



**BOARD OF PUBLIC WORKS AGENDA
MONDAY, JANUARY 25, 2021
3:30PM
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION
- III CONSENT AGENDA
 - A) Minutes – December 21, 2020
 - B) Payrolls – January 1 & 15, 2021
 - C) Claims – December 2020
- IV COMMENTS FROM AUDIENCE
- V REGULAR REPORTS
 - A) General Managers Report – Kenneth Reasoner
 - B) Operations Report – Mathew Munzlinger
 - C) Financial Report – Paul Trenhaile
- VI OLD BUSINESS
 - A) Five Year Plan of Capital Improvements – Paul Trenhaile
- VII COMMENTS FROM CITY ATTORNEY
- VIII GENERAL DISCUSSION
- IX CLOSED SESSION: Pursuant to Section 610.021(1)(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Litigation & Contracts.
- X ADJOURNMENT

This meeting will be open to the public following COVID19 guidelines. The meeting will be live at <https://tinyurl.com/ycbfcdp5>. Please send any public comments/questions you would like announced at the Board meeting by Monday, January 25th at 2:30p.m. to this email: hbpwboardfeedback@hannibalbpw.org. If you have any questions, please contact the HBPW at [573-221-8050](tel:573-221-8050).

Audio visual recording of this meeting will take place. Please reference the HBPW website for complete Notice of Filming and Photography disclaimer at <https://www.hannibalbpw.org/departments/board-of-directors/>