



Kansas Municipal Energy Agency
 Special Executive Committee Meeting Minutes
 March 2, 2021

Lifesize Virtual Meeting

Committee Members	City	Present/ Absent	KMEA Staff Present	Other Attendees Present
Tyson McGreer	City of Colby	Present	Gerry Bieker	Sarah Steele, Gilmore & Bell Debra Roby, Jennings Strouss
Jennifer Cunningham	City of Garden City	Absent	Paul Mahlberg	
Robert Mills	City of Garnett	Present	Sam Mills	
Jonathan Mitchell	City of Hoisington	Present	Jennifer Moore	
Ira Harrison	City of Holton	Present	Joni Shadonix	
Greg DuMars	City of Lindsborg	Present		
Dennis Tharp	City of Ottawa	Present		
Jon Quinday	City of Russell	Present		

Item No. 1 – Call the Meeting to Order

President Greg DuMars called the meeting to order at 2:00 p.m. A quorum was present.

President DuMars announced that Paul Mahlberg was recommended by the APPA Nominating Committee to serve as a board member.

Item No. 2 – Executive Session to discuss matters covered by attorney-client privilege

Jonathan Mitchell made a motion for Executive Committee members, Paul Mahlberg, Jennifer Moore, Sam Mills, Gerry Bieker, and legal counsel to go into executive session for 45 minutes beginning at 2:03 p.m. to discuss matters covered by the attorney-client privilege, with the open virtual meeting to resume at 2:48 p.m. The motion was seconded by Tyson McGreer and carried unanimously. At 2:48 p.m., the executive session ended. Robert Mills had to leave the meeting.

Jonathan Mitchell made a motion for Executive Committee members, Paul Mahlberg, Jennifer Moore, Sam Mills, Gerry Bieker, and legal counsel to go into executive session for 10 minutes beginning at 2:48 p.m. to discuss matters covered by the attorney-client privilege, with the open virtual meeting to resume at 2:58 p.m. The motion was seconded by Tyson McGreer and carried unanimously. At 2:58 p.m., the executive session ended.

Executive Committee discussed further financial impacts that may be coming from GRDA invoices and Dogwood gas purchases.

Item No. 3 – Adjourn Meeting

The next meeting was set for 8:00 a.m., Thursday, March 4, 2021, via Lifesize.

The meeting was adjourned at 3:13 p.m.

A handwritten signature in black ink, appearing to read 'Jonathan Mitchell', written over a horizontal line.

Jonathan Mitchell, Secretary/Treasurer