



**Kansas Municipal Energy Agency  
Board of Directors Meeting Minutes  
October 18, 2018**

**Attendees (\* denotes Board member)**

Michael Slobodnik, City of Alma \*  
Christina Schlatter, City of Altamont \*  
Larry Berry, City of Anthony \*  
Paul Southwick, City of Anthony \*  
Steve Wilkinson, City of Anthony \*  
Austin Jones, City of Argonia  
Rob Culley, City of Baldwin City \*  
Glenn Rodden, City of Baldwin City \*  
Brad Smith, City of Baldwin City  
Manny Milbers, City of Beloit \*  
Max Krull, City of Blue Mound \*  
Wes Colson, City of Burlingame \*  
Alan Schneider, City of Burlington \*  
John Dudte, City of Chapman \*  
Jacob Oppenheimer, City of Chapman \*  
Jerry Peitz, City of Cheney  
Jeff Acton, City of Cimarron \*  
Shannon Hoskinson, City of Cimarron \*  
Don Oneslager, City of Coffeyville  
Mike Shook, City of Coffeyville \*  
Pat Mallory, City of Colby \*  
Tyson McGreer, City of Colby \*  
Eldon Brown, City of Eudora \*  
Mike Muirhead, City of Garden City \*  
Cliff Sonnenberg, City of Garden City \*  
Janis Krievins, City of Gardner  
Robert Mills, City of Garnett \*  
Chris Weiner, City of Garnett \*  
Dustin Bedore, City of Goodland \*  
Sarah Steele, Gilmore & Bell  
Ethan Reimer, City of Halstead  
Roy Rickel, City of Harveyville  
Gary Emry, City of Hesston  
Clinton Franey, City of Hesston  
Scott Robertson, City of Hesston  
Dennis Mersch, City of Hill City \*  
Ray Byers, City of Hoisington \*  
Darren Delzeit, City of Hoisington  
Jonathan Mitchell, City of Hoisington \*  
Ira Harrison, City of Holton \*  
Scott Fredrickson, City of Holton \*  
Kerwin McKee, City of Holton \*  
Kevin Mitchell, City of Howard  
Ernest Tousley, City of Howard  
Gary Rowden, City of Hugoton \*  
Cole Herder, City of Humboldt  
Patricia Sanchez, City of Humboldt  
Michael Ort, City of Jetmore \*  
Tyce McMillan, City of Johnson City \*  
Laura Hill, City of Kechi  
Larry Kallenberger, City of Kechi  
Jerry Ohmes, Kansas City BPU \*  
Dong Quach, Kansas City BPU \*  
Lou Leone, City of Kiowa \*  
Ralph Streit, City of Larned \*  
Harry Zielke, City of Larned \*  
Gregory DuMars, City of Lindsborg \*  
Donald Koester, City of Mankato \*  
Chris Rhea, City of Mankato \*  
Dean Cordes, City of Meade \*  
Randy Frazer, City of Moundridge \*  
Joey Lamond, City of Osage City \*  
Rod Willis, City of Osage City \*  
Gerry Bieker, KMEA  
Neal Daney, KMEA  
Paul Mahlberg, KMEA  
Sam Mills, KMEA  
Katia Mitchell, KMEA  
Jennifer Moore, KMEA  
Dixie Riedel, KMEA  
Neil Rowland, KMEA  
Tom Saitta, KMEA  
John Seck, KMEA  
Joni Shadonix, KMEA  
Gerry Stephenson, KMEA  
William Butcher, City of Osawatomie  
Stewart Kasper, City of Osawatomie \*  
Marvin McCormick, City of Osborne \*  
Scott Nuzum, City of Osborne \*  
Richard Neinstedt, City of Ottawa  
Jeff Oleson, City of Ottawa \*  
Dennis Tharp, City of Ottawa \*  
Bryan Evans, City of Pratt  
Lane Gourley, City of Pratt  
Evan Hance, City of Pratt \*  
Jamie Huber, City of Pratt \*  
Glen McFann, City of Rozel  
Duane Banks, City of Russell \*  
Jon Quinday, City of Russell \*  
Jeff Williamson, City of St. John \*  
Matthew Rehder, City of Seneca \*  
Brad Hatfield, City of Sharon Springs \*  
Taggart Wall, City of Sterling \*  
Keith Schlaegel, City of Stockton \*  
Kim Thomas, City of Stockton \*  
Thomas Beem, City of Wamego \*  
Merl Page, City of Wamego \*  
Roger Estes, City of Wellington \*  
Ryan Hain, City of Wellington  
Representatives from KMGa member cities  
Annual Conference Sponsors

**Item No. 1 – Call to Order**

President Muirhead called the KMEA Board of Directors meeting to order at 11:00 a.m. at the Drury Plaza Hotel Broadview, Wichita, Kansas. A quorum was present.

**Item No. 2 – Approve the Minutes of the June 13, 2018 Board of Directors meeting**

Kim Thomas made a motion to approve the minutes of the June 13, 2018, Board of Directors meeting. The motion was seconded by Jonathan Mitchell and the motion carried.

**Item No. 3 – Take action to adopt Resolution No. 211, accepting application of an additional member city (Moran); consenting to the withdrawal of certain member cities (Hillsboro, Marion); authorizing and providing for the execution of an amendment to the agreement creating the agency reflecting the addition and withdrawals of said member cities; and authorizing other actions related thereto**

Gregory DuMars made a motion to adopt Resolution No. 211 and authorize the execution of the 26<sup>th</sup> Amendment to the Agreement creating the Agency; and authorize other actions thereto. The motion was seconded by Jonathan Mitchell and the motion carried.

**Item No. 4 – Reports and Discussions**

**(a) General Manager’s Report**

Paul Mahlberg provided the General Manager’s report, which included the following:

- KMEA Projects overview;
- Regulatory/Legislative update;
- 2018-2019 Strategic Planning effort.

**Item No. 5 – Review the 2019 Annual Budget**

**(a) Take action to adopt the 2019 Annual Budget**

Jennifer Moore presented the 2019 Annual Budget, highlighting the variances to the 2018 Annual Budget.

Brad Hatfield made a motion to adopt the 2019 Annual Budget. The motion was seconded by Robert Mills and the motion carried.

**Item No. 6 – Old Business**

There was no old business.

**Item No. 7 – New Business**

There was no new business.

**Item No. 8 – Announce date, time, and location for the next meeting of the KMEA Board of Directors**

The next meeting of the KMEA Board of Directors will be held in May, 2019 at the Hyatt Regency Wichita, in conjunction with KMU’s Annual Conference.

**Item No. 9 – Adjourn Meeting**

The meeting adjourned at 11:22 a.m.



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Robert Mills  
Secretary/Treasurer