MINUTES OF THE WORKSHOP MEETING

OF THE

BOARD OF MUNICIPAL UTILITIES

OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE 8th DAY OF DECEMBER, 2017

On the 8th day of December, 2017 the Board of Municipal Utilities met in the BMU Board Room at 7:00 a.m. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Bob Smith, Alan Keenan

Absent: None

Also Present: Rick Landers-Staff, Marcia Witt – Staff, Erin Miller-Staff, Jeff Winders – Staff, Trey Oetting – Staff, Don Miller – Staff, Mark McGill - Staff

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

Action on the Agenda

There were no changes to the agenda.

Motion: Approve the agenda (Merideth), second (Smith)

Roll Call Vote: All Yes

Agenda

Staff gave presentations on the agenda items. Some discussion on each agenda item. No business was transacted.

Adjourn

Motion: Adjourn (Smith); second (Merideth)

Roll Call Vote: All Yes

Secretary