

MINUTES OF THE SPECIAL MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 24th DAY OF NOVEMBER, 2020

On the 24th day of November, 2020 the Board of Municipal Utilities met at the BMU Board Room at 7:00 a.m. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Alan Keenan, Jon Gilmore

Absent: none

Also Present: Rick Landers, Joe Blanton, Jody Craft (virtual), Steve Smith (virtual), Robert Johnson (virtual)

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

Action on the Agenda

There were no changes to the agenda.

Agenda

Fiber Presentation

Jody Craft, Steve Smith, and Robert Johnson of Ronin Technology Advisors provided a follow up presentation to address the Board's request from the last meeting. After some discussion on the material, the Ronin team left the meeting.

Executive Session

Alan Keenan made a motion to enter executive session. Merideth seconded. All voted yes.

Alan Keenan made a motion to adjourn executive session. Merideth seconded. All voted yes.

Other items as determined during the meeting

Alan Keenan made a motion to give notice of termination of the current fiber agreement. Tim Merideth seconded. All voted yes.

Adjourn

Motion to adjourn by – Tim Merideth

Seconded by – Jon Gilmore

All voted yes.

Meeting adjourned.


Secretary