



**BOARD OF PUBLIC WORKS AGENDA  
“PUBLIC HEARING”  
MONDAY, DECEMBER 17, 2018 AT 5:00P.M.  
\*\*HBPW CONFERENCE ROOM\*\***

- I. CALL TO ORDER
- II. PRESENTATION – Heath Hall & Abe Gray
- III. PUBLIC COMMENTS
- IV. ADJOURNMENT

**\*\*NOTE:** This meeting will be held at: **Hannibal Board of Public Works  
#3 Industrial Loop Dr.  
Hannibal, MO 63401**

**Agenda posted: December 14, 2018**

**A copy of this notice may be obtained from the office of the City Clerk.**

**BOARD OF PUBLIC WORKS AGENDA  
MONDAY, DECEMBER 17, 2018**

**This Regular Meeting will follow immediately after the 5:00p.m. Public Hearing  
\*\*HBPW CONFERENCE CENTER\*\***

- I CALL TO ORDER
- II INVOCATION
- III CONSENT AGENDA
  - A) Minutes – November 19, 2018
  - B) Payrolls – November 23, 2018 & December 7, 2018
  - C) Claims – November 2018
- IV COMMENTS FROM AUDIENCE
- V REGULAR REPORTS
  - A) General Manager & Operations Report
  - B) Financial Report
  - C) Projects Report
- VI OLD BUSINESS
  - A) Water Rate Schedule – Abe Gray
  - B) Schedule of Fees – Abe Gray
- VII NEW BUSINESS
  - A) Proposed Ballot Language for Stormwater User Fees – Black & Veatch
  - B) Stormwater Ordinances – Matt Munzlinger
- VIII SPECIAL REPORTS
  - A) National Arbor day Foundation’s “Tree-line Utility” program – Kyle Monroe and Kristy Trevathan
  - B) FY 17-18 Audit Report – Wade Stables
  - C) Website & Logo Presentation – Kari Goodman
  - D) Travel Report – Matt Munzlinger
- IX COMMENTS FROM CITY ATTORNEY
- X GENERAL DISCUSSION
- XI CLOSED SESSION: Pursuant to Section 610.021(3) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Personnel.
- XII ADJOURNMENT