

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE SIXTEENTH DAY OF MARCH 2026**

On the 16th day of March 2026 the Board of Municipal Utilities met in special session at the Bootheel Clubhouse at 4:00 P.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, Marcia Witt, Greg Turnbow, Jonathon Douglas, Matt Drake, Doug Healy (Healy Law), Andy Knott & Brian Smith (Sierra Club), and Tom Kalup & Trent Markel by phone (Decarb)

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

Action on Agenda

None

Agenda

Large Load Discussion

Doug Healy of Healy Law discussed the current business environment surrounding siting of large loads. The discussion included how this could be done at a municipality and the impacts of such an endeavor. During the discussion, he addressed questions from those present. The presentation was informational and no business was transacted.

Motion was made by Jon Gilmore to enter executive session;

Motion was seconded by Diedre Peters

A roll call vote was held, all yes.

Executive session

BMU Counsel addressed Board questions regarding legal matters related to the presentation. No business was transacted.

Motion was made by Tim Merideth to adjourn executive session;
Motion was seconded by Jon Gilmore
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


Secretary