

**Glen Elder City Council Special Minutes
June 13, 2016**

The Glen Elder City Council met in special session on Monday evening at 7:00 p.m., June 13th, 2016 at City Hall, with Mayor Ryan Duskie presiding and council members Sheila Paxson, Lindsey Clark, and Ken Kusler present. Also in attendance Attorney Katie Schroeder, Eldon Behymer and Clerk Jerri Senger.

Personnel Policy

The council asked Katie to draft a change to residency requirements in the personnel policy. It will be changed to allow maintenance employees to live within a 15 minute drive time to City Hall, with the exception of the supervisor position. The council will review and vote on a resolution at the July 5th meeting.

Electrical Supplier

The council discussed at length the electrical supplier proposals from KPP and Mid-Kansas Electric Company. Eldon informed the council that Prairie Land owns the transformers at the sub-station and the city owns the regulators and all the switch gear. It was noted that it would cost approximately \$100,000.00 to replace the transformers, not to mention the other equipment needed at the sub-station to transmit power from KPP. Eldon said that he calls on Ron Morgan from Prairie Land often for help with electrical issues in the city. It was noted by joining KPP the city would be saving WAPA allocation fees along with dues to KMU and KMEA. The rates with both companies were discussed.

Ken made a motion to stay with Mid-Kansas Electric, selecting option #1, terminating the current contract, and entering into a new agreement with a new term sheet to include allocation savings as addressed in the letter from Erica. Sheila seconded the motion and the vote carried with three ayes.

With no other business Lindsey made a motion to adjourn the meeting. Ken seconded the motion and with three council members voting aye, the meeting was adjourned at 7:47 p.m.

(These are unofficial minutes, until approved at the next council meeting!)

Jerri Senger
City Clerk