MINUTES OF THE SPECIAL MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 28th DAY OF DECEMBER, 2022

On the 28th day of December, 2022 the Board of Municipal Utilities had a virtual meeting at 9:00 a.m. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Jon Gilmore, Steve Burch

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

Collective Bargaining Agreement

BMU Staff had provided Collective Bargaining Agreement terms agreed to and passed by the Union on December 14, 2022. There was some discussion about the terms. Brian Menz made a motion to approve the Collective Bargaining Agreement. Tim Merideth seconded. Vote was taken, All yes.

Collective Bargaining Agreement was approved.

Other Items as Determined during the meeting

Brian Menz gave an update on a real estate matter that was discussed in a recent meeting.

Adjourn

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

Secretar