

**Poplar Bluff HVACR Board Meeting
Tuesday, May 23, 2023– 5:00p.m.
City Council Chambers – 301 South 5th Street
Poplar Bluff, Missouri 63901**

MINUTES

The Poplar Bluff HVACR Board held a special meeting on Tuesday, May 23, 2023, in the City Council Chambers, 301 South 5th Street, Poplar Bluff, Missouri. Chairman, Lee Miller called the meeting to order at 5:00 p.m. Roll call was as follows:

ROLL CALL

<u>Members Present</u>	<u>Members Absent</u>	<u>Others Present</u>
Tony Chilton	Lester Knox	Irene Morse
Doug Hendricks	Stacy Robinson	Gale Jordan
Joe Leahy	Ronald Hedrick	
Lee Miller		
Tim Funke		

Advertisement of Meeting

This meeting was advertised in the Daily American Republic on Saturday, May 20, 2023.

Approval of April 27, 2023, Minutes

Mr. Joe Leahy made a motion to approve the April 27, 2023, minutes. Mr. Tim Funke seconded the motion. With all attending Board members in favor, the motion carried unanimously.

Disclosure of Interest

Mr. Tim Funke advised he had a conflict with item A in new business. He abstained from the voting. Mr. Lee Miller abstained from voting as to item C in new business.

New Business

A. Request to take Class B HVACR Installer Test – Auston Dean Pickard

Secretary, Irene Morse advised his application is attached to their packet, along with a letter from Aire Solutions verifying Mr. Auston Pickard's employment since August 2017.

With no other discussion reported, Mr. Doug Hendricks made a motion to grant Mr. Auston Dean Pickard's request to take the HVACR Class B license test. Mr. Joe Leahy seconded the motion. With all attending Board members in favor, the motion carried unanimously.

B. Request to take Class A HVACR Installer Test – Gary Williams

Secretary, Irene Morse advised his application is attached to the packet along with an email from Davis Heating and Air and a letter from Aire Solutions.

With no other discussion reported, Mr. Joe Leahy made a motion to grant Mr. Gary Williams' request to take the HVACR Class A license test. Mr. Doug Hendricks seconded the motion. With all attending Board members in favor, the motion carried unanimously.

C. Request to take Class C HVACR Installer Test – Blake Yarbrough

Vice-Chairman Joe Leahy took the gavel on this matter. Secretary Irene Morse advised the HVACR board approved Mr. Blake Yarbrough in 2021 to take the test, however, he left town and never took the test. Mr. Tim Funke advised he had worked for Aire Solutions last year but did not list that on his application.

With no other discussion reported, Mr. Tim Funke made a motion to grant Mr. Blake Yarbrough's request to take the HVACR Class C license test. Mr. Doug Hendricks seconded the motion. With all attending Board members in favor, the motion carried unanimously.

D. Request to take Class A HVACR Installer Test – Gale Jordan

Mr. Gale Jordan appeared before the board. He lives at 10340 Chaulk Bluff Court in Dexter Missouri.

With no other discussion reported, Mr. Doug Hendricks made a motion to grant Mr. Gale Jordan's request to take the HVACR Class A license test. Mr. Joe Leahy seconded the motion. With all attending Board members in favor, the motion carried unanimously.

E. Approval of Class A HVACR test score – Randy Kirby 71%

Secretary Irene Morse advised Mr. Randy Kirby scored a 71% on his HVAC Class A examine.

With no other discussion reported, Mr. Tim Funke made a motion to grant Mr. Randy Kirby's request for a HVAC Class A License. Mr. Joe Leahy seconded the motion. With all attending Board members in favor, the motion carried unanimously.

Public Input

None reported.

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Discussion

None reported.

Adjournment

With no other discussion reported, Mr. Joe Leahy made a motion for adjournment. Mr. Doug Hendricks seconded the motion. With all attending Board members in favor, the Poplar Bluff HVACR Board meeting for this evening came to a close at 5:11 p.m.

Respectfully Submitted,



Ms. Irene Morse, Recording Secretary