

**MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF MUNICIPAL UTILITIES  
OF THE  
CITY OF SIKESTON, MISSOURI  
HELD ON THE THIRD DAY OF APRIL 2024**

On the third day of April 2024 the Board of Municipal Utilities met in the BMU Board Room at 4:00 P.M. The following members of the body were present:

**Messrs:** Jon Gilmore, Tim Merideth, and Cal Crader

**Absent:** Deidre Peters

**Also Present:** Joe Blanton, BMU Legal Counsel; Rick Landers, Marcia Witt, and Erin Miller of the Utility Staff; Shannon Creighton of Gilmore and Bell

**Action on Agenda**

There were no changes to the agenda.


**Agenda**

Rick Landers, General Manager, presented Resolution 2024-01 authorizing the Board to issue short-term Special Obligation Bonds to execute the partial closing of the Comstock Substation Joint Ownership Agreement.

A motion was made by Tim Merideth to approve the Resolution. The motion was seconded by Cal Crader. A roll call vote was held, all yes.

**Adjournment**

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

  
Secretary