

BOARD OF PUBLIC WORKS
PALMYRA, MISSOURI

August 7, 2025

The Palmyra Board of Public Works met on the above date in the Palmyra Council Chambers at 5:00 p.m. with President Ernie Boulware presiding. The following board members answered roll call: Ernie Boulware, Gary Stuhlman, Gerry Maas, and Tim Browning. Also present was Mayor Rusty Adrian and Superintendent Brent Abell.

A motion was made by Boulware and seconded by Maas to approve the agenda as presented. On a call of ayes and nays the motion carried.

A motion was made by Maas and seconded by Browning to approve the minutes from the July 17th meeting. On a call of ayes and nays the motion carried.

A motion was made by Browning and seconded by Maas to approve the bills for the electric, water and sewer departments. On a call of ayes and nays the motion carried.

The payroll reports were discussed.

A motion was made by Maas and seconded by Browning to accept the Agreement Regarding Cost of Training and /or Licensure and submit it to the council for approval. On a call of ayes and nays the motion carried.

A brief discussion was held regarding the Free Service to Jackson Park in the Combined Policy Manual. The consensus of the Board was to not make any changes to the policy and keep it the same.

A motion was made by Boulware and seconded by Browning to revise the Call Out Reimbursement Policy from a flat \$25.00 to a two-hour minimum hourly rate of pay for the stand-by employee on call. On a call of ayes and nays the motion carried.

Superintendent Brent Abell reported on the following :

- a. The warehouse floor is now 70% done.
- b. The motor on the vac truck that runs the vac went bad and is in Wentzville to get repaired. Superintendent Abell reported that he found a used Perkins 1004-40T for \$14600.00 from Heavy Quip, Inc. to replace the bad motor. A motion was made by Browning and seconded by Maas to purchase the motor from Heavy Quip, Inc. in the amount of \$14,600.00 and to initiate the wire transfer for payment with Mayor Rusty Adrian and Board President Ernie Boulware signing the transfer. The roll call vote was as follows : Ayes : Boulware, Stuhlman, Maas, and Browning. Nays: none. The motion passed.
- c. There was not a leak at the north water tower. What they were seeing was just the condensation from the humidity.
- d. An update was given on the DNR SRLF projects.
- e. A job offer was extended to Steve Tournear and was accepted for the Water/Sewer Maintenance Department. His start date will be August 25th and will be making \$23.00.
- f. A brief discussion was held about the New Subdivision- Infrastructure. The board decided that no action will be taken at this time.

With no further business before the board a motion to adjourn was made at 6:03 p.m.

Ernest W. Boulware, President

Kristen Olson, Deputy City Clerk