

**RECORD OF PROCEEDINGS
OF THE ELECTRIC UTILITY BOARD
GARDNER, KANSAS**

Page No. 2012-004

January 19, 2012

The Electric Utility Board of Gardner, Kansas, met in a Special Work Session on January 19, 2012, at Gardner City Hall, 120 East Main Street, Gardner, Kansas. Present were Board Members Tedford, Baldwin, Beasley, Schultz and Boyd. City Staff present included Electric Director Krawczyk, Electric Operations Supervisor McNew, Administrative Assistant Hawkins, Human Resource Manager Bush and Clerk of the Board Hackney. Others present included those listed on the attached sign in sheet and others who did not sign in.

CALL TO ORDER

There being a quorum of Electric Utility Board Members present, the Meeting was called to order at 7:00 p.m. by Chairman Boyd.

PLEDGE OF ALLEGIANCE

Chairman Boyd led those in attendance in the Pledge of Allegiance.

PUBLIC COMMENTS

CONSENT AGENDA

Nothing

NEW BUSINESS

1. Consider holding an Executive Session to discuss personnel matters relating to non elected personnel.

Board Member Tedford made a motion to recess into executive session to discuss a personnel matter relating to non-elected personnel, specifically Electric Utility Director Bill Krawczyk's annual performance evaluation, beginning at 7:00 p.m., returning to Special Session resuming in the Work Session area at 7:10 p.m.

Board Member Baldwin seconded the motion, which passed unanimously. The Board recessed into executive session.

The Special Session resumed at 7:10 p.m.

2. Consider authorizing the Electric Director to execute an Agreement between Gardner Energy (GE) and Altec Capital Services to expand vehicle lease program.

The Board asked Staff questions regarding this item, noting that it is in the 2012 budget which the Board and Council approved previously.

Board Member Schultz made a motion to authorize the Electric Director to execute an Agreement between Gardner Energy (GE) and Altec Capital Services to expand vehicle lease program.

Board Member Beasley seconded the motion.

With all of the members present voting in favor of the motion, the motion carried.

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3. Consider authorizing the Electric Director to execute a contract with C G. Power Systems to manufacture, deliver, install and test a new transformer to replace transformer T-4 at Substation No. 2 for an amount not to exceed \$645,592.

Board members discussed this project which had been presented previously. They asked questions of Staff.

Board Member Beasley made a motion to authorize the Electric Director to execute a contract with C G. Power Systems to manufacture, deliver, install and test a new transformer to replace transformer T-4 at Substation No. 2

Board Member Baldwin seconded the motion.

With all of the members present voting
in favor of the motion, the motion
carried.

There being no further business to come before the Board, a motion was made by Board Member Schultz to adjourn. It was seconded by Board Member Baldwin.

The meeting adjourned at 7:40 p.m.

The Board Members and Staff adjourned to the Special Work Session.

/s/Janet Hackney

Janet Hackney
Clerk of the Board