

**BOARD OF PUBLIC WORKS AGENDA  
MONDAY, APRIL 27, 2020  
5:00PM  
HBPW CONFERENCE CENTER**

- I CALL TO ORDER – Bill Fisher
- II INVOCATION – Bill Fisher
- III OATH OF OFFICE – Mayor James Hark
- IV INSTALLATION OF OFFICERS FOR FY2020-2021– Board President
- V CONSENT AGENDA – Board President
  - A) Minutes – March 3 & 17, 2020
  - B) Payrolls – March 27, 2020 & April 10 & 24, 2020
  - C) Claims – March 2020
- VI COMMENTS FROM AUDIENCE – Board President
- VII REGULAR REPORTS
  - A) General Manager & Operations Report – Kenneth Reasoner
  - B) Financial Report – Abe Gray
  - C) Projects Report – Mathew Munzlinger
- VIII NEW BUSINESS
  - A) Business Park Easement – Mathew Munzlinger
  - B) Indian Mounds Substation Site – Mathew Munzlinger
  - C) FY2020-2021 Budget Process Overview – Abe Gray
- IX COMMENTS FROM CITY ATTORNEY
- X GENERAL DISCUSSION
- XI CLOSED SESSION: Pursuant to Section 610.021(1)(2)(12) of the Missouri Sunshine Law, the meeting shall convene in closed session to discuss Litigation, Real Estate, & Contracts.
- XII ADJOURNMENT

*This meeting will be closed to the public, and you can view the meeting live at <https://tinyurl.com/ycbfcdp5>. Please send any public comments/questions you would like announced at the Board meeting by **Monday, April 27th at 4:30p.m.** to this email: [hbpwboardfeedback@hannibalbpw.org](mailto: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/>\*\**