

BOARD OF PUBLIC WORKS

Special Board Meeting

Monday, May 8, 2017
3:00 P.M.

Present:	Randy Park	President
	Tim Goodman	Vice President
	Todd Kendall	Secretary
	Dan Patterson	Board Member
	Robert Stevenson	General Manager
	Heath Hall	Director of Operations
	Courtney Harris	Administrative Assistant
	Mathew Munzlinger via phone	Water/Wastewater Facilities Engineer
	Abe Gray	Finance Director
	Kari Goodman	Public Relations Coordinator
	George Hausdorf	Water/Wastewater Supervisor
	Matthew Jones	IT
	James Lemon	City Attorney
	Mike Dobson	City Councilman
	George Walley	Economic Development
	Michael Lowenbaum	Lowenbaum Law - Attorney
	Greg Mollett	Greensfelder Law Firm - Attorney
	Robert Brundage	Newman, Comley, & Ruth P.C. - Attorney
	David Bunch	Black & Veatch
	Ben Freese	Black & Veatch
	Bentley Green	Black & Veatch
	Greg Price	MIRMA
	Danny Henley	Hannibal Courier Post
	Ashley Szatala	Quincy Herald Whig
	Lenny Rosenkrans	Hannibal Citizen
	Kelly Cookson	Hannibal Citizen
	Denny Kolarik	Hannibal Citizen

CALL TO ORDER

The meeting was called to order at 3:00 P.M. by President Randy Park.

INVOCATION & PLEDGE OF ALLEGIANCE

The invocation was given by Mr. Tim Goodman.

OLD BUSINESS

Approval of Engineering Services Contract – Black & Veatch

Mr. Stevenson reported the Black & Veatch proposal was distributed at the April 18, 2017 regular Board meeting to all Board Members for review. Mr. Stevenson noted after reviewing the details on the proposed contract, modifications were made to remove the option for a public relations sub-consultant. The final document is now ready for approval. Mr. Stevenson recommended approving the final Black & Veatch contract as presented.

On motion of Tim Goodman, seconded by Dan Patterson, the Board voted unanimously to approve the Black & Veatch contract as presented.

NEW BUSINESS

Travel Approval – General Manager to APPA Conference

Mr. Stevenson reported as required by the City Charter, he requested permission to travel and attend the American Public Power Association(APPA) “National Conference” in Orlando, Florida June 16-21, 2017.

On motion of Dan Patterson, seconded by Todd Kendall, the Board voted unanimously to approve Mr. Stevenson to attend the APPA “National Conference” in Orlando, Florida, June 16-21, 2017.

CLOSED SESSION

Todd Kendall made a motion to convene in closed session, in accordance with Section 610.021 (1) of the Missouri Sunshine Law, to discuss Litigation admitting Board Members, Robert Stevenson, Heath Hall, Matt Munzlinger via phone, Kari Goodman, Matthew Jones, Mike Dobson, George Hausdorf, Michael Lowenbaum, Greg Mollett, Greg Price, Lennie Rosenkrans, Robert Brundage, David Bunch, Ben Freese, & Bentley Green. Motion seconded by Tim Goodman. ROLL CALL: AYES: Board Members, Randy Park, Tim Goodman, Todd Kendall, & Dan Patterson. NAYS: 0.

ADJOURNMENT

Todd Kendall made a motion to adjourn. Motion seconded by Dan Patterson and carried unanimously. The meeting was adjourned at 5:30P.M.

Robert W Stevenson

Robert Stevenson
General Manager

Todd Kendall
Secretary