

BOARD OF PUBLIC WORKS
SPECIAL CALLED
JOINT WITH CITY COUNCIL
AUGUST 14, 2008

The Palmyra Board of Public Works met in a joint meeting with the city council on the above date in City Hall at 7:00 p.m. with Mayor Loren Graham presiding. The following council members answered roll call: Jeff Merkel, Jim Bross, Gary Coleman and Carolyn Andresen. Councilman Emmett Garner entered the meeting at 8:10 p.m. Board members answering roll call were Ernie Boulware, Jim Church, Bill Huffman and Gary Stuhlman.

Also present were Ewell Lawson, Eve Lissik and Duncan Kincheloe from MoPep, Brent Abell, Mark Cheffey.

Mr. Kincheloe presented handouts that showed MoPep information. He explained the MoPep operation, the prospect for the future of MoPep and the options available to the city. According to Mr. Kincheloe, if the city gives a five year notice to leave the pool, they would still be obligated financially for the life of each power plant that is being built. Another option is to find a city that is interested in joining the pool and assign our debt and obligation to them. Fredericktown is in this process with St. James.

Discussion and questions followed. A motion to adjourn was made at 8:50 p.m.

Ernie Boulware, President

Rhonda J. Dodd, Assistant Secretary
City Clerk