

MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF MUNICIPAL UTILITIES  
OF THE  
CITY OF SIKESTON, MISSOURI  
HELD ON THE 1st DAY OF JUNE, 2022

On the 1st day of June, 2022 the Board of Municipal Utilities met at the BMU Board Room at 4:30 p.m. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Jon Gilmore

Absent: Steve Burch

Also Present: Rick Landers, Marcia Witt, Erin Miller

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

**Action on the Agenda**

There were no changes to the agenda.


**Agenda**

**Resolution 2022-1: Bank Account Authorized Persons**

BMU Staff presented a resolution designating BMU's Authorized Persons for BMU bank accounts. Resolution was needed prior to this week's transfer of funds to local banks. Motion made by Brian Menz to approve; second by Tim Merideth. Roll Call vote, all yes. Resolution is approved.

**Adjourn**

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

  
Secretary