

MINUTES OF THE SPECIAL WORKSHOP MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE FIFTH OF MAY, 2017

On the fifth day of May, 2017 the Board of Municipal Utilities met in Special Session at 11:30 A.M. in the BMU board room. The following members of the body were present:

Messrs: Alan Keenan, Brian Menz, Tim Merideth

Absent: Jeff Sutton

Also Present: Rick Landers, Marcia Witt, Doug Shaw, Greg Miller, Joe Blanton, Jonathon Douglass, Gerald Settles, Lloyd Rice, Glen Cantrell, Brad Milam, and other representatives of SEMO Electric

The meeting was called to order by Chairman Keenan.
There being a quorum present, the following business was transacted:

Action on Agenda

There was no action on the Agenda.

Broadband discussion

Glen Cantrell and Lloyd Rice presented a background of SEMO's broadband intentions and how that may be compatible with Sikeston BMU's goals. Some general discussion followed about broadband and related services. The discussion ended with an agreement to meet again at a date that more detail may be provided by SEMO

Other items


Rick Landers mentioned that a local development group was waiting to hear something from the BMU about a potential power contract and any progress on their project was currently waiting on feedback from the BMU.

Brian Menz made a motion that the General Manager begin negotiations with the local development group.

Motion seconded by Tim Merideth. Roll call vote: Keenan – Yes, Merideth – Yes, Menz – Yes.

Adjournment

Motion made to adjourn by Tim Merideth, seconded by Brian Menz. Roll Call vote; Keenan – Yes, Menz – Yes, Merideth – Yes.


Secretary