

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE TWELFTH DAY OF DECEMBER 2025**

On the 12th day of December 2025 the Board of Municipal Utilities met in the BMU Board Room at 7:30 A.M. The following members of the body were present:

Messrs: Jon Gilmore, Cal Crader, Tim Merideth, Diedre Peters

Absent: None

Also Present: Joe Blanton, Rick Landers, Sarah Lintecum Struby of Stinson, LLC (phone)

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

Action on Agenda

None

Agenda

Well Relocation Project Proposal

Sarah Struby of Stinson, LLC updated the Board on the Term Sheet she had been working on with Vestis counsel. She noted that the current draft is considered the final version and will be presented to Vestis today. Joe Blanton and Rick Landers individually confirmed their approval of the document. It was noted that there are project actions that need to happen today and are contingent upon the approval of the Term Sheet.

Motion was made by Jon Gilmore to:

Approve the Term Sheet and for Stinson, LLC to continue negotiating the final agreement.

Motion was seconded by Diedre Peters

A roll call vote was held, all yes.

Rick Landers pointed out that the award of the project bids to will need to be made when the Term Sheet is approved by both parties.

Motion was made by Tim Merideth to:

Award the well relocation bids to the recommended bidders pending Vestis approval of the Term Sheet.

Motion was seconded by Diedre Peters

A roll call vote was held, all yes.

Other Items

None.

Adjournment

Motion to adjourn was made by Jon Gilmore; motion seconded by Diedre Peters
All voted yes


Diedre Peters
Secretary