

MINUTES OF THE SPECIAL MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 27th DAY OF FEBRUARY, 2023

On the 27th day of February, 2023 the Board of Municipal Utilities met at the BMU Board Room at 8:00 a.m. The following members of the body were present:

Messrs: Tim Merideth, Jon Gilmore, Steve Burch

Absent: Brian Menz

Also Present: Rick Landers, Joe Blanton, Marcia Witt, Erin Miller, Tom Kalup(phone), Mike Salmon(phone), Enzo Zoratto(phone), David Boyd (phone), Steven Gottlieb(phone), Rick Desimone(phone)

There was a quorum present and the following business was transacted.

Action on the Agenda

There were no changes to the agenda.

Agenda

Gottlieb Consulting Workshop #2

Steven Gottlieb presented some material for Board discussion. The material presented was items related to future planning and options that he was not able to cover in the previous workshop. There was a general discussion and the Board addressed questions raised by Mr. Gottlieb.

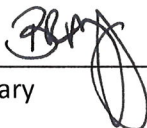
Adjourn

There being no further business, the Board adjourned to executive session.

Executive Session

The Board approved a motion to approve Joe's draft of a lease proposal. Motion – Burch, Second – Merideth. Vote: Gilmore-yes, Burch-yes, Merideth-yes

No further items, Chairman Gilmore declared the meeting adjourned.



Secretary