

MARSHALL MUNICIPAL UTILITIES

**75 East Morgan
Marshall, MO 65340**

May 11, 2022

The Board of Public Works convened in special session in Room 3 at the Martin Community Center at 1985 S. Odell Avenue at 5:15 p.m. Board members present were Ken Bryant, President; Steve Mills, Vice President; Spencer Fricke, Secretary and Chuck Hines, Member. Present from the City of Marshall were: Mayor Dewey Hendrix; Council Members Craig Thompson, Dan Brandt, Charles Guthrey, Robert Ashford, Tim Reeder, Drew Green and Leon Thompson; City Administrator JD Kehrman and City Clerk Julie Lewis.

Mayor Hendrix opened the meeting stating the purpose was to meet monthly until July to discuss the economic development fee and asked if there had been any changes or updates.

Marshall Municipal Utilities General Manager Jeff Bergstrom stated they are going through the recommendations of the peer review. He and Controller Tony Bersano are creating a cash reserve policy to help establish what the fiscal needs of MMU are and see how they can help the city without negatively affecting the utilities.

There was discussion on rewriting the previously drafted economic development ordinance, how much money the rate payors of the utilities could afford, whether it should be based on a percentage or a flat amount, and where an economic development fund would be held and monies tracked.

It was decided to form a smaller committee of MMU Board Members and City Council Members to review, reword or possibly rewrite the draft ordinance that received first reading approval at the April 4th City Council Meeting (and was tabled at the subsequent meeting), and bring back to both groups for approval.

The meeting was adjourned at 6:30 p.m.

BOARD OF PUBLIC WORKS
_____, Secretary