works Director Cliff Rush; Police Chief Joseph Boehm, Police Officer Nathan Gustafson; Brian Julius and Jesse Berg, Moore Engineering

Street Chip Seal Project

Resolution to create Street Improvement District No. 2017-1 Councilmember Albertson introduced the Resolution to create the Street Improvement District No. 2017-1. Councilmember Vollmer seconded. The City Council of the City of Rolla acted on the foregoing resolution on March 22, 2017, as follows:

Roll Call Vote

“AYE” Albertson, Hemmy, Gottbreht, Sparrow and Vollmer

“NAY” None

ABSENT : Albert

And after vote Mayor Mitchell declared the resolution adopted.

Resolution to approve Engineer’s Report for Street Improvement District No. 2017-1

Councilmember Albertson introduced the Resolution to approve Engineer’s Report for Street Improvement District No. 2017-1. Councilmember Vollmer seconded. The City Council of the City of Rolla acted on the foregoing resolution on March 22, 2017, as follows:

Roll Call Vote

“AYE” Albertson, Hemmy, Gottbreht, Sparrow and Vollmer

“NAY” None

ABSENT : Albert

And after vote Mayor Mitchell declared the resolution adopted.

Resolution to authorize Moore Engineering to complete the Capital Finance Program application for Street Improvement District No. 2017-1

Councilmember Albertson introduced the Resolution to authorize Moore Engineering Inc. to complete the Capital Finance Program application for Street Improvement District No. 2017-1. Councilmember Vollmer seconded. The City Council of the City of Rolla acted on the foregoing resolution on March 22, 2017, as follows:

Roll Call Vote

“AYE” Albertson, Hemmy, Gottbreht, Sparrow and Vollmer

“NAY” None

ABSENT : Albert

And after vote Mayor Mitchell declared the resolution adopted.

Resolution to declare Ohnstad Twichell as Bond Counsel for Street Improvement District No. 2017-1.

Councilmember Albertson introduced the Resolution to declare Ohnstad Twichell as Bond Counsel for Street Improvement District #2017-1. Councilmember Sparrow seconded. The City Council of the City of Rolla acted on the foregoing resolution on March 22, 2017, as follows:

Roll Call Vote

“AYE” Albertson, Hemmy, Gottbreht, Sparrow and Vollmer

“NAY” None

ABSENT : Albert

And after vote Mayor Mitchell declared the resolution adopted.

Resolution authorizing Moore Engineering, Inc., to prepare plans and specifications for Street Improvement District No 2017-1

Councilmember Albertson introduced the Resolution authorizing Moore Engineering, Inc., to prepare plans and specifications for Street Improvement District #2017-1. Councilmember Sparrow seconded. The City Council of the City of Rolla acted on the foregoing resolution on March 22, 2017, as follows:

Roll Call Vote

“AYE” Albertson, Hemmy, Gottbreht, Sparrow and Vollmer

“NAY” None

ABSENT : Albert

And after vote Mayor Mitchell declared the resolution adopted.

Police- Loan for New Radios -- Councilmember Albertson moved to approve purchase of new radios with financing at Starion Bank for a term of five years at 2.89% rate of interest. Councilmember Hemmy seconded the motion. All members on roll call voted “yes”. None voted “no”. Motion carried.

Sewer Lagoon #27- Payoff Bond; Distribution of Funding – Councilmember Albertson moved to amend City Sales Tax Ordinance for Sewer Improvement No 27 percentage to Contingency Fund. Councilmember Sparrow seconded the motion. All members on roll call voted “yes”. None voted “no”. Motion carried.

First reading of City Sales Tax Ordinance to be at April 11th special meeting at 5 p.m.

Councilmember Albertson moved to dedicate utility infrastructure fee to Contingency Fund effective April 1, 2017. Councilmember Sparrow seconded the motion. All members on roll call voted “yes”. None voted “no”. Motion carried.

Councilmember Albertson moved to authorize call of \$160,000 Bond. Councilmember Hemmy seconded the motion. All members on roll call voted “yes”. None voted “no”. Motion carried.

April meeting dates and times - Councilmember Albertson moved to approve 5:00 p.m. meeting time for April 11th Board of Equalization meeting with special council meeting to follow. Councilmember Vollmer seconded the motion. All members on roll call voted “yes”. None voted “no”. Motion carried.

Sewer Lagoon CD - Councilmember Albertson moved to reinvest the \$176,880 Sewer Lagoon CD for a term of six months at the highest interest rate. Councilmember Gottbreht seconded the motion. All members on roll call voted “yes”. None voted “no”. Motion carried.

Board of Equalization meeting to be held at 5 p.m. on April 11, 2017.

Next regular city council meeting will be held April 19th at 7:30 p.m.

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

Scott Mitchell, Mayor

ATTEST:

Mae Murphy, City Auditor