

BOARD OF PUBLIC WORKS

Special Board Meeting

Friday, August 16, 2019

Time: 8:00a.m.

Present:

Lennie Rosenkrans
Steve Smith
Stephan Franke
William Fisher

President
Vice President
Secretary
Board Member

Chief Lyndell Davis
Jennifer Grote
Michael Lowenbaum
James Lemon via phone
Lisa Peck

Chief, Hannibal Police Department
Lieutenant, Hannibal Police Department
Attorney, Jackson Lewis P.C.
City Attorney
Hannibal City Manager

Heath Hall
Beverly Stewart
Abe Gray

General Manager
Human Resource Director
Finance Director

Courtney Harris

Administrative Assistant

OPEN MEETING

The meeting was called to order at 8:00a.m. by Lennie Rosenkrans.

CLOSED SESSION

William Fisher made a motion to convene in closed session, in accordance with Section 610.021 (3) of the Missouri Sunshine Law, to discuss Personnel admitting Lennie Rosenkrans, William Fisher, Steve Smith, Stephan Franke, Chief Lyndell Davis, Lieutenant Jennifer Grote, Michael Lowenbaum, Lisa Peck, James Lemon via phone & Courtney Harris.

Motion seconded by Stephan Franke. ROLL CALL: AYES: Board Members, Lennie Rosenkrans, Steve Smith, William Fisher & Stephan Franke. NAYS: 0.

ADJOURNMENT

William Fisher made a motion to adjourn. Motion seconded by Lennie Rosenkrans and carried unanimously. The meeting was adjourned at 11:03a.m.

Lennie Rosenkrans
Board President

William Fisher
Secretary