

GLENWOOD MUNICIPAL UTILITIES BOARD OF TRUSTEES

SPECIAL BOARD MEETING

NOVEMBER 25, 2024

CITY HALL

8:00 A.M.

The Glenwood Municipal Utilities Board of Trustees met on Wednesday, November 25, 2024, at 8:00 am for a Special Board meeting. Chairman Doug Meggison called the meeting to order at 8:00 AM.

The following were present:

Board Members: Tina Stouder, Lonnie Mayberry, Vonnie Esterling, Doug Meggison

Absent Members: Dick Davis

Superintendent- Dave Malcom

Executive Secretary- Wendy Ensley

Guests: none

Motion by Mayberry, seconded by Stouder to approve the agenda.

Upon the roll the vote was:

Ayes: Stouder, Mayberry, Esterling, Meggison

Nays: None Motion Carried

Motion by Stouder, seconded by Mayberry to approve the November 20, 2024, meeting minutes.

Upon the roll the vote was:

Ayes: Stouder, Mayberry, Esterling, Meggison

Nays: None Motion Carried

This being the time, date and place as advertised for Public Hearing to approve the 2025 Calendar year budget and amended the 2024 budget for Glenwood Municipal Utilities, motion by Mayberry, seconded by Stouder to open the public hearing. The floor was opened for discussion at 8:04 am. There were no written objections previously filed and there were no comments or objections.

Motion by Esterling, seconded by Stouder to close the public hearing for the 2025 calendar year budget and the 2024 budget amendment at 8:05 am.

Upon the roll the vote was:

Ayes: Stouder, Mayberry, Esterling, Meggison

Nays: None Motion Carried

Chairman Doug Meggison called the regular meeting to order at 8:06 am.

Motion by Esterling, seconded by Mayberry to adopt the 2024 amended budget Resolution # 721-24.

Upon the roll the vote was:

Ayes: Stouder, Mayberry, Esterling, Meggison

Nays: None Motion Carried

Motion by Mayberry, seconded by Stouder to adopt the 2025 calendar year budget Resolution #722-24.

Upon the roll the vote was:

Ayes: Stouder, Mayberry, Esterling, Meggison

Nays: None Motion Carried

Motion by Mayberry, seconded by Esterling to appoint Doug Meggison as the 2025 Board Chairman.

Upon the roll the vote was:

Ayes: Stouder, Mayberry, Esterling, Meggison

Nays: None Motion Carried

City of Glenwood Mayor/representative- none

City of PJ – none

Motion by Mayberry seconded by Stouder to adjourn the meeting at 8:45 A.M.

Upon the roll the vote was:

Ayes: Stouder, Mayberry, Esterling, Meggison

Nays: None Motion Carried

Doug Meggison, Chairman
Glenwood Municipal Utilities
Board of Trustees

ATTEST:

Wendy Ensley- Executive Secretary