

**MINUTES OF THE WORKSHOP MEETING**  
**OF THE**  
**BOARD OF MUNICIPAL UTILITIES**  
**OF THE**  
**CITY OF SIKESTON, MISSOURI**  
**HELD ON THE SECOND DAY OF AUGUST, 2017**

On the second day of August, 2017 the Board of Municipal Utilities met in Workshop Session at 7:00 A.M. at 1218 N. Ingram Road, Sikeston, MO. The following members of the body were present:

**Messrs:** Alan Keenan, Bob Smith, Brian Menz, Tim Merideth

**Absent:**

**Also Present:** Rick Landers, Utility Manager

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

**Action on the Agenda**

No changes to the agenda.

**Agenda**

Discussion of recent studies.

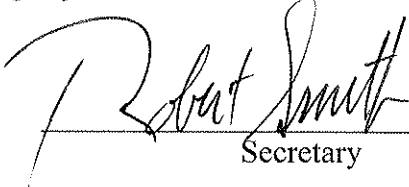
Open discussion of agenda items.

**Executive Session**

Chairman Menz noted a need for an executive session. Motion made by Merideth, seconded by Smith. Roll call vote: All 'yes.' No business transacted in executive session. Motion made to adjourn executive session by Smith, seconded by Merideth. Roll call vote: all 'yes.'

**Adjourn**

No further business, Chairman Menz declared the meeting adjourned.

  
Secretary