



*KMEA Board of Directors Meeting Minutes
Thursday, November 3, 2016 11:00 a.m.*

*Double Tree by Hilton
2098 S. Airport Road
Wichita, Kansas
(316) 945-5272*

Attendees

Lizabeth Finley, City of Altamont; Peggy Ybarra, City of Altamont; Steve Wilkinson, City of Anthony; Larry Berry, City of Anthony; Amber Kummer, City of Anthony; Rob Culley, Baldwin City; Glenn Rodden, City of Baldwin City; Manny Milbers, City of Beloit; Jason Rabe, City of Beloit; Wes Colson, City of Burlingame; Alan Schneider, City of Burlington; Jon Roberts, City of Burrton; Shannon Hoskinson, City of Cimarron; Gene Ratzlaff, City of Coffeyville; Mike Shook, City of Coffeyville; Tony Lawson, City of Coffeyville; Tom Oneslager, City of Coffeyville; Pat Mallory, City of Colby; Tyson McGreer, City of Colby; James Eldon Brown, City of Eudora; Mike Hutto, City of Eudora; Mike Muirhead, City of Garden City; Cliff Sonnenberg, City of Garden City; Gonzalo Garcia, City of Gardner; Bob Mills, City of Garnett; Christopher Franklin, City of Girard; Dustin Bedore, City of Goodland; Mike Wendt, City of Herington; David Gerhke, City of Herington; Debbie Wendt, City of Herington; Gary Emry, City of Hesston; Dennis Mersch, City of Hill City; Jonathan Mitchell, City of Hoisington; Ira Harrison, City of Holton; Kerwin McKee, City of Holton; Scott Fredrickson, City of Holton; Gary Rowden, City of Hugoton; Cole Herder, City of Humboldt; Jerry Ohmes, City of Kansas City; Dong Quach, City of Kansas City; Lou Leone, City of Kiowa; Ralph Streit, City of Larned; Greg DuMars, City of Lindsborg; Don Koester, City of Mankato; Dean Cordes, City of Meade; Randy Frazer, City of Moundridge; Dan Castle, City of Oberlin; Rod Willis, City of Osage City; Joey Lamond, City of Osage City; Stewart Kasper, City of Osawatomie; Scott Nuzum, City of Osborne; Marvin McCormick, City of Osborne; Jeff Oleson, City of Ottawa; Dennis Tharp, City of Ottawa; Linda Reed, City of Ottawa; Sam Askew, City of Partridge; Dean Wineinger, City of Pomona; Steven Lemons, City of Pomona; Bill Hlavachick, City of Pratt; Jamie Huber, City of Pratt; Kenny Kreutzer, City of Pratt; Bryan Evans, City of Pratt; Roy Eckert, City of Pratt; Duane Banks, City of Russell; Jon Quinday, City of Russell; Matthew Rehder, City of Seneca; Brad Hatfield, City of Sharon Springs; Raket Halling, City of Spearville; John Wagerle, City of Sterling; Taggart Wall, City of Sterling; Kim Thomas, City of Stockton; Jeff Scott, City of Stockton; Merl Page, City of Wamego; Roger Estes, City of Wellington; Gus Collins, City of Winfield; Sarah Steele, Gilmore & Bell; KMEA staff included: Gerry Bieker, Paula Campbell, Neal Daney, Garrett Higgings, Sam Mills, Katia Mitchell, Jennifer Moore, Tom Saitta, John Seck, Dixie Riedel, Neal Rowland, Gerry Stephenson

On the phone: Chris Weiner, City of Girard; Michael Ort, City of Jetmore

Item No. 1 Call the Meeting to order

Duane Banks called the meeting to order on Thursday, November 3, 2016 at 11:08 a.m. at the DoubleTree Hotel in Wichita, KS.

Item No. 2 Seek Approval for the Minutes from the May 4, 2016 Board of Directors meeting.

Bob Mills made a motion to approve the Minutes from the May 4, 2016, Board of Directors meeting. The motion was seconded by Brad Hatfield. Motion carried.

Item No. 3 Move to adopt Resolution No. 200 and authorize the President and Secretary/Treasurer to execute the Twenty First Amendment to the Second Amended and Restated Agreement and all other necessary documents to approve the withdrawal of the City of Mulvane, Kansas from membership in the Kansas Municipal Energy Agency.

Mike Muirhead made a motion to adopt Resolution No. 200 and authorize the President and Secretary/ Treasurer to execute Twenty First Amendment to the Second Amended and Restated Agreement and all other necessary documents to approve the withdrawal of the City of Mulvane, Kansas from membership in the Kansas Municipal Energy Agency. The motion was seconded by Gary Rowden. Motion Carried.

Item No. 4 Move to adopt Resolution No. 201 and authorize the President to execute the First Amendment to Lease Purchase Agreement with Capital One Public Funding, LLC and all other necessary documents providing for the refinancing of the KMEA office building.

Mike Muirhead made a motion to adopt Resolution No. 201 and authorize the President to execute the First Amendment to Lease Purchase Agreement with Capital One Public Funding, LLC and all other necessary documents providing for the refinancing of the KMEA office building. The motion was seconded by Bob Mills. Motion carried.

Item No. 5 Reports and Discussions

- a. Review year-to-date Financials

Jennifer Moore reviewed the year-to-date Financials.

- b. General Manager's Report

Sam Mills presented the General Manager's Report. Included in Sam's report were; the addition of the City of Kiowa to KMEA, KMEA's 24- hour system operations desk, and Marshall Wind Farm project.

Item No. 6 Review the 2017 Annual Budget

- a. Take action to adopt the 2017 Annual Budget

Dennis Tharp made a motion to adopt the 2017 Annual Budget. The motion was seconded by Brad Hatfield. Motion Carried.

Item No. 7 New Business and Announcements

There were none.

Item No. 8 Announce date, time & place for the next Board of Directors Meeting: May, 2017 in conjunction with the KMU Conference in Wichita, KS.

Item No. 9 Adjourn the meeting

The meeting was adjourned at 11:22 a.m.


Secretary\ Treasurer