

MINUTES OF THE SPECIAL MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 10th DAY OF DECEMBER, 2018

On the 10th day of December, 2018 the Board of Municipal Utilities met in the SEMO Hub Meeting Room at 1505 South Main Street at 7 a.m. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Bob Smith

Absent: Alan Keenan

Also Present: Rick Landers, Doug Shaw, Jeff Winders, Greg Miller, Joe Blanton, Sean Vanslyke, Loyd Rice, Brad Milam, Chris Freed, Megan Ray

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

Action on the Agenda

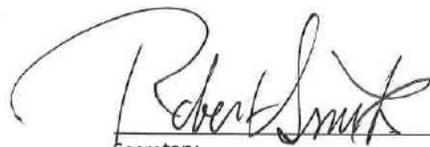
There were no changes to the agenda.

Agenda

General discussion of testing the BMU fiber network.

Adjourn

After conclusion of the discussion, Chairman Menz declared the Board adjourned.


Secretary