

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

On the 9th day of May 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:

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

Board Members Absent: None

Also Present: Joe Blanton, Rick Landers, Jeff Winders, Marcia Witt, Jonathon Douglas, Tom Robison

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

Agenda

Follow-up on Recent Board Items

Discussion on the May 7th meeting and actions that have been taken since the meeting. Also some discussion on future options and actions. The discussion was informational and no Board action was required.

Other Items


Joe Blanton requested an executive session to discuss legal matters. Motion to enter executive session was made by Tim Merideth, seconded by Diedre Peters. All members voted yes.

Executive session

Joe Blanton discussed a matter with the Board. No business was transacted. Motion to adjourn executive session made by Tim Merideth, seconded by Diedre Peters. All members voted yes.

Adjournment

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


Secretary