

DRAFT

MINUTES OF THE MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE SEVENTEENTH DAY OF FEBRUARY, 2009

On the seventeenth day of February, 2009, the Board of Municipal Utilities met at 12:00 p.m., in the conference room at the Utility office. The following members of the body were present:

Messrs: Steve Taylor, Alan Keenan, Jeff Sutton and Rob Clay

Absent: None

Also Present: Joe Blanton, Jr., Attorney; Mike Bohannon, City Councilman; Doug Friend, City Manager; Ed Throop, Utility Manager

There being a quorum present, the following business was transacted:

The Board entered Executive Session to discuss personnel matters [610.021 (3)]. At the conclusion of the Executive Session, the Board entered into regular session to discuss matters related to the recent ice storm.

There being no further business to come before the meeting, Chairman Taylor declared it adjourned.

Secretary