

MINUTES OF THE SPECIAL MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 24th DAY OF DECEMBER, 2019

On the 24th day of December, 2019 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: Brian Menz, Alan Keenan, Tim Merideth, Jon Gilmore

Absent: None

Also Present: Rick Landers

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

Action on the Agenda

There were no changes to the agenda.

Agenda

General discussion on current topics

Executive Session

Chairman Menz cited a need to enter executive session. Alan Keenan made a motion to enter executive session. Tim Merideth seconded. Roll Call vote: Menz – yes, Merideth – yes, Keenan – yes, Gilmore – yes. Rick Landers presented the terms of the tentative agreement with the union and addressed questions from the Board. Alan Keenan made a motion to approve the tentative agreement. Tim Merideth seconded. Roll Call vote: Menz – yes, Merideth – yes, Keenan – yes, Gilmore – yes. Chairman Menz questioned actions needed to address company employees. Alan Keenan made a motion to apply the same COLA wage increases from the tentative agreement to the company employees. Tim Merideth seconded. Roll Call vote: Menz – yes, Merideth – yes, Keenan – yes, Gilmore – yes. Tim Merideth made a motion to adjourn executive session. Jon Gilmore seconded. Roll call vote: All members – yes.

Adjourn

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



Secretary