

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE SEVENTH DAY OF JANUARY 2025**

On the seventh day of January 2025 the Board of Municipal Utilities met in the BMU Board Room at 12:00 P.M. The following members of the body were present:

Board Members Present: Jon Gilmore, Tim Merideth, Diedre Peters, and Cal Crader

Board Members Absent:

Also Present: Joe Blanton, BMU Legal Counsel; Rick Landers, Utility General Manager; Marcia Witt, Mark McGill, and Erin Miller of the Utility Staff

Chairman Jon Gilmore called the meeting to order with a roll call.

Action on Agenda

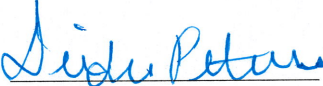
There were no changes to the agenda. Tim Merideth made a motion to approve the agenda and Cal Crader seconded the motion. A roll call vote was held, all yes.

Agenda

Rick Landers, General Manager, reminded the Board that an Open House has been scheduled for January 21st, 2025 to share the final results of the BMU Integrated Resource Plan (IRP) study with the public. He showed the Board the presentation materials that would be on display at the Open House. The Board and Staff discussed the questions and concerns they had about the IRP results and questions that the public may have. The discussion ended with the Board asking the General Manager to reach out to the City Council to schedule a meeting between the Board and the Council.

Adjournment

There being no further business, Cal Crader made a motion to adjourn. Diedre Peters seconded the motion. A roll call vote was held, all yes. Mr. Gilmore declared the meeting adjourned.


Secretary