A RESOLUTION APPOINTING DIRECTOR AND ALTERNATE DIRECTOR TO THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION.

WHEREAS, the City of West Plains, Missouri is a member of the Missouri Joint Municipal Electric Utility Commission and has executed the MJMEUC Joint Contract; and

WHEREAS, the MJMEUC Joint Contract, Paragraph 7 (c) "Board of Directors Appointment" provides that Contracting Municipalities shall appoint by Resolution one Director and one Alternate; and

WHEREAS, the Mayor and City Council of the City of West Plains, Missouri wishes to appoint a Director and Alternate Director.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST PLAINS, MISSOURI AS FOLLOWS:

Section 1: That the Mayor and City Council hereby appoints Director as Sam Anselm and Eric Clinton as Alternate Director.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS 19th DAY OF SEPTEMBER 2022.

CITY OF WEST PLAINS, MISSOURI

BY: Michael Dools

ATTEST:



MAKE IT HAPPEN HERE

August 22, 2022

To: Sam Anselm, City Administrator

Allison Skinner, City Clerk

From: Janna Myracle, Administrative Assistant Public Works

Jeff Hanshaw, Public Works Director

Re: Update the MPUA Directory

Executive Summary

We recommend adding Sam Anselm as the Primary and Eric Clinton the secondary for the interim to represent the city on the MPUA board.

Discussion

Jeff Hanshaw is currently serving as primary member for the city on the MPUA board and should be removed pending his retirement in October. Sam Anselm is currently serving as secondary.

Fiscal Impact

N/A