

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE SIXTH DAY OF MARCH 2024**

On the 6th day of March 2024 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, Chad Crow, Diedre Peters

Absent: Tim Merideth

Also Present: Joe Blanton, Rick Landers

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

Agenda

Brushy Creek Mineral Rights Agreement

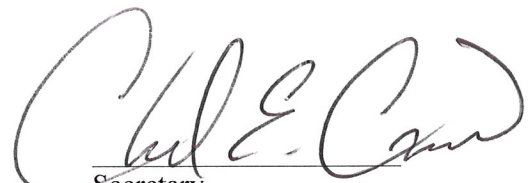
Rick Landers presented the Board with the final draft of the contract for sale of the mineral rights associated with the Brushy Creek Mine property. Landers explained that both the property and the mineral rights are jointly owned by BMU of Sikeston, Mo. and Board of Public Utilities of Kansas City, Kansas. Approval from both parties is needed for the Board governing the mine property to execute the mineral rights agreement. A motion was made by Chad Crow to approve executing the mineral rights agreement. The motion was seconded by Diedre Peters. A roll call vote was held, all yes.

Other Items

None.

Adjournment

There being no further business, Chairman Gilmore declared the meeting adjourned.


Secretary