

**BOARD OF PUBLIC WORKS**

Special Board Meeting

Wednesday, July 17, 2019

Time: 4:00p.m.

|          |                       |                          |
|----------|-----------------------|--------------------------|
| Present: | Lennie Rosenkrans     | President                |
|          | Steve Smith           | Vice President           |
|          | Stephan Franke        | Secretary                |
|          | William Fisher        | Board Member             |
|          | Courtney Harris       | Administrative Assistant |
|          | James Hark            | Mayor                    |
|          | James Lemon via phone | City Attorney            |

**OPEN MEETING**

The meeting was called to order at 4:00p.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, Courtney Harris, Mayor James Hark, & James Lemon. Motion seconded by Steve Smith. ROLL CALL: AYES: Board Members, Lennie Rosenkrans, Steve Smith, William Fisher & Stephan Franke. NAYS: 0.

**ADJOURNMENT**

Stephan Franke made a motion to adjourn. Motion seconded by William Fisher and carried unanimously. The meeting was adjourned at 4:38p.m.

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Lennie Rosenkrans  
Board President

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William Fisher  
Secretary