

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

On the twelfth day of May 2026 the Board of Municipal Utilities met in the BMU Board Room at 10:00 A.M. The following members of the body were present:

Board Members Present: Cal Crader, Tim Merideth, Diedre Peters, and Jon Gilmore

Board Members Absent:

Also Present: Rick Landers, Utility General Manager; Marcia Witt, Mark McGill, and Erin Miller of the Utility Staff; Steve Stodden, Rebecca Atkins, Terry Jarrett, and Jon Rynne of MPUA; Doug Healy of Healy Law; and Brian Smith of the Sierra Club.

Chairman Crader called the meeting to order with a roll call.

Agenda

Chairman Crader introduced Steve Stodden and Jon Rynne of MPUA. Mr. Stodden thanked the Board for the opportunity to assist with the project. Jon Rynne presented an overview of the feasibility study concerning a potential future generating project in Sikeston.

The MPUA Staff communicated that discussion in executive session was appropriate to address confidential matters related to business negotiations and real property. Tim Merideth made a motion to adjourn into executive session. Diedre Peters seconded the motion. A roll call vote was held, all yes.

Executive Session

The Board, Utility Staff, and MPUA Staff discussed matters related to ongoing negotiations and real property considerations. After the discussion, Jon Gilmore made a motion to adjourn the executive session. Tim Merideth seconded the motion and a roll call vote was held, all yes.

Adjournment

Jon Gilmore made a motion to adjourn the meeting. Tim Merideth seconded the motion and a roll call vote was held, all yes.


Secretary