

CITY OF LEBANON
BOARD OF PUBLIC WORKS MEETING MINUTES
September 21, 2022

BE IT REMEMBERED that the Board of Public Works of the City of Lebanon, Missouri, met on September 21, 2022, at 12:00 p.m. in the Meeting Room at the Public Works Facility located at 1401 West Commercial.

ROLL CALL AND DECLARATION OF A QUORUM

Upon roll call, the following Officers were present: Don Anderson, Ted Dahl, Jeremy Goforth, and LeAnn Mather. Absent: None.

A quorum was declared.

Staff members and others in attendance: Public Works Director Richard Shockley, Electric Superintendent Travis Long, Environmental Services Superintendent Eric Mork, Public Works Analyst Kelly Roberts, Communications Manager/PIO Derek Gean, and Assistant City Administrator/City Clerk Laina Starnes.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Goforth moved and Dahl seconded that the Board approve the September 07, 2022, meeting minutes as presented. Motion carried as follows: Yea: (4) Anderson, Dahl, Goforth, and Mather; Nay: (0) None; Abstain; (0) None; Absent: (0) None.

DISCUSSIONS AND PRESENTATIONS

August Financial Report


Public Works Director Richard stated there were three main pages of the report that the board members should focus on and explained the debt service on Wastewater Fund 87. Board members were then given the opportunity to ask questions.

Missouri Public Alliance (MPUA) Presentation

MPUA President and CEO John Twitty, Chief Association & Development Officer Ewell Lawson, and Chief Member Services Officer Connie Ford provided an overview of MPUA and explained the benefits of having hometown utilities. During their presentation, it was said that being a member of MPUA benefited the City because member cities banded together for better economies of scale & to control power supply decisions. They shared their offered services and asked the board to think of MPUA as an extension of the City's own staff. In closing, Twitty expressed that the City of Lebanon was fortunate to have Public Works Director Richard Shockley's dedication and experience and was a great asset to MPUA.

ADJOURNMENT

Goforth moved and Dahl seconded to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 12:57 pm.



Chairman LeAnn Mather

Minutes Approved October 5, 2022