

MEETING OF THE BOARD OF PUBLIC WORKS

June 18, 2025

303 S. Anthony St, Kennett, MO 63857

Members Present:

John Robertson
Tony Parr
Randy Baker
Towny Sparks

Others Present:

Jamie Chitester, CEO
Crystal Dennis, CFO
Jill Rickman, CHRO

Jake Crafton, Mayor
Steve Rasmussen, City Admin.

Mr. Robertson called the meeting to order and presented the agenda for approval. Mr. Parr made a motion to approve the agenda. Mr. Sparks seconded the motion, and all were in favor.

Closed Session: A Closed Session meeting was held, pursuant to the Sunshine Law, RSMo 1998, Section 610.021, (1) legal actions, cause of action or litigation, and (3) hiring, firing, disciplining, or promoting of particular employees. Mr. Baker made a motion to enter closed session. Mr. Parr seconded the motion, and roll call vote was taken-Robertson, aye, Baker-aye, Sparks-aye, and Parr-aye. Motion carried.

Following closed session, the Board returned to the open meeting.

Mr. Chitester provided the resolution and documents from First Community Bank and Trust for the sanitation loan. Mr. Robertson read the resolution aloud. Mr. Baker made a motion to approve the resolution and loan documents. Mr. Parr seconded the motion, and all were in favor.

Mr. Chitester presented a recommendation to approve the following providers for employee health, dental, vision and ancillary insurance and plan options: Sonus Benefits broker, First Health, Delta Dental, Delta Vision, Mutual of Omaha, and AFLAC. Mr. Parr made a motion to approve the recommended providers and plans as presented. Mr. Baker seconded the motion, and all were in favor.

Miscellaneous general:

The next meeting will be on June 24, 2025 at 11:30 a.m.

Mr. Chitester reported that Ameren is not interested in selling any service territory. The Mayor will inquire with the City Attorney about imminent domain if land was annexed into the city limits.

The Board provided updates about KBPW to Mr. Rasmussen.

Adjournment:

There being no further business, Mr. Parr made a motion to adjourn the meeting. Mr. Sparks seconded the motion, and all were in favor.

Attest:

Randy Baker

Secretary