

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE 29th DAY OF MAY, 2019**

On the 29th day of May, 2019 the Board of Municipal Utilities met in the BMU Board Room at noon. The following members of the body were present:

Messrs: Brian Menz, Alan Keenan

Absent: Tim Merideth, Bob Smith

Also Present: Rick Landers, Jeff Winders, Doug Shaw, Mike Marshall, Kathy Medley, Marcie Lawson

There was no quorum present and no business was transacted.

Action on the Agenda

There were no changes to the agenda.

Agenda

Current Topics

General Manager, Rick Landers presented BMU's current projects and discussed any impacts on Economic Development.

Utility Rate Sheets

Discussion on commercial and industrial utility rates and variables that impact cost of service.

Information for Requests

General discussion of the information typically requested by prospective businesses, the format of such requests, communication, and BMU's role.

DED Marketing

DED Director, Mike Marshall discussed current DED activities and requested BMU participation in an upcoming prospect meeting.

Adjourn

Chairman Menz declared the meeting adjourned

A large, stylized handwritten signature in blue ink, written over a horizontal line. The signature is cursive and appears to read "Robert Smith".

Secretary