

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

On the eighth day of June 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 and Brian Menz; Tim Merideth and Steven Burch via Zoom

Absent:

Also Present: Rick Landers, Marcia Witt, and Erin Miller of the Utility Staff; Bob Buchanan, Rick Adams, Shannon Holifield, Joel Evans, Felicia Blanton, Lori Caldwell, Marcie Lawson, Matt Drake, and Ross Merideth

Also Present Via Zoom: Steven Gottlieb, Enzo Zoratto, Tom Kalup, and Megan Simmons

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

Action on Agenda

There were no changes to the agenda.


Agenda

Gottlieb Consulting Workshop #8

Rick Landers, General Manager, introduced Consultants from The Gottlieb Group and Decarb and allowed attendees to ask questions about the BMU and Sikeston's future power options. He invited all attendees to visit an open house hosted by the BMU on Wednesday, June 14th at the Clinton Building.

Adjournment

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


Secretary