

CITY COMMISSION MEETING WORK SESSION MINUTES

City Hall Commission Chambers

Monday, August 6, 2018

5:00 p.m.

CALL TO ORDER

ROLL CALL: Mayor Kent Smoll, Commissioners, Rick Sowers, Jan Scoggins, Joyce Warshaw, and Brian Delzeit

EXECUTIVE SESSION

At 5:07 p.m. Commissioner Brian Delzeit moved to recess into executive session pursuant to the preliminary discussions related to the acquisition of real property found in K.S.A. 75-4319(b)(6). The justification for closing the meeting is to protect the city's position in the negotiations and discuss legal advice from council regarding Kansas Statutes and potential agreements. The open meeting will resume in City Commission Chambers in 15 minutes at 5:20 p.m. The Executive Session, in addition to the Commission, will include City Manager, City Attorney, Finance Director and the Assistant Finance Director. The Commission will not take any action upon returning to the open session and prior to adjournment. Commissioner Jan Scoggins seconded the motion. The motion carried unanimously. At 5:22 the regular session resumed.

Discussion of Sale of Bio-Gas, RINS. Ray Slattery, Director of Engineering Services and Tanner Rutschman discussed with the Commission 3 options of selling Bio Gas and RINS once the Bio Gas project has been certified by the EPA. Commissioner Jan Scoggins moved and Commissioner Brian Delzeit seconded the motion to approve Option 3 which is the option to direct Kinect to negotiate and reduced contract with Kwik Trip to sell D3 Gas and RINS and continue the sales of the D5 gas to OCI. The motion carried unanimously.

2019 Budget Update. There is a public hearing on the regular agenda for the 2019 Budget. Nicole May, Assistant Finance Director, and Nannette Pogue, Finance Director, updated the Commission on the proposed 2019 budget.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting; Commissioner Rick Sowers seconded the motion. The motion carried unanimously.

Mayor

ATTEST:

City Clerk, Nannette Pogue