

BOARD OF PUBLIC WORKS
PALMYRA, MISSOURI

February 5, 2026

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, Council Liaison Steve Bland, and City Attorney James Lemon.

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 January 29th meeting. On a call of ayes and nays the motion carried.

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

City Clerk Parsons was asked to reschedule the rate study presentation with BHMG Engineers for February 19th. Boulware advised he has been looking over and making notes on the budget.

Boulware reported he had authorized Dustin Smith to scrap the copper out of the power plant along with some piping.

A motion was made by Boulware and seconded by Maas to temporarily promote Dustin Smith to the position of manager over the water and sewer departments effective immediately with a salary increase to \$38.47 per hour. On a call of ayes and nays the motion carried.

Alliance Water Resources has offered to assistance the Board during the transition of finding a new manager.

A motion was made by Boulware and seconded by Browning to recommend to the Council to enter into a contract with Peter Dames to perform the duties of electrical manager at a rate of \$75.00 per hour through the end of April. On a call of ayes and nays the motion carried.

A motion was made by Boulware and seconded by Stuhlman to enter closed session pursuant to Section 610.021(1)(3)(13), RSMo. and admit the board members, Mayor Rusty Adrian, Council Liaison Steve Bland, City Attorney James Lemon, and City Clerk Deena Parsons. Roll call vote was as follows: Ayes: Boulware, Stuhlman, Maas, and Browning. Nays: None. The motion carried. The board entered closed session at 5:45 p.m.

After a motion in closed session, the board entered open session at 6:16 p.m.

Mayor Adrian advised the board that Northeast Power has inquired about connecting to the City's sewer system.

With no further business before the board a motion to adjourn was made at 6:20 p.m.

Ernest W. Boulware, President

Deena L. Parsons, Assistant Secretary