

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE TWENTY-FOURTH DAY OF FEBRUARY 2025**

On the twenty-fourth day of February 2025 the Board of Municipal Utilities met in Special Session at the BMU Board Room at 7:30 A.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: Rick Landers, Utility General Manager

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, requested the Board's approval to execute a Southwestern Power Administration contract amendment. Cal Crader made a motion to authorize the General Manager to execute the amendment as presented. The motion was seconded by Tim Merideth. A roll call vote was held, all yes.

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