



Kansas Municipal Gas Agency  
 Special Executive Committee Meeting Minutes  
 March 19, 2021

Lifesize Virtual Meeting

Committee Members	City	Present/ Absent	KMEA Staff	Other Attendees
Wes Colson	Burlingame	Present	Paul Mahlberg	Sarah Steele, Gilmore & Bell
Mike Shook	Coffeyville	Present	Dixie Riedel	Deb Roby, Jennings Strouss
Ethan Reimer	Halstead	Present		
Chad Buckley	Lyons	Present		
Rod Willis	Osage City	Present		
Stephanie Ashby	Walton	Present		
Gus Collins	Winfield	Present		

**Item No. 1 – Call the Meeting to Order**

President Gus Collins called the meeting to order at 10:05 a.m. A quorum was present.

**Item No. 2 – Seek Approval of the following items:**

- **March 12, 2021 Executive Committee Meeting Minutes**  
 Stephanie Ashby made a motion to approve the March 12, 2021 Executive Committee meeting minutes. The motion was seconded by Ethan Reimer and carried unanimously.
- **Financials for the months of December 2020 and January 2021**  
 Paul Mahlberg reviewed the financials for the months of December 2020 and January 2021. He also reported that the 2020 audit has been put on hold due to the February 2021 storm event.

Stephanie Ashby made a motion to approve the financials for the months of December 2020 and January 2021. The motion was seconded by Wes Colson and carried unanimously.

**Item No. 3 – General Manager Report**

Paul Mahlberg reported on the following topics:

- **KMGA Board of Directors Meeting** – the spring KMGA Board meeting will not be held in conjunction with KMU’s annual conference this year. We anticipate the meeting will be held virtually in early May.
- **Update on Feb 2021 Storm Event** – update deferred to Executive Session.

**Item No. 4 – Gas Director Report**

None.

**Item No. 5 – Old Business**

None.

**Item No. 6 – New Business**

None.

**Item No. 7 – Executive Session**

Ethan Reimer made a motion for KMGa Executive Committee members, Paul Mahlberg, Dixie Riedel, and legal counsel to go into executive session for 30 minutes beginning at 10:17 a.m. to discuss matters covered by the attorney-client privilege, with the open virtual meeting to resume at 10:47 a.m. The motion was seconded by Wes Colson and carried unanimously. The executive session ended at 10:47 a.m. No action was taken.

Wes Colson made a motion for KMGa Executive Committee members, Paul Mahlberg, Dixie Riedel, and legal counsel to go into executive session for 15 minutes beginning at 10:47 a.m. to discuss matters covered by the attorney-client privilege, with the open virtual meeting to resume at 11:02 a.m. The motion was seconded by Stephanie Ashby and carried unanimously. The executive session ended at 11:02 a.m. No action was taken.

Stephanie Ashby made a motion for KMGa Executive Committee members, Paul Mahlberg, Dixie Riedel, and legal counsel to go into executive session for 5 minutes beginning at 11:03 a.m. to discuss matters covered by the attorney-client privilege, with the open virtual meeting to resume at 11:08 a.m. The motion was seconded by Wes Colson and carried unanimously. The executive session ended at 11:08 a.m. No action was taken.

Rod Willis made a motion to authorize KMGa to pay invoices under protest and directed staff to continue to pursue all avenues to challenge the prices charged during the extreme weather conditions. The motion was seconded by Wes Colson and passed with a vote of 6-1.

Paul and staff will contact all cities today and will work on a message for President Collins to send out on Monday.

The next meeting was set for March 26, 2021 at 10:00 a.m. via Lifesize.

**Item No. 7 – Adjourn Meeting**

The meeting was adjourned at 11:14 a.m.

*Mike Shook*

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Mike Shook  
Secretary/Treasurer