

BOARD OF PUBLIC WORKS

Special Board Meeting

Thursday, February 4, 2016, 3:00 P.M.

Present:

Randy Park
Betty Anderson
Tim Goodman
Todd Kendall

President
Vice President
Board Member
Board Member

Robert Stevenson
Courtney Harris
John Hummel
Kari Goodman
Jared Stewart
Abe Gray
Matthew Jones

General Manager
Administrative Assistant
Water/Wastewater Supervisor
Public Relations Coordinator
Line Superintendent
Finance Director
IT Specialist

James Lemon

City Attorney

George Walley
Mike Dobson
Danny Henley

Economic Development
City Councilman
Hannibal Courier Post

CALL TO ORDER

On motion of Randy Park the meeting was called to order at 3:00p.m.

NEW BUSINESS

Mr. Stevenson reported a letter was sent to Healy Law Offices requesting legal services of Douglas Healy, for representation concerning possible agreements, negotiations and contractual arrangements between the HBPW and Clean Line Energy Partners. After reviewing the Engagement Letter from Mr. Healy, Mr. Stevenson recommended approval of the legal fee agreement as presented.

On motion of Betty Anderson, seconded by Tim Goodman, the Board unanimously voted to approve the Fee Agreement as presented from Doug Healy of Healy Law Offices, LLC.

SPECIAL REPORTS

5-Year Plan

Mr. Stevenson presented and discussed the four sections of the 5-Year Plan including Electric, Water, Sewer, and Administration. Mr. Stevenson noted the importance of the proposed capital improvements and the different items that he would like the board to review. The 5-year Plan will need to be approved at the February 16, 2016 Board Meeting, and the document will be sent to the Planning and Zoning Committee for approval.

CLOSED SESSION

Betty Anderson made a motion to convene in closed session, in accordance with Section 610.021 (12) of the Missouri Sunshine Law, to discuss Contracts admitting Board Members, Robert Stevenson, Mike Dobson, George Walley, James Lemon, Kari Goodman, Jared Stewart, Matthew Jones, and Abe Gray. Motion seconded by Tim Goodman. ROLL CALL: AYES: Board Members, Randy Park, Betty Anderson, Tim Goodman, and Todd Kendall. NAYS: 0.

ADJOURNMENT

Tim Goodman made a motion of adjourn. Motion seconded by Betty Anderson and carried unanimously. The meeting was adjourned at 6:30p.m.



Robert Stevenson
General Manager

Secretary