

INDEPENDENCE LIGHT & POWER
MINUTES OF SPECIAL BOARD MEETING

February 1, 2017

A Special Board Meeting of Independence Light and Power was called to order at 11:00 a.m. on February 1, 2017 in the administrative office building. The purpose of the meeting was to discuss opportunities involving joint resources between Independence Light & Power and The City of Independence. Chairperson Amber Hunt presided. Present at the meeting were Trustees Leon Bachman and Stephany Harvey. Absent: Jerry Stelter and Lance Fricke. Also present were Kevin Sidles, Linda Kress, Josh Vandenburg, Melissa Hearn, Lans Flickinger, Mayor Bonita Davis, City Manager Al Roder, Council Member Mike Lenius, Council Member Dennis Vaughn, Council Member Debra Hanna [conference], Citizen Karen Connell and Citizen Richard Wearmouth. Votes were unanimous unless indicated otherwise.

Business Conducted: 1) A motion by Harvey to approve the agenda, second by Bachman. 2) Specific topic of discussion – City Well House projects. 3) A motion by Harvey for ILP through General Manager to offer expertise on the City Well House project, second by Bachman. 4) Further discussion defined a joint effort between department heads Luloff and Sidles for project presentation to Board of Trustees and City Council in 30 days. 5) The meeting was adjourned at 11:54 a.m. with a motion by Harvey.

Amber Hunt, Chairperson

Leon Bachman, Secretary/Treasurer

Date Approved