



Kansas Municipal Gas Agency
Board of Directors Meeting Minutes
May 8, 2019

Attendees:

Director	City
Christina Schlatter *	Altamont
Larry Berry	Anthony
Rob Culley	Baldwin City
Glenn Rodden	Baldwin City
Manny Milbers	Beloit
Wes Colson	Burlingame
Jon Roberts *	Burrton
Joy Nelson *	Cassoday
Mike Shook	Coffeyville
Chris Komarek	Ellinwood
Mike Bohn *	Eskridge
Gonzalo Garcia	Gardner
Robert Mills	Garnett
Chris Weiner	Garnett
Ethan Reimer	Halstead
Roy Rickel	Harveyville
Jonathan Mitchell	Hoisington
Ernest Tousley	Howard
Cole Herder *	Humboldt
Laura Hill	Kechi

Director	City
Larry Kallenberger	Kechi
Jodi Wade *	La Cygne
Nathan Law *	Louisburg
Chad Buckley *	Lyons
Randy Frazer	Moundridge
Joey Lamond	Osage City
Rod Willis	Osage City
Jeff Oleson	Ottawa
Dennis Tharp	Ottawa
Duane Banks	Russell
Jon Quinday	Russell
Rakel Halling *	Spearville
John Wagerle *	Sterling
Stephanie Ashby *	Walton
Merl Page	Wamego
Richard Applegarth	Washington
Roger Estes *	Wellington
Ryan Hain *	Winfield
Gus Collins	Winfield

Others
Representatives from KMEA
Representatives from KMGA
Sarah Steele, Gilmore & Bell

Staff
Gerry Bieker
Neal Daney
Paul Mahlberg
Sam Mills
Jennifer Moore
Dixie Riedel
Tom Saitta
Joni Shadonix
Gerry Stephenson

* via conference call

Item No. 1 – Call the Meeting to Order

President Randy Frazer called the meeting to order at 4:02 p.m. at the Hyatt Regency Hotel, Wichita, KS. A quorum was present.

Item No. 2 – Approve the Minutes of the October 18, 2018 Board of Directors meeting

Jonathan Mitchell made a motion to approve the October 18, 2018, Board of Directors minutes as written. The motion was seconded by Merl Page and the motion carried.

Item No. 3 – Take action to adopt Resolution No. 63, accepting applications of additional member cities (Garden City and Jamestown); authorizing and providing for an Amendment to the Interlocal Cooperation Agreement Creating the KMGA (20th) reflecting the addition of said member cities to the Agency as full members of the KMGA; consenting to the withdrawal of a certain city (Larned) as a full member of the KMGA; and authorizing other actions related thereto

Duane Banks made a motion to adopt Resolution No. 63, accepting applications of additional member cities (Garden City and Jamestown); authorizing and providing for an Amendment to the Interlocal Cooperation Agreement Creating the KMGGA (20th) reflecting the addition of said member cities to the Agency as full members of the KMGGA; consenting to the withdrawal of a certain city (Larned) as a full member of the KMGGA; and authorizing other actions related thereto. The motion was seconded by Robert Mills and the motion carried.

Item No. 4 – Presentation of 2019 Preliminary Budget

Paul Mahlberg presented the 2020 Preliminary Budget. Highlights included:

- KMGGA Budgeted vs Actual Delivered Volumes – 2013-2020;
- Budgeted Total Revenues, Total Expenses and Net Income – 2019 vs 2020;
- Management Fee – 2019 vs 2020;
- Surcharge – No Surcharge budgeted for 2020; and
- KMGGA Net Equity position.

The budget will be fine-tuned and presented to the Board for approval in October.

Item No. 5 – Presentation of KMEA/KMGGA Strategic Plan

Paul Mahlberg presented the KMEA/KMGGA Strategic Plan, which is a culmination of the work of the Strategic Planning Task Force that was composed of 17 of our member cities and five of KMEA Staff and facilitated by Tim Blodgett of Hometown Connections. The process resulted in the group establishing the following three Strategic Areas of Focus:

- Strategic Growth
- Communications/Identity
- Organization

Staff then developed specific goals for each of the three Strategic Areas of Focus and the final Plan was approved by the Task Force and the KMEA and KMGGA Executive Committees.

Item No. 6 – Receive Nominating Committee Report and take action to elect Officers, Executive Committee members and Joint Board representative

President Frazer called upon Wes Colson to present the slate of candidates for Officers, At-Large Members, and Joint Board representative. Wes Colson and Mike Shook served as this year’s Nominating Committee.

Wes Colson presented the following slate of candidates:

Officers (one-year term)

President – Randy Frazer, Moundridge
Vice President – Gus Collins, Winfield
Secretary/Treasurer – Laura Hill, Kechi

At-Large Members (two-year term)

Chad Buckley, Lyons
Rod Willis, Osage City

Joint Board Representative (two-year term)

Rod Willis, Osage City

President Frazer called for nominations from the floor. No other nominations were made.

Larry Berry made a motion to accept the slate of candidates for Officers, At-Large Members, and Joint Board representative as presented. The motion was seconded by Robert Mills and the motion carried.

Item No. 7 – Old Business

There was no old business.

Item No. 8 – New Business

There was no new business.

Item No. 9 – Announce date, time and location for the next Executive Committee Meeting

The next KMGGA Board of Directors meeting will be held at 10:30 a.m., Thursday, October 3, 2019, at the Drury Plaza Hotel Broadview, Wichita, KS.

Item No. 10 – Adjourn Meeting

The meeting was adjourned at 4:25 p.m.

A handwritten signature in cursive script, appearing to read "Laura Hill", written over a horizontal line.

Laura Hill
Secretary/Treasurer