

BOARD OF PUBLIC WORKS

Special Board Meeting

Thursday, July 6, 2017
7:00 P.M.

Present:	Randy Park	President
	Tim Goodman	Vice President
	Lennie Rosenkrans	Secretary
	Dan Patterson	Board Member
	Robert Stevenson	General Manager
	Michael Dobson	City Councilman
	Colin Welch	City Councilman
	Robert Brundage	Attorney

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by President Randy Park.

CLOSED SESSION

Lennie Rosenkrans 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, Councilman Welch, Councilman Dobson, & Robert Brundage. Motion seconded by Dan Patterson. ROLL CALL: AYES: Board Members, Randy Park, Tim Goodman, Lennie Rosenkrans, & Dan Patterson. NAYS: 0.

ADJOURNMENT

Lennie Rosenkrans made a motion to adjourn. Motion seconded by Dan Patterson and carried unanimously. The meeting was adjourned at 9:30p.m.



Robert Stevenson
General Manager

Lennie Rosenkrans
Secretary