

MINUTES OF THE SPECIAL MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 18th DAY OF JANUARY, 2019

On the 18th day of January, 2019 the Board of Municipal Utilities met in the BMU Board Room at 7:30 a.m. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Bob Smith

Absent: Alan Keenan

Also Present: Rick Landers

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

Action on the Agenda

There were no changes to the agenda.

Agenda

Tree Trimming Bid

Bids were received and reviewed by the Staff. Rick Landers recommended awarding the work to the low bidder, KBE Construction, LLC. Tim Merideth made a motion to award the bid to the low bidder. Seconded by Bob Smith. Roll Call vote – Menz – yes, Merideth - yes, Smith - yes

Unilever Contract Renewal

Landers presented the Unilever Contract to be renewed. It has been reviewed by Staff and Legal counsel. Landers requested that the Board authorize the General Manager to execute the renewal agreement. Tim Merideth made a motion to authorize the BMU General Manager to execute the renewal agreement. Seconded by Bob Smith. Roll Call vote – Menz – yes, Merideth – yes, Smith - yes

Adjourn

There being no further business a motion was made by Tim Merideth to adjourn the meeting. Second by Bob Smith. Roll call vote; all 'Yes'

Chairman Menz declared the meeting adjourned.


Secretary