

SPECIAL MEETING, COUNCIL CHAMBERS; WASHINGTON, KANSAS; DATE: FEBRUARY 21, 2007

The Governing Body of the City of Washington, Kansas, met in Special Session in the usual meeting place in said City on Wednesday, the twenty-first day of February, 2007, at 7:00 P.M. with the following members present: Mayor Travis L. Kier; Council Members Randy Wyatt, Dawn Kramer, Meyler Gibbs and Tom Dragastin.

Absent: Council Member Roxanne Schottel.

Also present were City Administrator Tim Schook; City Clerk Denise Powell; Jason Brinegar and Libby Hiltgen, legal counsel; Lance Boyd, director of electrical power supply with Kansas Municipal Energy Agency; Harold Jones, Randy Tiffany, Justin Cordry, Gene Martin, Ric Johnson, Art DeHart, Rob Baker and Zach Baker, all of Washington.

Mayor Travis Kier called the meeting to order at 7 p.m.

EMP 2: Tim Schook, city administrator, gave a presentation on the structure of Energy Management Project No. 2 through Kansas Municipal Energy Agency.

Council Member Meyler Gibbs made a motion to adjourn. Council Member Randy Wyatt seconded the motion. Motion carried.