



## **AGENDA: PUBLIC UTILITY BOARD – JANUARY 22, 2024**

**Date / Time:** 01/22/2024 01:00 pm  
**Location:** Executive Conference Room, City Hall

### **DISCUSSION**

1. CALL TO ORDER
2. ROLL CALL
3. COMMENTS FROM VISITORS
4. APPROVAL OF MINUTES  
November 27, 2023 Minutes
5. APPROVAL OF FINANCIAL REPORT  
December 2023 Financial Report
6. UNFINISHED BUSINESS
  - a. Sikeston
  - b. Rates & Reserves
  - c. Other (if any) Updates
7. NEW BUSINESS
  - a. Power Purchase
  - b. Ballot Issue
  - c. Other (if any)
8. EXECUTIVE SESSION (IF NEEDED)
9. ADJOURNMENT

**Public Utility Board & City Leadership:** John Bell, Jacque Cowherd, Richard Vaughn, Charles Williams, Utilities Superintendent Darrell Dunlap, CFO Dustin Dougherty, Int. Director of Administration Courtney Doyle, Council Liaison Lauren Nelson, Mayor Steve Myers, and City Clerk Kathie Ratliff