

MEETING OF THE BOARD OF PUBLIC WORKS
May 10, 2022
Board Room-303 S. Anthony Street, Kennett, MO 63857

Members Present:

Bob Green
John Robertson
Randy Baker
Towny Sparks

Others Present:

Jamie Chitester, Superintendent of Utilities
Crystal Dennis, CFO
Marty Johnson, Operations Manager
Jill Rickman, HRCM
James Waynick, City Council Member
Randy Carter, City Council Member

Mr. Green called the meeting to order.

The April 26, 2022 minutes were presented. Mr. Robertson made a motion to approve the minutes as presented. Mr. Sparks seconded the motion, and all were in favor.

The March 2022 preliminary financials were presented. No action was required.

The April 2022 expenditures were presented. Mr. Sparks made a motion to approve the expenditures as presented. Mr. Baker seconded the motion, and all were in favor.

It was presented that Anthem is recommended to continue medical, dental, and vision coverage for the 2022-2023 plan year. There is no rate change for the new plan year. Mr. Robertson made a motion to approve Anthem as the insurance provider for the new plan year. Mr. Baker seconded the motion, and all were in favor.

The Residency Policy was presented with updates for consideration. The Board asked that the policy be applied to all employees and strike the language stating certain positions be required to live within the City Limits of Kennett. Mr. Sparks made a motion to approve the policy with the recommended changes. Mr. Baker seconded the motion, and all were in favor.

The Non-Compete Agreement was presented. Mr. Robertson made a motion to approve the policy as presented. Mr. Sparks seconded the motion, and all were in favor.

System Operations:

The cost of power and natural gas are climbing. The price got to a point that signaled CLGW to run to offset the higher costs.

Fisher & Arnold engineers will be at CLGW on May 23rd to discuss water treatment and distribution and power generation.

Mr. Chitester and Mr. Johnson will be meeting with Evergy, our energy schedulers, next week prior to the ARKMO utility meeting.

Mr. Chitester noted that he expects to present more policy changes and implement some restructuring to the organization structure.

Miscellaneous general:

The next meeting will be held **TUESDAY, May 24, 2022.**

Adjournment to Closed Session:

A Closed Session meeting was held, pursuant the Sunshine Law, RSMO 1998, Section 610.021, (3) hiring, firing, disciplining, or promoting of particular employees. Mr. Robertson made a motion to enter closed session. Mr. Baker seconded the motion, and all were in favor.

Adjournment:

There being no further business, Mr. Sparks made a motion to adjourn the meeting. Mr. Baker seconded the motion, and all were in favor.

Attest:

Randy Baker

Secretary