

**SPECIAL JOINT CITY COUNCIL MEETING**  
**WITH HMDG BOARD OF DIRECTORS**

**JANUARY 14, 2008**

**CALL TO ORDER/RECORD OF ATTENDANCE**

The special Sikeston City Council meeting of January 14, 2008 was called to order at 11:30 a.m., in the C.D. Matthews Room, located at 105 East Center, Sikeston. Present at the meeting were Mayor Mike Marshall and Councilmen Mike Bohannon, Michael Harris, Sue Rogers, and Jim Terrell. Councilmen Pullen and Teachout were absent. Staff in attendance were: City Manager Doug Friend, City Counselor Chuck Leible, City Clerk Carroll Couch, and Governmental Services Director Linda Lowes. HMDG Board members present were Larry Braden, Amanda Pratt, Missy Marshall, Chuck Grant, Jim Bucher, Robin Pace, John Maloyed, and Rebecca Steward.

**ITEMS OF BUSINESS**

**Proposed DREAM Scope of Services Agreement**

Members of the City Council and HMDG discussed a draft memorandum, Scope of Services Agreement, prepared by PGAV. Councilman Rogers moved to continue with the process. The motion was seconded by Councilman Harris and the following roll call vote recorded:

Bohannon Aye, Harris Aye, Rogers Aye,  
Terrell Aye, and Marshall Aye, thereby being passed.

**ADJOURNMENT**

There being no further business before the City Council, Councilman Rogers moved to adjourn. The motion was seconded by Councilman Terrell and the following roll call vote was recorded:

Harris Aye, Pullen Aye, Rogers Aye, Stokes Aye, Teachout Aye,  
Terrell Aye, and Marshall Aye, thereby being passed.

APPROVED:

\_\_\_\_\_  
MICHAEL G. MARSHALL, MAYOR

ATTEST:

\_\_\_\_\_  
CARROLL L. COUCH, CITY CLERK

SEAL: