

**MINUTES OF THE CLOSED MEETING**  
**OF THE**  
**BOARD OF MUNICIPAL UTILITIES**  
**OF THE**  
**CITY OF SIKESTON, MISSOURI**  
**HELD ON THE 25th DAY OF SEPTEMBER, 2017**

On the 25<sup>th</sup> day of September, 2017 the Board of Municipal Utilities met in Closed Session at 8 a.m. in the offices of SEMO Electric Cooperative. The following members of the body were present:

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

Absent: None


Also Present: Rick Landers, Marcia Witt, Jeff Winders, Doug Shaw, Marcia Witt, Greg Miller, Shaun Hanschen, Joe Blanton, Jonathon Douglass, Loyd Rice, Brad Milam, Glen Cantrell, other SEMO staff members

**Executive Session**

Chairman Menz cited a need to enter executive session. The Board entered executive session. Motion to adjourn – Keenan, second – Merideth. Vote: Menz, Merideth, Keenan, Smith – ‘Yes’. The Board adjourned the executive session.

**Adjourn**

There being no further business, motion to adjourn Smith, second Merideth. Vote: Menz, Merideth, Keenan, Smith – ‘Yes’. Chairman Menz declared the meeting adjourned.

  
Secretary