

BOARD OF PUBLIC WORKS
PALMYRA, MISSOURI

August 21, 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 were Council Liaison Steve Bland, Council Member Brock Fahy, and Superintendent Brent Abell.

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

A motion was made by Browning and seconded by Maas to approve the minutes from the August 7th meeting. On a call of ayes and nays the motion carried.

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

The financial report along with plant and payroll reports were discussed.

Superintendent Brent Abell reported on the following:

- The pump on the vac truck has been pulled, the new pump is in place and is ready to be hooked up.
- The water/sewer maintenance department will be rerouting a water line in the South Dickerson/South Spring location.
- Tree trimming is being performed on the south end of town.
- There was a 4" water main leaking on Massie Street. The service line was replaced.

A motion was made by Boulware and seconded by Browning to authorize Abell to present to the council the purchase of a new pickup from Lovegreen Ford in the amount of \$51,202.00. On a call of ayes and nays the motion carried.

City Attorney James Lemon entered the meeting at 5:30 p.m.

A motion was made by Boulware and seconded by Browning to enter closed session pursuant to Section 610.021(1)(3)(13), RSMo. and admit the board members, City Attorney James Lemon, Council Member Brock Fahy, Council Member Steve Bland, Superintendent Brent Abell, and City Clerk/Assistant Secretary Deena Parsons. Roll call was as follows: Ayes: Boulware, Stuhlman, Maas, and Browning. The board entered closed session at 5:32 p.m.

After a motion in closed session to enter open session, and with no further business before the board, a motion to adjourn was made at 6:21 p.m.

Ernest W. Boulware, President

Deena L. Parsons, Assistant Secretary