

**BOARD OF PUBLIC WORKS**

Special Board Meeting

Friday, April 30, 2021  
3:30 P.M.

Present: William Fisher  
John Ortwerth  
Bill Dees  
  
Beverly Stewart  
Courtney Harris

President  
Vice President  
Secretary  
  
Human Resources Director  
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.

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William Fisher  
President

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Bill Dees  
Secretary