

Board of Commissioners Meeting

Tuesday, May 5, 2021 9:00am

Via Zoom

PRESENT:

BOARD:

Roger Fischer
Thomas Woods
Ann Pardalos
Jeff Naught
Jason Branstetter
Rick Mihalevich
David Floyd

EXCUSED:

Jim Jordan
Harry Otto

STAFF:

Missy Bonnot

REGULAR BUSINESS:

1. Roll Call: Missy Bonnot

2. Approval of Agenda:

Thomas Woods made a motion to approve. Jeff Naught seconded. Motion passed.

3. CLOSED SESSION: Pursuant to Section 610.021(12), RSMo, the Chair will entertain a motion to go into Closed Session to discuss proposals and related documents or any documents related to a negotiated contract

Thomas Woods made a motion to go into Closed Session. Jason Branstetter seconded. Motion passed.

Roger Fischer discussed the contract for Engineering Services with Barr Engineering for \$115,000. We have a MoDOT grant of \$100,000 and a USDA grant for \$120,000 that we would use for these services. David Floyd made a motion to approve the contract and to authorize Chairman Roger Fischer to sign the Agreement. Jason Branstetter seconded. Motion passed. Jason Branstetter made a motion to come out of Closed Session. David Floyd seconded. Motion passed.

4. Adjournment: Chairman Fischer

Jeff Naught made the motion to adjourn. Ann Pardalos seconded. Motion passed.

Next meeting Thursday, May 20, 2021

Minutes submitted by: _____

Missy Bonnot, Director of Economic Development
Jefferson City Area Chamber of Commerce