

**BOARD OF PUBLIC WORKS AGENDA  
TUESDAY, MARCH 17, 2020  
4:00PM  
HBPW CONFERENCE CENTER**

- I CALL TO ORDER
- II INVOCATION
- III CONSENT AGENDA
  - A) Minutes – February 18, 2010 & March 3, 2020
  - B) Payrolls – February 28, 2020 & March 13, 2020
  - C) Claims – February 2020
- IV COMMENTS FROM AUDIENCE
- V REGULAR REPORTS
  - A) General Manager & Operations Report
  - B) Financial Report
  - C) Projects Report
- VI OLD BUSINESS
  - A) North Street Storm Sewer – Mathew Munzlinger
  - B) Finalized 2020 Sewer Bond Sale Documents – Mark Grimm
- VII NEW BUSINESS
  - A) HREDC Contract – Mathew Munzlinger
  - B) Clinic Road Property Sale – Mathew Munzlinger
- VIII COMMENTS FROM CITY ATTORNEY
- IX GENERAL DISCUSSION
- X CLOSED SESSION: Pursuant to Section 610.021(2)(3)(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Real Estate, Personnel, & Contracts.
- XI ADJOURNMENT

*\*\*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/>\*\**



**BOARD OF PUBLIC WORKS AGENDA  
“SPECIAL MEETING”**

**DATE: MARCH 17, 2020**

**This Special Meeting will be called to order directly following  
the City Council Meeting beginning at 7:00p.m.**

- I. CALL TO ORDER
- II. CLOSED SESSION: Pursuant to Section 610.021(3) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Personnel.
- III. ADJOURNMENT

**\*\*NOTE:** This meeting will be held at: **HANNIBAL CITY HALL  
320 BROADWAY  
Hannibal, MO 63401**

**Agenda posted: March 13, 2020**

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