

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE NINETEENTH DAY OF APRIL 2023**

On the nineteenth day of April 2023 the Board of Municipal Utilities met in the BMU Board Room at 9:00 A.M. The following members of the body were present:

Messrs: Jon Gilmore, Tim Merideth, Steven Burch, and Brian Menz

Absent:

Also Present: Rick Landers, Greg Turnbow, Tom Robison, Jonathan Douglass, Marcia Witt, and Erin Miller

Present Via Webex: Steven Gottlieb, Rick Desimone, Enzo Zoratto, and Tom Kalup

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

Action on Agenda

There were no changes to the agenda.

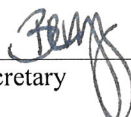
Agenda

Gottlieb Consulting Workshop #5

Steven Gottlieb of the Gottlieb Group presented an updated power point presentation regarding BMU's future options and communications plan. There was some general discussion and clarification on the material.

Adjournment

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



Secretary