



## CITY OF FULTON, MISSOURI

LOWE CANNELL  
Mayor

18 EAST 4TH STREET, P.O. BOX 130, FULTON, MISSOURI 65251-0130  
Telephone: (573) 592-3111 FAX: (573) 592-3119

January 18, 2023

TO: Public Utility Board Members

RE: January Meeting

..... NOTICE..... NOTICE..... NOTICE..... NOTICE..... NOTICE.....

The Public Utility Board meeting as been scheduled for **MONDAY, JANUARY 23, 2023 AT 1:00PM** in the **EXECUTIVE CONFERENCE ROOM**.

Thank you.

Trisha L. Reno

Utility Administrative Assistant/ OM Coordinator

**The City of Fulton is committed to open and responsive government. If you are disabled or believe barriers exist to prevent your full participation in the meeting described above, please contact the Utility Administrative Assistant at 573-592-3170 to address your needs. We will provide hearing interpreters, access through barriers, special sound amplifications, or otherwise address your needs to the best of our ability. Please contact the Utility Administrative Assistant (if possible, 48hr prior to the meeting) to advise of your requirements.**

**CITY OF FULTON  
PUBLIC UTILITY BOARD**

**Executive Conference Room, City Hall (upper level)  
18 E. 4<sup>th</sup> Street**

**Monday, January 23, 2023 at 1:00 p.m.**

**AGENDA:**

1. Call to Order.
2. Roll Call.
3. Comments from Visitors.
4. Presentation and Approval of the December 12, 2022 Board meeting minutes (attached).
5. Subjects of Discussion:
  - a. Panhandle Lawsuit
  - b. Purchase Gas
  - c. Appointment of Robert Algieri
  - d. Christopher 2 Sewer
6. Any Other Business to come before the Board.
7. Executive Session (If needed).
8. Adjournment.

**PUBLIC UTILITY BOARD MINUTES  
DECEMBER 12, 2022**

The Public Utility Board met in regular session on Monday, December 12, 2022, at 1:03 p.m. in the Executive Conference Room located on the Upper Level of City Hall. Roll call was taken and members of the Board present were: John Bell, Whit McCoskrie, Richard Vaughn, Charles Williams, and Council Liaison, Councilwoman Lauren Nelson.

Also present were: Mayor Cannell; Renee Tyler, Director of Administration; Courtney L. Doyle, Assistant Director of Administration; Darrell Dunlap, Supervisor of Utilities; Kathie Ratliff, City Clerk; Candy Johnson, Interim Chief Financial Officer; Michael Shine, Public Information Officer; John Twitty, MPUA President & CEO; and Luke Dolan, MPUA Analyst.

**APPROVAL OF MINUTES:**

The minutes of the November 14, 2022, board meeting were presented for approval.

Motion was offered by Whit McCoskrie and seconded by Charles Williams to approve the minutes of November 14, 2022, as presented. Motion carried with three members of the Board voting in favor, one member (Vaughn) absent.

Richard Vaughn entered the meeting at 1:05 p.m.

**SUBJECTS OF DISCUSSION:**

a. Utility Rates Discussion

Superintendent of Utilities Dunlap noted the gas base rate increase was enacted at the last City Council meeting; additional rate discussions will take place at future meetings.

**EXECUTIVE SESSION:**

John Bell said there was a need to enter into an Executive Session pursuant to 610.021 with the following section;

- a. Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter.

Motion was offered by Charles Williams and seconded by Whit McCoskrie to enter into Executive Session.

Roll call vote of the members of the Board was as follows: Bell, YES; McCoskrie, YES; Vaughn, YES; Williams, YES. Motion carried with four members of the Board voting in favor.

The Board entered Executive session at 1:07 p.m.

Motion was offered by Charles Williams and seconded by Richard Vaughn to exit Executive Session.

Roll call vote of the members of the Board was as follows: McCoskrie, YES; Vaughn, YES; Williams, YES; Bell, YES. Motion carried with four members of the Board voting in favor.

The Board exited Executive Session at 1:45 p.m.

John Bell left the meeting at 1:47 p.m.

**ADJOURNMENT:**

There being no further business to come before the Public Utility Board, motion was offered by Whit McCoskrie and seconded by Richard Vaughn to adjourn the meeting. Motion carried with four members of the Board voting in favor. The meeting adjourned at 1:55 p.m.

Respectfully submitted,



Kathie Ratliff  
City Clerk