## **BOARD OF PUBLIC WORKS**

Special Joint Meeting w/Hannibal City Council Tuesday, October 26, 2021

6:00 P.M.

Present: William Fisher President

John Ortwerth Vice President
Bill Dees Secretary
Melissa Cogdal Board Member

Darrin Gordon General Manager
Mathew Munzlinger Director of Operations
Paul Trenhaile Finance Director
Matthew Jones IT Specialist

Courtney Harris Administrative Support Specialist

James HarkMayorLisa PeckCity ManagerCandy GolianDeputy Clerk

Andy Dorian Director of Parks & Recreation

Darrell McCoy

1st Ward Councilman
Michael Dobson

Stephan Franke

Alan Bowen

Colin Welch

Jeffery Veach

1st Ward Councilman
2nd Ward Councilman
4rh Ward Councilman
5th Ward Councilman
6th Ward Councilman

## **CALL TO ORDER**

The meeting was called to order at 6:00p.m. by Mayor James Hark.

## Infrastructure Planning, Development & Funding

The HBPW Board Members, Hannibal City Council, the Mayor and Administration held discussion regarding possible solutions to provide a stable, significant, and legal funding source for the Stormwater Utility and infrastructure needs of the City. After much discussion of the possibilities of funding mechanisms, it was advised by City Council to plan a ½ cent sales tax with a sunset of 5 years to be planned for the April 2022 election regarding capital improvements for the city's infrastructure needs. The Council advised HBPW to create a plan and clear structured ballot language for the November 2022 election for a clear funding source for the Stormwater utility.

## **ADJOURNMENT**

William Fisher made a motion to adjourn. Motion seconded by John Ortwerth and carried unanimously. The meeting was adjourned at 7:09p.m.

Darrin Gordon Bill Dees
General Manager Secretary