BOARD OF PUBLIC WORKS

Special Board Meeting — Friday, April 30, 2021
3:30 P.M.

Present:	William Fisher	President
	John Ortwerth	Vice President
	Bill Dees	Secretary
	Beverly Stewart	Human Resources Director
	Courtney Harris	Administrative Support Specialist

CALL TO ORDER
The meeting was called to order at 3:30p.m. by William Fisher.

CLOSED SESSION
Bill Dees made a motion to convene in closed session, in accordance with Section 610.021 610.021(3) of the Missouri Sunshine Law, to convene in closed session to discuss Personnel admitting William Fisher, John Ortwerth, Bill Dees, Beverly Stewart & Courtney Harris. Motion seconded by John Ortwerth. ROLL CALL: AYES: Board Members, William Fisher, John Ortwerth, & Bill Dees. NAYS: 0.

ADJOURNMENT
Bill Dees made a motion to adjourn. Motion seconded by John Ortwerth and carried unanimously. The meeting was adjourned at 5:13p.m.

William Fisher
President

Bill Dees
Secretary