

BOARD OF PUBLIC WORKS

Special Board Meeting

Wednesday, August 3, 2016
12:30 P.M.

Present:	Randy Park	President
	Betty Anderson	Vice President
	Todd Kendall	Secretary
	Tim Goodman	Board Member
	Robert Stevenson	General Manager
	Heath Hall	Director of Operations
	Matt Munzlinger	Water/Wastewater Facilities
	Abe Gray	Information Technology Director
	James Lemon	City Attorney
	George Walley	Economic Development

CALL TO ORDER

President Randy Park called the meeting to order at 12:30 P.M.

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, Heath Hall, Matt Munzlinger, Abe Gray, James Lemon, and George Walley. Motion seconded by Todd Kendall. ROLL CALL: AYES: Board Members, Randy Park, Betty Anderson, Tim Goodman, and Todd Kendall. NAYS: 0.

ADJOURNMENT

Tim Goodman made a motion to adjourn. Motion seconded by Betty Anderson and carried unanimously. The meeting was adjourned at 1:45p.m.

Robert W Stevenson

Robert Stevenson
General Manager

Todd Kendall
Secretary