Commission in session pursuant to adjournment at the Courthouse in Bowling Green, County of Pike, State of Missouri.
Bill Allen, Presiding Commissioner, Present
Tom Wallace, Eastern Commissioner, Present
Brock Bailey, Western Commissioner, Present

Bill called the meeting to order at 9:00 AM and moved to accept the agenda as presented and pay bills. Brock seconded. Vote 3-0.

Billy Orf, Road and Bridge Supervisor, met with the Commission and discussed multiple projects.

Bill moved to purchase solar powered Railroad signs with flashing lights starting west of Curryville and going to Louisiana with plans to complete the crossings from Ashburn to near Elsberry in fiscal year 2026. Brock seconded. Vote 3-0.

Bill moved to purchase two tubes to be installed on County Road 458 to replace the short box bridge ½ mile south of the Railroad crossing. Tom seconded. Vote 3-0.

Sheriff Korte met with the Commission and discussed vehicle purchases. Tom moved to purchase a 2026 Ford Police Interceptor Utility AWD for \$46,124.00 based on the State Contract. Bill seconded. Vote 3-0.

Donna Owens, Deputy Clerk, discussed communication details and concerns with the Sheriff and the Commission.

Bill moved to purchase two new AC/Heat units for the Courthouse. Brock seconded. Vote 3-0.

Bill moved to go into **CLOSED SESSION** per RSMo 610.021.1 to meet with Alex Ellison, Pike County Prosecuting Attorney, regarding legal matters. Tom seconded. Vote 3-0.

The Commission met with Ameren and individuals from area businesses in Pike County. Those in attendance were Dan Stroh, Nate Giessmann and Carey Bundy of Ameren; Kevin Keeley, Larry Chamberlain and Tylie Mills of Pike County Memorial Hospital, Rhonda Stumbaugh and Carolyn Orf of Pike County Health Department; and Jim Arico and Linda Luebrecht of the City of Bowling Green. Also, Travis Elliott, attorney for Pike County and Mark Grimm, attorney for Ameren, as well as Mark Murray, attorney for Ameren via internet video.

Tom moved to accept the "order" presented and discussion was held regarding the Chapter 100 agreement. Bill seconded. Vote 3-0. The Commission signed the Chapter 100 agreement on the only project that has been implemented to date in the county.

Brock then moved to go into another CLOSED SESSION per RSMo 610.021.1. Tom seconded. Vote 3-0.

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There being no other business, Brock moved to adjourn the commission meeting until August 25, 2025. Bill seconded. Vote 3-0.

Laura Stumbaugh

County Clerk

Bill Allen, Presiding Commissioner

Tom Wallace, Eastern Commissioner

Brock Bailey, Western Commissioner