



Kansas Municipal Gas Agency
 Special Executive Committee Meeting Minutes
 May 2, 2023

Committee Members	City	Present/ Absent	KMGA Staff/Guests
Mike Shook	Coffeyville	Present	Paul Mahlberg
Ethan Reimer	Halstead	Present	Dixie Riedel
Nathan Law	Louisburg	Present	John Weber
Gus Collins	Winfield	Present	Mike Meyer
Rod Willis	Osage City	Present	Lisa Ferguson
Stephanie Ashby	Walton	Present	Kay Forsen
Chad Buckley	Lyons	Absent	Terri Pemberton

**Virtual meeting via Microsoft Teams*

Item No. 1 – Call the Meeting to Order

President Gus Collins called the meeting to order at 1:33 p.m., which was held virtually via Microsoft Teams. A quorum was present.

Item No. 2 – City of Garnett Discussion

A discussion took place regarding The City of Garnett’s request made during the previous meeting of the Executive Committee on April 19, 2023 where the City requested an early termination of their gas contract with KMGA, or the option for a buyout of the contract. Staff shared with Committee Members examples of two previous member cities of KMGA that asked for early termination and/or buyout, and how their circumstances compared to the City of Garnett’s request. The main difference being that under the most recent previous request, KMGA had already secured a good portion of fixed, winter gas supply for such member city for the remainder of the contract term. Further discussion ensued between Committee Members and staff regarding a possible buyout option for the City of Garnett, and the potential outcomes of that action. At the conclusion of the discussion, President Gus Collins entertained a motion to extend a buyout offer to the City of Garnett that would allow the buyout to occur effective October 1, 2023. The October effective date coincides with the gas supplies already secured for the City of Garnett. Rod Willis made a motion to extend a buyout offer to the City of Garnett with the amount of such buyout to be equal to the forgone management fees based on the highest of the last 3-year actual fees for the City with such buyout effective on October 1, 2023 and running through the term of the contract, and after all previous gas supply purchases have expired. Such motion was seconded by Stephanie Ashby and carried unanimously.

Item No. 3 – Executive Session

Gus Collins entertained a motion to go into executive session to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships and to include the Executive Committee members, Paul Mahlberg, Terri Pemberton, and Dixie Riedel for 30 minutes beginning at 2:22 pm with the open meeting to resume at 2:52 p.m. The motion was made by Nathan Law and seconded by Ethan Reimer and carried unanimously. The executive session ended at 2:52 p.m. No action was taken.

Item No. 4 – Adjourn Meeting

The meeting was adjourned at 2:54 p.m. The next meeting will take place on May 24, 2023, at 10:30 a.m. in McPherson, KS.



Mike Shook